

1986 JUNE 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 June 23 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

A N N O U N C E M E N T

His Worship, Mayor Lewarne, announced the dedication of the "Texaco Trail" which had taken place at a ceremony earlier during the day. His Worship, Mayor Lewarne, advised that the new trail in Barnet Marine Park will provide approximately two and one half miles as part of the foreshore trail system, along Burrard Inlet. The meeting was also informed that Texaco provided an additional contribution of \$18,000 to be spent over the next three years on the development of the trail.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 June 16 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 June 16 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 June 17 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 June 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Station Square Developments Inc.,
Vice President Finance, 1986 June 17,
Re: Station Square located between
Kingsway and Central Boulevard
east of McKay Avenue
Speaker - Mr. Rick Jones, Urban
Design Group

- (b) David B. Fairey, 1986 June 17,
Re: Residential Property tax
increases for 1986
Speaker - Mr. David B. Fairey
- (c) British Columbia Society for
the Prevention of Cruelty
to Animals, Secretary-Manager,
1986 June 03
Speaker - Mr. Michael Weeks
- (d) Pets and Friends Newsletter,
Editor, 1986 June 09,
Re: Benefit pets provide to
Society
Speaker - Mrs. J.S. Heuman
- (e) Mrs. Sharron Moraes, 1986 June 17,
Re: Request support of recent
recommendation re animal control
Speaker - Mrs. Sharron Moraes
- (f) Western Federation of Individuals and
Dog Organizations, President,
1986 June 16,
Re: Burnaby Dog Tax and Pound and
Animal Regulation Bylaw - Dogs
on or off leash in Municipal Park
Areas
Speaker - Mrs. Frances Clark
- (g) Mrs. Pat Walker, 1986 June 16,
Re: Dog Leash Bylaw No. 6191
Speaker - Mrs. Pat Walker
- (h) Mrs. Sheila Foster, 1986 June 17,
Re: Experimental off leash area -
Robert Burnaby Park
Speaker - Mrs. Sheila Foster
- (i) Mrs. Elizabeth Elwood, 1986 June 18,
Re: Animal Control - Liability
Speaker - Mrs. Elizabeth Elwood

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Costa Penn, #530-1665 W. Broadway, Vancouver, addressed the meeting on behalf of Station Square Developments Inc. regarding the "Station Square" proposal between Kingsway and Central Boulevard, Rezoning Reference #95/85. The delegation then referred to a Planning and Building Inspection Department report to be considered later during this evening's meeting, noting a recommendation that municipal staff continue to work with the developer towards the preparation of a suitable plan. The delegation suggested that Council consider advancing the proposal to the Public Hearing stage because most of the outstanding issues between municipal staff and the developer have now been resolved. The delegation then identified the outstanding issues remaining as the Kingsborough Street dedication and retail development on McKay Avenue. Council was therefore requested to give some direction on these issues. The delegation explained that the developer needs control of Kingsborough Street, on the understanding that there will be permanent access to the Cambridge development site for service vehicles and underground parking. Finally, the delegation urged Council to approve advancing the proposal to the Public Hearing stage and noted that once Council's views are known, the developer would strive to reach an agreement with Planning and Building Inspection Department staff within the appropriate time frame.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 11, Municipal Manager's Report No. 41, 1986 June 23 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Letter from Mr. Michael Hanneson, Vice-President
Finance, Station Square Developments Inc.,
Rezoning Reference #95/85 "Station Square"
Proposal between Kingsway and Central Boulevard
East of McKay Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #95/85 - "Station Square" proposal between Kingsway and Central Boulevard, east of McKay Avenue. The report provides details of the development proposal and discusses Planning and Building Inspection Department concerns, specifically related to the Metrotown core-related road network. The report notes that the proposal would require an alteration to the Metrotown core-related road network by relocating the primary north-south street between Grange Street and Central Boulevard from Silver Avenue to McKay Avenue. The report advises that agreement has not yet been reached with the applicant on many aspects of the proposal and staff therefore requested they be authorized to continue to work with the applicant.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development and pursuance of the rezoning application in accordance with the report.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Drummond, being; 'THAT the recommendation of the Municipal Manager be adopted,' be **AMENDED** as follows:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development and pursuance of the rezoning application in accordance with the report and that a further report be brought forward to Council at the regular Council Meeting to be held on 1986 July 07."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Veitch and seconded by Alderman Drummond, being "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was **CARRIED UNANIMOUSLY**.

- (b) Mr. David B. Fairey, 7455 Woodbrook Place, then addressed the members of Council regarding the matter of increases in residential property taxes for 1986. The delegation spoke in support of Mr. Victor Blanchard who appeared as a delegation at the regular Council Meeting held on 1986 June 16, on the same subject. Mr. Fairey suggested there is widespread support in the community for opposing a shifting burden of property taxes onto the residential taxpayer. The delegation observed that there are different methodologies for calculation of property taxes for industrial and residential categories and he provided examples in the municipality where the residential taxpayer pays 2.8 or 3.1 times the rate of nearby industrial property. Furthermore, the delegation suggested that exemptions on industrial property create inequities in the community.

In conclusion, the delegation requested that Council give consideration to a tax rebate in cases of hardship, particularly where the property owner is unemployed and faced with the possible loss of his or her home.

- (c) Mr. Michael Weeks, #102 - 822 E. 7th Avenue, Vancouver, then addressed the members of Council on behalf of the British Columbia Society for the Prevention of Cruelty to Animals regarding the issue of animal control. The delegation acknowledged the need for a bylaw to provide animal control in the municipality, however, he suggested that large dogs must be able to run free for their own good health and well being. The delegation then urged Council to give its support, in principle, to provision of two or three areas in the municipality where dogs would be allowed to exercise freely, off leash.
- (d) Ms. J. Susan Heuman, 12815 - 72nd Avenue, Surrey, then addressed the members of Council as editor of the "Pets and Friends Newsletter" regarding the benefits that pets provide to society. The delegation referred to numerous studies which have proved the therapeutic effects that pets have on human beings. The delegation then referred specifically to the benefits brought to aged or infirm individuals by pets but observed they had difficulty in properly exercising dogs on a leash. Frequently, an elderly person is unable to keep pace with a normal, healthy dog and, therefore, it was felt essential to have some area in the community where the animal would be allowed to run off leash.
- (e) Mrs. Sharron Moraes, 7991 Elwell Street, then addressed the members of Council regarding the matter of animal control in the municipality. The delegation advised Council that she and other members of the community strongly supported the staff recommendation that Bylaw No. 6191 not be amended to provide off leash areas. The delegation urged Council to approve the staff recommendation in this regard which was tabled at the regular Council Meeting held on 1986 May 26.

The delegation suggested that development and maintenance of off leash recreational areas for dogs has not been a traditional service provided by civic government and provision of such areas would require allocation of public funds and increase the municipality's insurance liability exposure. The delegation suggested that the proponents of a dogs off leash area could be undertaken by the private development of such a facility, with funds being raised by the dog owners themselves and the facility being maintained by way of user fees.

- (f) Ms. Frances Clark, 10060 No. 5 Road, Richmond, then addressed the members of Council on behalf of the Western Federation of Individuals and Dog Organizations (FIDO). The delegation spoke to a brief which was circulated to the members of Council during this evening's Council Meeting, a copy of which is on file in the office of the Municipal Clerk.

The delegation advised that FIDO supports the concept of animal regulation bylaws in municipalities provided they are supported by good public education programs. The delegation suggested that the municipality should be prepared to provide facilities for dog owners, just as it provides for other recreational and sporting users within the community. Council was then advised of a recent action by the Township of Richmond in providing a site for multi-purpose dog activities, provided the dog owners raise the necessary funds. In conclusion, the delegation recommended as follows:

- "a) The Municipality of Burnaby support the Dog Owners, by working with them to provide the needed amenities for their Recreational, etc., activities;
- b) That a Committee be struck, made up of Municipal representatives, and dog owners, to address the concerns raised and determine future solutions;
- c) That the Municipality ensure that Dog Training Classes are available, through the Community, and an on-going public education program on responsible pet ownership is set in place."

- (g) Mrs. Pat Walker, 851 Blaine Place, then addressed the members of Council regarding the off leash operation of dogs in municipal parks. The delegation advised that unless she were accompanied by her dog, she would not use the Burnaby trail system. The delegation noted that many women who jog or walk along the Burnaby trail system are accompanied by dogs for protection. Many owners, however, are forced to allow their animals to run off leash because they are unable to keep pace with them otherwise.

In conclusion, the delegation referred to the statistics regarding the number of bitings in the municipality in 1985, noting that only one bite was recorded in a municipal park during that year and the dog in question was chained at the time of the biting incident.

- (h) Mrs. Sheila Foster, 8269 18th Avenue, then addressed the members of Council regarding the experimental off leash area for dogs in Robert Burnaby Park. The delegation suggested that the staff report submitted to Council on 1986 May 26 implied that the Robert Burnaby Park off leash area had been a failure. The delegation further suggested that some of the incidents of bitings, attacks and opposition quoted in the staff report were of questionable validity. Furthermore, the delegation noted that Parks and Recreation Department staff during the first quarter of the off leash experiment provided favourable comment which was omitted from the later report to Council when abandonment of the experiment was recommended. Finally, the delegation observed that exercising dogs in parks also provides recreational use for people and suggested the issue should not be considered in terms of parks being used by people or dogs.
- (i) Mrs. Elizabeth Elwood, 8134 14th Avenue, then addressed the members of Council regarding the liability aspects of animal control. The delegation suggested that in the report submitted to Council on 1986 May 26, staff appeared to support the opponents of dog off leash areas in municipal parks in view of possible insurance liability implications. The delegation quoted facts relating to other jurisdictions involved in litigation over dog attacks, noting that the legal issue centred on the animal being under the "full care and control" of the owner, whether on or off leash. Mrs. Elwood suggested that the present state of the animal control bylaw renders it unenforceable and furthermore, it tends to discriminate against women in that they are presently discouraged from using the trails if they are unable to allow their dogs to exercise off leash.

In conclusion, the delegation suggested that there is sufficient provision in the Municipal Act for the municipality to exercise control over dogs. Also, bylaws could be amended, warning signs erected and responsibility for control of dogs placed upon owners by way of public education and awareness thus reducing the risks with respect to insurance liability. Council was therefore urged to reject the staff recommendation contained in the report, tabled on 1986 May 26.

The meeting agreed to bring forward Item 5.(a) under Tabled Matter for consideration at this time.

(a) Animal Control

The following matter was tabled at the regular Council Meeting held on 1986 May 26:

21. Animal Control

The Municipal Manager submitted a report from the Director Finance regarding the matter of animal control in the municipality. The report reviews the issue of an off leash bylaw for dogs and considers the problem of providing some open space where owners may exercise their dogs off leash. The report recognizes that there is no consensus on the issue and that there is a need by dog owners to have free run open space for their animals. The report notes that the dog owners may wish to undertake a private initiative to provide the open space and therefore recommends that no change be made to the existing leash bylaw.

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In view of the desirability for public input on the issue, the report suggests that the recommendation to leave the current bylaw unchanged be tabled and in the meantime, members of the public be given an opportunity to provide input.

The Municipal Manager recommended:

- (1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw No. 6191 not be amended to provide off leash dog areas for Burnaby; and
- (2) THAT a copy of the report be sent to those persons who in the past have corresponded with Council on this matter.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

The meeting agreed to vote separately on each of the recommendations as contained in the report.

Recommendation No. 1:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 1 as contained in the report be now TABLED."

CARRIED UNANIMOUSLY

NOTE: The meeting agreed to lift aforementioned Recommendation No. 1 from the table at the regular meeting to be held on 1986 June 23, thus allowing an interval during which members of the public may provide input on the issue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT the motion moved by Alderman Stusiak and seconded by Alderman Nikolai at the regular Council Meeting held on 1986 May 26, being 'THAT the recommendation of the Municipal Manager, being;

"(1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw No. 6191 not be amended to provide off leash dog areas for Burnaby,"

be now adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai at the regular Council Meeting held on 1986 May 26, being "THAT the recommendation of the Municipal Manager be now adopted," and same was DEFEATED with Alderman Drummond in favour of the question and Mayor Lewarne and Aldermen Begin, Emmott, McLean, Nikolai, Rankin, Stusiak and Veitch OPPOSED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT this Council do resolve that it recognizes the principle of the concept of an off leash facility for dogs somewhere in Burnaby and, further,

THAT this matter be referred to the Municipal Manager for consideration and report back to Council on the following:

- (a) some suggested area for such a facility which could be accommodated in Burnaby;
- (b) that the Burnaby Dog Tax and Pound and Animal Regulation Bylaw No. 6191 be reviewed for possible amendments which might be required;

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- (c) that the concerns of municipal liability be considered and appropriate measures be recommended to overcome these concerns of Council;
- (d) that the concerns of public safety be considered and that some program be proposed which would mitigate or remove these concerns."

CARRIED UNANIMOUSLY

BYLAWS

FIRST READINGS:

#8591	4035 Burke Street	RZ #5/86
#8592	7321 Halifax Street	RZ #44/80B
#8593	3750/70/80/86 Laurel Street and 3411/37 Smith Avenue	RZ #22/86
#8594	Text Amendment	

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986'	#8591
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986'	#8592
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986'	#8593
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1986'	#8594

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 VEITCH:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8591

The Council reconvened.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8591

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986'	#8591
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986'	#8592

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986' #8593

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1986' #8594

be now read a first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8591

SECOND READINGS:

#8564	6670 Union Street	RZ #24/86
#8565	6430 Selma Avenue	RZ #25/86
#8566	7515 Elwell Street	RZ #26/86
#8567	4050 Myrtle Street	RZ #27/86
#8568	3863 Pine Street	RZ #28/86
#8569	5466 Dominion Street	RZ #29/86
#8570	4318 Pandora Street	RZ #30/86
#8571	6737 Salisbury Avenue	RZ #31/86
#8572	4258 Graveley Street	RZ #32/86
#8573	4242 Graveley Street	RZ #33/86
#8574	5069 Norfolk Street	RZ #34/86
#8575	7542 Nineteenth Avenue	RZ #35/86
#8576	5475 Walter Place	RZ #36/86
#8577	Portions of 7347, 7388, 7398 Pandora St. & closed portion of Pandora St. road allow.	RZ #37/86
#8578	4276 Norland Avenue & 4327 Ledger Avenue	RZ #38/86
#8579	4725 Village Drive	RZ #39/86
#8580	6715 Randolph Avenue	RZ #40/86
#8581	8351 - 14th Avenue	RZ #41/86
#8582	7462 Nelson Avenue	RZ #42/86
#8583	7336/38 - 1st Street	RZ #43/86
#8584	Portion of 7260 Winston Street	RZ #46/86
#8585	7522 Eighteenth Avenue	RZ #47/86
#8586	5106 McKee Street	RZ #49/86
#8587	1565, 1585, 1595, 1631 & 1637 Augusta Ave.	RZ #19/86

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1986'	#8564
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986'	#8565
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1986'	#8566
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1986'	#8567
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1986'	#8568
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1986'	#8569
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1986'	#8570
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1986'	#8571
'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. 53, 1986'	#8574
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1986'	#8575
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1986'	#8576

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1986'	#8577
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1986'	#8578
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1986'	#8580
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1986'	#8581
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1986'	#8583
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1986'	#8584
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1986'	#8585
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1986'	#8586
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1986'	#8587

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 VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, NIKOLAI,
McLEAN AND RANKIN TO BYLAW #8565
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8566, #8574, #8575 AND
#8580
ALDERMAN DRUMMOND TO BYLAW #8570
ALDERMAN McLEAN TO BYLAWS #8571,
#8572, #8573 AND #8583
ALDERMEN NIKOLAI AND RANKIN TO
BYLAW #8576
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8581

The Council reconvened.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, NIKOLAI,
McLEAN AND RANKIN TO BYLAW #8565
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8566, #8574, #8575 AND
#8580
ALDERMAN DRUMMOND TO BYLAW #8570
ALDERMAN McLEAN TO BYLAWS #8571,
#8572, #8573 AND #8583
ALDERMEN NIKOLAI AND RANKIN TO
BYLAW #8576
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8581

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1986'	#8564
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986'	#8565
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1986'	#8566
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1986'	#8567
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1986'	#8568
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1986'	#8569
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1986'	#8570
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1986'	#8571
'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. 53, 1986'	#8574
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1986'	#8575
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1986'	#8576
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1986'	#8577
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1986'	#8578
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1986'	#8580
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1986'	#8581
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1986'	#8583
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1986'	#8584
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1986'	#8585
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1986'	#8586
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1986'	#8587

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, NIKOLAI,
McLEAN AND RANKIN TO BYLAW #8565
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8566, #8574, #8575 AND
#8580
ALDERMAN DRUMMOND TO BYLAW #8570
ALDERMAN McLEAN TO BYLAWS #8571,
#8572, #8573 AND #8583
ALDERMEN NIKOLAI AND RANKIN TO
BYLAW #8576
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8581

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1986' #8579

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 VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

MOTION DEFEATED
OPPOSED: THE ENTIRE COUNCIL

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1986' #8582

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 VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

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

CONSIDERATION AND THIRD READING:

#8542 6540/46/72/74/84/6624 Hastings Street;
535/589 Grove Avenue RZ #13/86

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986' #8542."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the prerequisites associated with 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986' - #8542 be **AMENDED** to require the provision of a covenant which determines that the restaurant in the subject shopping centre be a family, sit-down restaurant, without take-out facilities."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Veitch and seconded by Alderman McLean, being "THAT the Committee now rise and report the bylaw complete," as **AMENDED** and same was **CARRIED UNANIMOUSLY**.

The Council reconvened.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986' #8542

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8355 7009 E. Hastings Street RZ #8/85
#8560 Text Amendment

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985' #8355

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1986' #8560

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8355

ABANDONMENT

#8385 5674, 5692, 5706, 5710 Jersey Avenue and
3967 Kingsway RZ #74/84

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1985' #8385

be now abandoned."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:00 p.m.

The Council Meeting reconvened at 10:08 p.m.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1986 June 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Health Action Network Society,
Mothers Against Nukefood,
1986 June 11,
Re: Food Irradiation
-

A letter dated 1986 June 11 was received from the Mothers Against Nukefood organization, a committee of the Health Action Network Society, opposing the irradiation of food in Canada. The correspondence requests Council's authority to solicit financial help in order to assist in the cost of informing the public of the committee's views on irradiation of food.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT this item be now **REFERRED** to the Medical Health Officer for report."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN VEITCH

The correspondence was referred to the Medical Health Officer for consideration and report back to Council on the validity of concerns expressed by the organization.

- (b) Petition, Middlegate Merchants and
area residents, 1986 April 25,
Re: Request increased police
surveillance during nighttime
hours
-

A letter dated 1986 May 31 was received submitting a petition from Middlegate Merchants and area residents. The text of the petition, which contains 37 signatures, reads as follows:

"We the undersigned Middlegate Merchants and Residents respectfully request increased police surveillance of our properties during the nighttime hours. In the case of business premises that are closed at night, we request, if possible, a physical check of exterior doors and where practicable, rear doors and windows.

We are requesting this due to the increased incidence of break-ins and expected further increase of same during the EXPO period.

Thank you for your expected consideration of our concerns."

His Worship, Mayor Lewarne, advised that this petition has been referred to the Officer-in-Charge, Burnaby Detachment, R.C.M.P. who is preparing a report for submission to the next regular meeting of Council to be held on 1986 July 07.

- (c) Airspace, Non-smokers' Rights Society, Director
Re: Burnaby's "Clean Indoor Air" Program
-

A letter dated 1986 June 13 was received from Airspace - Non-Smokers' Rights Society, regarding initiation of a clean indoor air program in Burnaby Municipal Hall. The correspondence offers the facilities of the Society for questions associated with legal or medical aspects associated with tobacco smoking.

- (d) Marine Neighbourhood Pub, Owner/Operator, 1986 June 13,
Re: Request for extension of business hours
-

A letter dated 1986 June 13 was received from Mr. Derek Chung, owner/operator of the Marine Neighbourhood Pub, formally requesting Council for an extension of business hours by one hour per day for the Marine Neighbourhood Pub.

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 meeting of Council to be held on 1986 July 07.

- (e) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1986 June 05,
Re: Approval of grant for Municipal Highways Project - Central Boulevard-Imperial Street
-

A letter dated 1986 June 05 was received from the Minister of Municipal Affairs advising that the Provincial Government has approved a grant totalling \$650,000 under the Revenue Sharing Act Regulations for the Central Boulevard - Imperial Street Municipal Highways Project.

- (f) Multiple Sclerosis Society of Canada, President, 1986 June 12,
Re: Request permission to conduct MS Carnation Days - 1987 May 08 to May 10
-

A letter dated 1986 June 12 was received from the Multiple Sclerosis Society of Canada requesting permission to conduct Multiple Sclerosis Carnation Days in the municipality during 1987.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Multiple Sclerosis Society of Canada to conduct Multiple Sclerosis Carnation Days in the municipality on 1987 May 08 to May 10."

CARRIED UNANIMOUSLY

- (g) William F. Knox, 1986 June 11,
Re: Traffic speeds on Patterson Avenue and Burke Street
-

A memorandum dated 1986 June 11 was received from William F. Knox expressing concern at traffic speeds on Patterson Avenue and Burke Streets.

His Worship, Mayor Lewarne, advised the meeting that this item of correspondence had been referred to the Officer-in-Charge, Burnaby Detachment, R.C.M.P. who reported that appropriate enforcement action will be taken and that the correspondent will be so informed.

- (h) J.H. Beynon, 1986 June 17,
Re: Complaint regarding condition
of ditch at rear of 6950, 6970
and 6990 Willingdon Avenue

A letter dated 1986 June 17 was received from J.H. Beynon registering a complaint regarding the condition of the ditch at the rear of 6950, 6970 and 6990 Willingdon Avenue.

His Worship, Mayor Lewarne, advised that this item of correspondence 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 July 07.

TABLED/REFERRED MATTERS

- (a) Animal Control

This item was dealt with previously in the meeting in conjunction with Items 2.(c), (d), (e), (f), (g), (h) and (i) under Delegations.

- (b) Cariboo Study Area Community Plan

The following item was referred at the regular Council Meeting held on 1986 May 20:

9. Cariboo Study Area Community Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Cariboo Study Area Community Plan. The report provides a summary of the comments received from area residents and other agencies with an interest in the development of the subject area. The report reviews the comments within the context of the overall objectives for the development of the Cariboo lands and concludes that there is broad support for the land use concepts embodied in the draft development plan. The report also notes that as a result of valuable input received, particularly from the local residents' perspectives, certain revisions had been made to the plan and these are described in the report.

The Acting Municipal Manager recommended:

- (1) THAT Council adopt the land use proposals shown on Figure 1 attached to the Director Planning and Building Inspection's report and described therein as the basis for the preparation of an implementation strategy providing for the development of the subject lands on a phased basis.
- (2) THAT Council authorize the Director Engineering to arrange for the preparation of final engineering drawings for the reconstruction of Cariboo Road as illustrated on Figure 1, including an estimated cost of these works.
- (3) THAT the property owners in the study area and those agencies who provided comment on the draft plan be sent a copy of the revised plan together with a letter advising them that copies of this report are available in the Planning and Building Inspection Department.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSTAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak, being; 'THAT the recommendations of the Acting Municipal Manager be adopted,' be now REFERRED to a Caucus Meeting of Council to be held at the call of the Chair."

CARRIED UNANIMOUSLY

The report was referred to a Caucus Meeting of Council for a more detailed, in-depth discussion of the proposed plan.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 09, Municipal Manager's Report No. 41, 1986 June 23 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Cariboo Study Area Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Cariboo Study Area Community Plan. The report identifies issues raised during Council's review of the area at a Caucus Meeting of Council held on 1986 June 10. The report notes that the general consensus of the meeting was that the basic land concepts are supportable and meet the objective of establishing a low density residential neighbourhood providing for a variety of dwelling types. The report suggests that Council adopt the Community Plan, as recommended, as a guide to the development of the Cariboo Area and that specific issues be dealt with in the Implementation Report and subsequent to tendering and rezoning processes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Stusiak at the regular Council Meeting held on 1986 May 20 being, "THAT the recommendations of the Municipal Manager, being

- (1) THAT Council adopt the land use proposals shown on Figure 1 attached to the Director Planning and Building Inspection's report and described therein as the basis for the preparation of an implementation strategy providing for the development of the subject lands on a phased basis;
- (2) THAT Council authorize the Director Engineering to arrange for the preparation of final engineering drawings for the reconstruction of Cariboo Road as illustrated on Figure 1, including an estimated cost of these works;
- (3) THAT the property owners in the study area and those agencies who provided comment on the draft plan be sent a copy of the revised plan together with a letter advising them that copies of this report are available in the Planning and Building Inspection Department;

be now adopted," and same was CARRIED with Alderman Stusiak OPPOSED.

R E P O R T S

MOVED BY ALDERMAN STUSLAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee
Re: Grant Applications

1. Variety Club Sunshine Coach

The Grants and Publicity Committee submitted a report advising of a request from the Variety Club of B.C. for financial support towards the purchase of a Variety Club Sunshine Coach.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Variety Club of B.C. towards the purchase of a Variety Club Sunshine Coach.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Big Brothers of Greater Vancouver

The Grants and Publicity Committee submitted a report advising of a request from Big Brothers of Greater Vancouver for financial support for its activities in Burnaby. The report covered a grant for operating expenses and for the lease and taxes of municipally owned property at 7443 Edmonds Street.

The Grants and Publicity Committee recommended:

- (1) THAT grants be awarded to Big Brothers of Greater Vancouver in the amounts shown:

Operating Expenses:		\$4,000.00
Premises at 7443 Edmonds Street:	Lease Rent	\$5,400.00
	Taxes	<u>812.77</u>
		\$6,212.77

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Athletic Club (For The Mentally Handicapped)

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Athletic Club (For the Mentally Handicapped) for financial assistance to help continue its programs servicing mentally handicapped people in Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$750 be awarded to the Burnaby Athletic Club (For the Mentally Handicapped), for 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Burnaby Family Life Institute

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Family Life Institute for financial support for its activities in Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,800 be awarded to the Burnaby Family Life Institute, for 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Burnaby Information and Community Services Society

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Information and Community Services Society for a grant towards operating expenses in 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$6,000 be awarded to the Burnaby Information and Community Services Society for operating expenses in 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

6. Burnaby Information and Community Services Society

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Information and Community Services Society on behalf of the Burnaby Volunteer Transportation organization for a grant to continue operating transportation service to Burnaby citizens who are unable to use public transit.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$7,550 be awarded to the Burnaby Information and Community Services Society for Volunteer Transportation services in 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Burnaby/Kushiro Student Exchange

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby/Kushiro Student Exchange organization for a grant to help with operating and program costs in 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,250 be awarded to the Burnaby/Kushiro Exchange organization for operating and program costs in 1986.

Note: Council was advised that funds for this application would be drawn from the Sister City Account rather than the Grants budget.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

8. Burnaby Midget "AAA" Hawks

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Midget "AAA" Hawks for a grant towards travelling expenses to compete in the Air Canada Cup National Midget Championships.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,200 be awarded to the Burnaby Midget "AAA" Hawks for travelling expenses in connection with the Air Canada Cup National Midget Championships.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Canadian Paraplegic Association

The Grants and Publicity Committee submitted a report advising of a request from the Canadian Paraplegic Association for financial assistance for its 1986 operations.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,500 be awarded to the Canadian Paraplegic Association for the year 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

10. Community Centred College

The Grants and Publicity Committee submitted a report advising of a request from the Community Centred College for funding assistance for its activities in 1986.

The Grants and Publicity Community recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Community Centred College for its activities in 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

11. Girl Guides of Canada (Burnaby Royal Area)

The Grants and Publicity Committee submitted a report advising of a request from the Girl Guides of Canada (Burnaby Royal Area) for financial support for its activities in the municipality in 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,650 be awarded to the Girl Guides of Canada (Burnaby Royal Area), for 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

12. The Vancouver Playhouse

The Grants and Publicity Committee submitted a report advising of a request from the Vancouver Playhouse for funding assistance for the 1986/87 season.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,500 be approved for the The Vancouver Playhouse for the 1986/87 season.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN BEGIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT this regular Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

13. United Way - Burnaby Division

The Grants and Publicity Committee submitted a report advising of a request for support and participation in its proposal for a "Burnaby Youth Involvement Week" and also for an operational grant for 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the total amount of \$12,500 be awarded to the United Way - Burnaby Division as follows:

Youth Involvement Week	- \$	500	
Operational Expenses Grant	-	<u>\$12,000</u>	\$12,500

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Burnaby Arts Council

The Grants and Publicity Committee submitted a report regarding an application from the Burnaby Arts Council for a grant to assist with the publication of "Arts and Craft News".

The Grants and Publicity Committee recommended:

- (1) THAT the request be referred to the Parks and Recreation Commission for consideration.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT this application be now REFERRED to the Parks and Recreation Commission for consideration."

CARRIED UNANIMOUSLY

15. Burnaby Peace Committee

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Peace Committee for a contribution of funds towards costs of a leaflet advertising the 1986 "Walk for Peace" which was referred by Council at its regular meeting held on 1986 April 07. The report advises that the application does not meet the Grants and Publicity Committee's Policy and Guidelines.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Burnaby Peace Committee for a grant be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

16. Carousel Theatre Company & School

The Grants and Publicity Committee submitted a report advising of a request for financial support from the Carousel Theatre Company & School on Granville Island. The report advises that in view of the donation provided annually to the Vancouver Playhouse, the Committee would not recommend considering a similar application.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant from the Carousel Theatre Company & School on Granville Island be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. St. John Ambulance, Burnaby Branch

The Grants and Publicity Committee submitted a report advising of a request from the St. John Ambulance, Burnaby Branch, requesting a grant in the amount of \$3,500 for new equipment.

The report advises of grants in 1984 and 1985 for new equipment and suggests that it is not the Committee's intention to submit ongoing requests of this nature on an annual basis for Council's consideration.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant from the St. John Ambulance, Burnaby Branch, be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 41, 1986 June 23 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Ernest Mortimer

The Municipal Manager submitted a report from the Personnel Director regarding the retirement on 1986 July 31 of Mr. Ernest Mortimer after 13 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Mortimer a letter of appreciation for his years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Endorsement of a Decision Taken by Council
"In Camera" 1986 June 09

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 June 09 regarding acquisition of property at 4276 Norland Avenue as part of the Norland Avenue/Deer Lake Place Road Improvement Project.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 June 09 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Work Order:
No. 60-30-054 Central Valley Sanitary Sewer
Improvements Phase I

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-30-054 which covers Phase I improvements to the Central Valley sanitary sewer. The work order provides for upgrading of the sanitary pump station at Gilmore Avenue and Still Creek Street, in the amount of \$90,000.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-30-054, Central Valley Sanitary Sewer Improvements - Phase I, be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Endorsement of Resolution
Request from City of Regina

The Municipal Manager submitted a report from the Director Engineering regarding a request from the City of Regina for endorsement of a resolution in connection with the Railway Relocation and Crossing Act. The request from the City of Regina asks for endorsement of a resolution to protect some of the fundamentals contained in the Railway Relocation and Crossing Act, as they pertain to municipalities. The report outlines the reasons for which staff recommends that Burnaby support the City of Regina's request.

The Municipal Manager recommended:

- (1) THAT The Corporation of the District of Burnaby endorse the resolution as requested by the City of Regina concerning implementation of the Railway Relocation and Crossing Act and as further detailed in the report.
- (2) THAT copies of the endorsed resolution and of the report be forwarded to:
 - (a) Mr. George Day, City Clerk
City of Regina
P.O. Box 1790
Regina, Saskatchewan S4P 3C8
 - (b) Mr. R.W. Lebell, Secretary
Wester Division
Canadian Transport Commission
Third Floor, 350 Third Avenue North
Saskatoon, Saskatchewan S7K 6G7

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK

5. Contract No. 8609
Local Improvement Program - Street Lighting

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8609 in connection with the street lighting, local improvement program. The report recommends that a contract be awarded to the lowest bidder, Western Integrated Electric Ltd. to install approximately 80 ornamental lamp standards at 16 locations within Burnaby, in accordance with municipal specifications.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Western Integrated Electric Ltd. to perform the subject work for a total cost of \$164,739 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

6. The Alpine Area Official Community Plan
District of North Vancouver

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence from the District of North Vancouver requesting comment on that municipality's Alpine Area Official Community Plan. The report notes that the Municipal Act provides for an adjoining municipality to make comment on a proposed Official Community Plan where a plan affects that municipality. The report advises that the Plan has been reviewed by staff who are satisfied that the significance of the area as a regionally important watershed and conservation and recreation area has been properly identified and addressed in the underlying objectives. The report advises of staff support for the various objectives and policies as they relate to identification of the area as a regionally important resource and its present and future conservation and enhancement.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Municipal Clerk, District of North Vancouver, P.O. Box 86218, North Vancouver, B.C., V7L 4K1.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Energy Management Program

The Municipal Manager submitted a report from the Director Engineering regarding the municipality's energy management program. The report advises that the Corporation's Energy Conservation Staff Committee has considered energy management programs in various areas of the municipality's operations and has focused specifically on areas which have the highest direct energy consumption. The report advises that, in general, municipal buildings are the single highest energy consumer followed by the municipal vehicle fleet and street lighting. The report then provides more detailed information of proposed energy saving measures.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to undertake energy conservation measures in various municipal buildings at an estimated cost of \$24,000, as detailed in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Sale of Municipal Property
(Item 1) Lakefield Subdivision
(Item 2) Marsden Court Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal properties in the Lakefield and Marsden Court Subdivisions. The report recommends sale of 66 lots in the recently completed Lakefield Subdivision Phase I and of 8 lots in the northeast corner of Marsden Court and Ednor Crescent in north Burnaby.

The Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender upon conditions of sale as outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Cariboo Study Area Community Plan

This item was dealt with previously in the meeting in conjunction with Item 5.(b) under Tabled/Referred Matters.

10. Contract to Convert the General Accounting Application from the Sperry 90/30 Computer to the DEC Vaxcluster

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding a proposed contract to convert the computer for the general accounting application of the municipality. The report concludes that use of consultants for system development would be advantageous to the Corporation and the low bidder, Computech Consulting Ltd. has a proven record of delivering a satisfactory product.

The Municipal Manager recommended:

- (1) THAT the firm of Computech Consulting Ltd. be awarded the fixed price contract of \$195,700 to convert the General Accounting Application from Sperry 90/30 computer to the Digital Equipment Corporation VAXcluster.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Michael Hanneson, Vice-President
Finance, Station Square Developments Inc.,
Rezoning Reference #95/85 "Station Square"
Proposal between Kingsway and Central Boulevard
East of McKay Avenue
-

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

12. Exemptions from Taxation 1987:
Part I Detailed Guidelines
Part II Rented School Board Properties and
Part III Exemptions
-

The Municipal Manager submitted a report from the Director Finance
regarding recommended exemptions from taxation in 1987. The report was
presented to Council as part of the municipal process of granting
permissive exemptions and recommends adoption of a set of detailed
guidelines to ensure that the broad range of community organizations in
the municipality are dealt with consistently, receiving equal treatment
and consideration for tax exemption.

His Worship, Mayor Lewarne, then advised the meeting that Page 9 of the
report, Agenda Page No. 148, was now before the meeting with amendments
to Part III (A) as follows:

- "26. Burnaby Unemployed Action Centre
32.A Carpentry Apprenticeship Joint Board of B.C."

The Municipal Manager recommended:

- (1) THAT Council adopt the guidelines presented in Part I of the
report as the basis for assessing applications for permissive
exemption from taxation;
- (2) THAT bylaws be brought forward to exempt those properties listed
in Part III (A) (B) and (C) from taxation in 1987; and
- (3) THAT Council adopt a resolution to exempt from taxation in 1987
those properties listed in Part III (D);
- (4) THAT the five properties listed in Part II not be exempt from
taxation in 1987.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai advised of the recent enactment of Provincial legislation which allows an additional Home Owner Grant for individuals with handicapped relatives. The Grant provides an additional \$250 and forms for qualified applicants are obtainable from the Municipal Hall.

Alderman Stusiak

Alderman Stusiak advised that the G.V.R.D. Labour Relations Bureau has approved a two year contract with a certain group of municipalities, not including the District of Burnaby, and the agreement falls within the Compensation Stabilization Program guidelines. The agreement was still subject to ratification.

ENQUIRIES

Alderman Emmott

Alderman Emmott enquired as to the possibility of sending the best wishes of The Corporation of the District of Burnaby to Honourable Alex Fraser, Minister of Transportation and Highways, who is recovering from recent surgery.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby send best wishes for a speedy recovery and good health to Honourable Alex Fraser, Minister of Transportation and Highways."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

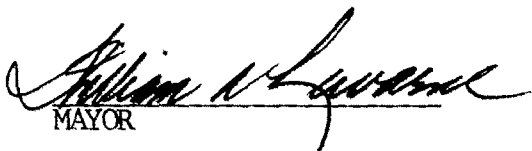
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK