

1986 SEPTEMBER 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1986 September 02 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. D.G. Stenson, Assistant Director - Current Planning  
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 August 18 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 August 18 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 August 26 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 August 26 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 "Big Brother Month":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim September 1986 as

'BIG BROTHER MONTH'

and urge all citizens to lend their fullest support in a meaningful way to this worthy organization and assist in meeting their goals."

### D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. James A. Mitchell, 1986 August 26,  
Re: 1. Process for approval -  
"Cariboo Hill Community Plan"  
2. Current Status of Mona Avenue  
Speaker - James A. Mitchell

- (b) Canadian Federation of Students -  
Pacific Region, Chairperson,  
1986 August 01,  
Re: Transit Concession Fares  
Speaker - Marg Fartaczek
- (c) Mr. James Drew, 1986 August 26  
Re: Illegal suites at 6170 and  
6162 Rumble Street  
Speaker - James Drew

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. James A. Mitchell, 9153 Mona Avenue, addressed the members of Council regarding the Cariboo Hill Community Plan and the current status of Mona Avenue. The delegation requested that Council give consideration to installation of a cul-de-sac on Mona Avenue owing to the increased volume of traffic, the frequent grading required for the subject section and illegal dumping of garbage. The delegation also noted that youths tend to congregate or park in the vicinity, thereby creating the need for extra police patrols.

As a separate issue, Mr. Mitchell requested that Council rescind its adoption of the Cariboo Hill Community Plan, pending further discussions and public input from residents of the affected area. The delegation criticized the process of public involvement suggesting that it was inadequate and that there had been insufficient consultation with local residents. The delegation complained that there had been no media advertising, posting of signs or involvement of ratepayer groups. The delegation urged Council to take appropriate action to ensure that all residents of the area are properly notified and that public meetings be held to more fully acquaint the residents with the plan and allow them to have the opportunity to provide comments and input.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

- "1. THAT issues raised by the delegation in connection with the Cariboo Hill Community Plan be referred to staff for a report to Council and further, that such report include the procedure for a suggested additional Public Hearing together with the estimated cost and approximate date for the proposed Public Hearing and;
- 2. THAT Mr. James A. Mitchell, 9153 Mona Avenue, Burnaby, B.C., V3N 4G1 be notified as to when the staff report will be brought forward for Council's consideration."

CARRIED UNANIMOUSLY

- (b) Mr. Robert Cliff, 278 - 266 B Street, Aldergrove, Deputy Chairman of the Canadian Federation of Students, then addressed the members of Council on behalf of Ms. Marg Fartaczek regarding transit concession fares for post secondary students. The delegation reviewed the effects of fare increases on post secondary students and urged Council to support concession fares to reduce the burden presently placed on students. The delegation also requested Council support for input from users on transit decisions, urging that the ridership be represented on the Transit Commission.

- (c) Mr. James Drew, 6188 Rumble Street, addressed the members of Council regarding alleged illegal suites at 6170 and 6162 Rumble Street. The delegation criticized municipal staff for not having taken appropriate action to ensure the removal of the alleged illegal suites. The delegation further suggested that the Planning and Building Inspection Department should have more authority to act to the fullest extent upon complaints involving illegal suites, including court action against the owner. In urging more positive action be taken, the delegation advised that the resale value of his property had been revised downwards by approximately \$3,000 to \$5,000 as a result of the alleged neighbouring illegal suites.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 18, Municipal Manager's Report No. 50, 1986 September 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Letter from Mr. and Mrs. J. Drew, 6188 Rumble Street, Burnaby, B.C., V5J 2C7  
Accommodation at 6170 and 6162 Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to complaints from Mr. J. Drew regarding alleged illegal suite accommodations at 6170 and 6162 Rumble Street. The report provides a detailed chronology of staff investigations into the complaint and also responds to various questions raised by the delegation and by members of Council during a previous submission on 1986 June 16. The report advises that, to date, staff inspections have not disclosed any illegal occupancy at 6170 Rumble Street and no further action was therefore contemplated at this time. The report also notes that the matter of residential bulk is currently under consideration by Council as part of the Residential Bulk Standards report and such report will address a number of the issues and concerns raised by the delegation and also by members of Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. & Mrs. J. Drew, 6188 Rumble Street, Burnaby, B.C., V5J 2C7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

# B Y L A W S

## SECOND READINGS:

#8610	6970 Dow Avenue	RZ #52/86
#8611	7594 Imperial Street	RZ #53/86
#8612	5110 Dominion Street	RZ #55/86
#8613	1130 Duthie Avenue	RZ #56/86
#8614	6489 Dufferin Avenue	RZ #57/86
#8615	7559 Seventeenth Avenue	RZ #58/86
#8616	6031 Imperial Street	RZ #59/86
#8617	7364 Eleventh Avenue	RZ #62/86
#8618	7543 Eighteenth Avenue	RZ #63/86
#8619	5108 Inman Avenue	RZ #64/86
#8620	7652 Elwell Street	RZ #68/86
#8621	6110 Pearl Avenue	RZ #69/86
#8622	3845 Moscrop Street	RZ #71/86
#8623	Portion of 5055 Sperling Avenue	RZ #73/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986'	#8610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986'	#8611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986'	#8612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986'	#8613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986'	#8614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986'	#8615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986'	#8616
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986'	#8617
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986'	#8618
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986'	#8620
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986'	#8622
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986'	#8623

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO  
BYLAWS #8610, #8614, #8616,  
#8616, #8618, #8620 AND #8622  
ALDERMEN DRUMMOND, McLEAN,  
NIKOLAI AND RANKIN TO BYLAWS  
#8611, #8613, #8615 AND #8617

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO  
BYLAWS #8610, #8614, #8616,  
#8616, #8618, #8620 AND #8622  
ALDERMEN DRUMMOND, McLEAN,  
NIKOLAI AND RANKIN TO BYLAWS  
#8611, #8613, #8615 AND #8617

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986'	#8610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986'	#8611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986'	#8612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986'	#8613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986'	#8614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986'	#8615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986'	#8616
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986'	#8617
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986'	#8618
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986'	#8620
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986'	#8622
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986'	#8623

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO  
BYLAWS #8610, #8614, #8616,  
#8616, #8618, #8620 AND #8622  
ALDERMEN DRUMMOND, McLEAN,  
NIKOLAI AND RANKIN TO BYLAWS  
#8611, #8613, #8615 AND #8617

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1986'	#8619
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986'	#8621

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

MOTION DEFEATED

FOR: MAYOR LEWARNE AND ALDERMAN  
EMMOTT, STUSIAK AND VEITCH TO  
BYLAW #8621

OPPOSED: ALDERMEN BEGIN, DRUMMOND,  
McLEAN, NIKOLAI AND RANKIN TO  
BYLAW #8621  
THE ENTIRE COUNCIL TO BYLAW  
#8619

1986 September 02

SECOND AND THIRD READINGS:

#8609      7830/7850 Cumberlerland Street

RZ #51/86

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 50, 1986 September 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Rezoning Reference #51/86  
Cumberland Park Rezoning  
7830 and 7850 Cumberland Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #51/86, Cumberland Park. The report was written in response to a enquiry at the 1986 August 26 Public Hearing regarding the date of acquisition of the property located at 7830 and 7850 Cumberland Street. The report advises that the subject property was acquired via a Tax Sale in 1920 and subsequently became Cumberland Park.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1986'

#8609

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

MOTION DEFEATED

FOR: ALDERMAN STUSIAK

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1986'

#8609

be now abandoned."

CARRIED

OPPOSED: ALDERMAN STUSIAK

1986 September 02

CONSIDERATION AND THIRD READING:

#8534	7369 Eleventh Avenue	RZ #4/86
#8564	6670 Union Street	RZ #24/86
#8593	3750/70/80, 3686 Laurel Street and 3411, 3437 Smith Avenue	RZ #22/86

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN VEITCH:

"THAT Item 09, Municipal Manager's Report No. 50, 1986 September 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Rezoning Reference #22/86  
Proposed Townhouse/Apartment Development  
Laurel Street at Smith Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #22/86, proposed townhouse/apartment development, Laurel Street at Smith Avenue. The report was written in response to direction from Council 1986 August 05 for information on the impact of the proposed development in terms of building heights and the relationship to the existing single family homes to the south. The report concludes that the proposed development conforms to the adopted guidelines for multiple family use of the site and the design reflects an effort to accommodate the grades and preserve a suitable interface with the adjacent development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1986'	#8534
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1986'	#8564
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986'	#8593."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI TO  
BYLAW #8534

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI TO  
BYLAW #8534

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1986'	#8534
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1986'	#8564
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986'	#8593

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI TO  
BYLAW #8534

RECONSIDERATION AND FINAL ADOPTION:

#8481	7475 Nineteenth Avenue	RZ #81/85
#8511	5149 Dominion Street	RZ #108/85
#8538	5428 Manor Street	RZ #9/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986'	#8481
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1986'	#8511
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1986'	#8538
'Burnaby Development Cost Charge Reserve Fund Interest Bylaw 1986'	#8630

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 #8481

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1986 September 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY



- (a) His Worship, Mayor Michael Harcourt,  
1986 August 12,  
Re: United Nations Association of  
Canada Conference - 1986 October  
16 - 19 - Re: Reforestation  
efforts in Africa
- 

A letter dated 1986 August 12 was received from His Worship, Mayor Michael Harcourt, City of Vancouver, advising of a conference being held on 1986 October 16 to 19 in Vancouver to facilitate the launching of a partnership program between various groups in B.C. and community-based reforestation efforts in Africa. The conference, sponsored by the United Nations Association of Canada, Vancouver Branch, received the support of His Worship, Mayor Harcourt, who in his correspondence urged the attendance and involvement of other elected officials throughout the Province.

- (b) The Corporation of the City of Port  
Coquitlam, City Clerk, 1986 August 15,  
Re: Taxi Safety Regulations
- 

A letter dated 1986 August 15 was received from the City of Port Coquitlam advising of a City Council resolution requesting that other municipalities in the Greater Vancouver Regional District endorse a request to the Motor Carrier Commission regarding taxi safety regulations.

Staff advised that the The Corporation of the District of Burnaby had already endorsed the specific item referred to by the City of Port Coquitlam, at the regular Council Meeting held on 1986 July 07. Staff undertook to so advise the City of Port Coquitlam and to provide them with a copy of the report submitted to Council at the 1986 July 07 meeting.

- (c) Mrs. Elsie Gwin, 1986 August 14,  
Re: Traffic barrier between 5000  
Block Halifax Street and Delta  
Avenue
- 

A letter dated 1986 August 14 was received from Mrs. Elsie Gwin regarding the matter of a traffic barrier installed between the 5000 block Halifax Street and Delta Avenue.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 08.

- (d) Rita Cusano, 1986 August 15,  
Re: Control of racoons
- 

A letter dated 1986 August 15 was received from Ms. Rita Cusano regarding the control of racoons in the municipality.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Licence Inspector who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 08.

- (e) Mrs. A.M. Collis, 1986 August 12,  
Re: Tax Penalty -  
5681 Sardis Street
- 

A letter dated 1986 August 12 was received from Mrs. A.M. Collis regarding the imposition of a tax penalty in connection with property at 5681 Sardis Street.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 08.

- (f) Corporation of the City of New Westminster, City Planner,  
1986 August 15,  
Re: The Community Plan  
for Downtown: A Review

A letter dated 1986 August 15 was received from the City of New Westminster advising of the adoption of the Community Plan for downtown New Westminster. The letter advises that the Plan has been referred to adjoining municipalities, pursuant to the provisions of the Municipal Amendment Act, 1985, for comment.

Item 03, Municipal Manager's Report No. 50, 1986 September 02 was brought forward for consideration at this time.

3. Letter from Mr. Ken Cameron, City Planner,  
Corporation of the City of New Westminster,  
511 Royal Avenue, New Westminster, B.C., V3L 1H9  
Community Plan for Downtown New Westminster

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the City of New Westminster regarding its Community Plan for downtown New Westminster. The report advises that Burnaby municipal staff have reviewed the materials provided by the City of New Westminster and will be attending one of the scheduled Public Meetings associated with the Plan to assess any likely impacts on Burnaby. Staff advised that a follow up report will be prepared in order that the appropriate response can be communicated to the City of New Westminster.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Ken Cameron, City Planner, Corporation of the City of New Westminster, 511 Royal Avenue, New Westminster, B.C., V3L 1H9.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (g) Marc and Yvette West, 1986 August 20,  
Re: Food irradiation

A letter dated 1986 August 20 was received from Marc and Yvette West regarding irradiation of food products.

Staff advised that a copy of the report on the subject received by Council on 1986 August 18 had been sent to the correspondents.

- (h) B.C. Friends of Schizophrenics,  
1986 August 14,  
Re: Request for tag days - 1986  
September 05 and 06

A letter dated 1986 August 14 was received from B.C. Friends of Schizophrenics requesting permission to conduct tag days in the municipality to raise funds for the Burnaby Branch.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VETICH:

"THAT permission be granted to the B.C. Friends of Schizophrenics to conduct tag days in the municipality on 1986 September 05 and 06."

CARRIED

OPPOSED: ALDERMAN BEGIN

- (i) Burnaby Historical Society,  
Don N. Brown, Secretary,  
1986 August 22,  
Re: Burnaby Historical Society -  
Approval of Grant
- 

A letter dated 1986 August 22 was received from the Burnaby Historical Society expressing thanks to Council for approving a requested grant in the amount of \$1,250 at the regular meeting held on 1986 August 18.

- (j) Pat Kealey, 1986 August 25,  
Re: Chained dogs which don't  
have dog licences
- 

A letter dated 1986 August 25 was received from Pat Kealey regarding warnings issued to owners of chained dogs with respect to licence requirements. Attached to the correspondence is a petition containing twelve (12) signatures of concerned dog owners in the Big Bend farming area.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Licence Inspector who is preparing a report for submission to the Council Meeting which will be held on 1986 September 15.

- (k) B. Rose and Petitioners, Undated,  
Re: "No Parking" signs in the  
3800 and 3900 Block  
Hertford Street
- 

An undated petition containing four (4) signatures was received from B. Rose requesting 24 hour "No Parking" restriction signs in the 3800 and 3900 blocks of Hertford Street.

His Worship, Mayor Lewarne, advised that this petition has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 08.

- (l) B. Rose and Petitioners, Undated,  
Re: Problems in the 3800 and  
3900 Block Hertford Street
- 

An undated petition containing twelve (12) signatures was submitted from B. Rose regarding various problems in the 3800 and 3900 blocks of Hertford Street.

His Worship, Mayor Lewarne, advised that this petition has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 September 08.

- (m) The Homeowners, 3700 Block  
Fir Street, 1986 August 26,  
Re: Proposed closure of Fir  
Street at Boundary Road
- 

A letter dated 1986 August 26 and petition containing the signatures of thirteen (13) persons was received regarding the proposed closure of Fir Street at Boundary Road. The letter summarizes comments on behalf of the homeowners in the 3700 block Fir Street with respect to the subject closure and the text of the petition reads as follows:

"The Homeowners residing in the 3700 block Fir Street were informed at a meeting held in Cascade Elementary School in late May 1986, that their input would decide the closure of the lane immediately north of Fir Street running adjacent to Cascade Elementary School and playground, providing the majority of the homeowners approved.

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Since the approval of the majority of homeowners was not taken into consideration by the planning department and since the installation of the curbing performed on August 20th, 1986, reveals that the lane will not be closed as indicated; We THE UNDERSIGNED TAXPAYERS are requesting that the Mayor and the Council Members review the input forms submitted by us in late May and early June and see fit to unanimously approve the closure of the lane adjacent to Cascade School at Boundry Road before the paving of Boundry Road commences."

Item 17, Municipal Manager's Report No. 50, 1986 September 02 was brought forward for consideration at this time.

17. Letter from the Homeowners, 3700 Block  
Fir Street, Burnaby, B.C.  
Lane Closures on Boundary Road North and  
South of Fir Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and the petition received in connection with lane closures on Boundary Road north and south of Fir Street. The report advises that the closure of the lanes in question is considered to be an integral project associated with the closure of Fir Street and the major improvement of Boundary Road. The report advises that staff have contacted Mr. Moreau, the petition coordinator, who was now satisfied that separate local improvement contracts were involved and that the closure of Fir Street and the lanes at Boundary Road north and south of Fir Street was to be recommended.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to those persons included in the petition received from the 3700 block Fir Street.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (n) D.T. Durrant, Assistant to the  
President, Trans Mountain Pipe Line  
Company Limited, 1986 August 26,  
Re: Burnaby Terminal's Open House

A letter dated 1986 August 26 was received from the Trans Mountain Pipe Line Company Limited advising of an "Open House" to be held at the Burnaby Terminal (north end of Underhill Avenue, Lake City) on 1986 September 13 from 12:00 noon till 4:00 p.m. Members of Council and staff were invited to attend the Open House and the correspondence notes that nearby residents will receive personal invitations to attend.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee  
Re: Traffic matters

1. Traffic Situation - Intersection of Gilley Avenue and Imperial Street

The Traffic Safety Committee submitted a report which was written in response to correspondence received regarding concerns for the safety of students crossing at the intersection of Gilley Avenue and Imperial Street. The report advises that the intersection meets the accident portion of the adopted warrant for the installation of a four way stop control and this was recommended with the intent of improving the safety of the intersection, though acknowledging a possible further traffic volume increase on Gilley Avenue might ensue.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the installation of a four way stop at the intersection of Gilley Avenue and Imperial Street.
- (2) THAT Windsor School Parent Committee and Windsor School Staff, 6166 Imperial Street, Burnaby, B.C., V5J 1G5 and Windsor Re-Entry Program, c/o 5325 Kincaid Street, Burnaby, B.C., V5G 1W2, receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Lane 50 Feet North of Central Boulevard Between McKay and Cassie Avenue

The Traffic Safety Committee submitted a report which was written in response to the correspondence received from Ms. Margaret H. Pringle requesting that a sign be erected requiring motorists to come to a full stop before entering onto McKay Avenue from the lane 50 feet north of Central Boulevard between McKay and Cassie Avenues. The correspondent also advised of a view obstruction. The report advises that the municipality is currently reviewing plans for the redevelopment of McKay Avenue and anticipates that the subject lane will ultimately be closed. The report further advises that the view obstruction has now been removed.

The Traffic Safety Committee recommended:

- (1) THAT Margaret H. Pringle, 6108 McKay Avenue, Burnaby, B.C., V5H 2W6 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Kitchener Street - Holdom Avenue to Fell Avenue

The Traffic Safety Committee submitted a report advising of the outcome of a public meeting held on 1986 June 24 for the purpose of hearing the views of residents in the vicinity of Holdom Avenue and Kitchener Street regarding various options provided for traffic changes on Kitchener Street. The report advises of the results of the Director Engineering's investigation of the various alternatives and concludes that the only available option is for installation of a red flashing signal to be mounted on a pole warning westbound Kitchener Street traffic of the stop requirement at Holdom Avenue.

The Traffic Safety Committee recommended:

- (1) THAT a red flasher be mounted on a steel pole in a position to warn westbound Kitchener Street traffic of the requirement to stop at Holdom Avenue.
- (2) THAT Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue, Burnaby, B.C., V5B 3V5 and Mr. and Mrs. G. Rizzo, 1387 Holdom Avenue, Burnaby, B.C., V5B 3V5 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be directed to install "ripple bars" across the entire width of Kitchener Street."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of installation of a four way stop sign at the intersection of Kitchener Street and Fell Avenue be now **REFERRED** back to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

4. Western Canada Traffic Association's 29th Annual Conference

The Traffic Safety Committee submitted a report requesting authorization for the Chairman and Traffic Supervisor to attend the 29th Annual Conference of the Western Canada Traffic Association.

The Traffic Safety Committee recommended:

- (1) THAT Alderman A.H. Emmott, Chairman, Traffic Safety Committee and Mr. H.B. Bacon, Traffic Supervisor, be authorized to attend the 29th Annual Conference of the Western Canada Traffic Association in Brandon, Manitoba from 1986 October 07 to 10 inclusive.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Intersection of Mary and Eighteenth Avenues

The Traffic Safety Committee submitted a report which was written in response to a petition submitted by residents surrounding the intersection of Mary and Eighteenth Avenues. The petitioners expressed concern at traffic passing through the intersection at an unreasonable rate of speed and requested some additional form of traffic control at the subject intersection. The report advises that the accident history meets the necessary warrant for installation of stop signs.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be installed on Mary Avenue at Eighteenth Avenue.
- (2) THAT Mr. F.S. Lacey, 7493 Eighteenth Avenue, Burnaby, B.C., V3N 1H8 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor William A. Lewarne  
Re: Kushiro reception

His Worship, Mayor Lewarne, submitted a report requesting Council's authorization to expend funds from the Civic Receptions Budget Account in connection with a visit to the municipality by a group from the Sister City of Kushiro, Japan.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the sum of up to \$3,000 be designated from the Civic Receptions Budget Account, to cover the cost of anticipated expenditures for the visit from the municipality's Sister City of Kushiro, Japan.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 50, 1986 September 02 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation  
Report No. 08 - 1986  
From 1986 July 14 to August 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit tabulation with Revenue/Expenditure Statement for the period from 1986 July 14 to 1986 August 10.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Proposed Donation of a 1954 American La France Triple Combination Pumper Truck to Burnaby Fire Fighters' Association, Local 323

The Municipal Manager submitted a report from the Director Administrative and Community Services advising of the donation by the municipality of a 1954 American La France Triple Combination Pumper Truck. The report advises that responsibility for assuming title, maintenance and insurance of the vehicle would be with the Burnaby Fire Fighters' Association with storage being in one of Burnaby's existing fire halls.

The report advises that it is the intention of the Burnaby Fire Fighters' Association to use the vehicle for charitable events and to preserve it as part of the Department's history.

The Municipal Manager recommended:

- (1) THAT Council approve the donation of Hose Wagon #24, that being 1954 American La France Triple Combination Pumper Fire Truck, to Burnaby Fire Fighters' Association, Local 323, it being understood that the Association will assume title for the vehicle, and all responsibility for insuring and maintaining it.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Ken Cameron, City Planner,  
Corporation of the City of New Westminster,  
511 Royal Avenue, New Westminster, B.C., V3L 1H9  
Community Plan for Downtown New Westminster

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

4. Cost Report - Construction and Paving of Lane  
East of South Fell Avenue and South of  
Dundas Street

The Municipal Manager submitted a cost report from the Director Finance, as required under Section 662 of the Municipal Act, in connection with the construction and paving of a lane east of South Fell Avenue and south of Dundas Street.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Municipal Cost Sharing of Electoral Area Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding municipal cost sharing of electoral area planning. The report advises of a requirement for member municipalities of the Greater Vancouver Regional District to notify the Regional Board, on an annual basis, whether or not they wish to participate in or share costs associated with electoral area planning. The report advises that no costs have been incurred by member municipalities for Electoral Area B planning within the G.V.R.D. but, in compliance with the terms of the Municipal Act, staff recommended that the G.V.R.D. Board be notified that Burnaby will not be participating in or cost sharing for electoral area planning in 1987.

The Municipal Manager recommended:

- (1) THAT in accordance with Section 805(3) of the Municipal Act, the Greater Vancouver Regional District be advised that the municipality of Burnaby will not be participating in or sharing the costs of electoral area planning during the calendar year 1987.



MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:36 p.m.

6. Resignation of Director Administrative and  
Community Services

The Municipal Manager submitted a report advising of the resignation of the Director Administrative and Community Services, Mr. J.E. Fleming, effective 1986 September 05. The report further advises that recruiting for his successor is proceeding and it was anticipated that a new Director would be appointed by 1986 November 01. The report notes that, in the interim, the Municipal Manager will act as the Director Administrative and Community Services.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Employee Assistance Programs

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the provision of an Employee Assistance Program (EAP) for employees of the Corporation and its Boards and Commissions and their dependents. The report advises that a strong consensus has developed among the three unions and the Corporation to the point where there is now committed support for the concept, the policy and procedures for establishing Burnaby's EAP and the costing.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure \$18,000 per year for the purposes of providing an Employee Assistance Program (EAP) for employees of the Corporation and its Boards and Commissions, and their dependents.
- (2) THAT the policies and procedures respecting the program be the responsibility of a permanent joint Employee Assistance Program Committee made up of one (1) representative of the B.C. Nurses' Union, Burnaby Fire Fighters Association and CUPE Local 23, one (1) representative of the exempt staff and two (2) representatives of the Corporation.
- (3) THAT Council approve the Policy Statement document which is attached to the Director Administrative and Community Services' report and which has been developed and approved by the Joint Committee of Concern for submission to and approval of the unions, exempt employees and the Corporation.
- (4) THAT the Corporation enter into a contractual agreement for a period of one year with the firm of Brown Crawshaw Inc. for the provision of assessment and referral services to the Committee and the employees.
- (5) THAT the Joint EAP Committee report to Council annually, beginning with a review of the program after one year of service.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

Alderman Drummond entered the Council Chamber at 9:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Three Lottery Grants for Burnaby

The Municipal Manager submitted a report from the Director Finance regarding three Provincial Government Lottery Grants totalling \$1 million for the municipality. The report advises of the conditions of the Provincial Lottery Grants which were provided for Burnaby's Recreation and Cultural Services Capital Program for the Bonsor Park Recreation Centre, the Burnaby Public Library building and expansion of the Burnaby Village Museum.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Parks and Recreation Commission be requested to reconsider its proposal to delay the implementation of the Confederation Park project."

CARRIED UNANIMOUSLY

9. Rezoning Reference #22/86  
Proposed Townhouse/Apartment Development  
Laurel Street at Smith Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(r) under Bylaws, Consideration and Third Readings.

10. Closure of Portions of Ash Street and Stormont  
Avenue Relative to the Proposed Establishment of  
the Ministry of Transportation and Highways  
Works Yard

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the closure of portion of the Ash Street and Stormont Avenue road allowances in connection with the proposed establishment of the Ministry of Transportation and Highways works yard. The report advises that closure of the subject road allowances and their consolidation with adjacent municipal lands will place the municipality in a position to further pursue the proposed relocation of the Ministry of Transportation and Highways works yard.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing bylaw for those portions of Ash Street and Stormont Avenue referenced on Figure 1 attached to the Director Planning and Building Inspection's report, subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #20/86  
1641, 1651, 1671, 1681, 1751 Augusta Avenue  
and 7261, 7271, 7281 Halifax Street
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #20/86, 1641, 1651, 1671, 1681 and 1751 Augusta Avenue and 7261, 7271 and 7281 Halifax Street. The report advises that the applicant has now submitted a development plan for the subject site which is suitable for submission to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward a report for the abandonment of Bylaw No. 7888, Amendment Bylaw No. 14, 1982, Rezoning Reference #182/81, a predecessor of the current zoning application after First and Second Readings have been granted for this new rezoning proposal.
- (2) THAT Council authorize the introduction of a Lane Closing Bylaw, according to the terms outlined in Section 5.8 of the report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 September 08 and to a Public Hearing on 1986 September 23 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to the Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The provision of a public pedestrian walkway easement from the west property line to Augusta Avenue and the construction of a concrete walk and lighting to Municipal standards.

- h) The retention of as many existing mature trees as possible on the site.
- i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Demolition of Municipally Owned House  
6070 Cassie Avenue

The Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of a municipally owned house located at 6070 Cassie Avenue. The report advises that extensive repairs would be necessary to bring the dwelling into condition suitable for rental purposes and, therefore, demolition was recommended.

The Municipal Manager recommended:

- (1) THAT the house and the outbuildings at 6070 Cassie Avenue be demolished.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #58/85A  
8751 Broadway and 9201 Forest Grove Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #58/85A, 8751 Broadway and 9201 Forest Grove Drive. The report advises that in order to accommodate significant changes to the adopted development plan for 110 townhouse units to be developed on the subject site, the developer has applied for an amendment rezoning. The report advises further that an amendment development plan suitable for submission to a Public Hearing has now been submitted.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1986 September 08 and to a Public Hearing on 1986 September 23 at 19:30 h, and that the following be established as prerequisites to the completion of the zoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The retention of as many existing mature trees as possible on the site.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 51/86  
Cumberland Park Rezoning  
7830 and 7850 Cumberland Street

This item was dealt with previously in the meeting in conjunction with Item 4 (n) under Bylaws, Second and Third Readings.

15. Halifax Street and Sperling Avenue  
Fatal Motor Vehicle Accident 1986 August 24

The Municipal Manager submitted a report from the Director Engineering regarding a fatal motor accident on 1986 August 24 at Halifax Street and Sperling Avenue. The report advises that a check of previous accident reports has shown the cause to be the result of a number of the Halifax Street drivers running through the stop signs. The report further advises that the existing standard 60 cm stop signs will be replaced with the larger 75 cm signs to draw greater attention.

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

16. Bus Stop Relocations in Conjunction with  
Metrotown Development

The Municipal Manager submitted a report from the Director Engineering regarding proposed bus stop relocations in conjunction with Metrotown Development. The report sets out details of proposed bus stop relocations resulting from the removal of the traffic signal at Kingsway and McKercher and its relocation to McMurray Avenue. The report further notes that all pedestrian movements across Kingsway should be concentrated at the signalized intersections for safety and efficiency of traffic movements.

The Municipal Manager recommended:

- (1) THAT Council concur with the changes in bus stop locations as outlined within the Director Engineering's report.
- (2) THAT Council concur with the relocation of the Seaboard bus stop shelter from eastbound Kingsway nearside Nelson to farside Nelson.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Letter from the Homeowners, 3700  
Fir Street, Burnaby, B.C.  
Lane Closures on Boundary Road  
North and South of Fir Street

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

18. Letter from Mr. & Mrs. J. Drew,  
6188 Rumble Street, Burnaby, B.C., V5J 2C7  
Accommodation at 6170 and 6162 Rumble Street

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

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 McLEAN:

"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, advised of the tentative opening date scheduled for the Alex Fraser/Annacis Crossing Bridge, during the morning of 1986 September 22. His Worship, Mayor Lewarne, further advised that invitations will be circulated to members of Council as soon as the exact time has been determined.

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

##### Alderman Rankin

Alderman Rankin enquired with respect to staff's satisfaction with Local Improvement contract work being carried out at Fir and Lister Streets.

In response, the Director Engineering, Mr. E.E. Olson, advised that the contractor had been initially slow to complete a portion of the work; however, any work necessary beyond the contract deadline will be the responsibility of the contractor.

The meeting then **AGREED** that a report be brought forward upon completion of the subject project and that the report include a review of the decision making process in connection with Council's policies and procedures.

Aldermen Nikolai and Veitch

Aldermen Nikolai and Veitch enquired with respect to two recent changes in bus service along Nelson Avenue.

In response, His Worship, Mayor Lewarne advised that bus service had been removed only from the downward (southbound) portion of Nelson Avenue and further, His Worship, Mayor Lewarne, undertook to provide figures on ridership for the subject route.

Alderman McLean

Alderman McLean enquired as to responsibility for maintenance of plants and blacktop in the immediate vicinity of Skytrain Stations, specifically noting a weed problem through blacktop at one of the station locations in the municipality.

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

Alderman McLean then enquired as to the legal status of the Metrotown Heritage Advisory Committee, noting that funding was not available to the group until questions regarding its official status have been clarified.

In response, the Heritage Advisory Study Committee Chairman, Alderman D.P. Drummond, advised that it was hoped to reach some consensus on the status of the Committee following discussions with the Burnaby Village Museum.

Alderman Stusiak

Alderman Stusiak enquired as to the possible provision of sidewalks along 19th Street during reconstruction of the Edmonds and Kingsway intersection, to provide safer pedestrian access to the Edmonds Skytrain Station. Alderman Stusiak further enquired with respect to a possible safety hazard being caused by a utility pole located on the southeast corner of 19th Street, suggesting that it might pose a danger to buses when cornering.

In response, the Director Engineering, Mr. E.E. Olson advised that the matter of the requested sidewalk installation would be studied further; however, with respect to the suggested hazard created by the utility pole, Mr. Olson noted that B.C. Transit had advised it was satisfied that there is no safety problem.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

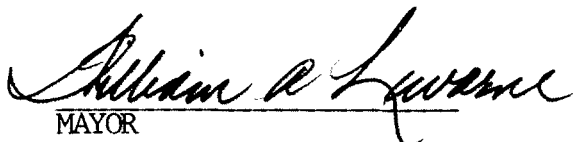
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:49 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK