

1986 APRIL 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 April 28 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 April 21 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 April 21 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 April 22 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 April 22 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 "Recognition Day for Injured Workers":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim that Monday, 1986 April 28 be designated as the official day of recognition in the Municipality of Burnaby for workers who have been killed, injured or disabled on the job."

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Simon Fraser University, Department of Psychology, Professor, 1986 April 15,
Re: Methadone treatments changing from private physicians to government clinic
Speaker - Professor Bruce Alexander, Ph.D.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) The delegation did not appear at this evening's meeting.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment #8558
Bylaw 1986'

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 McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment #8558
Bylaw 1986'

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8525	4135 Bond Street	RZ #96/85
#8529	3419/53/75/3501/69 North Road; 9894/ 9926/9950 Cameron Street	RZ #73/84
#8530	4278 Lougheed Highway	RZ #102/85
#8531	6550 Russell Avenue	RZ #1/86
#8532	Various locations within the Burnaby Lake Regional Park	RZ #2/86
#8533	5350 Barker Avenue	RZ #3/86
#8534	7369 Eleventh Avenue	RZ #4/86
#8535	6440 Royal Oak Avenue	RZ #6/86
#8536	5405 Norfolk Street	RZ #7/86
#8537	6211 Rumble Street	RZ #8/86
#8538	5428 Manor Street	RZ #9/86

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#8539	36. N. Grosvenor Avenue	RZ #10/86
#8540	4970 Clinton Avenue	RZ #11/86
#8541	5455 Norfolk Street	RZ #12/86
#8542	6540/46/72/74/84/6624 Hastings Street; 535/589 Grove Avenue	RZ #13/86
#8543	6188 Waltham Avenue	RZ #14/86
#8544	4826 Inman Avenue	RZ #15/86
#8545	7651 Cumberland Street	RZ #16/86
#8546	4361 Kingsway	RZ #18/86

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1986'	#8525
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1986'	#8529
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1986'	#8531
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1986'	#8532
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1986'	#8533
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1986'	#8534
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1986'	#8535
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1986'	#8536
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1986'	#8537
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1986'	#8538
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1986'	#8539
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1986'	#8540
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1986'	#8541
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1986'	#8543
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1986'	#8544
' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1986'	#8546

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8525, #8531, #8533 AND
#8537
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAWS #8534 AND
#8544
ALDERMAN McLEAN TO BYLAW #8536,
#8541 AND #8543
ALDERMEN McLEAN AND NIKOLAI TO
BYLAW #8539 AND #8540

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8525, #8531, #8533 AND
#8537
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAWS #8534 AND
#8544
ALDERMAN McLEAN TO BYLAW #8536,
#8541 AND #8543
ALDERMEN McLEAN AND NIKOLAI TO
BYLAW #8539 AND #8540

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1986' #8525
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1986' #8529
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1986' #8531
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1986' #8532
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1986' #8533
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1986' #8534
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1986' #8535
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1986' #8536
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1986' #8537
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1986' #8538
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1986' #8539
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1986' #8540
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1986' #8541
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1986' #8543
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1986' #8544
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1986' #8546

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8525, #8531, #8533 AND
#8537
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAWS #8534 AND
#8544
ALDERMAN McLEAN TO BYLAW #8536,
#8541 AND #8543
ALDERMEN McLEAN AND NIKOLAI TO
BYLAW #8539 AND #8540

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1986' #8530
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986' #8542
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1986' #8545

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1986' #8530

be **AMENDED** to provide for right-turn in and right-turn out access and egress to the Lougheed Highway, subject to the approval of the Ministry of Transportation and Highways."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT

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

be **AMENDED** to provide a stipulation that the restaurant in the subject shopping centre be a sit-down facility only."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the prerequisites associated with

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1986' #8545

be **AMENDED** to authorize the subdivision Approving Officer to require that neither the siting nor services of the subject building endanger the large oak tree on the site."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman McLean that "THAT the Committee now rise and report progress on the bylaws," **AS AMENDED** and same was CARRIED with Alderman Drummond OPPOSED to Bylaw #8545.

The Council reconvened.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8545

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1986'	#8530
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986'	#8542
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1986'	#8545

be now read a second time **AS AMENDED.**"

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8545

CONSIDERATION AND THIRD READING:

#8465	6625 Brantford Avenue	RZ #80/85
#8478	7576 Imperial Street	RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985'	#8465
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986'	#8478."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

1986 April 28

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985' #8465
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' #8478

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#8363 6629 Hersham Avenue RZ #20/85
#8510 3020 Gilmore Diversion RZ #107/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985' #8363
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1986' #8510
'Burnaby Lease Authorization Bylaw No. 4, 1986' #8553
'Burnaby Capital Expenditure Program Bylaw 1986' #8554
'Burnaby Budget Authorization bylaw 1986' #8555
'Burnaby Rates Bylaw 1986' #8556
'Burnaby Industrial Property Tax Relief Bylaw 1986' #8557

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8363
ALDERMAN DRUMMOND TO
BYLAW #8554
ALDERMEN DRUMMOND AND
RANKIN TO BYLAWS #8556
AND #8557

ABANDONMENT:

#8202 820 Sperling Avenue RZ #14/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1984' #8202

be now ABANDONED."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSLAK:

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. 29, 1986 April 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Volunteer Centre, President
of Burnaby Volunteer Seniors Action
Group, 1986 April 17,
Re: Support further financial support
for Burnaby Multicultural Society

A letter dated 1986 April 17 was received from the Burnaby Volunteer Centre, expressing support for the Burnaby Multicultural Society's efforts to gain further financial support.

- (b) Shaughnessy Hospital's George Derby Centre,
Coordinator of Volunteers, 1986 April 15,
Re: Recent bus route changes

A letter dated 1986 April 15 was received from Shaughnessy Hospital's George Derby Centre expressing concern regarding the recently implemented bus route changes which were found to be confusing to some residents of the Centre.

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 May 05.

- (c) Marlborough Elementary School, M. Day
on behalf of Marlborough Parent
Advisory, Undated,
Re: Urge financial support for
Multicultural Society

An undated letter was received from the Marlborough Elementary School Parent Advisory urging Council to financially support the Burnaby Multicultural Society.

- (d) Kushiro City, Mayor, 1986 April 10,
Re: Official Visit to Burnaby in
May

A letter dated 1986 April 10 was received from the Mayor of the Sister City of Kushiro, Japan, advising that Kushiro City Council has authorized a visit by councilors and other representatives to Burnaby from 1986 May 10 to May 13. The correspondence advises that the delegation will consist of about 30 representatives of Council, professional and business groups from Kushiro.

- (e) Mrs. Anne S. Collins, 1986 April 20,
Re: Revert to old bus routes on
Kingsway

A letter dated 1986 April 20 was received from Ms. Anne S. Collins requesting that Council support reinstatement of the former bus routing along Kingsway.

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 May 05.

- (f) Mr. and Mrs. G. Rizzo/Mr. and Mrs. F. Ciapponi, 1986 April 14,
Re: Safety at intersection of
Kitchener and Holdom

A letter dated 1986 April 14 was received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi regarding the safety of the intersection of Kitchener Street and Holdom Avenue and proposing that a cul-de-sac be created on Kitchener Street as a possible solution to the problem.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 May 05.

- (g) Laurie Vranka, Volunteer for Burnaby
Multicultural Society, 1986 April 14,
Re: Future of Burnaby Multicultural Society

A letter dated 1986 April 14 was received from Ms. Laurie Vranka urging Council support for the services provided to the community by the Burnaby Multicultural Society.

- (h) Federation of Canadian Municipalities
Administrative Offices, 1986 April 04,
Re: Consent Forms - Election to the
National Board of Directors

A letter dated 1986 April 04 was received from the Federation of Canadian Municipalities enclosing consent forms to facilitate the establishment of candidate rosters for elections to the National Board of Directors.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT His Worship, Mayor Lewarne, be authorized to complete consent forms in connection with the election to the National Board of Directors of the Federation of Canadian Municipalities."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN McLEAN

- (i) Government of Canada, Fitness and Amateur
Sport, Undated,
Re: National Physical Activity Week -
1986 May 24 to June 01

An undated memorandum was received from the Honourable Otto Jelinek, Minister of Fitness and Amateur Sport, requesting that Council support National Physical Activity Week, 1986 May 24 to June 01.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby support and recognize National Physical Activity Week, 1986 May 24 to June 01."

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

- (j) Elizabeth C. Fitzgerald, 1986 April 19,
Re: Strong support for Canadian Policy
of Multiculturalism

A letter dated 1986 April 19 was received from Ms. E. Fitzgerald requesting support for funding of multiculturalism programs provided by the Burnaby Multicultural Society in the municipality.

- (k) Mrs. H.M. McKay, Undated,
Re: Bus Service on Kingsway

An undated letter was received from Mrs. H.M. McKay expressing concern with respect to bus service on Kingsway.

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 May 05.

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) The Municipal Manager presented Report No. 29, 1986 April 28 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance regarding financing of Local Improvement Works. The report seeks authority to request long term financing from the Greater Vancouver Regional District for the 1985 Local Improvement Program. The report notes the request will provide for 80 percent of the estimated cost of the works with receipt of the proceeds anticipated towards the end of 1986.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance:
\$3,972,800 - 15 year local improvement works; \$160,000 - 10 year ornamental street lighting works.
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Contract No. 8606 - Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Director Finance regarding the award of Contract No. 8606 for asphaltic concrete supply. The report advises of the three tenders received and provides a tabulation which indicates the low bidder as Winvan Paving Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd. for the supply of asphaltic concrete for a total cost of \$247,954.30 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Contract No. 8607 - Portland Cement Concrete Supply

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8607 for the Portland cement concrete. The report advises of the three tenders received and includes a tabulation which indicates the low bidder as Kask Bros. Ready Mix Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Kask Bros. Ready Mix Ltd. for the supply of Portland cement concrete for a total cost of \$100,564.54 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Contract No. 8608 - Gravel Supply

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8608 for gravel supply. The report advises of the three tenders received and includes a tabulation which indicates the low bidder as Jack Cewe Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd. for the supply of gravel and sand aggregates for a total cost of \$263,747.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

5. Fire Department 1986 First Quarterly Report
(January/February/March)

The Municipal Manager submitted a report from the Fire Department, being the first quarterly report for 1986.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Effect of Bus Changes to Bus Schedules

The Municipal Manager submitted a report from the Director Recreation and Cultural Services attaching a copy of a staff report received by the Parks and Recreation Commission at its meeting of 1986 April 16.

The report advises of the effects of bus route changes on the attendance at the Edmonds and Bonsor Recreation Centres. The report further notes that members of the Centre may consider the preparation of a petition to express their discontentment with the bus schedule changes. The report concludes with advice that staff will continue to monitor the effect of the bus schedule changes on the participation levels within the centres.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSLAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSLAK:

"THAT a copy of the report be forwarded to B.C. Transit."

CARRIED UNANIMOUSLY

7. Proposed Residential Development Concept for Edmonds Town Centre South Area (Stride Avenue/Douglas Site)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed residential development concept for the Edmonds Town Centre, South Area. The report advises that the Parks and Recreation Commission received a report on the matter at its meeting of 1986 April 16 and approved the parks component as detailed in Sketch No. 3 of the report, on a conceptual basis.

The Municipal Manager recommended:

- (1) THAT Council endorse on a conceptual basis the parks component detailed on Sketch No. 3, attached to the report, taken from the Edmonds Town Centre South Area Plan on the understanding that Parks and Recreation Department staff will continue to work with Planning and Building Inspection Department staff to define the park boundaries, including the differentiation between park space and "open space" in the landfill site area.

MOVED BY ALDERMAN STUSLAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BEGIN:

"THAT staff be requested to review the desirability of including provision for highrise development in Areas 2, 3 and 4 of Sketch No. 3, attached to the report."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

8. Letter from Hall Towers No. 1 Tenants Association
which appeared on the Agenda for the 1986 April 21
Meeting of Council
Lighting and Pedestrian Safety/Edmonds Bus Loop

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from the Hall Towers No. 1 Tenants Association expressing concerns in connection with the new bus stop locations following the removal of the Edmonds bus loop and street lighting in the subject area. The report advises that staff intend to discuss with B.C. Transit the possibility of relocating the bus stops to the intersection of Edmonds and Sixteenth Street to encourage pedestrians to cross at the legal unmarked crosswalks. Furthermore, the report notes that B.C. Hydro has been requested to reinstall high pressure sodium vapour lights on their existing lighting poles. Permanent lighting in the former Edmonds bus loop area will be addressed as part of a plan now being worked to upgrade the area as far as Kingsway.

The Municipal Manager recommended:

- (1) THAT the request for a marked crosswalk between the two bus stops on Edmonds south of Kingsway be denied.
- (2) THAT Beatrice Wintrip be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT this matter be now **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

This matter was referred to the Traffic Safety Committee for further consideration of the recommendations contained in the report.

9. Letter from Mr. B. Yates which appeared on the Agenda
for the 1986 April 14 Meeting of Council
Assessment of Skytrain Noise Levels on
Nearby Residential Properties

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received regarding the effects of Skytrain noise emission levels on nearby residential properties. The report advises that monitoring of residential properties bordering the Skytrain guideway revealed background noise levels which meet the municipality's criteria for permitting multiple residential construction. The report notes, however, a wide range of noise emission from individual Skytrain cars which exceeded by 10 dBA the manufacturer's specifications. The report further advises that remedial measures are presently underway and staff will conduct further studies to determine the success of the Skytrain noise reduction program and the resulting effects on residential properties bordering the guideway.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
 - a) Mr. B.W. Yates, 6435 Neville Street, Burnaby, B.C., V5E 1A5.
 - b) B.C. Transit, Airport Square, 1200 West 73rd Avenue, Vancouver, B.C., V6P 6M2.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

Alderman Emmott retired from the Council Chamber at 8:18 p.m.

CARRIED UNANIMOUSLY

10. Cameron and Bonsor Recreation Centres
Food and Beverage Services
Beer and Wine Sales

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposal for food and beverage services, including beer and wine sales, at the Cameron and Bonsor Recreation Centres. The report advises that the Parks and Recreation Commission, at its meeting of 1986 April 16, approved recommendations to provide food and beverage service together with beer and wine sales in the new Cameron Recreation Centre and Bonsor Recreation Complex. The report notes the Commission approved a further recommendation that neighbourhood surveys be conducted with respect to the sale of beer and wine at both facilities. The issue of municipal or private operation of the concessions would be the subject of a further report and recommendation to Council.

The Municipal Manager recommended:

- (1) THAT Council approve the sale of beer and wine in Cameron Recreation Centre, provided that the mandatory neighbourhood survey shows support of the service.
- (2) THAT Council approve the sale of beer and wine in the new Bonsor Recreation Centre, provided that the mandatory neighbourhood survey shows support of the service.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Emmott entered the Council Chamber at 8:23 p.m. and took his place at the Council table.

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

Recommendation No. 1:	MOTION DEFEATED
	FOR: ALDERMEN DRUMMOND, EMMOTT, RANKIN AND STUSIAK
	OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN, McLEAN, NIKOLAI AND VEITCH
Recommendation No. 2:	MOTION DEFEATED
	FOR: ALDERMEN DRUMMOND, EMMOTT, RANKIN AND STUSIAK
	OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN, McLEAN, NIKOLAI AND VEITCH

11. Letter from Mr. Bernard J. Boris which appeared on
the Agenda for the 1986 April 21 Meeting of Council
Proposed Parking Lot Use

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and a submission received from Mr. Bernard J. Boris, representing Allbern Commercial Enterprises Ltd. regarding proposed operation of a temporary parking facility on B.C. Hydro lands near Boundary Road and the Loughheed Highway, in conjunction with visitors to Expo '86.

The report notes that the proposed use would require rezoning of a portion of the site to the P8 category and application must be submitted by the owner of the land and the proposal submitted to a Public Hearing and the usual provision for bylaw readings. The report further notes that staff will provide any assistance required to proceed with the possible course of action.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Bernard J. Boris, Allbern Commercial Enterprises Ltd., Box 2125, Vanderhoof, B.C., VOJ 3A0.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT in the event of positive support being indicated by the owners of Lot L118 on Boundary Road for establishment of a temporary parking facility during Expo '86, Council authorize staff to arrange the required Public Hearing in connection with the associated rezoning application."

CARRIED UNANIMOUSLY

12. Byrne Creek Relocation Project -
Construction Administration

The Municipal Manager submitted a report from the Director Engineering regarding the construction administration associated with the Byrne Creek Relocation Project. The report advises of the three firms invited to propose on the project and recommends that Kerr Wood Leidal Associates Ltd. be retained to perform the services of construction administration.

The Municipal Manager recommended:

- (1) THAT Kerr Wood Leidal Associates Ltd. be retained to provide engineering consulting services for construction administration for the Byrne Creek Relocation Project.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Employee Assistance Programs

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding Employee Assistance Programs. The report advises of experience in North American organizations regarding Employee Assistance Programs which provide assistance to those employees experiencing personal problems related to alcohol, drug abuse and family problems and which can affect their health, their relationship with others and performance on the job. Staff concluded that there is a commitment towards the development of a mutually acceptable employee assistance program for all employees of the Corporation, its Boards and Commissions and their dependents. It was proposed to submit a program content for Council's consideration prior to any final recommendations being brought forward regarding costs and implementation.

The Municipal Manager recommended:

- (1) THAT Council approve the participation by senior staff in working with the unions in developing a mutually acceptable design for an Employee Assistance Program.
- (2) THAT a progress report be submitted for Council's consideration as work on that design proceeds.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Edmonds Town Centre South Area Bounded by Rumble Street, Griffiths Avenue, Hart Street and McLean Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Edmonds Town Centre South Area bounded by Rumble Street, Griffiths Avenue, Hart Street and McLean Park. The report suggests that the site can provide an attractive setting for lower density multiple family development, oriented to the existing natural open space elements to the west, south and east and compatible with the existing residential community south of Rumble Street to the west.

The report concludes with a recommendation that the subject properties be included in the Residential Development Concept for the Edmonds Town Centre South Area. The area would subsequently be incorporated in staff's current work towards preparation of a draft Community Plan to guide specific development throughout the area, as previously authorized by Council.

The Municipal Manager recommended:

- (1) THAT the subject sites indicated on sketches attached to the report from the Director Planning and Building Inspection and as discussed in the report be included in the Residential Development Concept for the Edmonds Town Centre South Area as adopted on 1986 January 13.
- (2) THAT copies of the report be sent to the owners of the subject properties.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Contract No. 8602 - 1985 Local Improvement Program Phase I and other Roadwork

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8602 for Phase I and other roadwork in connection with the 1985 Local Improvement Program. The report advises of the seven tenders received and provides a tabulation of the bids. The report further notes that the lowest bidder was ABS Contracting Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, ABS Contracting Ltd. to perform the subject work for a total cost of \$1,426,363.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"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 Veitch, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **REFERRED** to an 'In Camera' meeting of Council."

CARRIED UNANIMOUSLY

NOTE: This item was concluded later during the regular meeting of Council, following a recess to permit an "In Camera" discussion of the report to take place.

16. Payment of Increments

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding payment of increments to employees. The report advises of a legislative amendment which now provides the Compensation Stabilization Commissioner with authority to approve increments on an interim basis, on application. The report further advises that the Commissioner's approval has now been obtained and increments will be paid to employees as soon as possible.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation 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, reported orally on the schedule of the visit of Their Royal Highnesses, the Prince and Princess of Wales, to Burnaby on 1986 May 06 for the official opening of the Variety Club Park for Special Children. His Worship, Mayor Lewarne, also displayed a photograph the former Prince of Wales, the late Duke of Windsor, taken during a royal visit to Burnaby in 1919 and advised that this will be presented to the Prince and Princess of Wales during their forthcoming visit.

His Worship, Mayor Lewarne, then advised the members of Council of a donation received from McDonald's Restaurants to the Variety Club in the amount of \$86,000 towards funding of the park for Special Children. His Worship, Mayor Lewarne, then commended McDonalds for their generosity in providing these additional funds for the park.

Alderman Emmott

Alderman Emmott extended an invitation to all members of the community to participate in a special event to be held at the Swangard Stadium to commemorate Mother's Day on the afternoon of Sunday, 1986 May 11.

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the status of a requested staff report on the operational efficiency of equipment at refineries in the municipality.

In response, the Director Administrative and Community Services, Mr. J.E. Fleming, advised that a report on the matter would be submitted to the next regular meeting of Council to be held on 1986 May 05.

Alderman Rankin

Alderman Rankin noted that during the Public Hearing held on 1986 April 22, members of the public had expressed concern with respect the illegal conversion to duplex use of new dwellings created by R9 subdivisions. Alderman Rankin enquired as to the possibility of addressing this topic in the Housing Committee report presently under preparation.

In response, Housing Committee Chairman, Alderman A.H. Emmott, advised that the matter could be considered at a forthcoming meeting of the Committee.

The regular Council Meeting recessed at 9:22 p.m.

The Council Meeting reconvened at 9:51 p.m.

15. Contract No. 8602 - 1985 Local Improvement Program
Phase I and other Roadwork

The Municipal Manager submitted a report, earlier during this evening's meeting, from the Director Finance regarding Contract No. 8602 for Phase I and other roadwork in connection with the 1985 Local Improvement Program. The report advises of the seven tenders received and provides a tabulation of the bids. The report further notes that the lowest bidder was ABS Contracting Ltd.

Consideration of this item was referred to an "In Camera" discussion during this evening's Council Meeting.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, ABS Contracting Ltd. to perform the subject work for a total cost of \$1,426,363.65 with final payment based on actual quantities and unit prices tendered.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch earlier during this evening's regular Council Meeting, being; "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED** with Aldermen Drummond, Nikolai and Rankin **OPPOSED**.

1986 April 28

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

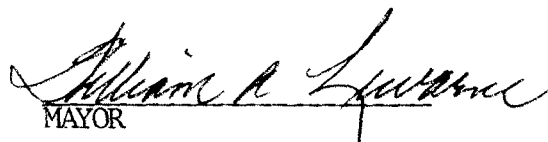
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:07 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK