

1986 AUGUST 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 August 18 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. D. Gaunt, Acting Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Assistant II

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

- (a) The Chairman of the Heritage Committee of the Burnaby Historical Society, Mrs. Evelyn Salisbury, presented a book entitled "Burnaby Heritage Resource Inventory - Metrotown 1986" to His Worship, Mayor Lewarne, who accepted it on behalf of Council. Mrs. Salisbury advised that the book was produced with the aid of a B.C. Heritage Trust Grant of approximately \$4,600 and she also acknowledged the input received from Burnaby residents, past and present, who were eager to give stories and photographs for the project. The Metrotown area covered in the inventory includes the pioneer communities of Central Park, Patterson, McKay, West Burnaby, Jubilee and Royal Oak which grew along the former B.C. Electric inter-urban tram line.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 August 05 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 August 05 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Turn on and Live Weekend":

'NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim that the weekend commencing on Saturday, August 30 to Monday, September 1, 1986 be designated

'TURN ON AND LIVE WEEKEND'

in the District Municipality of Burnaby. I further encourage all our citizens to save lives and money by driving with headlights turned on at all times."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Carlos and Maria Carinha,  
1986 August 07,  
Re: Construction of duplex -  
6757 Randolph Avenue  
Speaker - Maria Carinha
- (b) International Brotherhood of Electrical  
Workers - Local 213, Assistant Business  
Manager, 1986 July 31,  
Re: Request support of petition to  
C.R.T.C.  
Speaker - Keith Morrison
- (c) The Corporation of the District of  
Burnaby, Director Recreation and  
Cultural Services, 1986 August 14,  
Re: Construction Contract for the  
Bonsor Recreation Centre  
Speaker - Commissioner R. Smith,  
Deputy Chairman, Parks  
and Recreation Commission

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Maria Carinha, 3061 East 15th Avenue, Vancouver, addressed the members of Council regarding two lots located at 6757 Randolph Avenue, Burnaby. The delegation advised that she had requested permission to construct two duplexes on the two R5 zoned lots; however, the frontage of one of the lots was deficient by approximately one foot and Council was therefore requested to intervene on Mr. and Mrs. Carinha's behalf to allow construction of the two duplexes to proceed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Acting Municipal Manager's Report No. 48, 1986 August 18 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 10. Letter from Mr. & Mrs. C. Carinha,  
3061 E. 15th Avenue, Vancouver, B.C., V5M 2K8  
6757 Randolph Ave., Lot 4, D.L. 93, Plan 10913

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. and Mrs. C. Carinha regarding proposed construction of two duplexes at 6757 Randolph Avenue. The report advises that the applicants have been notified that one of the lots proposed for duplex construction is significantly deficient in width and does not satisfy the required minimum frontage of 18.5 m (60.70 feet) or 18.29 m (60.0 feet) prior to metrification of the bylaw. The report further advises that appeal to the Board of Variance was considered by staff to be beyond the jurisdiction of the Board.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. and Mrs. Carinha,  
3061 East 15th Avenue, Vancouver, B.C., V5M 2K8.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Mr. Keith Morrison, Assistant Business Manager, International Brotherhood of Electrical Workers, Local 213, 4220 Norland Avenue, then addressed the members of Council on behalf of unionized employees of various cablevision companies in the Lower Mainland. The delegation outlined issues involved in the current labour dispute between the union and Lower Mainland cablevision companies and then requested that Council endorse a petition to the Canadian Radio Television and Telecommunications Commission. The subject petition requests the C.R.T.C. to prevent any further rate increases to the B.C. cablevision companies that have locked out their employees, and to return to subscribers funds allotted to the community channel operations by way of reduced rates if the channel is not providing full programming. The petition further requests that all wages saved by the employers during the lockout be returned to senior citizens and the handicapped in each municipality, to provide free basic cable service to them.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby support the petition of the International Brotherhood of Electrical Workers and advise the Canadian Radio Television and Telecommunications Commission that the following points as contained in the IBEW's petition represent the position of Council in this matter:

1. Prevention of any further rate increases to the B.C. cablevision companies that have locked out their employees.
2. That funds allotted to the community channel operations be returned to the subscribers in reduced rates if the channel is not providing full programming.
3. That all wages saved by the employers during the lock out be returned to senior citizens and the handicapped in each municipality to provide free basic cable service to them."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND RANKIN

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

- (c) Mr. Richard Smith, 5366 Meadedale Drive, then addressed the members of Council, as Deputy Chairman of the Burnaby Parks and Recreation Commission, on the subject of the construction contract for the Bonsor Recreation Centre. The delegation advised that tenders had exceeded the budget and the architect's estimate and following negotiations with the contractor and sub-trades, the original tender had been reduced by approximately \$758,000. Any further reductions would involve sacrificing a number of desirable aesthetic attributes, specifically a water feature and roof garden. The delegation advised that the Parks and Recreation Commission had revised its five year capital program by postponing certain projects to allow funds to be applied to the Bonsor Recreation Centre shortfall. Additionally, the Commission proposed application of Metrotown levy funds since the levy specifically relates to the acquisition of open space as an amenity for the enhancement of the Metrotown environment. Use of the parkland acquisition levy for the roof garden and soft landscaping was also proposed as this forms an integral part of the recreation component in that usable recreation space would be created.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 18, Acting Municipal Manager's Report No. 48, 1986 August 18 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Construction Contract for Bonsor Recreation Centre

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the construction contract for the Bonsor Recreation Centre. The report outlines the circumstances under which bids received for the Centre were in excess of budget and also reviews details of a proposed combination of bid modifications, reallocation of priorities and added financing recommended by the Parks and Recreation Commission as a means for the project to proceed.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the awarding and execution of a contract for the construction of Bonsor Recreation Centre main building to the low bidder, Wilson Industries Incorporated, in the amount of \$6,867,646 as outlined in the Director Recreation and Cultural Service's report.
- (2) THAT Council approve a bylaw be brought down to appropriate \$802,000 from the Capital Reserves to finance the construction of the Bonsor Recreation Centre as outlined in the report.
- (3) THAT a bylaw be brought down to appropriate \$359,000 from the Metrotown Reserve to finance the construction of the water feature and exterior works at the Bonsor Recreation Centre as outlined in the report.
- (4) THAT a bylaw be brought down to appropriate \$270,000 from the Parkland Acquisition Levy Reserve to finance the construction of the roof garden and landscaping of the Bonsor Recreation Centre as outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND RANKIN

OPPOSED: MAYOR LEWARNE AND ALDERMEN

BEGIN, EMMOTT, McLEAN, NIKOLAI,  
STUSIAK AND VEITCH

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED**.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 02, Municipal Manager's Report No. 48, 1986 August 18 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Byrne Creek Relocations - Funding

The Acting Municipal Manager submitted a report from the Director Engineering regarding funding for the Byrne Creek relocation project. The report notes that financing bylaws are necessary to expend both the Sinking Fund Surplus Reserve funds and also the Capital, Works, Machinery and Equipment Reserve funds. The report notes that such bylaws require an affirmative vote of at least two thirds of all members of Council and approval of the Minister of Municipal Affairs.

The Acting Municipal Manager recommended:

- (1) THAT A Sinking Fund Surplus Reserve Appropriation Bylaw be brought forward in the amount of \$750,000 plus accrued interest.
- (2) THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forward in the amount of \$250,000.
- (3) THAT the Director Engineering be authorized to utilize the \$1.34 million budget allocation in General Revenue Funds for the Byrne Creek Relocation project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

NOTE: "Burnaby Development Cost Charges Reserve Fund Interest Expenditure Bylaw 1986", Bylaw No. 8630 was brought forward from a Supplementary Agenda and substituted for the following bylaws:

'Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 1986' #8626

'Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 3, 1986' #8627

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1986' #8624

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1986' #8625

'Burnaby Sinking Fund Surplus Reserve Appropriation Bylaw 1986' #8628

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'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 7, 1986' #8629

'Burnaby Development Cost Charge Reserve Fund Interest  
Expenditure Bylaw 1986' #8630

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 VETICH:

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

The Council reconvened.

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAWS  
#8624, #8625 AND #8630

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAWS  
#8624, #8625 AND #8630

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 5, 1986' #8624

'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 6, 1986' #8625

'Burnaby Sinking Fund Surplus Reserve Appropriation Bylaw 1986' #8628

'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 7, 1986' #8629

'Burnaby Development Cost Charge Reserve Fund Interest  
Expenditure Bylaw 1986' #8630

be now read three times."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAWS  
#8624, #8625 AND #8630

CONSIDERATION AND THIRD READINGS:

#8467	5125 Smith Avenue	RZ #85/85
#8537	6211 Rumble Street	RZ #8/86
#8543	6188 Waltham Avenue	RZ #14/86
#8544	4826 Inman Avenue	RZ #15/86
#8572	4258 Graveley	RZ #32/86
#8573	4242 Graveley	RZ #33/86
#8575	7542 Nineteenth Avenue	RZ #35/86
#8586	5106 McKee Street	RZ #49/86
#8592	7321 Halifax Street	RZ #44/80B

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MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985'	#8467
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1986'	#8537
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1986'	#8543
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1986'	#8544
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1986'	#8572
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1986'	#8573
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1986'	#8575
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1986'	#8586
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986'	#8592."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO  
BYLAWS #8467, #8543,  
#8572, #8573, #8575  
AND #8586  
ALDERMEN DRUMMOND AND  
McLEAN TO BYLAWS  
#8537 AND #8544

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO  
BYLAWS #8467, #8543,  
#8572, #8573, #8575  
AND #8586  
ALDERMEN DRUMMOND AND  
McLEAN TO BYLAWS  
#8537 AND #8544

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985'	#8467
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1986'	#8537
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1986'	#8543

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1986'	#8544
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1986'	#8572
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1986'	#8573
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1986'	#8575
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1986'	#8586
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986'	#8592

be now read a third time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO  
BYLAWS #8467, #8543,  
#8572, #8573, #8575  
AND #8586  
ALDERMEN DRUMMOND AND  
McLEAN TO BYLAWS  
#8537 AND #8544

**RECONSIDERATION AND FINAL ADOPTION:**

#8478	7576 Imperial Street	RZ #74/85
#8531	6550 Russell Avenue	RZ #1/86
#8532	Various locations with the Burnaby Lake Regional Park	RZ #2/86
#8533	5350 Barker Avenue	RZ #3/86
#8594	Text Amendment	

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986'	#8478
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1986'	#8531
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1986'	#8532
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1986'	#8533
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1986'	#8594

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 BYLAWS  
#8478, #8531 AND #8533

**ABANDONMENT**

#8027	4620 Kingsway	RZ #60/82
#8032	6102 Silver Avenue	RZ #66/82
#8413	3750/70/80/86 Laurel Street; 3411/37 Smith Avenue	RZ #12/85



MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1983'	#8027
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1983'	#8032
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1985'	#8413

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 Acting Municipal Manager's Report No. 48, 1986 August 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Airspace Non-Smokers' Rights  
Society, Director, 1986 July 28,  
Re: Smoking in the workplace

A letter dated 1986 July 28 was received from "Airspace", the Non-Smokers' Rights Society, regarding smoking in the workplace. The correspondence advises that statistics regarding the harmful effects of side stream smoke clearly provide Council with a mandate to support laws which prohibit smoking in all enclosed public areas. The correspondence advises that the Society fully supports laws opposing smoking in public places and requests that Council enact such a bylaw following report from the Burnaby Environmental Health Division on the subject early in 1987.

- (b) Province of British Columbia,  
Ministry of Municipal Affairs,  
Minister, 1986 August 05,  
Re: Resignation as Minister of  
Municipal Affairs

A letter dated 1986 August 05 was received from Honourable Bill Ritchie, Minister of Municipal Affairs, advising of his resignation from that office, following the outcome of the Social Credit Party's leadership contest. In expressing thanks for their cooperation with his Ministry Mr. Ritchie praised the 132 municipalities that have become partners with the Provincial Government and he also expressed satisfaction at his relationship with the Union of British Columbia Municipalities.

- (c) East Burnaby Ratepayers Association,  
President, Undated,  
Re: Endorse brief of David Fairey  
regarding Bylaw No's. 8555, 8556  
and 8557

An undated letter was received from Mr. Harvey Elder, President of the East Burnaby Ratepayers Association, advising that the Association fully endorses the brief previously submitted to Council by Mr. David Fairey regarding the following bylaws adopted by Council: "Burnaby Budget Authorization Bylaw 1986", Bylaw No. 8555; "Burnaby Rates Bylaw 1986", Bylaw No. 8557 and; "Burnaby Industrial Property Tax Relief Bylaw 1986", Bylaw No. 8557.

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The correspondent expresses opposition to reduction of property taxes for industry and suggests that additional staff be hired to contribute to economic recovery, particularly when surplus funds are available.

- (d) Mark Forshaw, 1986 July 30,  
Re: Location of B.C. Transit  
Bus Stop at 8220 Gilley Avenue

A letter dated 1986 July 30 was received from Mr. Mark Forshaw, regarding the location of a B.C. Transit bus stop in front of his property at 8220 Gilley Avenue. The correspondent listed his concerns regarding the location, construction and practicality of the bus stop which was constructed at the subject location during 1986 March. A particular concern addressed by Mr. Forshaw was the location of four bus stops within 300 feet of his home and also the fact that the bus stops are located directly opposite each other, thus creating a considerable traffic hazard. The correspondent also criticized the curb associated with the bus stop landing pad area which is difficult to see and negotiate during hours of darkness.

His Worship, Mayor Lewarne advised that the correspondence had been submitted to the Director Engineering for report; however, it had since been determined that in view of B.C. Transit's proposed termination of the subject bus route during 1986 September, a detailed staff investigation of the matter was unnecessary. The Director Engineering, Mr. E.E. Olson, advised the meeting that he would contact the correspondent and discuss possible removal of the bus stop landing pad in front of 8220 Gilley Avenue.

- (e) Canadian Wheelchair Sports Association,  
B.C. Division, Fun Run and Roll Chairman,  
1986 August 12,  
Re: Request permission to conduct "Fun  
Run and Roll" - Monday, 1986 August  
25 at 7:00 p.m.

A letter dated 1986 August 12 was received from the Canadian Wheelchair Sports Association, British Columbia Division, requesting permission to host a "Fun Run and Roll" around the perimeter of Central Park. Funds raised by the proposed run would be donated to the Rick Hansen World Tour presently in progress, to raise money for spinal cord injury research.

Item 03, Acting Municipal Manager's Report No. 48, 1986 August 18, was brought forward for consideration at this time.

3. "Fun Run and Roll" - Canadian Wheelchair  
Association Request to Conduct Event

The Acting Municipal Manager submitted a report from the Director Engineering regarding the Canadian Wheelchair Sports Association's request to conduct a "Fun Run and Roll" event. The report provides conditions of approval of the proposed event and notes these have the concurrence of the Burnaby Detachment, R.C.M.P. who agree with staff's request that Council approve the proposed run.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the request to conduct a "Fun Run and Roll" at the time, date and along the proposed route requested subject to the conditions stated within the Director Engineering's report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VETICH:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

- (a) "Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 44, 1986" - Bylaw No. 8565  
RZ #25/86 - 6430 Selma Avenue

Alderman Nikolai

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 Veitch and seconded by Alderman Begin, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

which was adopted at the Council Meeting of 1986 June 23, as recorded on Page 10 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,'

be now RECONSIDERED."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN McLEAN

The motion of 1986 June 23 was now before Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled in order for Council to re-examine the information respecting this rezoning application.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,'

be now **LIFTED** from the table."

The motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23 was now before Council.

A vote was then taken on the motion as moved by Alderman Veitch and seconded by Alderman Begin, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

and same was **DEFEATED** with Mayor Lewarne and Aldermen Begin, Emmott and Stusiak FOR the motion and Aldermen Drummond, McLean, Nikolai, Rankin and Veitch OPPOSED.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now **ABANDONED**."

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Court of Revision for List  
of Electors

His Worship, Mayor Lewarne, submitted a report regarding the appointment of a Court of Revision to certify the 1986 List of Electors.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Alan Herbert Emmott and Alderman George Henry Foster McLean together with His Worship, Mayor William Alfred Lewarne, be appointed as the Court of Revision for the List of Electors as closed at 4:30 p.m. on Tuesday 1986 September 02, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C., at 10:00 a.m. on Wednesday, 1986 October 01.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee  
Re: Grant applications

1. Hyack Swim Club

The Grants and Publicity Committee submitted a report advising of a request from the Hyack Swim Club for a grant of \$1,330 to cover the rental of the Canada Games Pool for one day to host a Swim Meet. The Committee advised that the request does not fall within the guidelines of the Grants and Publicity Committee and recommended that the Hyack Swim Club make application for a grant to the Burnaby Parks and Recreation Commission.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Burnaby Historical Society

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Historical Society for funding assistance to allow the Society to continue its project of collecting photographs of historical value to Burnaby citizens.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,250 be awarded to the Burnaby Historical Society for its project of collecting photographs of historical value to Burnaby citizens.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Boy Scouts of Canada

The Grants and Publicity Committee submitted a report advising of a request from the Boy Scouts of Canada, Burnaby Region, for funding assistance for 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,600 be awarded to the Boy Scouts of Canada, Burnaby Region, for 1986.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Canadian Cerebral Palsy Team

The Grants and Publicity Committee submitted a report advising of a request from the Canadian Cerebral Palsy Team for a donation towards transportation costs for one of the coaches who attended the Cerebral Palsy World Championship Games, held in Belgium in 1986 July.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$675 be awarded to the Canadian Cerebral Palsy Team to cover the transportation expenses associated with the 1986 Cerebral Palsy World Championship Games.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (c) The Acting Municipal Manager presented Report No. 48, 1986 August 18 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8611  
Relocation of Byrne Creek

The Acting Municipal Manager submitted a report from the Director Finance advising of tenders received for Contract No. 8611, the relocation of Byrne Creek. The report recommends that a contract be awarded to the lowest bidder, Southwest Contracting Ltd.

The Acting Municipal Manager recommended:

- (1) That a contract be awarded to the lowest bidder, Southwest Contracting Ltd. to perform the subject work for a total cost of \$1,638,689.80 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Byrne Creek Relocation - Funding

This item was dealt with previously in the meeting in conjunction with Items 4.(e) and (f) under Bylaws, First, Second and Third Readings.

3. "Fun Run and Roll" - Canadian Wheelchair Association Request to Conduct Event

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

4. Fire Department, 1986 - Second Quarterly Report (April/May/June)

The Acting Municipal Manager submitted the 1986 second quarterly report (April/May/June) of the Fire Department.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Municipal Policing - Quarterly Report

The Acting Municipal Manager submitted the municipal policing second quarterly report for the period 1986 April 01 to 1986 June 30.

The Acting Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, R.C.M.P., Burnaby Detachment be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Work Orders:

60-30-055 - Sanitary Sewer Pump Study 1986  
60-32-067 - Instal. Side Inlet Catch Basins  
60-14-095 - Construct Edmonds Bus Loop North  
Side of Edmonds West of Kingsway  
60-70-186 - Consulting Services - Design  
Drawings Reconstr. Cariboo Road

The Acting Municipal Manager submitted a report from the Director Engineering covering Work Orders for various projects within the municipality as follows:

60-30-055 - \$100,000  
60-32-067 - \$ 20,000  
60-14-095 - \$ 80,000  
60-70-186 - \$ 40,000

The Acting Municipal Manager recommended:

- (1) THAT Work Order No's. 60-30-055, implementation of sanitary sewer pump station study - 1986; 60-32-067, various locations - installation of side inlet catch basins; 60-14-095, construct Edmonds Bus Loop on north side of Edmonds Street west of Kingsway; and 60-70-186, consulting services - preparation of design drawings for reconstruction of Cariboo Road, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken by Council

"In Camera" 1986 July 21

The Acting Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1986 July 21 regarding acquisition of property at 7262 Hastings Street, a portion of 5149 Sperling Avenue and a re-negotiated offer for the purchase of 6081 Cassie Avenue.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 July 21 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Commercial Retail Building  
4747 Kingsway  
Preliminary Plan Approval No. 8213

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Preliminary Plan Approval No. 8213 for a proposed commercial retail building at 4747 Kingsway. The report concludes that the proposed development is considered to be an acceptable interim use within the context of the Metrotown Plan. The report further notes that staff, in working with the applicant, has arrived at a suitable plan of development and unless otherwise directed by Council, it is intended to issue Preliminary Plan Approval for the project.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. GVRD 1987 Development Services Agreement

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1987 Development Services Agreement with the Greater Vancouver Regional District. The report concludes with staff advice that the municipality should participate in the 1987 Development Services Program with the final Schedule A being subject to Council approval prior to the execution of the 1987 Development Services Agreement. A draft of Schedule A is attached to the Director Planning and Building Inspection's report.

The Acting Municipal Manager recommended:

- (1) THAT the G.V.R.D. be advised that The Corporation of the District of Burnaby will participate in the 1987 G.V.R.D. Development Services Program.
- (2) THAT the execution of the 1987 Development Services Agreement be subject to Council approval of the final Schedule A with a cost-sharing breakdown.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. & Ms. Carinha  
3061 East 15th Avenue, Vancouver, B.C., V5M 2K8  
6757 Randolph St., Lot 4, D.L. 93, Plan 10913

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



11. Bylaw No. 8420 - Construction Deer Lake Place/  
Norland Avenue and Park Drive

The Acting Municipal Manager submitted a report from the Director Engineering regarding Bylaw No. 8420 which authorizes the construction of Deer Lake Place/Norland Avenue and Park Drive. The report advises that the bylaw authorized expenditure of \$1.773 million for road construction, design and acquisition of right-of-way for intersection improvements on Canada Way. The report advises of a tender call for the works and more accurately defines the apportionment of costs.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

12. Letter from Ms. L. Parker Which Appeared on  
the Agenda for the 1986 June 23 Meeting of  
Council  
Food Irradiation

The Acting Municipal Manager submitted a report from the Medical Health Officer which was written in response to correspondence received from Mrs. L. Parker of the Health Action Network Society regarding food irradiation. The report advises that based upon information provided from Provincial and Federal health agencies, staff is unable to support concerns from the Medical Health Action Network Society that food irradiation, when used as a method of food preservation, is a public health threat.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be referred to Ms. L. Parker, Health Action Network Society, 5338 Ewart Street, Burnaby, B.C., V5J 2W4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Letter from Ms. Donna Marshall Which Appeared  
on the 1986 July 21 Meeting of Council  
Trees Felled and/or Topped at Holdom Avenue/  
Bessborough Drive Parksites

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to correspondence received from Ms. D. Marshall and petitioners which requested the removal of some tall trees and the topping of other trees on the Holdom/Bessborough parksites. The report advises that it is the Burnaby Parks and Recreation Commission's policy to limit topping or removal of trees to thinning out for the protection of desirable species, removing dangerous trees and to facilitate specific recreation activities or other public needs. The Commission had determined in a 1979 review that removal of trees causing interference with private views would cost over \$2 million at 1979 rates and there would be an additional cost for annual maintenance. At its meeting of 1986 August 06 the Parks and Recreation Commission considered Ms. Marshall's request and re-affirmed its existing policy.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. D. Marshall, 125 North Holdom Avenue, Burnaby, B.C., V5B 1K2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Agreements: Corporation and the Burnaby Municipal Benefit Society  
Corporation, Burnaby Art Gallery and Burnaby Municipal Benefit Society  
Library Board and Burnaby Municipal Benefit Society  
Burnaby Village Museum Association and Burnaby Municipal Benefit Society
- 

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services regarding agreements between the Corporation and various other employers with the Burnaby Municipal Benefit Society. Council was requested to authorize execution of the agreements following which appropriate steps will be taken to place them before the Burnaby Public Library and the Burnaby Art Gallery Association Board. The report notes that the Burnaby Village Museum Association Board has already indicated its approval of the proposed agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council approve agreements (1) and (4) attached to the Director Administrative and Community Services' report, those being between the Corporation, the Burnaby Municipal Benefit Society and the Burnaby Art Gallery Association; and authorize the Municipal Clerk to execute them on behalf of the Corporation.
- (2) THAT Council receive for information agreements (2) and (3), attached to the report, those being between the Burnaby Municipal Benefit Society Directors and the Burnaby Public Library Board and Burnaby Village Museum Association respectively.
- (3) THAT Council resolve to pay, in respect of long term sick leave, total disability and death benefits, the costs in excess of the contribution by the Burnaby Public Library Board and the Burnaby Village Museum Association of their proportionate shares of the annual pooled costs of those benefits for the members of the Society.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. Letter from Ms. Yvette M. Obert Which Appeared on the Agenda 1986 July 21  
Traffic Conditions 3199 Noel Drive
- 

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. Yvette M. Obert regarding traffic conditions in the vicinity of 3199 Noel Drive. The correspondent claims to have expended a considerable amount of time, effort and money in an attempt to improve the value of her property and retain privacy but also claimed that traffic conditions resulting from alterations to streets adjacent to her property had proved counter productive.

The report provides a detailed response to the correspondent's claims, noting that recent reconstruction and relocation of Beaverbrook Drive has almost doubled the distance of separation of the roadway from the subject property. The report also advises that there will be further monitoring and study of Beaverbrook Drive following its reconstruction to determine whether any additional traffic controls are warranted.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Yvette M. Obert at 3199 Noel Drive, Burnaby, B.C., V3J 1J4.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Demolition of Vacant Municipal Houses at  
3286 & 3332 Ardingley Avenue & 6433 Laurel Street  
Burnaby Lake Sports Complex Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed demolition of vacant municipal houses at Ardingley Avenue and Laurel Street. The report advises that the houses were acquired over a period of years for future development under the terms of the Central Land Assembly Program for the implementation of the Burnaby Sports Complex Plan. Staff advised that restoration of the subject dwellings to habitable standards is not economical.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the demolition of houses at 3286 Ardingley Avenue, 3332 Ardingley Avenue and 6433 Laurel Street as indicated on the sketch attached to the Director Planning and Building Inspection's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #106/85  
Proposed Development of a Parking Lot  
Community Plan Three - 4261 Pender Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #106/85 for proposed development of a parking lot at 4261 Pender Street. The report notes that Council referred the matter back to staff to consider the possible preparation of a legal covenant to prevent the construction of any buildings on the site and an agreement to provide the municipality with an option to purchase the subject property to permit the redevelopment of the site in the future, along with the adjacent lots fronting on Pender Street.

The report sets out the proposed method of incorporating the subject lot in a future lot assembly and discusses the possibility of developing parking facilities in other locations.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the applicant, Mr. R.E. Slavin, 4765 Westlawn Drive, Burnaby, B.C., V5C 3R4 and his solicitor, Mr. A. LaCroix, 1501 - 4330 Kingsway, Burnaby, B.C., V5H 4H9.

1986 August 18

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 September 29 and to a Public Hearing on 1986 October 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:

- a) The submission of a plan of development including landscaping that meets the requirements of the P8 Parking District standards. Any lighting of the lot is to be subject to approval.
- b) Provision of any necessary services to the site.
- c) Preparation and execution by the applicant of an agreement to provide the municipality with an unlimited option to purchase the land as outlined in Section 3.0 of the Director Planning and Building Inspection's report.
- d) Approval of the Ministry of Transportation and Highways to the rezoning application.
- e) The consolidation of the two properties into one lot."

CARRIED UNANIMOUSLY

18. Construction Contract for Bonsor Recreation Centre

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

19. Construction Contract for Cameron Recreation Centre

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the construction contract for the Cameron Recreation Centre. The report provides a tabulation of the six bids received for the project and recommends awarding of the contract to the lowest bidder, N.B. Management Corporation.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the awarding and execution of a contract for the addition and renovations to Cameron Recreation Centre to the low bidder, N.B. Management Corporation, in the amount of \$480,612 as outlined in the Director Recreation and Cultural Services' report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1986 August 18

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 Rankin

Alderman Rankin was given leave to introduce a motion regarding cable television recording of Council Meetings during the current labour dispute between Lower Mainland cable companies and their unionized employees.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT for the balance of the current labour dispute between Lower Mainland cable television companies and their unionized employees, the Council of The Corporation of the District of Burnaby declines to permit television recording of its proceedings."

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK