

1986 JANUARY 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 January 27 at 7:00 p.m.

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

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. K.K. Ito, Current Planner
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Committee Secretary

P R E S E N T A T I O N

Mrs. Annie Boulanger, President of the Burnaby Arts Council, 6450 Gilpin Street, presented His Worship, Mayor Lewarne, with the Burnaby Arts Council's first ever Honorary Membership. Mrs. Boulanger also introduced the following Directors of the Burnaby Arts Council:

Henry Justesen, Director
Eileen Kernaghan, Director
Bernie Bellinger, Director
Jeanne Mitchell, 1st Vice-President

Members of Council and staff were invited to attend a Gala Opening event entitled "Hearts for the Arts" to be held in the Burnaby Art Gallery on 1986 February 13 at 7:30 p.m.

M I N U T E S

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

#8505	5912 Dundas Street	RZ #97/85
#8506	7269 First Street	RZ #98/85
#8507	5838 Hardwick Street	RZ #99/85
#8508	2961 Phillips Avenue	RZ #101/85
#8509	4376 Graveley Street	RZ #105/85
#8510	3020 Gilmore Diversion	RZ #107/85
#8511	5149 Dominion Street	RZ #108/85
#8512	4852 Bond Street	RZ #110/85

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1986'	#8505
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1986'	#8506
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1986'	#8507
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1986'	#8508
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1986'	#8509
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1986'	#8510
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1986'	#8511
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1986'	#8512

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 STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1986'	#8505
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1986'	#8506
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1986'	#8507
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1986'	#8508
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1986'	#8509
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1986'	#8510
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1986'	#8511
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1986'	#8512

be now read a first time."

CARRIED UNANIMOUSLY

1986 January 27

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 1986' #8513

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 McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 1986' #8513

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8434 6757 Brantford Avenue RZ #60/85

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985' #8434."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985' #8434

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985' #8457

'Burnaby Local Improvement Construction Bylaw No. 1, 1986' #8493

'Burnaby Local Improvement Construction Bylaw No. 2, 1986' #8494

'Burnaby Local Improvement Construction Bylaw No. 3, 1986' #8495

'Burnaby Local Improvement Construction Bylaw No. 4, 1986' #8496

'Burnaby Local Improvement Construction Bylaw No. 5, 1986' #8497

'Burnaby Local Improvement Construction Bylaw No. 6, 1986' #8498

'Burnaby Local Improvement Construction Bylaw No. 7, 1986' #8499

'Burnaby Local Improvement Construction Bylaw No. 8, 1986' #8500

'Burnaby Local Improvement Construction Bylaw No. 9, 1986' #8501

'Burnaby Local Improvement Construction Bylaw No. 10, 1986' #8502

'Burnaby Local Improvement Construction Bylaw No. 11, 1986' #8503

'Burnaby Local Improvement Construction Bylaw No. 12, 1986' #8504

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 RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 06, 1986 January 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1986 January 27

- (a) Columbus Charities Association,
Co-chairman Shamrock Drive '86,
Undated,
Re: St. Patrick's Day Shamrock
Drive - 1986 March 13,14,
15 and 16
-

An undated letter was received from Columbus Charities Association requesting permission to conduct the Association's annual Shamrock Tag Days in the municipality in 1986 March.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT permission be granted to Columbus Charities Association to conduct its annual Shamrock Tag Days in the municipality on 1986 March 13,14,15 and 16."

CARRIED UNANIMOUSLY

- (b) Edmonds Street Homeowners,
Mrs. Elsie Walls, 1986 January 17,
Re: Proposed Residential Development
Concept for Edmonds Town Centre
South Area (Stride Avenue/Douglas
site)
-

A letter dated 1986 January 17 was received from Mrs. Elsie Walls regarding the proposed Residential Development Concept for the Edmonds Town Centre South Area (Stride Avenue/Douglas site).

The writer expressed thanks to members of Council who support development of a new truck route through the area and allowing residential development only after the road infrastructure is in place.

- (c) Mrs. G. Capadouca, 1986 January 12,
Re: Solutions to the ongoing pollution
problem
-

A letter dated 1986 January 12 was received from Mrs. D. Capadouca in which the writer expressed dissatisfaction with a response from His Worship, Mayor Lewarne to a previous item of correspondence regarding air pollution from refineries located in North Burnaby.

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

- (a) Proposed Portland Bus Route

The following matter was tabled at the regular Council Meeting held on 1985 December 09:

- (c) Mrs. Judy Dumaresq, 1985 December 02,
Re: The proposed Portland Street Bus
Route
Speaker - Mr. Brian Prentice

Mr. Brian Prentice, 4386 Portland Street, addressed the members of Council on behalf of residents of the 4100 and 4300 blocks Portland Street and residents of Sussex Avenue between Rumble and Portland. The delegation advised that the majority of residents in the aforementioned area were opposed to the rerouting of bus No. 116 along Portland Street and, furthermore, criticized Council's approval of the new route without consultation with the affected residents.

The delegation then listed the following points of concern to the area residents:

1. B.C. Transit claimed the route will serve approximately 200 new riders - a petition circulated among area residents suggests 85% are opposed to the route change;

2. B.C. Transit and the municipality claim a large senior citizen population will be served - only 16 senior citizens were found to live in the subject area during a recent survey (the Fairhaven Home is an exception since it has its own bus service);
3. B.C. Transit is concerned about the grade on Sussex Avenue, south of Portland Street - the residents claim that the total grade is the same and therefore a change is unnecessary;
4. Route No. 116 was approved by Council in 1985 May - the delegation had been unable to find mention of the change in the Municipal Manager's Reports for the subject;
5. The street width is 28 feet - residents currently park their cars on both sides of the street and are concerned that a parking ban will be necessary to allow passage of buses;
6. B.C. Transit claim improved bus service to the Metrotown Centre and A.L.R.T. Station will result from the change - local residents would first be required to travel down to Marine Drive where the bus often waits for periods of up to 10 minutes;
7. Safety aspects - the delegation advised that 25 school children live along the subject section of Portland Street and either walk or cycle to school and might be placed at risk in encountering heavy bus traffic;
8. Municipal taxes - the delegation suggested the route change would necessitate local improvements and area residents would be required to contribute to the cost of upgrading the street to the necessary standards.

Finally, the delegation urged Council to reconsider its earlier approval of route No. 116 or, alternatively, leave the route as it presently exists.

MOVED BY ALDERMAN NIKOLAI:
SECONDED ALDERMAN RANKIN:

"THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled to enable staff to prepare a report on the subject, together with a chronology of the approval process.

NOTE The following matter was tabled at the regular Council Meeting held on 1986 January 06.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin at the regular Council Meeting held on 1985 December 09, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

1986 January 27

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin at the regular Council Meeting held on 1985 December 09, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 14, Municipal Manager's Report No. 01, 1986 January 06, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Delegation appearing before Council at its regular meeting 1985 December 09, Spokesman Mr. Brian Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a presentation received from a delegation opposed to proposed bus routing along Portland Street. The report responds to the concerns raised by the delegation at the regular Council Meeting held on 1985 December 09 and also advises of Council's adopted policy of development of a comprehensive public transit system designed as a competitive alternative to the use of private automobiles for movement within the region and the municipality.

The report concludes with advice that Council's policy objective can only be realized if the transit system is more attractive than it is at present. The report suggests that it is essential that route coverage on the local feeder bus system be maximized to ensure that residents now and in the future have a ready accessibility to public transit.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. T.B. Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

NOTE At the regular Council Meeting held on 1986 January 06, Council took the following action arising from a proposal that a comparison of alternate routings be provided by staff.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to bring forward a report providing an evaluation of the proposed routing of the No. 116 Suncrest bus and a comparison of such route with a proposal to route the bus southward along Sussex to Marine Drive and further, that the comparison include details of catchment, population, draw and time-frame for implementation."

CARRIED UNANIMOUSLY

1986 January 27

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT Item 3, Municipal Manager's Report No. 06, 1986 January 27 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Proposed Bus Routing along Portland Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed bus routing along Portland Street. The report provides a comparison of alternative routes as requested by Council at the regular Council Meeting held on 1986 January 06. The report provides a detailed discussion of three routing alternatives for the Suncrest bus and concludes that there are only two options for the routing of the bus, the existing routing or the proposed routing by Sussex/Portland. The report suggests that the primary case for the proposed routing of the 116 Suncrest bus via Portland Street rests on the overall benefits accruing to area residents from improved coverage.

Staff concluded that its re-evaluation of alternative routings to that proposed for the No. 116 Suncrest route served to re-confirm that the proposed routing endorsed by Council is the appropriate one.

The Municipal Manager recommended:

- (1) THAT a copy of the report and a copy of the report that was tabled on 1986 January 06 (Item 14, Report No. 1) be sent to Mr. T.B. Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin at the regular Council Meeting held on 1985 December 09, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of Route No. 116,' be now **LIFTED** from the table."

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee
Re: Traffic Matters

1. Holdom Avenue and Kitchener Street

The Traffic Safety Committee submitted a report arising from a questionnaire and survey in connection with proposed changes to Kitchener Street between Holdom Avenue and Fell Avenue. The results of the questionnaire indicated that the majority of the residents of the area desired no change to local traffic circulation. Staff had observed that vehicles were avoiding the ripple bar treatment on the westbound lane of Kitchener Street, creating a potentially hazardous situation in view of sight restrictions, and therefore recommended that the ripple bar be removed.

The Traffic Safety Committee recommended:

- (1) THAT no action be taken on the request to either designate Kitchener Street as one way eastbound or to barricade Kitchener Street at some point between Holdom and Fell Avenue.
- (2) THAT the existing ripple bar treatment in the westbound lane of Kitchener Street be removed.
- (3) THAT Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue, and Mr. and Mrs. G. Rizzo, 1387 Holdom Avenue, Burnaby, B.C., V5B 3V5 each receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Traffic Conditions - Intersection of
Canada Way, Sprott Street and Douglas Road

The Traffic Safety Committee submitted a report which was written in response to concerns expressed by a resident of Canada Way with respect to the volume of traffic on Canada Way at its intersection with Sprott Street and Douglas Road.

The report advises that staff observations of the subject locations concluded that although there is a high volume of traffic making a left-turn east on Sprott Street during rush hour periods, there appeared to be no serious delay problem as the traffic signal at Canada Way and Douglas Road provides ample gaps in traffic to accomplish the left-turn movement.

The report further advises that in future, when the volume of through traffic goes beyond the capacity of a single lane, Canada Way will have to be widened to provide two through lanes and an exclusive left-turn lane.

The Traffic Safety Committee recommended:

- (1) THAT Mr. E. Hoover, 4842 Canada Way, Burnaby, B.C., V5G 1L5 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1986 January 27

(b) Municipal Clerk
Re: Certificate of Sufficiency

The Municipal Clerk submitted a Certificate of Sufficiency in connection with the 1985 Local Improvement Program, Street Lighting, covering various locations in the municipality.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1985 Local Improvement Program - Street Lighting.
- (2) THAT Council authorize the preparation of Local Improvement Construction bylaws for each of the projects.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 06, 1986 January 27 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. National Harbours Board Leases - Revision of Rates Lease V-508 (3) Road Ends Gilmore Avenue, Carleton Avenue and Willingdon Avenue

The Municipal Manager submitted a report from the Municipal Solicitor in connection with proposed renewal of leases with the National Harbours Board covering three street and waterlots which are required for protection of storm and sewer outfalls and adjoining municipal holdings.

The Municipal Manager recommended:

- (1) THAT Council approve the renewal of the said Lease for a further period of three years commencing December 31, 1985 and terminating on December 30, 1988 on the terms as set out in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Metrotown Resource Library - Prequalifying Proposal Call

The Municipal Manager submitted a report from the Chief Librarian advising of recommendations adopted by the Library Board in connection with the Metrotown Resource Library Prequalifying Proposal Call. The report advises that at its meeting of 1986 January 16, the Burnaby Public Library Board considered and endorsed recommendations from the Major Civic Building Coordinating Committee, as follows:

- "1. That the proposal Call process for the Metrotown Resource Library be terminated and that the five prequalifying proposal calls received on 1985 November 14 be rejected within this context.
2. That the Municipality proceed in a conventional manner to assemble a site for the Metrotown Resource Library and to have a library building designed and constructed.

1986 January 27

3. That this report be referred to Council for consideration and endorsement of the recommendations adopted by the Library Board."

The Municipal Manager recommended:

- (1) THAT the recommendations of the Library Board be adopted."

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 DRUMMOND:

"THAT this report be now referred to this evening's Caucus Meeting of Council, 'In Camera'."

CARRIED UNANIMOUSLY

3. Proposed Bus Routing along Portland Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Tabled Matters.

4. Quarterly Summary - Planning Applications
Fourth Quarter (1985 October 01 - December 31)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the quarterly tabulation of the number of Planning applications of various types which were initiated and concluded during the fourth quarter of 1985 (October 01 to December 31).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Work Orders:
No. 60-32-064 Byrne Creek Preloading & Utility
Relocation
No. 60-30-052 Smith Avenue at Kingsway - To replace
unsatisfactory sewer service to
3823 and 3845 Kingsway

The Municipal Manager submitted a report from the Director Engineering regarding work orders 60-32-064 and 60-30-052. The work orders provide for preloading and utility relocation at Byrne Creek and replacement of unsatisfactory sewer service to lots located at Smith Avenue at Kingsway. The total amount covered by the work orders is \$305,000.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60 32 064, Byrne Creek Preloading and Utility Relocation; and
- (2) THAT Work Order No. 60 30 052, Smith Avenue at Kingsway - To replace unsatisfactory sewer service to Lots C, D, E, F & G, 3823 and 3845 Kingsway, Design #850020, be approved.

1986 January 27

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne:

His Worship, Mayor Lewarne, advised of a seminar to be conducted by the Union of British Columbia Municipalities for newly elected officials.

His Worship, Mayor Lewarne, recommended:

- (1) THAT authority be given to pay all expenses in connection with the attendance of Aldermen Begin and Veitch at U.B.C.M. Seminar for newly elected officials to be held 1986 February 05, 06 and 07.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Alderman Stusiak:

Alderman Stusiak served Notice of Motion regarding the definition of "Home Occupation" for consideration at the regular Council Meeting to be held on 1986 February 17, as follows:

"WHEREAS in Section 3, 'Definitions' of the Burnaby Zoning Bylaw 1965, the description of 'Home Occupation' is as the original wording of the said bylaw; and

WHEREAS we now have 'Home Occupation' not even mentioned in the bylaw, i.e. computer software writing, etc.; and

WHEREAS the language in the bylaw could stand adjustment for clarification, therefore, it would be desirable that this section of the bylaw be reviewed;

THEREFORE BE IT RESOLVED:

- (1) THAT the Burnaby Planning and Building Inspection Department be instructed to review this section of the bylaw and also the regulations as per 6.8 (page 26) thereof; and

1986 January 27

- (2) THAT the Burnaby Planning and Building Inspection Department consider and report on a definition for the term 'OTHER PROFESSIONAL PERSON'; and
- (3) THAT the Burnaby Planning and Building Inspection Department consider and report on allowable Home Occupations as occupation groups; and
- (4) THAT a full report be tabled with Council no later than 1986 June 30."

Alderman Stusiak further requested that Council authorize staff to issue a licence to the applicants who were recently denied a business licence under Home Occupations as defined in the Burnaby Zoning Bylaw 1965.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT authority be given for staff to issue a licence to Mr. and Mrs. B. Costain, 8052 12th Avenue, Burnaby, for the purpose of carrying out electrolysis treatments as a Home Occupation, subject to the regulations of the Burnaby Zoning Bylaw 1965."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Rankin, being; 'THAT authority be given for staff to issue a licence to Mr. and Mrs. B. Costain, 8052 12th Avenue, Burnaby, for the purpose of carrying out electrolysis treatments as a Home Occupation, subject to the regulations of the Burnaby Zoning Bylaw 1965', be now **REFERRED** to staff."

MOTION DEFEATED

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Rankin, being; 'THAT authority be given for staff to issue a licence to Mr. and Mrs. B. Costain, 8052 12th Avenue, Burnaby, for the purpose of carrying out electrolysis treatments as a Home Occupation, subject to the regulations of the Burnaby Zoning Bylaw 1965', and same was **CARRIED** with Aldermen Drummond and McLean **OPPOSED**.

Alderman Veitch:

Alderman Veitch drew attention to a possible conflict in meeting dates on 1986 March 04, noting that the mobile Expo '86 exhibit will be installed at the Brentwood Mall on that date. Alderman Veitch suggested that this event, to be held during the evening of 1986 March 04, might conflict with a meeting between members of Council and the Director Planning and Building Inspection which is scheduled for the same date.

In response, His Worship, Mayor Lewarne, advised that the meeting with staff will conclude in sufficient time to allow members of Council to attend the Expo '86 event at Brentwood Mall.

1986 January 27

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK