

1986 NOVEMBER 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1986 November 03 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond (7:02 p.m.)
Alderman A.H. Emmott
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

ABSENT: Alderman G.H.F. McLean
Alderman E. Nikolai

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

M I N U T E S

The minutes of the regular Council Meeting held on 1986 October 27 then came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting held on 1986 October 27 be now adopted."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chamber at 7:02 p.m. and took his seat at the Council Table.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Clark Reefer Lines Ltd., President and
General Manager, 1986 October 24,
Re: Enforcement of Bylaw No. 6336 -
Underground Electrical Service Connection
Speaker - Mr. Jim Clark
- (b) Burnaby Public Library Board, Chairman,
1986 October 28, Re: Celebration of
British Columbia Libraries Week and 30th
Birthday of Burnaby Public Library
Speaker - Mrs. Leonore McAleese
- (c) Elsie Dean, 1986 October 27,
Re: Development and implementation of
community plans and zoning regulations.
Speaker - Elsie Dean

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1986 November 03

- (a) Mr. John Clark, President and General Manager, Clark Reefer Lines Ltd., 525 North Boundary Road, Vancouver, addressed the Members of Council regarding the enforcement of Bylaw No. 6336 with respect to underground electrical service connection to his company's premises at 2864 Norland Avenue. The delegation protested the application of Bylaw No. 6336 in this instance, citing the instability of the soil beneath his company's premises and continued problems of subsidence. The delegation suggested that installation of underground electrical service is impractical and the \$12,000 deposit required by B.C. Hydro for work to be carried out in this regard would not necessarily guarantee the entire cost of the connection in the event that further problems arise.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 12 Municipal Manager's Report No. 66, 1986 November 03 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Letter From Mr. Jim Clark, President and General Manager of Clark Reefer Lines Ltd. Which Appeared on the Agenda for the 1986 October 27 Meeting of Council (Item 3b)
Underground Electrical Service Connection
2860 Norland Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Clark Reefer Lines Ltd., regarding application of the Burnaby Electrical Connection Bylaw No. 6336. The report advises of the company's intention to seek compensation from the municipality for costs involved in achieving compliance with the bylaw. The report provides a chronology of staff's efforts to obtain compliance with the bylaw since 1982 March and notes that the company provided a written guarantee to complete the necessary work prior to 1983 May 05. In response to the allegation that undergrounding of electrical services presents some potential difficulties in areas of ground settlement, the report advises of the successful application of loops of extra conductor cable being installed in timber pull boxes adjacent to areas of anticipated settlement.

The report concludes that the need for a continuing, consistent and equitable application of the municipal bylaw is recognized as paramount by both staff and Council and enforcement of Bylaw No. 6336 will therefore be pursued through the process of disconnection of power to the premises or through the necessary court proceedings.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. Jim Clark of Clark Reefer Lines Ltd., 2864 Norland Avenue, Burnaby, B.C. V5B 3A6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Leonora McAleese, 6930 Marlborough Avenue, then addressed the Members of Council as Chairman of the Burnaby Public Library Board. The delegation noted that the 30th. Anniversary of the Burnaby Public Library coincides with the proclamation by the Province that the week of 1986 November 02 to 08, be declared 'B.C. Libraries Week' in British Columbia. Mrs. McAleese then reflected on the past success of the Burnaby Public Library and expressed satisfaction with Council's actions to provide funding for a new Metrotown Library.

1986 November 03

Council was also advised that to mark the 30th anniversary of the library, the Burnaby Public Library Board will present an Index of Manager's Reports together with an automated index of newspaper articles which refer to Burnaby matters. Finally, the delegation invited all Members of Council to participate in the 1986 November 08 ceremonies to commemorate the 30th Anniversary of the Burnaby Public Library.

- (c) Mrs. Elsie Dean, 5285 Empire Drive then addressed the Members of Council regarding the development and implementation of community plans and zoning regulations. The delegation suggested that there was a lack of communication with the public with respect to zoning bylaws and suggested that the municipal news bulletin be used more effectively. The delegation also expressed concern regarding the public hearing process and that potential changes to the Burnaby Zoning Bylaw might preclude public input. Council was advised that owners of large lots should feel comfortable that their neighbourhoods will not be encroached upon by R9 subdivisions. The delegation noted that the municipality owns a considerable land bank which could be developed for ground-oriented family housing rather than continue subdividing in established neighbourhoods where larger lots exist.

The delegation also addressed the issue of maintenance of services in established areas, noting that various recreational facilities, particularly in North Burnaby, had been delayed owing to the accelerated development of Metrotown and the Bonsor Recreation Centre. Finally, Council was urged to give consideration to the possibility of re-establishing an elected Parks Board to guide the development of recreational facilities in all neighbourhoods of the community.

BYLAWS

FIRST READING:

#8657 6470, 6486 and 6496 Nelson Avenue RZ #102/86

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 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 DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1986'

#8657

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1986' #8658
- 'Burnaby Sewer Charge Bylaw 1961, Amendment
Bylaw 1986' #8659
- 'Burnaby Waterworks Regulation Bylaw 1953,
Amendment Bylaw 1986' #8660

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1986' #8658
- 'Burnaby Sewer Charge Bylaw 1961, Amendment
Bylaw 1986' #8659
- 'Burnaby Waterworks Regulation Bylaw 1953,
Amendment Bylaw 1986' #8660

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8623 5055 Sperling Avenue RZ #73/86

MOVED BY ALDERMAN DRUMMOND:
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. 87, 1986'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: MAYOR LEWARNE

The Council reconvened

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: MAYOR LEWARNE

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986' #8623
be now read a third time."

CARRIED
OPPOSED: MAYOR LEWARNE

RECONSIDERATION AND FINAL ADOPTION:

#8631 8751 Broadway and 9201 Forest Grove Drive RZ #58/85A

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1986' #8631
- 'Burnaby Tax Sale Lands, Reserve Fund Expenditure Bylaw No. 2, 1986' #8653
- 'Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 2, 1986' #8654
- 'Burnaby Budget Authorization Bylaw 1986, Amendment Bylaw No. 1' #8655
- 'Burnaby Capital Expenditure Program Bylaw 1986, Amendment Bylaw No. 1' #8656

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

CARRIED UNANIMOUSLY

ABANDONMENTS:

- #6489 3802 and 3904 Hastings Street; # 8/74
- 3885, 3897 and 3935 Pender Street # 2/75
- #6679 6540 Oakland Street # 49/77
- #7187 4010 Canada Way

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1974' #6489
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1975' #6679
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1978' #7187

be now **ABANDONED** ."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1986 November 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Kinsmen Mothers' March, Metro Coordinator,
1986 October 17,
Re: Request permission to conduct annual
door-to-door campaign - 1987 January
24 to February 03.
-

A letter dated 1986 October 17 was received from the Kinsmen Mothers' March organization, requesting permission to conduct its annual door-to-door campaign from 1987 January 24 to February 03.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT permission be granted to the Kinsmen Mothers' March to conduct its annual door-to-door campaign in the Municipality from 1987 January 24 to February 03."

CARRIED UNANIMOUSLY

- (b) City of Vancouver, City Clerk
1986 October 23,
Re: Retention of the Arbutus Corridor
for rapid transit.
-

A letter dated 1986 October 23 was received from the City of Vancouver advising of a resolution approved by City Council with respect to retention of the Arbutus Corridor for rapid transit. The City Council resolution states opposition to any elevated light rapid transit line along the Arbutus Corridor and requests a staff report on possible designation of major transportation corridors within the City of Vancouver. Also attached to the correspondence is a brief from the City clarifying Council's position regarding the transit corridor and which was to be distributed to all interested agencies.

- (c) Petition, 1986 October 23,
Re: Request relaxation of municipal bylaw to
permit angle parking in a cul-de-sac
turnaround - Noelani Place.
-

A petition dated 1986 October 23 and which contains ten (10) signatures, was submitted to Council requesting a relaxation of the municipal bylaw to permit angle parking in a cul-de-sac turnaround at Noelani Place.

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 Council Meeting to be held on 1986 November 17.

- (d) Arno Tatto, 1986 October 28,
Re: Opposed to municipal proposal to widen
Oxford Street
-

A letter dated 1986 October 28 was received from Mr. Arno Tatto, expressing opposition to the proposed widening of Oxford Street. The correspondent protested the proposal and suggested that it would encourage commuter traffic through a residential community.

- (e) Mr. Frak Busst, 1986 October 27,
 Re: Concerned with wording, interpretation
 and execution of three Burnaby Bylaws:
 - i) Bylaw No. 5953
 - ii) Bylaw No. 6356
 - iii) Bylaw No. 6336

A letter dated 1986 October 27 was received from Mr. Frank Busst, expressing concern with the wording, interpretation and execution of Bylaw Nos. 5953, 6356 and 6336.

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 Council Meeting to be held 1986 November 17.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Alderman V.V. Stusiak
 Finance Liaison Alderman
 Re: Council Indemnities

The Finance Liaison Alderman, Alderman V.V. Stusiak, submitted a report with respect to Council indemnities. The report provides recommendations for changes to Council indemnities covering a two (2) year period. The report further notes that a report regarding Council indemnities had not been submitted in 1985 October due to the sensitive nature of municipal negotiations and doubt regarding the acceptability of increases under the Compensation Stabilization Programme guidelines. The report advises that most municipal sector collective agreements have now been finalized and ratified by the Compensation Stabilization Programme Commissioner.

The Finance Liaison Alderman recommended:

- (1) THAT the Council indemnity increase for 1986 be 3 percent and retroactive to January 1, 1986. The actual amounts to be:

Mayor	\$49,919.
Each Alderman	\$13,370.

- (2) THAT Council indemnity for 1987 effective December 01, 1986 be increased by 3 percent with the actual amounts to be:

Mayor	\$51,417.
Each Alderman	\$13,771.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Finance Liaison Alderman be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
 Re: Acting Mayor - 1986 December
 and 1987 January

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1986 December and 1987 January.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Sheila Veitch be appointed to serve in the capacity of ACTING-MAYOR during the months of 1986 December and 1987 January.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic Matters

1. EDMONDS STREET AND SIXTH STREET

The Traffic Safety Committee submitted a report written in response to a petition containing sixty-seven (67) signatures with respect to traffic conditions at Sixth Street and Edmonds Street. The report discusses the petitioners' concerns regarding recent widening and creation of two distinct lanes at the Edmonds and Sixth Street exit, thereby increasing the flow of commuter traffic through the residential area. The petitioners also suggested that the widening had led to illegal turns and the municipality was therefore requested to implement some safety measures.

The Traffic Safety Committee recommended:

- (1) THAT the southbound exit of Sixth Street at Edmonds Street be reduced to one 12 foot lane.
- (2) THAT Mrs. D. Yarema, 6991 Sixth Street, Burnaby, B. C., V5E 3T2 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. FOREST GROVE DRIVE AND UNDERHILL AVENUE

The Traffic Safety Committee submitted a report regarding the installation of a third stop sign at the Forest Grove Drive and Underhill Avenue intersection. The report advises that recent traffic counts indicated the need for the stop sign to provide a safe crossing for children from the Shellmont Subdivision attending the new Forest Grove Elementary School.

The Traffic Safety Committee recommended:

- (1) THAT the action taken in controlling the intersection of Forest Grove Drive and Underhill Avenue by a three-way stop be approved.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. FIRST STREET AND 14TH AVENUE

The Traffic Safety Committee submitted a report regarding the proposed placement of stop signs along First Street at intersections between 12th Avenue and 16th Avenue. The report advises that First Street has recently been upgraded to collector width standard which reflects its use as a bus route.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the placement of the advance warning sign on Second Street just north of 17th Avenue.
- (2) THAT Council give approval to place stop signs along First Street at the intersections of 13th, 14th and 15th Avenues giving the right-of-way to First Street. Further, that First Street not be centrelined until Council has had the opportunity to consider the future street designations in the Second Street neighbourhood.
- (3) THAT Mr. H. Elder, President, East Burnaby Ratepayers Association, 8251 14th Avenue, Burnaby, B.C., V3N 2C1 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. INTERSECTION OF CARRIGAN COURT AND CARDSTON COURT

The Traffic Safety Committee submitted a report which was written in response to a petition containing sixty-eight (68) signatures regarding problems associated with the Carrigan Court/Cardston Court intersection. The petitioners submitted two suggestions for consideration by the Municipality as a means of solving the problems. It was considered that the second suggestion of a painted centre line would give both directions of traffic a clear definition of where they should be on the roadway.

The Traffic Safety Committee recommended:

- (1) THAT a centre line be painted through the Carrigan Court/Cardston Court intersection.
- (2) THAT the President, Board of Directors, 115 Place Co-operative Housing Association, 9380 Cardston Court, Burnaby, B.C. V3N 4R5 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. SAFE DRIVING WEEK - 1986 DECEMBER 01 - 07

The Traffic Safety Committee submitted a report regarding the designation of Safe Driving Week in the Province of B.C. 1986 December 01 - 07 and specifically advising of the Canada Safety Council's new CANADIAN DEFENSIVE DRIVING COURSE which will be offered to Simon Fraser University students, staff and faculty as well as all Burnaby and surrounding area residents, at no charge.

1986 November 03

The Traffic Safety Committee recommended:

- (1) THAT the week of 1986 December 01 to 07 be declared as "Safe Driving Week" in the Municipality of Burnaby.
- (2) THAT Council consider a grant in the amount of \$1,500.00 for the British Columbia Safety Council's "Safe Driving Week".
- (3) THAT all employees of The Corporation of the District of Burnaby be notified of the "Safe Driving Week" Programme and encouraged to attend the course offered.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

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

The meeting agreed to vote separately on each of the recommendations contained in the report.

Recommendation No. 1: CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

"THAT recommendation No. 2, being;

'THAT Council consider a grant in the amount of \$1,500.00 for the British Columbia Safety Council's Safe Driving Week,'

be now REFERRED to the Grants and Publicity Committee for consideration."

CARRIED UNANIMOUSLY

Recommendation No. 3: CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 66, 1986 November 03 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions Taken By Council
"In-Camera" 1986 October 06 and 14

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at Caucus Meetings "In Camera" held on 1986 October 06 and 14 regarding the acquisition of property at 7644 Cariboo Road, 6081 Cassie Avenue, 6078 Willingdon Avenue and 6128 Cassie Avenue for municipal purposes.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" 1986 October 06 and 14, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decision Taken By Council
"In-Camera" 1986 October 20

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1986 October 20 regarding the acquisition of property at 6160 Cassie Avenue, as part of the Kingsborough Street road alignment in Metrotown - Area 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 October 20, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Signing Officers - Bank

The Municipal Manager submitted a report from the Director Finance advising of proposed amendments to Bank Account Signing Officers following the appointment of Mr. R.A. Earle to the position of Assistant Director Finance.

The Municipal Manager recommended:

- (1) THAT the signing officers for the current bank account and the capital bank account be as follows:

H. Karras, R.A. Earle, P.W. Tamilin, A.M. Lewis, T.A. Gonnason, Mayor or Acting Mayor, any two of them; and

- (2) THAT the signing officers for the payroll bank account be as follows:

H. Karras, R.A. Earle, P.W. Tamilin, A.M. Lewis, T.A. Gonnason, any one of them for up to and including \$2,500.00, and any two of them for over \$2,500.00.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Local Improvement Programme Contract No. 8602
(Item 15, Manager's Report No. 29, 1986 April 28)

The Municipal Manager submitted a report from the Director Engineering regarding Local Improvement Contract No. 8602. The report advises that staff and engineering consultants have reviewed ABS Contracting Limited's performance on Local Improvement Contract No. 8602 and have concluded that the company's overall performance does not warrant its exclusion from future consideration for work of a similar nature. The report advises that future tenders submitted by the company will be given the same consideration and evaluation as all other tenders during the analysis phase.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VETICH:

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

CARRIED UNANIMOUSLY

5. Letter From Mr. Richard D. Halabura,
7968 - 14th Avenue, Burnaby, B.C. V3N 2B4
Which Appeared on the Agenda for the
1986 October 06 Meeting of Council (Item 3c)
Regarding Sixth Street - Tenth Avenue to
Edmonds Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. R.D. Halabura, requesting a traffic signal at the intersection of 14th Avenue and 6th Street. The report advises that arising from Council's discussion of the request at the regular Council Meeting held on 1986 October 06, staff was requested to expand the scope of investigations to include all intersections with 6th Street between 10th Avenue and Edmonds Street. The report provides a statistical analysis of accidents, based on a three year average, for the subject intersections. The report concludes that staff is unable to support the installation of traffic signals at any of the several street intersections with 6th Street between Edmonds Street and 10th Avenue.

The Municipal Manager recommended:

- (1) THAT Mr. Richard D. Halabura of 7968 Fourteenth Avenue be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance regarding use of the Local Improvement Fund to finance the cost of recently constructed lanes. The report provides information covering lane construction during 1986 and proposes that a bylaw be brought down to finance the works indicated in the report.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$6,048.84 from the Local Improvement Fund, to finance the works shown in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Road Closure Reference No. 7/86 - D.L. 206
Proposed Closure of the East 33 Feet of
Invergarry Avenue North of Hastings Street

The Municipal Manager submitted a report from the Approving Officer regarding Road Closing Reference No. 7/86, the proposed closure of the east 33 feet of Invergarry Avenue North of Hastings Street. The report advises that details of the proposed closure have been circulated to the various agencies having an interest in the subject road and no utilities will be affected by the proposed closure.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of the east 33 feet of Invergarry Avenue north of Hastings Street subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT this item be now REFERRED to the 'In Camera' Caucus Meeting of Council."

CARRIED UNANIMOUSLY

8. Tenders for One (1) Only 14 Cubic Yard
Catch Basin Emptier

The Municipal Manager submitted a report from the Director Finance advising of tenders received for one new 14 cubic yard catch basin emptier. The report provides a tabulation of tenders received and recommends that a purchase order be issued to the lowest acceptable bidder, Crocker Equipment Co. Ltd..

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Crocker Equipment Co. Ltd., for the supply and delivery of one (1) only 1987 Camel Super 200 MCB catch basin emptier for a total sum of \$117,010.36.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

9. 1986 Municipal Subdivision Programme
Advancement for Servicing and Sale by
Public Tender
Subdivision Reference No. 14/86 - Camrose Phase III
Offer to Purchase Municipal Land (Leipert)

The Municipal Manager submitted a report from the Approving Officer regarding the advancement for servicing and sale by public tender of Subdivision Reference No. 14/86, under the 1986 Municipal Subdivision Programme. The report advises that after reviewing the various options proposed by the owners, staff could support the sale of a strip of land for consolidation of a lot in order to obtain sufficient clearance between the chimney and north property line to allow for vehicular access to the rear portion of 7475 Kilrea Crescent.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of a 19.5 m² strip of municipal land to the owner of 7475 Kilrea Crescent (Lot 237, D.L. 59, Plan 53794) subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

10. Bulk Housing Amendments to Burnaby Zoning Bylaw

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding Bulk Housing Amendments to the Burnaby Zoning Bylaw. The report advises of a building permit application which demonstrates the trend towards extremely large buildings utilizing the full potential of the building site, as authorized in the current Zoning Bylaw. The subject application is for a structure of approximately 8,200 square feet in gross floor area, having a floor area ratio of 0.54 and measuring 31 feet in average height across the front facade. The report notes that the plans, as submitted, conflict with proposed amendments dealing with "Bulk Housing", currently under consideration by Council and the Housing Committee. The report concludes that the information will be studied by staff to evaluate the need for possible further amendments to the Bylaw in order to limit excessive over building on single-family lots.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

11. 1987 Planning Grant Application

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1987 Planning Grant Application. The report discusses two project proposals with budgets totalling \$103,000.00 and suggests that the Province may choose to provide funding assistance for one or partial funding for both up to the maximum \$50,000.00 allocation.

The Municipal Manager recommended:

- (1) THAT an application be submitted under the 1987 Planning Grant Programme to the Ministry of Municipal Affairs for up to \$50,000.00 to assist with funding of two potential comprehensive development planning projects as outlined in the report.
- (2) THAT, if necessary, priority be given to approval of the Special Needs Housing Strategy project.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter From Mr. Jim Clark, President and General Manager of Clark Reefer Lines Ltd.

This item was dealt with previously in the meeting in conjunction with Item No. 2(a) under Correspondence and Petitions.

13. Subdivision Servicing Agreement
Subdivision Reference No. 40/86
Phillips Avenue/Lynndale Crescent

The Municipal Manager submitted a report from the Approving Officer regarding a Subdivision Servicing Agreement for Subdivision Reference No. 40/86, Phillips Avenue/Lynndale Crescent. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and sets out requirements for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #40/86.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

14. Zoning Bylaw Occupancy Enforcement

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Zoning Bylaw Occupancy Enforcement. The report advises of an increase during 1986 of complaints relating to the occupancy of single-family dwellings in contravention of the zoning bylaw. The report further advises that it has been necessary for staff to conduct investigations after regular working hours in order to reduce the number of no-contact occupancy inspection calls and speed up the investigation process. Furthermore, the report advises that increased enforcement of the Burnaby Sign Bylaw, to cope with a spate of unauthorized portable signs, has led the Building Inspection Division to allocate funds in its 1987 Provisional Budget for additional staff hours in the enforcement capacity.

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."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report".

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, reminded the Members of Council of the meeting to review the Provisional Budget which will be held at 5:45 p.m. on 1986 November 24, preceded by a dinner for Members of Council at 5:00 p.m.

ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to whether there had been any meetings with municipal staff with respect to a proposal from the Simon Fraser University Students' Society with respect to proposed construction of a campus "village" incorporating residences, a conference centre and commercial facilities.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that staff was aware of the matter but was still awaiting receipt of a proposal before reporting to Council.

Alderman Rankin further enquired with respect to the relocation of a bus stop from McKercher Avenue to McMurray Avenue and the consequent loss of a covered walkway for transit patrons.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, undertook to investigate the matter further.

Alderman Veitch

Alderman Veitch advised of a number of complaints received during the halloween period with respect to the discharge of firecrackers in the community.

In response, the Municipal Manager advised that firecrackers are illegal in Canada but individuals are able to obtain them quite easily from outside the country and it is, therefore, difficult to regulate their use in the Municipality.

Alderman Drummond also requested that staff investigate the use of "seal bombs" (an explosive device used to clear seals from fishing grounds) which are being used by children as firecrackers. Alderman Drummond specifically requested that the source of the bombs be investigated.

Alderman Drummond

Alderman Drummond then enquired as to the new alignment of Deer Lake Place at its intersection with Norland Avenue and expressed particular concern with respect to traffic making right turns from Deer Lake Place onto Canada Way in an eastbound direction.

In response, the Director Engineering, Mr. E.E. Olson, advised that signage has been installed directing eastbound Canada Way traffic to use the old access alongside the municipal parking lot which provides a safer turning radius.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT this regular Council Meeting do now adjourn."

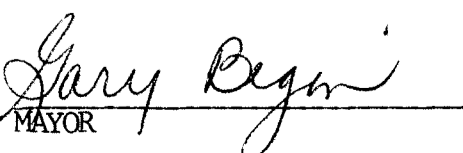
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:52 p.m.

CONFIRMED:

CERTIFIED CORRECT:

ACTING MAYOR



DEPUTY MUNICIPAL CLERK

