

1986 OCTOBER 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1986 October 20 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

ABSENT: Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M.I. Pasqua, Administrative Officer I

I N T R O D U C T I O N

The Municipal Manager, Mr. M.J. Shelley, introduced the newly appointed Director Administrative & Community Services, Mr. Robert H. Moncur.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 October 14 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council meeting and Caucus Meeting 'In Camera' held on 1986 October 14 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

#8571	6737 Salisbury Avenue	RZ #31/86
#8576	5475 Walter Place	RZ #36/86

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1986'	#8571
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1986'	#8576."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN TO BYLAW #8571,  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW #8576

The Council reconvened

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN TO BYLAW #8571,  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW #8576

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1986' #8571

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1986' #8576

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN McLEAN TO BYLAW #8571  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW # 8576

**RECONSIDERATION AND FINAL ADOPTION:**

#8433 5149 Norfolk Street RZ #59/85

#8537 6211 Rumble Street RZ # 8/86

#8587 1565, 1585, 1595, 1631 and  
1637 Augusta Avenue RZ # 19/86

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1985' #8433

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1986' #8537

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1986' #8587

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

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND &  
McLEAN TO BYLAWS  
#8433 AND #8537

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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. 63, 1986 October 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Taptoe Festival,  
Executive Director,  
1986 September 29,  
Re: Thank you for support of  
1986 Burnaby Taptoe Festival -  
a great success

A letter dated 1986 September 29 was received from the Burnaby Taptoe Festival organization advising of the enthusiastic public response to the fesitval and expressing thanks to Council for its support of the annual event.

- (b) The Royal Canadian Legion Branch No. 148,  
Remembrance Day Chairman,  
1986 October 07,  
Re: Request permission to conduct  
Church Parade on 1986 November 09  
and annual Remembrance Day Parade  
on 1986 November 11

A letter dated 1986 October 07 was received from the Royal Canadian Legion, Branch No. 148, to conduct its annual Remembrance Day Parade and service at the cenotaph in Confederation Park on Tuesday, 1986 November 11 and also requesting permission to conduct a church parade on Sunday, 1986 November 09 to the Vancouver Heights Presbyterian Church at Pandora and Esmond.

Item 08, Municipal Manager's Report No. 63, 1986 October 20, was brought forward for consideration at this time.

8. Royal Canadian Legion Branch No. 148 -  
Request for Permission to Conduct Parades

The Municipal Manager submitted a report from the Director Engineering which was written in response to a request from the Royal Canadian Legion Branch No. 148, for permission to conduct parades on 1986 November 09 and 11.

The Municipal Manager recommended:

- (1) THAT Council grant permission to conduct the requested parades subject to the conditions stated in the Director Engineering's report, and
- (2) THAT the applicant receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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

- (a) Multiculturalism  
(Item (a), Correspondence and  
Petitions and Item 06 Municipal Manager's  
Report No. 19, 1986 March 17)
- 
- (a) Burnaby Multicultural Society,  
President, 1986 March 06,  
Re: i) February 26 re cultural  
celebration  
ii) Request appointment of  
Liaison to Burnaby  
Multicultural Society Board
- 

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

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

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

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

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

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being

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

be now TABLED."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND  
AND RANKIN

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 12 Municipal Manager's Report No. 63, 1986 October 20 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Multiculturalism -  
Proposed Implementation Actions  
(Item 2, Report No. 27, 1986 April 21)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed implementation actions in connection with multiculturalism in the municipality. The report provides an outline of actions required to implement the multicultural policies adopted by Council and notes that the general approach proposed is one of working with existing programmes and services. The report advises that actions are aimed at raising staff awareness, understanding and sensitivity toward the broad range of cultures in the municipality and, secondly, at securing access to multicultural services required by municipal departments. The report concludes that the Burnaby Multicultural Society is a source of cultural identity, enrichment and preservation in the municipality and, while it is a complementary extension to municipal services, it was considered beyond the mandate of the municipality. Staff could not, therefore, support the Society's request for ongoing financial assistance.

The Municipal Manager recommended:

- (1) THAT Council endorse the following actions to be taken by Municipal staff:
  - a) to encourage and assist staff, boards, commissions and committees to become more aware of all cultures in Burnaby through:
    - i) enhancements to relevant Municipal staff training programmes
    - ii) providing opportunities for staff to learn about and experience the broad range of cultures in Burnaby while they work
    - iii) recognizing and encouraging the informal language and cultural assistance services carried out voluntarily by staff
    - iv) establishment of a staff working group to initiate the implementation of the multicultural policy within the Municipality.

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- b) to cooperate with School District No. 41 in establishing multicultural services in Burnaby and to use such services as required and available from the School District on a fee for service basis.
  - c) the use of multicultural groups in Burnaby.
- (2) THAT a copy of the Director Planning and Building Inspection's Report be sent to the United Way of the Lower Mainland and the United Way Burnaby Division, for their information.
  - (3) THAT senior governments be requested to fund multicultural services at a level adequate to serve the needs of Burnaby residents.
  - (4) THAT a copy of the report be sent to the Burnaby Multicultural Society with notification that rather than approve their request for individual financial support, the Municipality has decided to take the approach described in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being;

'THAT the recommendations of the Municipal Manager be adopted'

be now **TABLED**."

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being; "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED**.

#### 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

The Municipal Manager presented Report No. 63, 1986 October 20 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. 1986 Recast Operating Budget

The Municipal Manager submitted the 1986 Recast Operating Budget, copies of which had been distributed to members of Council separately. Copies of the Recast Operating Budget are available in the Office of the Municipal Clerk.

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The Municipal Manager recommended:

- (1) THAT the 1986 Recast Operating Budget be received and approved;  
and
- (2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Arsons in North Burnaby  
(Council Enquiry at the  
1986 September 22 Meeting)

The Municipal Manager submitted a report from the Fire Chief which was written in response to a Council enquiry raised at the regular meeting held on 1986 September 22 with respect to incidents of arsons in North Burnaby. The report advises that the department suspects that four fires between the hours of 2 a.m. and 4 a.m. on 1986 September 22 were set by a single individual. The report advises that investigations are continuing but, to-date, no suspect has been identified.

The Municipal Manager recommended that:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decision  
Taken by Council "In Camera"  
1986 September 29

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" held on 1986 September 29 regarding the purchase of property at 6131 Cassie Avenue as part of the Kingsborough Street road alignment in Metrotown - Area 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 September 29 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Bonsor Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the contract for construction of the Bonsor Recreation Centre. The report advises of a Parks and Recreation Commission recommendation that Council approve revisions to the contract with Wilson Industries Incorporated, as adopted by the Commission at its meeting of 1986 October 15.

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The Municipal Manager recommended:

- (1) THAT the contract with Wilson Industries Incorporated be increased by \$500,000 to cover construction of the aquatics component of Bonsor Recreation Centre, bringing the total contract award to \$7,918,646 as outlined in the report.
- (2) THAT the contract with Wilson Industries Incorporated to increase the total contract award to \$7,918,646 be executed.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANKIN

5. Parking Bylaw for Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposed Parking Bylaw for Bonsor Park. The report advises of measures approved by the Parks and Recreation Commission, at its meeting of 1986 October 15, for controlling parking in Bonsor Park.

The Municipal Manager recommended:

- (1) THAT a bylaw for the control of parking in Bonsor Park as outlined in the report be brought forward.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Skytrain Routes to Coquitlam

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding recent information on proposed Skytrain routes to Coquitlam. The report advises that a B.C. Transit feasibility study identifies two new preferred routes to Coquitlam. The southern route would extend the Skytrain line from New Westminister along the Brunette/Lougheed corridor to Coquitlam Centre and the more cost effective, northern route would follow a new alignment, generally along the Edmonds corridor to Lougheed Town Centre. The report advises that the Edmonds alignment would appear to meet the aims and objectives of the municipality as well as offering the greatest potential benefit to transit and regional transportation needs. The report advises that staff will work with B.C. Transit to define a Skytrain alignment to Lougheed Town Centre along the Edmonds/Cariboo corridor and this will subsequently be reported to Council.

The Municipal Manager recommended:

- (1) THAT the Director Planning and Building Inspection's report be received for information.



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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND  
AND RANKIN

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby go on record as opposing any Skytrain extension along the Edmonds/Robert Burnaby Park/Cariboo alignment to Coquitlam."

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council encourage B.C. Transit to pursue development of the southern Skytrain route, Fourth Street North West to North Road or Lougheed Highway to Coquitlam."

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT Council encourage B.C. Transit to pursue the possibility of using the Canadian Pacific Railways Burrard Inlet right-of-way for a Skytrain link from Vancouver to Port Moody, Coquitlam and Port Coquitlam."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT a copy of the foregoing resolution be forwarded to Honorable Rita Johnston, Minister, Municipal Affairs and Transit and to all Burnaby M.L.A's."

CARRIED UNANIMOUSLY

## 7. 1987 Preliminary Assessment Roll

The Municipal Manager submitted a report from the Director Finance regarding the 1987 Preliminary Assessment Roll. The report advises that the Preliminary Assessment Roll is expected to generate approximately \$1,465,000 of new municipal taxes in 1987, based on 1986 tax rates. The report notes, however, that approximately \$43,845.00 is expected to be rebated in 1987 under the Partners in Enterprise Agreement between Burnaby and the Province of British Columbia. The report also advises that based on the assessment roll, 0.3% change in residential market values, the median home value is estimated to be \$100,000.00 for 1987 and 1988, subject to any changes resulting from the Court of Revision.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Letter from the Royal Canadian Legion  
Branch No. 148 - 4356 E. Hastings Street,  
Burnaby, B.C. V5C 2J9  
Request for Permission to Conduct Parades

This item was dealt with previously in the meeting in conjunction with Item No. 3 (b) under Correspondence and Petitions.

9. Subdivision Servicing Agreement  
Subdivision Reference No. 81/86  
West Side Augusta Avenue between  
Halifax and Kitchener Streets

The Municipal Manager submitted a report from the Approving Officer regarding a Subdivision Servicing Agreement for Subdivision Reference No. 81/86, West Side Augusta Avenue between Halifax and Kitchener Streets. The report advises that the subdivider has completed requirements relating to final approval of the referenced subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference No. 81/86.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Quarterly Summary - Planning Applications  
Third Quarter (1986 July 01 - September 30)

The Municipal Manager submitted a report from the Director Planning and Building Inspection which provides the quarterly tabulation of the number of planning applications of various types initiated and concluded during the third quarter 1986 (July 01 - September 30).

The Municipal Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Commercial Filming in Parks

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding commercial filming in parks. The report advises of recommendations approved by the Parks and Recreation Commission at its meeting of 1986 October 15 with respect to the fee schedule in connection with commercial filming in municipal parks.

The Municipal Manager recommended:

- (1) THAT an appropriate amendment be brought forward by the Municipal Solicitor to amend the 1987 Facility and Equipment Fees Bylaw to reflect the charging schedule for commercial filming as outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. Multiculturalism -  
Proposed Implementation Actions

This item was dealt with previously in the meeting in conjunction with Item No. 4 (a) under Tabled Matter.

13. Burnaby Trail Inventory and  
Development Programme

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the Burnaby Trail Inventory and Development Programme. The report advises that at its meeting held 1986 October 01, the Parks and Recreation Commission received a comprehensive staff report on the existing and proposed Burnaby Trail System. Copies of the draft report were provided separately for members of Council and other copies of the draft were forwarded to other interested departments and agencies for review and comment.

The Municipal Manager recommended:

- (1) THAT the recommendation as contained in the report from the Director Recreation and Cultural Services be adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

14. 1986 - 1990 Recast Capital Budget

The Municipal Manager submitted the 1986 - 1990 Recast Capital Budget, copies of which had been distributed separately to members of Council. The report advises that the budget includes the \$20.9 million Capital Programme proposed by the Library Board, Parks and Recreation Commission and the Burnaby Village Museum Board as approved by Council in 1985 July 15. The report advises that the budget reflects a shift in expenditure approvals to 1986 for Bonsor Recreation Centre, Phase I of the museum expansion and for the Metrotown Library to ensure that full funding is in place prior to commitment of any expenditures. Copies of the budget are available from the Municipal Clerk's Office.

The Municipal Manager recommended:

- (1) THAT the 1986 - 1990 Recast Capital Budget be received and approved; and
- (2) THAT the necessary budget amending bylaws be brought forward.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Sighting of Black Bears

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to Council concerns with respect to recent sightings of black bears in the vicinity of Burnaby Mountain. The report advises of actions taken by the Parks and Recreation Commission to ensure that the public is informed and protected. The report further advises that staff will monitor the situation and if sightings continue, an article could be placed in the next issue of Information Burnaby to be distributed on 1987 February 01.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Local Improvement Programme - Streets

The Municipal Manager submitted a report from the Director Finance regarding the 1986 Local Improvement Programme - Streets. The report advises that the Street Programme is the second major programme initiated since 1980 with construction scheduled for 1987 and in the total amount of \$5,184,000. The report provides a schedule setting out the Local Improvement Programme cost of the basic "average" improvement upon which the foot frontages are based. Also attached to the report is a schedule summarizing the commutation charges as permitted by Section 663 of the Municipal Act. A further schedule summarizes the programme and estimated costs as required by the Municipal Act. The report also provides an analysis of the cost by owners' and Corporation's share of expenditure, outlines the borrowing approvals by the Inspector of Municipalities and discusses the debt charges of the programme.

The Municipal Manager recommended:

- (1) THAT Council approve the frontage taxes as shown on Schedule 1 of the report; and
- (2) THAT Council approve the commutation charges as shown on Schedule 2 of the report; and
- (3) THAT a bylaw be brought forward to amend Burnaby Local Improvement Charges Bylaw No. 8417 to reflect the above frontage taxes and commutation charges; and
- (4) THAT Council approve and adopt the cost report per Section 662 of the Municipal Act, as shown on Schedule 3 of the report; and
- (5) THAT the Municipal Clerk initiate the 1986 programme as approved.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Proposed Bus Stops on Central Boulevard  
for 1986 November 03 Route Changes

The Municipal Manager submitted a report from the Director Engineering regarding the proposed location of bus stops on Central Boulevard in conjunction with the 1986 November 03 route changes. The report advises of relocation of three bus routes following the opening of Central Boulevard and the Cal-Sears Development and also the impending commencement of construction on the Cambridge site. Five additional bus stops were proposed in conjunction with the re-routings and the report advises that all meet the basic requirements of the Selective Stop Policy adopted by both B.C. Transit and the Municipality. The report provides the rationale for selecting specific locations and also provides a sketch map illustrating the precise bus stop locations.

The Municipal Manager recommended:

- (1) THAT the bus stop locations as presented in the report be approved.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

18. Petition from Mr. Robert Fowler, et al,  
which appeared on the agenda for Council  
1986 September 22  
National Energy Equipment Inc., - 7353 Sixth St.,

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and submissions received with respect to proposals from National Energy Equipment Incorporated regarding its property at 7353 Sixth Street. The application from National Energy Equipment Incorporated is for installation of a propane tank and underground gasoline tanks in combination with the existing compressed natural gas fueling facility. The report concludes that, unless otherwise directed by Council, Preliminary Plan Approval No. 8233 will be issued for the proposed installations upon receiving revised plans from the applicant that conform to all the regulations for the C6 Gasoline Service Station District.

The Municipal Manager recommended:

- (1) THAT a copy of the report and a copy of the Municipal Manager's Report No. 59, Item 10 on the 1986 October 06 agenda be sent to Mr. Robert Fowler of 7865 Eighteenth Avenue, Ms. Diana West of 7875 Eighteenth Avenue and Mr. C.S. White, President, Natural Gas Vehicle Association of B.C., of 3830 West 19th Avenue, Vancouver, B.C..

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

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MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Stusiak, being;

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

be **AMENDED** by addition of the following, to be incorporated as recommendation (2):

- (2) THAT the applicant be requested to comply with any future provincial regulations that pertain to the dispensing of natural gas or propane, by way of a Covenant, enforceable at law by the Municipality and further, that this recommendation be first referred to the Municipal Solicitor for advice."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND  
AND RANKIN

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Stusiak, being;

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

be **AMENDED** by addition of the following, to be incorporated as recommendation (2):

- (2) THAT the applicant be requested to locate the subject conversion and dispensing facility in a suitable site in an appropriately zoned industrial area."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND  
AND RANKIN

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

A vote was then taken on the original motion as moved by Alderman Nikolai and seconded by Alderman Stusiak, being; "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED** with Alderman Rankin **OPPOSED**.

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

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NOTICE OF MOTION:

- (a) ALDERMAN EGON NIKOLAI  
Re: Penalties pertaining to  
Homeowners Grant

Alderman Nikolai was given leave to present the following motion for consideration with respect to penalties pertaining to the Homeowners Grant.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"WHEREAS Senior Citizens and others may forget to sign their Homeowner Grant application and therefore a penalty automatically ensues for that portion of the unpaid taxes and;

WHEREAS the person accepting the tax payment may fail to make certain that the application for the Homeowner Grant is signed if applicable and;

WHEREAS Section 440 of the Municipal Act stipulates in part 'THAT the collector has no power to waive full payment or to make an agreement to extend time or postpone proceedings to collect taxes' and;

WHEREAS Section 291 of the Municipal Act states 'Unless otherwise specifically provided in this Act, a council may not grant a person a particular privilege or an immunity or exemption from the ordinary jurisdiction of the corporation, may not grant a charter giving a right, franchise or privilege, may not give an exemption from a tax, rate or rent, and may not remit a tax, rate or rent.'

THEREFORE BE IT RESOLVED THAT the Minister of Municipal Affairs be asked to consider an amendment to the Municipal Act which would give the municipality discretionary power to forgive the penalty as it pertains to the Homeowners Grant."

MOTION DEFEATED

FOR: ALDERMEN McLEAN AND  
NIKOLAI

OPPOSED: MAYOR LEWARNE,  
ALDERMEN BEGIN,  
DRUMMOND, EMMOTT,  
RANKIN AND STUSIAK

NEW BUSINESS

Alderman Drummond

Alderman Drummond advised that further to the grant application request by the Surrey Love In Action Society which was tabled at the regular Council Meeting held on 1986 October 06, he had been contacted by a representative of the Burnaby Y.M.C.A. with information that the Y.M.C.A. offers a similar programme in the municipality to the one proposed by the Surrey Love In Action Society.

The information presented by Alderman Drummond was taken under advisement by His Worship, Mayor Lewarne, and staff.

1986 October 20

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

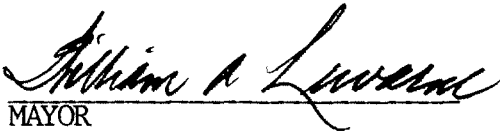
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:36 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK