

1986 SEPTEMBER 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 September 29 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 (7:01 p.m.)
Alderman L.A. Rankin
Alderman V.V. Stusiak (7:01 p.m.)
Alderman S.G. Veitch (7:01 p.m.)

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs.M.I. 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 September 22 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 September 22 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 September 23 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 September 23 be now adopted."

CARRIED UNANIMOUSLY

Aldermen Nikolai, Stusiak and Veitch entered the Council Chamber at 7:01 p.m. and took their places at the Council table.

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

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

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, join with other Lower Mainland Mayors and Regional District Chairmen in proclaiming the month of October as

'RECYCLE MONTH'

and encourage all citizens to actively participate in this worthwhile program."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Fire Prevention Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week commencing Sunday, the 5th of October and ending on Saturday, the 11th of October, 1986, as

'FIRE PREVENTION WEEK'

and further, that, Thursday, October 9th, of that same week be designated as

'FIRE DRILL DAY'

in the District Municipality of Burnaby."

DELEGATION

The following wrote requesting an audience with Council:

- (a) Mr. Robert Fowler, 1986 September 23,
Re: Proposed Full Service Station
Operation - 7353 - 6th Street
Speaker - Diana West

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Diana West, 7875-18th Avenue, addressed the Members of Council on behalf of residents in the area adjacent to a proposed full service gas station at 7353 - 6th Street. The delegation also submitted a petition containing 78 signatures which is on file in the Office of the Municipal Clerk and the text of which reads as follows;

"National Energy Equipment Inc., at 7353 - 6th Street, is in the process of applying for permits from the Burnaby Municipality which would allow them to establish a full service, 24 hour gas station serving Natural gas, Propane gas, and regular gases. They have also requested for permission to install a propane tank on the property and to do propane conversions.

We the petitioners request that the above permits not be granted for the following reasons:

- (1) the said property is too close to a blind major corner which could increase the risk of accidents.
- (2) There has been a noticeable increase in traffic on residential streets (18th Ave. and 19th Ave. between 6th Street and Canada Way) in the past 4 months. To allow another gas station on the corner of 19th Ave. and 6th St. would further increase the already congested traffic in this residential area.
- (3) There is already a full service, 24 hour gas station serving both propane and regular gases (Super Save Gas Station, 7377 - 6th Street) immediately across the street and on the same side of 6th Street as the above property and also another gas station (Petro Can, corner of 6th St. and 17th Ave.) 1 block south and again on the same side of 6th Street as National Energy Equipment Inc.

- (4) National Energy Equipment Inc. has proven to show either a complete lack of knowledge or lack of respect for the law in dispensing natural gas. On several occasions they have released natural gas into the atmosphere to calibrate their pumps or to simply release pressure in their holding tanks. This has been done at different times of the day and night, (sometimes 3 and 4 o'clock in the morning) filling the air and some neighborhood homes with a chemical odor. The Burnaby Fire Dept., Burnaby R.C.M.P., and the G.V.R.D., Pollution Control Dept., have been involved with a number of these incidences. One such incident (June, 1986), the conditions were such that the R.C.M.P. felt it necessary to begin an evacuation of a 6 block radius."

In expressing opposition to the proposed full service station, the delegation suggested that such a facility would be best located in an industrial area, away from residential neighborhoods which would be placed at considerable risk in the event of an explosion.

His Worship, Mayor Lewarne, then advised that this matter has been referred to staff and a report will be submitted to the next Regular Meeting of Council to be held on 1986 October 06.

B Y L A W S

FIRST READINGS:

#8635	4261 Pender Street	RZ #106/85
#8636	7090 Dunblane Avenue	RZ # 75/86
#8637	6530 Randolph Avenue	RZ # 76/86
#8638	7457 Holly Street	RZ # 77/86
#8639	5955 Sperling Avenue	RZ # 79/86
#8640	7195 - 10th Avenue	RZ # 80/86
#8641	34 N. Howard Avenue	RZ # 81/86
#8642	7931 - 19th Avenue	RZ # 83/86
#8643	6112 Royal Oak Avenue	RZ # 84/86
#8644	304 N. Glynde Avenue	RZ # 85/86
#8645	7241 - 16th Avenue	RZ # 86/86
#8646	5358 Clinton Street	RZ # 87/86
#8647	5009 Dominion Street	RZ # 88/86
#8648	5391 Frances Street	RZ # 89/86
#8649	7462 Rosewood Street	RZ # 90/86
#8650	7156 - 18th Avenue	RZ # 92/86
#8651	4891 Inman Avenue	RZ # 95/86

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT Items 2 and 3, Municipal Manager's Report No. 57, 1986 September 29, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Referral of 10 Rezoning Applications to a Public Hearing on 1986 October 21

The Municipal Manager submitted a report from the Director Planning and Building Inspection which advised that on 1986 September 22, Council decided to advance ten (10) applications to a Public Hearing, notwithstanding negative recommendations as contained in reports from the Planning and Building Inspection Department.

The Municipal Manager recommended:

- (1) That rezoning bylaws to cover the rezoning applications as noted in the Director Planning and Building Inspections report be prepared and advanced to First Reading on 1986 September 29 and to a Public Hearing on 1986 October 21 at 7:30 p.m. and that the following be established as prerequisites to the completion of each of these rezonings.
 - 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 sites 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 STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND McLEAN; ALDERMAN
NIKOLAI OPPOSED TO
ITEM 7 OF THE
DIRECTOR PLANNING
AND BUILDING
INSPECTION'S REPORT

3. Referral of Rezoning Reference No. 84/86
to a Public Hearing on 1986 October 21

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 84/86, 6112 Royal Oak Avenue. The report advises that notwithstanding the negative recommendation of the Planning and Building Inspection Department, on 1986 September 22, Council determined to advance the subject application to a Public Hearing. 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 report further notes that in response to a request by Council, the dedication of a ten (10) foot lane allowance had been included as a prerequisite condition to the completion of rezoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover rezoning application #84/86 be prepared and advanced to First Reading on 1986 September 29 and to a Public Hearing on 1986 October 21 at 7:30 p.m. 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 sites 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.
- d) The dedication of a ten foot lane allowance along the rear property line.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED:
 OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1986'	#8635
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1986'	#8636
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1986'	#8637
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1986'	#8638
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1986'	#8639
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1986'	#8640
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1986'	#8641
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1986'	#8642
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1986'	#8643
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1986'	#8644
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1986'	#8645
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1986'	#8646
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1986'	#8647
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1986'	#8648
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1986'	#8649
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1986 '	#8650
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986 '	#8651
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1986 '	#8652

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 BEGIN:
SECONDED BY ALDERMAN VETICH:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8635
ALDERMAN McLEAN TO BYLAWS #8636,
#8637, #8641, #8642, #8645
#8646, #8647 AND #8648
ALDERMEN DRUMMOND McLEAN AND
RANKIN TO BYLAWS #8638, #8643,
#8649 AND #8650
MAYOR LEWARNE AND ALDERMEN
DRUMMOND, McLEAN AND RANKIN TO
BYLAW #8639
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8651
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8640 and #8652
ALDERMEN RANKIN AND McLEAN TO
BYLAW #8644

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VETICH:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8635
ALDERMAN McLEAN TO BYLAWS #8636,
#8637, #8641, #8642, #8645
#8646, #8647 AND #8648
ALDERMEN DRUMMOND McLEAN AND
RANKIN TO BYLAWS #8638, #8643,
#8649 AND #8650
MAYOR LEWARNE AND ALDERMEN
DRUMMOND, McLEAN AND RANKIN TO
BYLAW #8639
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8651
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8640 and #8652
ALDERMEN RANKIN AND McLEAN TO
BYLAW #8644

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VETICH:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1986' #8635
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1986' #8636
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1986' #8637
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1986' #8638
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1986' #8639
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1986' #8640
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1986' #8641
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1986' #8642

1986 September 29

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1986'	#8643
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1986'	#8644
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1986'	#8645
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1986'	#8646
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1986'	#8647
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1986'	#8648
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1986'	#8649
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1986'	#8650
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986'	#8651
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1986'	#8652

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8635
ALDERMAN McLEAN TO BYLAWS #8636,
#8637, #8641, 8642, 8645 #8646,
#8647 AND #8648
ALDERMEN DRUMMOND McLEAN AND
RANKIN TO BYLAWS #8638, #8643,
#8649 AND #8650
MAYOR LEWARNE AND ALDERMEN
DRUMMOND, McLEAN AND RANKIN TO
BYLAW #8639
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8651
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8640 and #8652
ALDERMEN RANKIN AND McLEAN TO
BYLAW #8644

SECOND READINGS:

#8631	8751 Broadway and 9201 Forest Grove Drive	RZ #58/85A
#8632	1641/51/71/81 and 1751 Augusta Avenue and 7261/71/81 Halifax Street	RZ #20/86

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1986'	#8631
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1986'	#8632

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 BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 88, 1986' #8631

'Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 89, 1986' #8632

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8569 5466 Dominion Street RZ #29/86

#8587 1565, 1585, 1595, 1631 and
1637 Augusta Avenue RZ #19/86

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1986' #8569

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1986' #8587."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1986' #8569
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1986' #8587

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#8519	6934 Greenwood Street	RZ #90/86
#8544	4826 Inman Avenue	RZ #15/86
#8575	7542 Nineteenth Avenue	RZ #35/86

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1986' #8519
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1986' #8544
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1986' #8575

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
McLEAN AND NIKOLAI
TO BYLAW #8544
ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8575

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1986 September 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Peter D. Hopkins, 1986 September 14,
Re: Support Metrotown Moratorium

A letter dated 1986 September 14 was received from Mr. Peter D. Hopkins, expressing support for Council's actions in connection with the Metrotown Community Plan Policy.

- (b) Chere Boylan, 1986 September 16,
Re: Request permission for 4th Division
Burnaby Heights United Rowdies Soccer
Team to conduct Tag Days - 1986
December 19, 20 and 27
-

A letter dated 1986 September 16 was received from the 4th Division Burnaby Heights United Rowdies Soccer Team requesting permission to conduct Tag Days in the Municipality to raise funds for the team to participate in a soccer tournament in California in 1987 April.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the 4th Division Burnaby Heights United Rowdies Soccer Team to conduct Tag Days in the Municipality on 1986 December 19, 20 and 27."

CARRIED UNANIMOUSLY

- (c) Duncan G.C. Tidmarsh, 1986 September 13,
Re: Disappointed Burnaby Taptoe Festival
held on a Sunday
-

A letter dated 1986 September 13 was received from Mr. Duncan G.C. Tidmarsh, expressing disappointment at the Burnaby Taptoe Festival being held on a Sunday and suggesting that in future years an alternative date be considered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be now REFERRED to the Burnaby Taptoe Festival Committee for consideration."

CARRIED UNANIMOUSLY

- (d) AIDS Vancouver, Director, 1986 September 17,
Re: Request grant for \$10,000 for
operation costs
-

A letter dated 1986 September 17 was received from the Director, AIDS Vancouver requesting a municipal grant in the amount of \$10,000 to enable the organization to operate effectively, providing hot-line services, information and education and support services to anyone affected by the disease.

Item 07, Municipal Manager's Report No. 57, 1986 September 29 was brought forward consideration at this time.

7. Letter From Mr. Bob Tivey, Director of
AIDS Vancouver
Request for a Grant
-

The Municipal Manager submitted a report from the Medical Health Officer which was written in response to correspondence received from AIDS Vancouver, requesting a municipal grant. The report advises that a request for funding assistance from AIDS Vancouver had been tabled for consideration by the Metropolitan Board of Health at its meeting to be held on 1986 October 22. The report therefore recommends that the request be tabled until the Metropolitan Board of Health has considered AIDS Vancouver's request for support of its attempts to obtain funding from the provincial government.

The Municipal Manager recommended:

- (1) THAT the request for a grant from AIDS Vancouver be tabled until the Metropolitan Board of Health considers a request for support that it has also received as more specifically noted in the Medical Health Officer's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the Metropolitan Board of Health be advised that Council determined that the request for a grant from AIDS Vancouver did not meet the criteria for consideration by the Grants and Publicity Committee."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND RANKIN

- (e) Canadian Diabetes Association, Campaign
Director, 1986 September 18,
Re: Request permission to conduct door-
to-door canvass commencing 1986
November 01
-

A letter dated 1986 September 18 was received from the Canadian Diabetes Association requesting permission to conduct door-to-door canvassing of the municipality to raise funds for research, education programmes and a summer camp for diabetic children at Lake Cowichan.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT permission be given for the Canadian Diabetes Association to conduct door-to-door canvassing in the municipality commencing 1986 November 01."

CARRIED UNANIMOUSLY

- (f) 115 Place Co-operative Housing
Association, President, 1986 September 19,
Re: Traffic problems in vicinity of
Carrigan Court and Cardston Court
-

A letter dated 1986 September 19 was received from the 115 Place Co-operative Housing Association, regarding traffic problems in the vicinity of Carrigan Court and Cardston Court. The letter sets out proposed solutions to the traffic problems and requests Council's consideration of the matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT this item of correspondence be now REFERRED to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

- (g) Royal Canadian Air Cadets, No. 637 Squadron, Secretary, Sponsoring Committee,
Re: Request permission for Royal Canadian Air Cadet Squadron No. 637, South Burnaby to conduct Tag Days - 1986 October 24 and 25

A letter dated 1986 September 16 was received from the Royal Canadian Air Cadets, No. 637 Squadron, requesting permission to conduct Tag Days in the municipality.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VETTCH:

"THAT permission be granted to the Royal Canadian Air Cadets, No. 637 Squadron, to conduct Tag Days in the municipality on 1986 October 24 and 25."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 57, 1986 September 29 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 09
From 1986 August 11 to 1986 September 07

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1986 August 11 to 1986 September 07.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Referral of 10 Rezoning Applications to a
Public Hearing on 1986 October 21

This Item was dealt with previously in the meeting in conjunction with Item No. 4 under Bylaws, First Readings.

3. Referral of Rezoning Reference No. 84/86
to a Public Hearing on 1986 October 21

This Item was dealt with previously in the meeting in conjunction with Item No. 4 under Bylaws, First Readings.

4. By-law to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since 1986 April 20, for which the last bylaw was passed on 1986 July 07.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,703,613.31 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Subdivision Reference No. 44/79 - Municipal Subdivision - Burnwood Drive/Greystone Drive Municipal Open Space Lots

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference No. 44/79, Burnwood Drive/Greystone Drive and Municipal Open Space Lots. The report seeks Council's authorization for landscaping of the subject lots in accordance with landscape plans as prepared by the Parks and Recreation Department as a condition of subdivision. The report further notes that the Engineering Department has agreed to budget for maintenance of the subject lots.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of approximately \$59,300.00 from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs for the installation of supplemental landscaping of the municipally-owned open space lots in the subject municipal subdivision.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Contract No. 8614 Roadworks, Willingdon - Grange

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8614, Roadworks at Willingdon Avenue and Grange Street. The report provides a tabulation of tenders received for the contract and advises that the Director Engineering awarded the contract to the low bidder, ABS Contracting Ltd. The report notes that the Director Engineering is authorized to award contracts up to a value of \$100,000 and that although there had been some quality control problems with the same contractor, there was insufficient history to recommend departure from the established corporation practise of accepting the lowest tender submitted.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"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 **TABLED**."

MOTION DEFEATED

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being;

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

and same was **CARRIED** with Aldermen Drummond and Rankin opposed.

7. Letter From Mr. Bob Tivey, Director of
AIDS Vancouver
Re: Request for a Grant

This item was dealt with previously in the meeting in conjunction with Item No. 5(d) under Correspondence and Petitions.

8. Rezoning Reference No. 95/85
Station Square Development
Demolition Permits for Existing Residences

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed demolition permits for existing residences in connection with Rezoning Reference No. 95/85, the Station Square Development. The report advises that one of the conditions associated with the subject rezoning application, is the standard provision regarding demolition of improvements on the rezoning site after third reading of the associated bylaw. The report advises, however, that there have been numerous instances of vandalism, illegal occupation and the setting of fires within the vacant buildings in spite of efforts by the owners to secure the premises. Therefore, it had been suggested that demolition permits be issued to allow owners to demolish improvements if they so wish as premises are vacated, prior to third reading of the bylaw. The report suggests that issuance of the demolition permit may not be construed as committing Council to the rezoning request as further consideration is yet to be given at the time of the third reading. If issued, such demolition permits would, therefore, be issued on a "without prejudice" basis.

The Municipal Manager recommended:

- (1) THAT staff of the Planning and Building Inspection Department be authorized to issue Demolition Permits upon application by property owners in the area subject to Rezoning Reference #95/85, for the reasons outlined in Director Planning and Building Inspection's report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Parking in The Metrotown Area

The Municipal Manager submitted a report from the Director Engineering regarding parking in the Metrotown area. The report advises that with the opening of Cal/Sears development in Metrotown Centre, the previously acceptable two arterial streets leading to the site are no longer able to handle the traffic volumes being generated. It had therefore been necessary to introduce parking restrictions to provide additional street capacity. The report identifies the affected streets and those to be affected in the near future and concludes that parking restrictions were imposed in order to avoid congestion at intersections and major driveways throughout the street system. The report advises that traffic flows will be monitored and if it is concluded that adjustments are necessary to the parking strategy in the area, a further report will be provided to Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

'THAT the recommendation of the Municipal Manager be adopted,'
be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled pending a further staff report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Emmott

Alderman Emmott advised of the recent death of longtime Burnaby resident and former M.L.A., Mr. Bert Price.

Mayor Lewarne

His Worship, Mayor Lewarne, reminded Council that the Local Court of Revision for the 1986 List of Electors will be held at 10:00 a.m. on Wednesday, 1986 October 01 in the Council Chamber.

Alderman Rankin

Alderman Rankin was given leave to introduce a motion regarding the erection of political signs in the municipality during the forthcoming provincial election campaign.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council approve the placement of political signs on municipal property by all participants in the forthcoming provincial election, subject to compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw."

CARRIED UNANIMOUSLY

Alderman Rankin then further discussed the matter of the adverse effects of federal taxes imposed on the motion picture industry in the province and requested that some action be taken in this regard.

In response, His Worship, Mayor Lewarne, undertook to write to Revenue Canada expressing the concerns of Council in this matter.

E N Q U I R I E S

Alderman Stusiak

Alderman Stusiak enquired as to the possibility of installing a pedestrian crosswalk for the B.C. Parkway and B.C. Hydro railway tracks following the recent closure of Dow Avenue to through traffic. Alderman Stusiak noted that Dow Avenue residents were presently denied pedestrian access to the Metrotown Centre.

In response, the Municipal Manager, Mr. M. J. Shelley, advised that staff would pursue the matter further with B.C. Parkways.

Alderman Veitch

Alderman Veitch enquired as to the proposed construction date for the pedestrian overpass across Kingsway, connecting to the Metrotown Centre.

In response, His Worship, Mayor Lewarne, advised that the subject overpass and a similar overpass connecting with the Cambridge development will not be constructed until such time as development occurs on the north side of Kingsway.

Alderman Drummond

Alderman Drummond enquired as to the possibility of obtaining information on the average increases in property assessments, broken down into residential, commercial and industrial classes.

The Municipal Manager, Mr. M. J. Shelley, undertook to make an enquiry respecting this matter.

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Alderman Drummond then commented on recent bear sightings in the vicinity of Burnaby Mountain and suggested that the public should be made aware of the potential danger, particularly when using the trail systems in that area.

Alderman Drummond also enquired with respect to the future disposition of the Oakalla lands following recent public announcements by the Premier regarding the intended removal of the Oakalla correctional facility. Alderman Drummond specifically enquired of staff as to official communication being received from the provincial government in this regard.

In response, the Director Planning and Building Inspection, Mr. A. L. Parr, advised that to date, no official communication had been received from the Province; however, there had been recent informal communication on the proposal between provincial and municipal staff.

Alderman McLean

Alderman McLean enquired further with respect to weeds protruding through blacktop at the Patterson Skytrain Station and requested that staff pursue the problem with the contractor responsible.

In response, His Worship, Mayor Lewarne, advised that the subject property is owned by B.C. Parkways and the contractor involved had donated his services to that organization. It was, therefore, not a municipal responsibility.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:


"That this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK