

1986 NOVEMBER 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1986 November 24 at 7:00 p.m.

PRESENT: Acting Mayor Begin (In the Chair)  
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

ABSENT: His Worship, Mayor Lewarne

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  
Mr. R.D. Seath, Administrative Officer II

#### M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 November 17 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 November 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) Surrey Love In Action Society,  
Director, 1986 October 09,  
Re: Municipal Grant  
Speaker - Mr. Tim Funk
- (b) Mr. and Mrs. Rizzo and Mr. and Mrs. Ciapponi,  
1986 October 29,  
Re: Intersection of Kitchener Street  
and Holdom Avenue  
Speaker - Mrs. G. Ciapponi -  
Mrs. F. Boratto (Interpreter)
- (c) J.A. Hamilton, 1986 November 17,  
Re: Parking in Noelani Place  
Speaker - Mr. A. Lowther

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Tim Funk, 3771 Borflett Court, representing the Surrey Love In Action Society, then addressed the members of Council with respect to his organization's request for a municipal grant which was tabled at the regular Council Meeting held on 1986 October 06. The delegation advised that his purpose in appearing at this evening's Council Meeting was to provide clarification in response to concerns raised by members of Council when considering the grant application at the regular Council Meeting of 1986 October 06.

The delegation advised that the Society has investigated other clubs and facilities in the Municipality in order to avoid any possible duplication of service. The Society had also identified a lack of drop-in facilities in the Municipality and the R.C.M.P. had confirmed that groups of juveniles are loitering in the Kingsway/Metrotown area and boredom was cited as a primary reason.

The delegation further advised that the Willingdon Church has agreed to provide staffing through volunteers and has budgeted \$3,000.00 for this purpose; other groups have indicated they will support the proposal. The services will be offered "unconditionally" and although Christian values will be applied, the delegation advised there would be no attempt to proselytize. Furthermore, the delegation advised that programmes would be designed to fill the gaps left by municipal recreation programmes. Zoning was identified as a potential problem for the proposed drop-in centre but this would be pursued by way of a rezoning application. With reference to matching grants from the Provincial and Federal Governments, the delegation noted that the Province would not entertain any further grant applications until 1988 and the Federal Government's Job Development Programme was presently considering a grant application from the Society.

Item 5 (a) under Tabled/Postponed matters was brought forward for consideration at this time.

(b) Grants and Publicity Committee  
Re: Grant Applications

1. Surrey Love in Action Society

The Grants and Publicity Committee submitted a report advising of a request from the Surrey Love in Action Society for a start-up grant to operate a centre in Burnaby to provide physical, social and spiritual assistance to needy members of the community.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time start-up grant in the amount of \$10,385.00 be approved for the Surrey Love in Action Society.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VETICH:

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

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be AMENDED to read as follows:

'THAT a one-time start-up grant in the amount of \$10,385.00 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government.'

CARRIED:  
OPPOSED: ALDERMAN NIKOLAI

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Grants and Publicity Committee be FURTHER AMENDED to read as follows:

'THAT a one-time start-up grant in the amount of \$10,385.00 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government and also subject to a Provincial Government Grant in at least the same amount as the municipal contribution.'"

CARRIED:  
OPPOSED: ALDERMEN NIKOLAI  
AND VEITCH

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

'THAT the recommendation of the Grants and Publicity Committee be now adopted', as TWICE AMENDED,

be now TABLED".

CARRIED UNANIMOUSLY

The amended motion was tabled to allow further information regarding this application to be brought forward and to permit delegations to have the opportunity to address Council in this matter.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

'THAT the recommendation of the Grants and Publicity Committee be now adopted', as TWICE AMENDED'

be now LIFTED from the table.

CARRIED UNANIMOUSLY

The motion was now before the meeting for consideration, as follows:

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"THAT a one-time start-up grant in the amount of \$10,385 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government and also subject to a Provincial Government Grant in at least the same amount as the municipal contribution."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

'THAT the recommendation of the Grants and Publicity Committee be adopted, **AS TWICE AMENDED**' be now **REFERRED** back to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

This item was referred to the Grants and Publicity Committee for further consideration and report back to Council.

- (b) Mrs. Franco Boratto, then appeared before the members of Council, acting as the interpreter for Mrs. and Mrs. G. Rizzo, 1387 Holdom Avenue and Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue regarding problems affecting their properties at the intersection of Kitchener Street and Holdom Avenue. The interpreter read from a prepared text and provided a chronology of traffic accidents at the subject intersection. The speaker also referred to surveys conducted by the Rizzos and Ciapponis in 1983, and later by the Municipality, which indicated a majority of residents favoured conversion of Kitchener Street between Holdom Avenue and Fell Avenue to a one-way street. It was claimed, however, that Council had refused to implement a one-way system and it had also turned down a request to install a cul-de-sac.

The delegation further advised that a real estate authority had indicated that the subject properties were over valued by approximately \$25,150.00 in view of the local accident history and the Rizzos and Ciapponis had, therefore, appealed to the Court of Revision for a reduction in the assessed value. The Court had agreed to some extent but, the speaker advised, its decision will be appealed on the basis that the reduction awarded was insufficient to compensate the property owners for their actual reduced values. Finally, Council was requested to provide adequate protection of life and property by implementing some effective change to remedy the serious situation at the subject intersection.

- (c) Mr. Arthur Lowther, 6857 Noelani Place, then addressed the members of Council regarding a request from a group of residents to permit angle parking in the cul-de-sac turnaround, 6800 block Noelani Place. The delegation appealed for a relaxation of the municipal bylaw to permit angle parking in the cul-de-sac turnaround rather than the parallel parking as recommended in the report from the Director Engineering which was submitted to the regular Meeting of Council held on 1986 November 17. The delegation noted that the subject cul-de-sac has no sidewalks and parallel parking would result in passengers disembarking from automobiles directly onto front yards and gardens. The delegation further advised that he had contacted the Burnaby Fire Department with respect to emergency vehicle access and had been informed that in most instances, fire trucks would drive straight into the cul-de-sac and reverse straight out. Council was advised that parking vehicles at the rear of residences in the subject cul-de-sac was an unsatisfactory solution in view of the number of vehicle break-ins and vandalism due to poor lighting.

Alderman Stusiak retired from the Council Chamber at 8:22 p.m.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 5 (b) under Tabled/Postponed Matters be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Petition From Residents of the 6800 Block  
Noelani Place Which Appeared on the Agenda for  
the 1986 November 03 Meeting of Council  
Request for Relaxation of Municipal Bylaw to  
Permit Angle Parking in Cul-de-Sac Turnaround  
6800 Block Noelani Place

The Municipal Manager submitted a report from the Director Engineering which was written in response to a petition received requesting relaxation of the Municipal Bylaw to permit angle parking in a cul-de-sac turnaround, 6800 Block Noelani Place. The report advises that presently, residents are parking their vehicles at right angles to the curb which is a violation of Section 191 of the Provincial Motor Vehicle Act and also completely negates the possibility of a fire vehicle turning around. The report advises that the Fire Department suggested that no right angle parking be permitted in any cul-de-sac because of the extreme obstruction it creates. Staff therefore concluded that only parallel parking be allowed in the subject cul-de-sac in view of the fact that all properties have lane access except one which has access to off-street parking by means of a driveway from the cul-de-sac.

The Municipal Manager recommended:

1. THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
2. THAT the petitioners be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin being; 'THAT the recommendations of the Municipal Manager be adopted', be now POSTPONED for one week."

This item was postponed in order to allow a delegation of affected residents from Noelani Place to appear at the regular Council Meeting to be held on 1986 November 24.

The motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1986 November 17 being; "THAT the recommendations of the Municipal Manager be adopted", was now before the meeting for consideration, as follows:

1. THAT parallel parking only be permitted adjacent to the curb on Noelani Place.
2. THAT the petitioners be sent a copy of the report.

Alderman Stusiak entered the Council Chamber at 8:26 p.m. and took his place at the Council table.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held 1986 November 17, being;

'THAT the recommendations of the Municipal Manager be adopted',  
be now **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff with a request that the suggestions raised by the delegation at this evening's Council Meeting be reviewed and that there be a further report back to Council on the matter.

B Y L A W S

FIRST READINGS:

#8672	222 S. Warwick Avenue	RZ # 99/86
#8673	a portion of 2857 Douglas Road	RZ #107/86
#8674	5388 Barker Avenue	RZ #109/86
#8675	6716 Brantford Avenue	RZ #111/86
#8676	5428 Manor Street	RZ #112/86
#8677	7125 Dunblane Avenue	RZ #113/86

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986'	#8672
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986'	#8673
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1986'	#8674
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1986'	#8675
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986'	#8676
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1986'	#8677

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 McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED	
OPPOSED:	ALDERMAN McLEAN TO BYLAWS #8674, #8675 AND #8677

The Council reconvened.

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the report of the Committee be now adopted.

CARRIED  
OPPOSED: ALDERMAN McLEAN TO  
BYLAWS #8674, #8675  
AND #8677

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986'	#8672
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986'	#8673
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1986'	#8674
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1986'	#8675
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986'	#8676
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1986'	#8677

be now read a first time."

CARRIED  
OPPOSED: ALDERMAN McLEAN TO  
BYLAWS #8674, #8675  
AND #8677

CONSIDERATION AND THIRD READINGS:

#8591	4035 Burke Street	RZ #5/86
#8615	7559 Seventeenth Avenue	RZ #58/86

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986'	#8591
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986'	#8615."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI  
TO BYLAW #8615  
ALDERMAN McLEAN TO  
BYLAW #8591

The Council reconvened.

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI  
TO BYLAW #8615  
ALDERMAN McLEAN TO  
BYLAW #8591

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986' #8615"

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND NIKOLAI  
TO BYLAW #8615  
ALDERMAN McLEAN TO  
BYLAW #8591

RECONSIDERATION AND FINAL ADOPTION

#8576 5475 Walter Place RZ #36/86

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

'Burnaby Cab and Commercial Vehicles Bylaw 1951,  
Amendment Bylaw 1986' #8661

'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1986' #8662

'Burnaby Automatic Vending Machine Bylaw 1946,  
Amendment Bylaw 1986' #8663

'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1986' #8664

'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1986' #8665

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972,  
Amendment Bylaw 1986' #8666

'Burnaby Local Improvement Financing Bylaw No. 1, 1986' #8667

'Burnaby Council Indemnity Bylaw 1986' #8668

'Burnaby Parks and Recreation Commission Bylaw 1969,  
Amendment Bylaw' #8669

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND  
AND McLEAN TO BYLAW  
#8576



ABANDONMENT:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1979'

#7426

be now abandoned."

CARRIED UNANIMOUSLY

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. 69, 1986 November 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. F.K. Mabbutt, 1986 November 18,  
Re: Widening of Oxford Street

A letter dated 1986 November 18 was received from Mr. F.K. Mabbutt, protesting the designation of Oxford Street as a "collector" route and the proposal to widen the street under the 1986 Local Improvement Programme. Council was requested to reconsider the proposal and take action to discourage commuter use of the subject street.

- (b) R. Dorman, 1986 November 18,  
Re: Request improvement of Kensington  
Avenue from Broadway to Kensington Plaza

A letter dated 1986 November 18 was received from R. Dorman, requesting Council's consideration to include Kensington Avenue from Broadway to Kensington Plaza in a Local Improvement Programme. The writer advises that traffic has increased on Kensington Avenue since the opening of the BNR grade separation.

Acting Mayor Begin 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 1986 December 01.

- (c) Cal Investments, President,  
1986 November 17,  
Re: Metrotown Community Plan Policy

A letter dated 1986 November 17 was received from Cal Investments, regarding the proposed moratorium on further Metrotown development. The correspondence requests that Cal Investments be provided with a copy of the anticipated staff report on the moratorium and further, that there be an opportunity to appear as a delegation before Council prior to any reconsideration of the matter.

NOTE: Council was advised that it is proposed to deal with the matter at the regular meeting of Council to be held on 1986 December 08 and the correspondents will be informed of the procedure for obtaining a copy of the staff report prior to the meeting.

- (d) Petition, 1986 November 03,  
Re: Intersection of Jubilee Avenue  
and Victory Street

A petition dated 1986 November 03, which contains four (4) signatures, was submitted with respect to alleged dangerous conditions at the intersection of Jubilee Avenue and Victory Street.

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Acting Mayor Begin advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for the next regular Meeting of Council to be held on 1986 December 01.

TABLED AND POSTPONED MATTERS

- (a) Surrey Love In Action Society  
- Grant Application

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

- (b) Parking in cul-de-sac - Noelani Place

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee  
Re: Traffic matters

1. SECOND STREET SCHOOL

The Traffic Safety Committee submitted a report which was written in response to a request from Burnaby School District No. 41 regarding traffic and parking problems in the vicinity of Second Street School. Staff concluded that the most effective way of dealing with the problem would be to post a no stopping restriction on the west side of First Street between 16th and 17th Avenues and to advise parents of the school children through a bulletin that the new restrictions will be posted and enforced.

The Traffic Safety Committee recommended:

- (1) THAT the report be received for information purposes.
- (2) THAT a copy of the report be sent to Mr. P.S. Boyle, C.A.,  
Secretary - Treasurer, School District No. 41 - Burnaby, 5235  
Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. PARKING - GOLETA DRIVE AND GOLETA PLACE

The Traffic Safety Committee submitted a report which was written in response to correspondence received expressing concern that the only exit from the parking lot to a condominium on Goleta Drive is onto Halifax Street and that there is lack of vision clearance due to parking on Halifax Street close to Goleta Drive. The Traffic Safety Committee concluded that there is a lack of vision clearance at the subject parking lot exit.

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The Traffic Safety Committee recommended:

- (1) THAT the existing 12 metre parking restriction west of Goleta Drive be extended to 20 metres.
- (2) THAT G.W. Ramsell of 1920 Goleta Drive receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN McLEAN AND  
STUSIAK

- (b) The Municipal Manager presented Report No. 69, 1986 November 24 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:

Alderman Emmott retired from the Council Chamber at 8:37 p.m.

1. Retirement - Mr. Ralph Tipton

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Ralph Tipton on 1986 December 31 after 17 years of service to the Corporation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Signing Officers  
Land Title Office Bank Account

The Municipal Manager submitted a report from the Director Finance recommending the designation of signing officers for the Land Title Office bank account following the appointment of Mr. P. Devonshire to the position of Solicitor.

The Municipal Manager recommended:

- (1) THAT the signing officers for the Land Title Office (L.T.O.) bank account be as follows:

P.W. Flieger, P. Devonshire, S. Banks, H. Karras, any one of them.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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3. Linear Park Connection Abutting Marine Way  
East of Roseberry Avenue

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed installation of a linear park connection abutting Marine Way east of Roseberry Avenue. The report advises that trail design has now been completed and at its meeting of 1986 November 19, the Parks and Recreation Commission recommended that authorization be given for installation of the linear park connection.

The Municipal Manager recommended:

- (1) THAT the expenditure of \$33,000.00 from the Land Assembly and Development Fund be authorized for the installation of the subject linear park connection.

Alderman Emmott entered to the Council Chamber at 8:39 p.m. and took his place at the Council table.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Dental Plan coverage for the Employees of  
The Corporation of the District of Burnaby

The Municipal Manager submitted a report from the Personnel Director regarding dental plan coverage for Corporation employees. The report reviews bids for the contract for provision of dental plans for employees and concludes that a contract should be awarded to the lowest bidder, C.U. & C.. The report advises that a staff review of the proposals shows C.U. & C. more capable of providing the required services at the lowest cost.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder C.U. & C. for the provision of dental plans for employees of The Corporation of the District of Burnaby.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED:

ALDERMEN NIKOLAI  
AND VEITCH

5. Letter From Mr. R.E. Millway Which Appeared  
on the Agenda for the 1986 November 17  
Meeting of Council  
Animal Control - Fees

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. R.E. Millway, protesting increases in dog licence fees and violation charges levied against owners for allowing dogs to run off-leash in the Municipality. The report reviews the objectives of the animal control programme and discusses the level of fees for licences and impoundment in surrounding municipalities. The report advises that the correspondent's suggestions will be considered during a review of the Animal Control Bylaw scheduled for 1987.

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The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. R.E. Millway, 3555 Keswick Avenue, Burnaby, B.C. V3J 1M5

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Letter From Mr. John Smith Which Appeared on the Agenda for the 1986 Meeting of Council  
Illegal Suites

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a petition received regarding the proliferation of illegal suites in single family dwellings and specifically complaining of an alleged violation of the Burnaby Zoning Bylaw at 8133 Fifteenth Avenue. The report advises that funds have been allocated in the department's 1987 Provisional Budget for additional staff to assist in its enforcement function. In response to the specific allegation regarding 8133 Fifteenth Avenue, the report advises that staff investigations have revealed a contravention of the Burnaby Zoning Bylaw and further, a contravention of the registered restrictive covenant which restricts the use of habitable space finished on the first storey to single family use. The report concludes with advice that investigations are continuing and action will be taken to have the premises returned to use as a single-family dwelling in compliance with the bylaw requirements.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. John Smith, 8134 - 16th Avenue, Burnaby, B.C., V3N 1R7 as originator and signator of the petition.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Letter From Howard/Yano Architects Which Appeared on the Agenda for the 1986 November 17 Meeting of Council Requesting Title to Lane Areas - Road Closure Reference No. 9/84 and Subdivision Reference No. 102/84

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from architects for the New Vista Society requesting title to lane areas to accommodate a new 51 unit seniors apartment building. The architects had suggested that title be transferred for only a nominal sum in view of the proposal to construct a non-profit seniors apartment building on the subject four parcels of land.

The report advises that standard practice in situations where roads or lanes are consolidated with adjacent land for the assembly of development sites involves sale of the lands, based on market value, to the developer or institution developing the land. The report acknowledges that the project is sponsored by the New Vista Society but suggests that the situation be dealt with in a manner consistent with usual practice. The report concludes that, unless otherwise directed by Council, staff will proceed with the sale of the subject land.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Rankin being; 'THAT the report be received for information', be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled in order to permit Alderman Stusiak to further investigate the New Vista Society's proposal.

8. Letter From M. Fisher Which Appeared on the Agenda for the 1986 November 17 Meeting of Council  
Metrotown Centre Rezoning Reference No. 9/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from M. Fisher regarding access and parking concerns in connection with Metrotown Centre. The report advises that the concerns raised by the correspondent, form part of the reason why the Municipality has retained a transportation consultant to assist in assuring that the continuing major redevelopment of the Metrotown core is properly managed. The report provides a detailed response to the correspondent's comments and suggestions regarding streets abutting the Metrotown Centre and concludes that the remarks will assist staff in pursuing Metrotown improvements.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to M. Fisher, 4122 Garden Grove Drive, Burnaby, V5G 4G6; and to Cal Investments Ltd., Suite 409 - 545 Clyde Avenue, West Vancouver, B.C. V7T 1C5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Federal Government's Proposed Legislation to Increase Fees for Radio Licences in 1987

The Municipal Manager submitted a report regarding the Federal Government's proposed legislation to increase fees for radio licences in 1987. The report advises of the impact of the proposed increases for radio licences which, it was suggested, would result in an extraordinarily high and totally unreasonable increase in the fees paid by municipalities and regional districts. The report notes that the Union of B.C. Municipalities has expressed its intention to vigorously oppose the proposed increase and the 1986 Annual Convention unanimously adopted a resolution in this regard. The report concludes that the proposed fee increase for municipalities and regional districts should, therefore, be opposed and that there should be, at least, a substantial differentiation in private and public sector uses.

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The Municipal Manager recommended:

- (1) THAT the Honourable Flora MacDonald, Communications Minister, be informed that the Municipality of Burnaby is opposed to the Federal Government's proposal to increase fees for radio licences for the reasons as contained in the report;
- (2) THAT a copy of the report be sent to:
  - (a) Members of Parliament:  
Mr. Svend J. Robinson  
Mr. Chuck Cook;
  - (b) the UBCM;
  - (c) the FCM; and
  - (d) the GVRD and member municipalities of the GVRD.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT a copy of the report also be sent to the Provincial Secretary."

CARRIED UNANIMOUSLY

10. Authority for the Execution of Documents in 1987

The Municipal Manager submitted a report requesting that Council give blanket authority to execute routine related documents for a period to cover, but not exceed, the entire following year. The report advises that such authority has proved efficient since it precludes the need for a report to be submitted for routine transactions. The Municipal Manager proposed that Council approve sixteen (16) resolutions to allow the exercise of authority on the staff level for each type of transaction listed for the year 1987 only.

The Municipal Manager recommended:

- (1) THAT Council approve each of the following sixteen resolutions:
  1. Acquisition of Easements and Rights-of-Way  
"The Municipal Council does hereby authorize the staff in 1987 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$1,500.00 in each case";
  2. Release, Discharge and Cancellation of Easements and Ancillary Rights  
"The Municipal Council does hereby authorize the execution of all documents in 1987 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1987 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- (a) Encroachment of easements and road allowances
- (b) Reduction of easement width
- (c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1987 to execute documents on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- (a) Limitation of building elevations due to:
  - Sewer Depth
  - Topography
  - Access
  - Land Subject to Flooding
- (b) Vehicular access restriction
- (c) Landscape buffers
- (d) Rear Yard setbacks
- (e) Side Yard setbacks";

5. Truncations

"The Municipal Council does hereby authorize the staff in 1987 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$1,500.00 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

6. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1987 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

7. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1987 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

8. Claims

"The Municipal Council does hereby authorize the Municipal Manager in 1987 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000.00 subject to the receipt of appropriate releases";



9. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1987 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,000.00";

10. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1987 to approve all requests for walk-a-thons, bike-a-thons and fun runs subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, bike-a-thons and fun runs be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

11. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1987, without referral to Council, to set the recovery fee for the return of unlicensed bicycles";

12. Sale of Printed Material and Microfilmed Information to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1987, without referral to Council, to set and adjust prices for printed material and microfilmed information that is produced by the Municipality and sold to the public";

13. Expenses - Council Members' Attendance on Executive Committees (LMMA, UBCM & FCM)

"The Municipal Council does hereby authorize the Director Finance in 1987 to reimburse any member of Council for expenses incurred while representing the Municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) or (c) the Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1987 to reimburse any member of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

15. Expenses - Mayor's Business Trips

"The Municipal Council does hereby authorize the Director Finance in 1987 to reimburse the Mayor for out-of-pocket expenses incurred by the Mayor when he represents the Municipality or is engaged, beyond its borders, on Municipal business";

16. Short Term Lease Agreements

"The Municipal Council does hereby authorize the Municipal Clerk and the affected Director, in 1987, to execute on behalf of the Corporation and without referral to Council, lease agreements that do not extend beyond one year nor exceed a rent of \$5,000.00 per year."

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN NIKOLAI AND STUSIAK TO  
RESOLUTION 4. (c)  
ALDERMAN DRUMMOND TO RESOLUTION  
12.  
ALDERMAN McLEAN TO RESOLUTION  
16.

11. Hart House Restaurant Proposal Call  
5055 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the restaurant proposal call for the Hart House at 5055 Sperling Avenue. The report provides an evaluation of the three submissions received and advises that the Parks and Recreation Commission, at its meeting of 1986 November 19, approved a lease with Regency Caterers Ltd., as the most satisfactory operator. The report provides an outline of the proposed lease terms and advises that a lease authorization bylaw will be forwarded to Council for consideration and approval.

The Municipal Manager recommended:

- (1) THAT staff be authorized to finalize a lease with Regency Caterers Ltd., on the basis outlined in Section 3.0 of the Director Planning and Building Inspection's report.
- (2) THAT following finalization of the lease, a lease authorization bylaw be brought forward for the consideration of Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Proposed Issuance of Demolition Permit  
- 6521 Bonsor Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a request for a permit for the demolition of the Digney Bowling Alley building and residence at 6521 Bonsor Avenue. The report notes that the buildings are owned by or on behalf of Cal Investments and are on a property within the boundaries of the area that was the subject of the Second Phase rezoning proposal submitted on behalf of Metrotown Centre. The report advises that the property is the subject of a rezoning application; however, because of the Metrotown core Phasing Policy, the application has not been advanced to the stage where prerequisite conditions are formally applied. It was, therefore, concluded that there would be no breach of Council policy if the requested permit were to be issued. Cal Investments had given an undertaking that the issuance will not be construed as signifying any municipal support or commitment to any particular development proposal. Having received such assurance, staff therefore proposed to issue the requested demolition permit on 1986 November 25, unless otherwise directed by Council.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

#### NEW BUSINESS

##### Alderman Nikolai

Alderman Nikolai then advised that he had been requested by the Mayor of the Municipality of Montego Bay, Jamaica, to convey his greetings to the Council of The Corporation of the District of Burnaby. Alderman Nikolai had recently returned from Montego Bay having donated his time and professional services in providing community work to assist in the development of Third World countries. Alderman Nikolai then presented a pennant from the Municipality of Montego Bay, which is Jamaica's second largest municipality.

##### Alderman McLean

Alderman McLean was given leave to introduce a motion arising from the submission presented earlier at this evening's Council Meeting with respect to traffic problems at the intersection of Kitchener Street and Holdom Avenue.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Director Engineering be requested to report to Council on the best method of blockading or creating a temporary barricade on both Charles Street and Kitchener Street at the points most appropriate to discourage through traffic."

FOR                   ALDERMEN DRUMMOND,  
                          McLEAN, NIKOLAI AND  
                          RANKIN

OPPOSED:            ACTING MAYOR BEGIN,  
                          ALDERMEN EMMOTT,  
                          STUSIAK AND VEITCH

The votes being equal both for and against the question, the motion was declared negatived and **LOST**.

## ENQUIRIES

### Alderman Stusiak

Alderman Stusiak referred to a letter dated 1986 November 11 sent from Cambridge Holdings to His Worship, Mayor Lewarne, regarding a proposed sod turning ceremony to mark construction of the company's "Galleria" at Metrotown. Alderman Stusiak then advised that he inferred from the correspondence that commencement of the project appeared conditional upon satisfactory resolution by Council of certain zoning issues arising from the phasing of Metrotown development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Acting Mayor be requested to write to Cambridge Holdings, asking if they are proceeding with their development in Metrotown on condition of actions by Municipal Council in dealing with zoning matters."

CARRIED

OPPOSED:

ALDERMEN DRUMMOND,  
EMMOTT AND RANKIN

### Alderman Emmott

Alderman Emmott enquired of the members of Council, whether there were any objections to his proceeding with the necessary steps to have Mrs. Eileen Dailly being made a Freeman of the Municipality in view of her past record of service to the community in thirty years of uninterrupted elected office. Alderman Emmott observed that a unanimous vote of Council would be required and, seeing no objection, undertook to approach His Worship, Mayor Lewarne, with a request to deal with the proposal.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

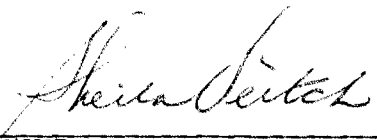
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:32 p.m.

CONFIRMED:

CERTIFIED CORRECT:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK