

1986 MAY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 May 26 at 7:00 p.m.

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

ABSENT: Alderman D.P. Drummond  
Alderman G.H.F. McLean

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. C.A. Turpin, Municipal Clerk  
Mrs. M. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 May 20 then came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 May 20 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Census Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of 1986 June 01 to June 07 as

'CENSUS WEEK'

in Burnaby and call upon all our citizens to COUNT THEMSELVES IN on 1986 June 03."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "B.C. Old Age Pensioners, Senior Citizens And All Elder Citizens' Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, 1986 June 15 to Saturday, 1986 June 21 as

'B.C. OLD AGE PENSIONERS, SENIOR CITIZENS AND  
ALL ELDER CITIZENS' WEEK'."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) L. Leslie Giles, 1986 May 21,  
Re: Bus Route Change to #101 Bus  
Speaker - L. Leslie Giles

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- (b) Mrs. Lydia Best, 1986 May 21  
Re: Bus Route Change to #101 Bus  
Speaker - Mrs. Lydia Best

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

At this point, His Worship, Mayor Lewarne, invited the Director Engineering, Mr. E.E. Olson, to provide the meeting with an update on the status of the #101 bus route. The Director Engineering then advised the meeting that B.C. Transit had informed staff that new bus route changes are implemented only once per month and it was proposed to install the new bus stop posts associated with route #101 for implementation on 1986 May 30.

- (a) Mr. L. Leslie Giles, 8118 Twelfth Avenue, then addressed the members of Council regarding the previously requested change to the #101 bus route. The delegation thanked Council for its action in the matter and acknowledged that the new routing will become effective on 1986 May 30. The delegation then drew attention to a remaining problem for senior citizen residents of the New Vista complex, noting that their access to Royal Square is still limited in that they are required to take two buses to reach the centre. Council's intervention was requested in order to secure easier access for seniors.
- (b) Mrs. Lydia Best, 8215 Eleventh Avenue, then addressed the members of Council regarding the #101 bus route. The delegation thanked Council for its action in securing the requested change to the #101 bus route to provide direct access to the New Vista seniors' complex. The delegation then noted the difficulty experienced by many senior citizens in gaining access to Royal Square, which presently requires a bus transfer. Council was requested to pursue with B.C. Transit the possibility of a direct bus linking the New Vista complex with the Royal Square shopping area.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT B.C. Transit be requested to implement contact between bus routes #101, #107 and #108 in the vicinity of First and Second Streets and Eleventh and Twelfth Avenues to allow access to New Westminster via Queens Park and the McBride Plaza Shopping Centre."

CARRIED UNANIMOUSLY

#### B Y L A W S

#### FIRST READINGS:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Items 03, 04, 05, 06, 07, 08, 09, 10 and 11, Municipal Manager's Report No. 35, 1986 May 26 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Rezoning Reference #25/86  
6430 Selma Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #25/86, 6430 Selma Avenue.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

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Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #26/86  
7515 Elwell Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #26/86, 7515 Elwell Street.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #30/86  
4318 Pandora Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #30/86, 4318 Pandora Street.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #34/86  
5069 Norfolk Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #34/86, 5069 Norfolk Street.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #36/86  
5475 Walter Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #36/86, 5475 Walter Place.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #40/86  
6715 Randolph Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #40/86, 6715 Randolph Avenue.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #41/86  
8351 Fourteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #41/86, 8351 Fourteenth Avenue.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #42/86  
7462 Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #42/86, 7462 Nelson Avenue.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

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- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #47/86  
7522 Eighteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #47/86, 7522 Eighteenth Avenue.

The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1986 May 20, Council determined to advance the subject application to a Public Hearing.

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 May 26 and to a Public Hearing on 1986 June 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

|       |  |           |
|-------|--|-----------|
| #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 Street<br>and closed Portion of Pandora St. Road Allow. | RZ #37/86 |
| #8578 | 4276 Norland Avenue and 4327 Ledger Avenue   | RZ #38/86 |
| #8579 | 4725 Village Drive   | RZ #39/86 |
| #8580 | 6715 Randolph Avenue   | RZ #40/86 |
| #8581 | 8351 Fourteenth Avenue   | RZ #41/86 |
| #8582 | 7462 Nelson Avenue   | RZ #42/86 |

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|       |  |           |
|-------|--|-----------|
| #8583 | 7336/38 First 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 and 1637 Augusta Avenue | RZ #19/86 |

MOVED BY ALDERMAN RANKIN:  
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. 58, 1986' | #8579 |
| '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. 61, 1986' | #8582 |
| '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 RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMAN NIKOLAI TO  
BYLAWS #8581 AND #8582



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The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED  
OPPOSED: ALDERMAN NIKOLAI TO  
BYLAWS #8581 AND #8582

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"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. 58, 1986' | #8579 |
| '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. 61, 1986' | #8582 |
| '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 first time".

CARRIED  
OPPOSED: ALDERMAN NIKOLAI TO  
BYLAWS #8581 AND #8582

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FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1986' #8563

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 RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1986' #8563

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8509 4376 Graveley Street

RZ #105/85

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1986' #8509

'Burnaby Lease Authorization Bylaw No. 1, 1986' #8549

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 35, 1986 May 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Vintage International, Opening Parade  
Coordinator, Undated,  
Re: Request to hold Vintage Car Parade,  
1986 July 06
- 

An undated letter was received from the Vintage Car Club of Canada - Vancouver Chapter, regarding an Opening Parade and car display of antique automobiles in the Lower Mainland touring from Burnaby Village Museum/James Cowan Theatre to the Vancouver Planetarium. The proposed parade would take place on Sunday, 1986 July 06, departing at approximately 10:00 a.m.

Item 19, Municipal Manager's Report No. 35, 1986 May 26 was brought forward for consideration at this time.

19. Letter from Expo 86 Vintage International  
Site 9, Box 38, Port Moody, B.C., V3H 3C8  
Vintage Car Parade - 1986 July 06
- 

The Municipal Manager submitted a report from the Director Engineering written in response to the correspondence received from the Vintage Car Club of Canada regarding the proposed vintage car parade to be held on 1986 July 06. The report advises that no traffic problems were anticipated and the R.C.M.P. have been contacted and agree to provide a police escort.

The Municipal Manager recommended:

- (1) THAT Council approve the request to conduct a Vintage Car Parade at the time and along the route proposed in the letter of application, and
- (2) THAT the applicant, Peter Koch be informed of the approval.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) Mrs. G.J. Smart, Undated  
Re: Concern regarding large homes

An undated letter was received from Mrs. G.J. Smart regarding concerns in connection with the construction of large homes capable of housing more than one family.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 June 09.

- (c) Mrs. Willy Van Delft, 1986 May 05,  
Re: Encourage Burnaby to prohibit smoking  
in public places
- 

A letter dated 1986 May 05 was received from Mrs. Willy Van Delft encouraging the municipality to prohibit smoking in public places.

His Worship, Mayor Lewarne, advised that this item of correspondence been referred to the Medical Health Officer who is preparing a report for submission to the next regular meeting of Council to be held on 1986 June 09.

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- (d) Vera M. Chambers, 1986 May 12,  
Re: 1. View obstruction at 10th Avenue  
and Cumberland;  
2. Stop sign at Cumberland and Armstrong

A letter dated 1986 May 12 was received from Mrs. Vera Chambers regarding concerns in connection with a view obstruction at Tenth Avenue and Cumberland and non-compliance with a stop sign at the intersection of Cumberland and Armstrong.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council direct that the hedge, which is causing a visual obstruction at the intersection of Tenth Avenue and Cumberland Street, be brought into conformity with the requirements of the Burnaby Zoning Bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the concerns related to the stop sign at the Cumberland/Armstrong intersection be now **REFERRED** to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne then advised that in view of the foregoing actions of Council, the Director Engineering was no longer required to bring forward a report on either subject.

- (e) Spina Bifida Association of British  
Columbia, Director, 1986 May 14,  
Re: Request proclamation - 1986 June 15  
to June 22 as "Spina Bifida" Week

A letter dated 1986 May 14 was received from the Spinda Bifida Association of British Columbia requesting that the Mayor issue a proclamation declaring the week of 1986 June 15 to June 22 as Spina Bifida Week.

His Worship, Mayor Lewarne, undertook to contact the Association to advise them that the requested proclamation conflicts with another event already proclaimed by Council for the subject period.

- (f) Russell G. Kearns, 1986 May 12,  
Re: Parking in a no parking zone on Sunday

A letter dated 1986 May 12 was received from Mr. Russell G. Kearns protesting ticketing of cars on a Sunday in an off-road area adjacent to the Calvary Community Church at 3905 Norland Avenue.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Officer-in-Charge, Burnaby Detachment, R.C.M.P. for report at the next regular meeting of Council to be held on 1986 June 09.

- (g) Dennis C. Hart, 1986 May 16  
Re: Animal Control

A letter dated 1986 May 16 was received from Mr. Dennis C. Hart requesting that Council deal with the matter of animal control in the municipality.

Item 21, Municipal Manager's Report No. 35, 1986 May 26 was brought forward for consideration at this time.

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.

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.

Recommendation No. 2:

CARRIED UNANIMOUSLY

- (h) Rowena Lowe, 1986 May 07,  
Re: Fully support funding proposal for  
Burnaby Multicultural Society

A letter dated 1986 May 07 was received from Ms. Rowena Lowe expressing support for the funding proposal for the Burnaby Multicultural Society.

1986 May 26

T A B L E D   M A T T E R S

- (a) Rezoning Reference #5/86  
4035 Burke Street - From Residential  
District (R5) to Residential District (R9)

The following matter was referred at the regular Council Meeting held on  
1986 March 24:

Item 5 - RZ #5/86

Application for the rezoning of:

Legal: Lot 15, Blk. 28, D.L. 34, Plan 1355

From: Residential District (R5)

To: Residential District (R9)

Address: 4035 Burke Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject  
rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman  
McLean being; 'THAT the recommendation of the Municipal Manager be now  
adopted,' be now TABLED."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be now REFERRED to staff for consideration of possible  
subdivision potential."

CARRIED

OPPOSED: MAYOR LEWARNE

This matter was referred to the Director Planning and Building Inspection  
for examination and report after discussion by staff with the property  
owners affected by the subject application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT Item 2, Municipal Manager's Report No. 35, 1986 May 26 be now brought  
forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Rezoning Reference #5/86  
4035 Burke Street

The Municipal Manager submitted a report from the Director Planning and  
Building Inspection regarding Rezoning Reference #5/86, 4035 Burke  
Street. The report was written as a result of referral by Council at  
the 1986 March 24 regular Council Meeting, with a request that staff  
examine the possible subdivision potential in the subject block.

1986 May 26

The report summarizes the responses from five of the six owners affected in the subject area, as follows:

- should the owners reach consensus to work jointly on a subdivision pattern, it would be too costly, i.e. road and servicing costs, with little or no profit to be realized at this time.
- three homes would require removal or relocation, in addition to substantial road dedication from one of the existing lots, which the owners are not prepared to undertake at this time.
- the owners are not in favour of the current proposed internal subdivision, however, feel the future redevelopment potential should be preserved and that the subject rezoning request to create two 35 ft. long narrow lots should not be supported in order that options could be pursued at a later date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Begin, being 'THAT the recommendation of the Municipal Manager be adopted,' be now REFERRED to a meeting when all members of Council will be in attendance."

CARRIED UNANIMOUSLY

Council chose not to lift foregoing Item (a) from the table at this evening's Council Meeting and therefore referred Item 02, Municipal Manager's Report No. 35, 1986 May 26 for consideration at a meeting when all members of Council will be in attendance.

- (b) Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure Bylaw  
No. 3, 1986 - Bylaw No. 8552

The following bylaw was tabled at the regular Council Meeting held on 1986 April 07:

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 3, 1986' #8552

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 NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

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MOVED BY ALDERMAN VETICH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Stusiak, being; 'THAT the Committee now rise and report the bylaw complete,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 13, Municipal Manager's Report No. 35, 1986 May 26 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Food Service at Cameron Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding food service at the Cameron Recreation Centre. The report advises of recommendations approved by the Parks and Recreation Commission at its meeting held on 1986 May 21. The Commission approved inclusion of food service at the Cameron Recreation Centre, however, operation of the service was left until tenders on alternate designs of the facility have been received.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Stusiak at the regular Council Meeting held on 1986 April 07, being 'THAT the Committee now rise and report the bylaw complete,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

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

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 3, 1986'

#8552

be now read three times."

CARRIED UNANIMOUSLY



R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Acting Mayor - 1986 June and July

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1986 June and July.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Douglas P. Drummond be appointed to serve in the capacity of Acting Mayor during the months of June and July 1986.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Community Standards Committee  
Re: Community Standards

The Community Standards Committee of Council submitted a report containing recommendations in connection with the establishment of a Community Standard for the municipality.

The Community Standards Community recommended:

- (1) THAT Council accept and endorse the Community Standard defined in Part II of the report.
- (2) THAT the following resolution be submitted to the Lower Mainland Municipal Association and the Union of British Columbia Municipalities:

WHEREAS it is deemed necessary to address the problem of pornography through both regulatory action and preventative educational measures;

THEREFORE BE IT RESOLVED that the Provincial Government:

- (a) establish a process for classifying videos and magazines;
- (b) implement legislation that would provide for the licensing of specific outlets for the sale of X-rated material;
- (c) include the subject of sexual abuse of children in the provincial school curriculum;
- (d) review the science textbooks at the Grade 6 and 7 level to ensure that they are anatomically complete and accurate;
- (e) act upon the educational recommendations (#102 to 108 inclusive) of the Fraser Commission Report on Pornography and Prostitution in Canada.
- (3) THAT the following resolutions be submitted to the Federation of Canadian Municipalities:
- (A) WHEREAS it is deemed necessary to address the problem of pornography through both regulatory action and preventative educational measures;

AND WHEREAS the Special Committee on Pornography and Prostitution submitted its report to the Federal Government in 1985;

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AND WHEREAS the Federal Government has not yet addressed the recommendations with respect to pornography contained in the special committee's report;

THEREFORE BE IT RESOLVED that the F.C.M. urge the Federal Government to act on the recommendations of the Fraser Commission.

- (B) WHEREAS the Report of the Special Committee on Pornography and Prostitution does not address the problem of the use of telecommunications systems for the transmission of pornography;

THEREFORE BE IT RESOLVED that the Federal Government, through the C.R.T.C., address the problem of the use of federally regulated telecommunications systems for the transmission of pornography.

- (C) WHEREAS the fines listed under Recommendation 7 of the Report of the Special Committee on Pornography and Prostitution appear inadequate to deter manufacturers and distributors of pornography;

THEREFORE BE IT RESOLVED that the fines listed under Recommendation 7 of the Report be substantially increased.

- (D) WHEREAS the Report of the Special Committee on Pornography and Prostitution acknowledges the problems created by graphic depiction of violence;

AND WHEREAS the Report makes no specific recommendations with respect to graphic depiction of violence;

THEREFORE BE IT RESOLVED that the Federal Government establish a section of the Criminal Code to deal with the graphic depiction of violence in a manner similar to that proposed for sexually explicit material.

- (4) THAT copies of the report be forwarded to the Federal Department of Justice, the Provincial Attorney General's Department and the Burnaby M.P.'s and M.L.A.'s.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Community Standards Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 35, 1986 May 26 on the matters listed following as Item 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Youth Services Triannual Report  
1986 January 01 - 1986 April 30

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., the report being the Burnaby Youth Services Triannual Report for the period 1986 January 01 to 1986 April 30. The report highlights activities of the Youth Services Division and discusses the impact of the Young Offender's Act on the Youth Services programs.

The Municipal Manager recommended:

- (1) THAT the unedited Triannual Report from the Burnaby Detachment Youth Services Supervisor for the period 1986 January 01 to 1986 April 30 be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #5/86  
4035 Burke Street

This item was dealt with previously in the meeting in conjunction with Item 6.(a) under Tabled Matters.

3. Rezoning Reference #25/86  
6430 Selma Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Bylaws, First Readings.

4. Rezoning Reference #26/86  
7515 Elwell Street

This item was dealt with previously in the meeting in conjunction with Item 4.(c) under Bylaws, First Readings.

5. Rezoning Reference #30/86  
4318 Pandora Street

This item was dealt with previously in the meeting in conjunction with Item 4.(g) under Bylaws, First Readings.

6. Rezoning Reference #34/86  
5069 Norfolk Street

This item was dealt with previously in the meeting in conjunction with Item 4.(k) under Bylaws, First Readings.

7. Rezoning Reference #36/86  
5475 Walter Place

This item was dealt with previously in the meeting in conjunction with Item 4.(m) under Bylaws, First Readings.

8. Rezoning Reference #40/86  
6715 Randolph Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(q) under Bylaws, First Readings.

9. Rezoning Reference #41/86  
8351 Fourteenth Avenue

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

10. Rezoning Reference #42/86  
7462 Nelson Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(s) under Bylaws, First Readings.

11. Rezoning Reference #47/86  
7522 Eighteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(v) under Bylaws, First Readings.

12. Food Service at Bonsor Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding food service at the Bonsor Recreation Centre. The report advises of recommendations approved by the Parks and Recreation Commission at its meeting of 1986 May 21. The Commission approved a food service facility at the Centre and also agreed to call bids, at an appropriate time, to determine the operator of the food service.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Food Service at Cameron Recreation Centre

This item was dealt with previously in the meeting in conjunction with Item 6.(b) under Tabled Matters.

14. Public Consultation Procedure for Transit Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a public consultation procedure for transit planning. The report notes that the Vancouver Regional Transit Commission recently endorsed a proposed public consultation procedure for transit planning. The report further notes that the public involvement process is substantially in accord with municipal staff's goals. The report suggests that the process is flexible and capable of being tailored to appropriately respond to the scope of changes proposed. It was anticipated that the consultation procedure would be invoked shortly in conjunction with the comprehensive post-implementation review of ALRT integration.

The Municipal Manager recommended:

- (1) THAT Council endorse the public consultation procedure adopted by the Vancouver Regional Transit Commission.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Contract No. 8610  
Central Boulevard Road Reconstruction

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8610, Central Boulevard road reconstruction. The report advises of tenders received for the project and notes that the lowest bidder is Jack Cewe Ltd. The report further advises that both the Director Engineering and the municipality's engineering consultant concur in the recommendation to award the contract to the lowest bidder.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., to perform the subject work for a total cost of \$552,319.52, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

16. Dedication of Former Texaco Property

The Municipal Manager submitted a report from Director Recreation and Cultural Services regarding dedication of the former Texaco property for park purposes. The report notes that at the regular Council Meeting held on 1986 April 21, Council adopted a recommendation for the preparation of a staff report on a proposed park dedication bylaw. The report further notes that the process of dedication requires preparation of a park dedication bylaw which will be submitted to Council for three readings and be subsequently submitted for approval of the electorate in 1987, in conjunction with the municipal election.

The Municipal Manager recommended:

- (1) THAT Council instruct the Municipal Solicitor to prepare a park dedication bylaw for the former Texaco property, excluding the portion of the property to be leased by Texaco.
- (2) THAT the assent of the electors to the dedication be sought in conjunction with the 1987 Municipal election.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

17. Proposed Royal Oak Development Plan  
(Skytrain Station/South Slope Centre)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed Royal Oak Development Plan (Skytrain Station/South Slope Centre). The report notes that the information contained in the report was received by the Parks and Recreation Commission at its meeting of 1986 May 21. The Commission approved the revised boundary of McPherson Park as shown on Sketch #2 of the 1986 January 07 report of the Director Planning and Building Inspection.

The Municipal Manager recommended:

- (1) THAT Council refer the report to the Director Planning and Building Inspection so that the revised boundaries of McPherson Park proposed by the Planning and Building Inspection Department shown on Sketch #2 attached to the report can be included in the final Royal Oak Development Plan which is now being prepared.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

MOTION DEFEATED

FOR: ALDERMEN EMMOTT, RANKIN AND  
STUSIAK

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
NIKOLAI AND VEITCH

18. Bus/ALRT Integration

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding bus/ALRT integration. The report suggests that although changes proposed by B.C. Transit for the September 01 Sheet Change are somewhat "ad hoc", they do address the valid concerns of transit patrons, particularly senior citizens. The report notes that municipal staff anticipate further changes and "fine tuning" will occur as a result of the comprehensive post-implementation review of bus/ALRT integration. In the interim, staff recommended that Council approve the changes proposed by B.C. Transit.

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The Municipal Manager recommended:

- (1) THAT Council approve the bus route changes proposed by B.C. Transit for implementation in September.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT B.C. Transit be requested to route buses #114 and #115 via the intersection of Bennett and Nelson in either the eastbound or westbound direction."

CARRIED

OPPOSED: ALDERMAN EMMOTT

19. Letter from Expo 86 Vintage International  
Site 9, Box 38, Port Moody, B.C., V3H 3C8  
Vintage Car Parade - 1986 July 06

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

20. Maximum Daily Expense Allowance for Staff

The Municipal Manager submitted a report from the Director Finance regarding the proposed maximum daily expense allowance for staff. The report reviews the travel expenses paid to municipal employees and recommends an increase in the expense allowance from \$40 to \$45.

The Municipal Manager recommended:

- (1) THAT the maximum daily expense allowance for staff be increased to \$45; and
- (2) THAT the maximum daily expense allowance be in United States funds when travelling outside of Canada.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

21. Animal Control

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

22. Planning Challenge Statement for 1987  
Operating Budget

The Municipal Manager submitted his Challenge Statement for use in the 1986/87 Performance Planning and Measurement Process. The report notes that the Challenge Statement, as a key element of the planning process, sets out a number of areas to be carefully considered by managers at all levels in the organization as they go through the objective setting process. The report also notes that the Statement has been discussed and approved by the members of the Management Committee.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager's Challenge Statement be approved by the Municipal Council for use in the 1986/87 Performance Planning and Measurement Process.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

23. Exemptions from Taxation:  
Progress Report

The Municipal Manager submitted a progress report from the Director Finance regarding exemptions from taxation. The report provides guidelines which reflect the operating principles of the municipality to be used when reviewing applications for permissive exemption from taxation. The subject guidelines will be applied to rented School Board properties which will be returned to the roll by the Assessment Authority and to new applications for the 1987 Assessment Roll. The report advises that the impact of the guidelines will be outlined in the Annual Exemption Report to be presented to Council in 1986 July at which time Council will be requested for formal adoption of the guidelines. The report also advises that a report on the impact of the guidelines on existing church and recreation exempted properties will be prepared for Council's consideration in early 1987.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

24. The Expansion of the Computer System

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding proposed expansion of the municipal computer system. The report advises of an immediate need for additional processor power as a result of acceptance and use of the new computer system having exceeded expectations. The report advises that the expanded use of the computer system has resulted in a revision of the timing of future additions of processing capability. It was therefore necessary to bring forward the recommendation for upgrading the computer earlier than the 1987/88 implementation previously anticipated.

The Municipal Manager recommended:

- (1) THAT the Director Administrative and Community Services be authorized to proceed with the acquisition of the computing equipment, computer software and terminals as specified in the report, and;
- (2) THAT the authority be given to execute the necessary documents to complete those acquisitions.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Stusiak

Alderman Stusiak enquired as to enforcement of parking regulations in the vicinity of Skytrain Stations in the municipality.

The Director Engineering, Mr. E.E. Olson, advised that there is a maximum three hour parking limit between the hours of 8:00 a.m. and 6:00 p.m. in all unposted areas of the municipality but enforcement is only applied as a result of citizen complaint. The Director Engineering further advised of complaints received from residents in the vicinity of the Royal Oak Skytrain Station, resulting in a number of tickets having been issued to vehicles parked in violation of the regulation.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

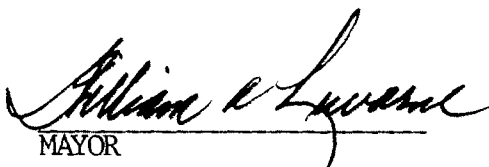
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

CARRIED UNANIMOUSLY

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK