

1986 AUGUST 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1986 August 05 at 7:00 p.m.

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

ABSENT: Alderman A.H. Emmott  
Alderman G.H.F. McLean

STAFF: Mr. D. Gaunt, Acting Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
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. 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 July 21 then came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 July 22 be now adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the Public Hearing (Zoning) held on 1986 July 29 then came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 July 29 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Clifford G. Brown and Petitioners,  
1986 July 15,  
Re: Protest proposed subdivision -  
8696 Armstrong Avenue  
Speaker - Clifford G. Brown

- (b) Warren Scott, Architect, 1986 July 17,  
Re: Right of access to 6672 Kingsway  
from Hawthorne Avenue  
Speaker - Warren Scott
- (c) Burnaby Village Museum, Museum Director  
on behalf of Museum Board of Directors,  
1986 July 24,  
Re: Request money bylaw for museum's  
expansion  
Speaker - Mr. Lindsay McDonnell
- (d) Leigh and Diane Ryan, 1986 July 30,  
Re: 8696 Armstrong Avenue -  
Subdivision #3/86  
Speaker - Leigh Ryan

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Clifford G. Brown, 8708 Armstrong Avenue, addressed the members of Council regarding Subdivision Reference #3/86, 8696 Armstrong Avenue. The delegation addressed members of Council on behalf of adjacent property owners who are unanimously opposed to the Approving Officer's decision to allow the proposed subdivision of the lot and the subsequent construction of a large dwelling which will be totally different in size and shape from the surrounding homes. Council was therefore requested to give earnest consideration to the objections and concerns of the surrounding property owners. (This item was dealt with later during the meeting in conjunction with Item 2.(d) under Delegations.)
- (b) Mr. Warren Scott, Architect for Mr. George Chris, the owner of property at 6672 Kingsway then addressed the members of Council regarding his client's proposed retail commercial development. The delegation discussed concerns regarding ingress and egress to the site, specifically a right of access to the site from Hawthorne Avenue which is presently considered by the Engineering Department to be "undeveloped". The developer had been informed that it would be necessary to develop Hawthorne Avenue to full municipal standards in order to allow access to the site at this point. The delegation suggested that since the subject portion of Hawthorne Avenue is already used by the Burnaby School Board for access to Burnaby South Senior High School, a compromise solution might be available whereby the School Board would participate in the estimated \$48,000 cost of upgrading Hawthorne Avenue to full municipal standards. Council was urged to provide a reasonable and equitable right of access to the subject site on the understanding that without such access, the economic viability of the retail commercial development would be questionable.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Item 24, Acting Municipal Manager's Report No. 46, 1986 August 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 24. Letter from Mr. Warren Scott, 2145 W. Broadway,  
Vancouver, B.C., V6K 4L3  
Hawthorne Avenue - Request for Access

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to a request for access from Hawthorne Avenue to a retail commercial development located at 6672 Kingsway. The report acknowledges that the northerly portion of the existing right-of-way has served the sole function of providing access to and parking for the Burnaby South High School.

1986 August 05

The report suggests that granting of access from Hawthorne Avenue to an additional site would change the operational mode of the street and the municipality would therefore have to assume responsibility for maintenance of the asphalt surface and may also have to provide a storm sewer. Furthermore, the majority of the parking privileges currently enjoyed by the School Board would have to be removed. The report concludes with advice that the developer has been informed that access will be granted from Hawthorne Avenue on the basis that he construct the street to a finished standard.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Warren Scott, 2145 West Broadway, Vancouver, B.C., V6K 4L3.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT this item be now REFERRED back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff for consideration of a possible compromise to permit access to the subject site from Hawthorne Avenue and further, to explore with B.C. Transit the possibility of relocating the existing bus stop on Kingsway.

- (c) Mr. Lindsay McDonnell, 3651 Lynndale Crescent, then addressed the members of Council on behalf of the Burnaby Village Museum Board of Directors. The delegation reviewed the development plan for the Burnaby Village Museum and presented a scale model of the site for Council's inspection. Council was advised that the museum will be doubled in size with increased parking and storage areas, a new administration building, extension of the model railway and improved visibility from Canada Way. Council was requested to support the master plan for the development and to approve funding for the first phase of the expansion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 22, Acting Municipal Manager's Report No. 46, 1986 August 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. Design and Construction of the First Phase of  
Burnaby Village Museum's Expansion

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the design and construction of the first phase of the Burnaby Village Museum. The report notes that on 1985 July 15, Council approved funding in the amount of \$2.4 million for expansion of the Museum. The report also notes that the Museum Board of Directors has now approved a master plan for the development and the Board recommended that the Iredale Partnership be retained as consulting architects for the first phase of the project. Further, the report advises that a money bylaw is required to appropriate the \$1.5 million from Capital Reserves to fund the first phase of the expansion with the remaining \$256,300 of the total cost being drawn from existing Museum capital funds.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the Burnaby Village Museum Expansion Master Plan as prepared by the Iredale Partnership and submitted with the Director Recreation and Cultural Service's report.
- (2) THAT Council approve the retention of the Iredale Partnership to carry out architectural and associated work for the first phase of the Museum expansion, and that staff be authorized to execute the necessary documents.
- (3) THAT Council approve proceeding to working drawings and tender call for the first phase of expansion as outlined in the Master Plan.
- (4) THAT a bylaw be brought down to appropriate \$1.5 million from the Capital Reserves to finance the first phase of the expansion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (d) Mr. Leigh Ryan, 8696 Armstrong Avenue, then addressed the members of Council regarding Subdivision #3/86, which was also the subject of an earlier presentation to Council at this evening's meeting by Mr. Clifford G. Brown (Item 2.(a)). The delegation explained that he and his wife, Mrs. Diane Ryan, had purchased the subject property with the intention of subdividing to offset the purchase price of the existing dwelling where they proposed to continue residing after the sale of the subdivided lot. The delegation explained that it was not his intention to remove the existing dwelling but rather to sell off the newly created back lot where a purchaser could construct a new dwelling to face onto Langley Street. The delegation advised that he had contacted the neighbouring petitioners and explained his intention to remain in the existing dwelling which would not be enlarged or changed in a way as to obstruct neighbours' views.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Acting Municipal Manager's Report No. 46, 1986 August 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Letter from Mr. Clifford Brown, 8708 Armstrong Ave.,  
Burnaby, B.C., V3N 2H7  
Subdivision Reference #3/86, Lot 24, Blk. 6,  
D.L. 13, Plan 3046, 8696 Armstrong Avenue

The Acting Municipal Manager submitted a report from the Approving Officer which was written in response to representations from Mr. Clifford Brown and petitioners regarding Subdivision Reference #3/86, 8696 Armstrong Avenue. The report advises that upon reviewing the subject subdivision in relation to the criteria developed after a review of lot depth standards in the municipality, staff determined that a building envelope could be created to permit the construction of a two storey dwelling of approximately 2,000 square feet per floor. The report advises that unless Council has any contrary instruction, the Approving Officer will issue tentative approval for the subdivision.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Clifford Brown, 8708 Armstrong Avenue, Burnaby, B.C., V3N 2H7.

1986 August 05

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT Item 12, Acting Municipal Manager's Report No. 46, 1986 August 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Referral of Ten (10) Rezoning Applications to a  
Public Hearing on 1986 August 26

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the referral of ten rezoning applications to a Public Hearing on 1986 August 26. The report advises that on 1986 July 21, Council decided to advance the ten applications to a Public Hearing, notwithstanding negative recommendations as contained in staff reports. The report also advises that pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezonings associated with the subject applications and instruct that bylaws be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT rezoning bylaws to cover the rezoning applications as noted in the Director Planning and Building Inspection's report be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 at 19:30 h, 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 bylaws.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 13, Acting Municipal Manager's Report No. 46, 1986 August 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Rezoning Reference #68/86  
7652 Elwell Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #68/86, 7652 Elwell Street. The report advises that on 1986 July 21, Council decided to advance the subject application to a Public Hearing, notwithstanding a negative recommendation as contained in the report from the Planning and Building Inspection Department. 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 Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the referenced rezoning application be prepared and advanced to First Reading on 1986 August 05 and to a Public Hearing on 1986 August 26 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

FIRST READINGS:

#8609	7830/7850 Cumberland Street	RZ #51/86
#8610	6970 Dow Avenue	RZ #52/86
#8611	7594 Imperial Street	RZ #53/86
#8612	5110 Dominion Street	RZ #55/86
#8613	1130 Duthie Avenue	RZ #56/86
#8614	6489 Dufferin Avenue	RZ #57/86
#8615	7559 Seventeenth Avenue	RZ #58/86
#8616	6031 Imperial Street	RZ #59/86
#8617	7364 Eleventh Avenue	RZ #62/86
#8618	7543 Eighteenth Avenue	RZ #63/86
#8619	5108 Inman Avenue	RZ #64/86
#8620	7652 Elwell Street	RZ #68/86
#8621	6110 Pearl Avenue	RZ #69/86
#8622	3845 Moscrop Street	RZ #71/86
#8623	Portion of 5055 Sperling Avenue	RZ #73/86

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1986'	#8609
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986'	#8610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986'	#8611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986'	#8612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986'	#8613

1986 August 05

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986'	#8614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986'	#8615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986'	#8616
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986'	#8617
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986'	#8618
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1986'	#8619
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986'	#8620
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986'	#8621
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986'	#8622
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986'	#8623

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."

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Veitch, being 'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1986'	#8609'
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be now **TABLED**."

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND AND RANKIN  
OPPOSED: MAYOR LEWARNE AND ALDERMEN  
BEGIN, NIKOLAI, STUSLAK AND  
VEITCH

A vote was then taken on the original motion as moved by Alderman Begin and seconded by Alderman Veitch, being "THAT the Committee now rise and report progress on the bylaws," and same was **CARRIED** with Aldermen Drummond and Rankin OPPOSED to Bylaw #8609 and Alderman Drummond OPPOSED to Bylaws #8610, #8611, #8614, #8615, #8616, #8617, #8618, #8619, #8620, #8621 and #8622.

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8609  
ALDERMAN DRUMMOND TO  
BYLAWS #8610, #8611,  
#8614, #8615, #8616,  
#8617, #8618, #8619,  
#8620, #8621 AND #8622

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1986'	#8609
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986'	#8610
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986'	#8611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1986'	#8612
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986'	#8613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986'	#8614
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1986'	#8615
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1986'	#8616
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986'	#8617
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986'	#8618
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1986'	#8619
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986'	#8620
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986'	#8621
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986'	#8622
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986'	#8623

be now read a first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
 RANKIN TO BYLAW #8609  
 ALDERMAN DRUMMOND TO  
 BYLAWS #8610, #8611,  
 #8614, #8615, #8616,  
 #8617, #8618, #8619,  
 #8620, #8621 AND #8622

SECOND READINGS:

#8591	4035 Burke Street	RZ #5/86
#8592	7321 Halifax Street	RZ #44/80B
#8593	3750, 3770, 3780, 3786 Laurel Street; 3411, 3437 Smith Avenue	RZ #22/86
#8605	4574/80/90/4620 Kingsway; 6057/75/91/6102/05/ 13/21/31/39/49/57/65/75/83/93/6207/19/31/43/ 55/67/79/92 Silver Avenue; 6028/38/50/60/72/ 86/94/6108/20/32/44/56/68/80/92/6208/20/32/44/ 70/80/92 McKay Avenue	RZ #95/85
#8606	2250 Boundary Road	RZ #60/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986'	#8591
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986'	#8592
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986'	#8593



1986 August 05

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1986' #8606

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  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8605

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8605

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986' #8591

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1986' #8592

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986' #8593

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1986' #8606

be now read a second time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8605

SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1986' #8594

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 BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT the Committee now rise and report the bylaw 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. 70, 1986' #8594

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8511	5149 Dominion Street	RZ #108/85
#8529	3419/53/75/3501/69 North Road; 9894/9926/9950 Cameron Street	RZ #73/84
#8532	Various locations within the Burnaby Lake Regional Park	RZ #2/86
#8538	5428 Manor Street	RZ #9/86
#8540	4970 Clinton Street	RZ #11/86

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. 18, 1986'	#8511
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1986'	#8529
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1986'	#8532
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1986'	#8538
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1986'	#8540."

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

1986 August 05

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1986'	#8511
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1986'	#8529
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1986'	#8532
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1986'	#8538
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1986'	#8540

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8561	5674, 5692, 5706 and 5710 Jersey Avenue and 3967 Kingsway	RZ #17/86
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MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1986'	#8561
'Burnaby Recreation Facility Fees Bylaw 1987'	#8607
'Burnaby Taxation Exemption Bylaw No. 11, 1986'	#8608

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

CARRIED UNANIMOUSLY

ABANDONMENT

#8579	4725 Village Drive	RZ #39/86
#8582	7462 Nelson Avenue	RZ #42/86
#8584	Portion of 7260 Winston Street	RZ #46/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VETICH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1986'	#8579
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1986'	#8582
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1986'	#8584

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 Acting Municipal Manager's Report No. 46, 1986 August 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. A.M. Collis, 1986 July 16,  
Re: Tax Penalty - 5681 Sardis  
Crescent
- 

A letter dated 1986 July 16 was received from Mrs. A.M. Collis requesting that Council waive the five percent tax penalty of \$89.56 which was assessed against her property at 5681 Sardis Street. The correspondent advised that due to a misunderstanding, her cheque was dated 1986 July 04 whereas the deadline for payment was 1986 July 03. Furthermore, the writer contended that the cheque was subsequently lost in the internal mail system at the municipal hall and payment to the account was not credited until 1986 July 10.

Item 04, Acting Municipal Manager's Report 46, 1986 August 05 was brought forward for consideration at this time.

4. Letter from Mrs. Anne M. Collis,  
5681 Sardis Crescent, Burnaby, B.C., V5H 3K4  
Tax Payments - Penalties
- 

The Acting Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mrs. A.M. Collis regarding the assessment of a penalty for late payment of property taxes. The report advises that the cheque was not received at the Municipal Hall until after the due date for tax payment and neither was it lost in the municipal processing system. The report concludes, therefore, that the five percent penalty is valid.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Anne M. Collis, 5681 Sardis Crescent, Burnaby, B.C., V5H 3K4.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) The Corporation of the City of  
North Vancouver, City Clerk,  
1986 July 15,  
Re: Resolution submitted to  
U.B.C.M. regarding Section  
26(2) of the Fire Services Act
- 

A letter dated 1986 July 15 was received from the City of North Vancouver advising of a resolution which will be submitted by City Council to the Union of British Columbia Municipalities in connection with the Fire Services Act.

Item 20, Acting Municipal Manager's Report No. 46, 1986 August 05 was brought forward for consideration at this time.

20. Letter from the City of North Vancouver,  
141 West 14th Street, North Vancouver, B.C., V7M 1H9  
City of North Vancouver Resolution  
Section 26 (2) B.C. Fire Services Act
- 

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services written in response to correspondence received from the City of North Vancouver with respect to Section 26 (2) B.C. Fire Services Act. The report advises that the Fire Department has found it increasingly difficult to meet the statutory requirements of the Act which stipulate inspections at least once in every two months for various buildings within the municipality. The report suggests a more realistic period between inspections would be six months and it was suggested that a resolution in this regard would be worthy of support.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse a resolution to revise Section 26 (2) of the B.C. Fire Services Act to provide the necessary inspections every six months.
- (2) THAT the U.B.C.M. and the City of North Vancouver be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Mr. Peter Morin, 1986 July 21,  
Re: Barking Dogs
- 

A letter dated 1986 July 21 was received from Mr. Peter Morin requesting that Council make provision in its noise bylaw for more effective enforcement in connection with barking dog disturbances. The writer advises of the effectiveness of the Maple Ridge bylaw and requests that Council consider bringing into effect similar provisions by 1986 September 30.

Item 19, Acting Municipal Manager's Report No. 46, 1986 August 05 was brought forward for consideration at this time.

19. Letter from Mr. P. Morin, 7237 Charlford Avenue,  
Burnaby, B.C., V5J 3T7  
Noise Bylaw Enforcement on Barking Dog Disturbances
- 

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Mr. P. Morin regarding Noise Bylaw enforcement on barking dog disturbances. The report advises that enforcement of the Burnaby Noise Bylaw on barking dog disturbances has proven successful and further notes that action has been taken on a complaint from Mr. Morin regarding a barking dog disturbance. In the event of further complaints being received and found justified, appropriate legal action will be taken by the municipality.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. P. Morin, 7237 Charlford Avenue, Burnaby, B.C., V5J 3T7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) Recreation Facilities Association  
of British Columbia, Education  
Chairman, 1986 July 22,  
Re: Training needs of municipalities  
in regards to recreation services

A letter dated 1986 July 22 was received from the Recreation Facilities Association of British Columbia attaching a questionnaire for completion regarding training needs in municipalities with respect to recreation services.

Council was advised that the Director Recreation and Cultural Services will complete and mail the questionnaire directly to the Recreation Facilities Association of British Columbia.

- (e) Mr. Elizabeth Elwood, 1986 July 29,  
Re: Animal Control - Item 20, Manager's  
Report No. 44, 1986 - Council 1986  
July 21

A letter dated 1986 July 29 was received from Mrs. Elizabeth Elwood regarding animal control matter which was previously the subject of a report to Council on 1986 July 21. The correspondent poses numerous questions in response to points raised in the Municipal Manager's report of 1986 July 21 regarding animal control. Furthermore, the correspondent suggests that a portion of Robert Burnaby Park be restored for operation of dogs off leash and be included in the review of such areas which is currently being undertaken by the Municipal Manager.

- (f) Mr. and Mrs. S. Savien, 1986 July 28,  
Re: Restrict dogs from public parks

A letter dated 1986 July 28 was received from Mr. and Mrs. S. Savien in which the writers complain of dogs fouling park grounds in Brentwood Park.

Council was advised that this matter will be pursued with the S.P.C.A., specifically as the complaint relates to off leash dogs in the subject park and the correspondents will be personally contacted regarding the results of the follow-up action.

- (g) Mr. Gene Rosenkerr, Rosenkerr Inventions  
International, 1986 July 10,  
Re: Assist in solving crime in Burnaby

A letter dated 1986 July 10 was received from Mr. G. Rosenkerr offering assistance to the municipality in reducing the incidence of break and enter occurrences by the use of modern technology.

Council was advised that the Burnaby Detachment, R.C.M.P., will contact the correspondent to discuss his proposal.

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

- (a) "Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 44, 1986" - Bylaw No. 8565  
RZ #25/86 - 6430 Selma Avenue

Council chose not to lift this matter from the table.

(b) Transit Fare Zone Boundaries

The following matter was tabled at the regular Council Meeting held on 1986 April 14:

NOTICE OF MOTION

A Notice of Motion with respect to the transit fare zone boundary and B.C. Hydro Transit levy which was served at the regular Council Meeting held on 1986 April 07, was now brought forward for Council's consideration.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

1. "BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby reiterate its previous motion opposing the present transit fare zone boundary which results in some Burnaby residents paying two zone fares for a single trip within Burnaby and,
2. BE IT FURTHER RESOLVED that the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and,
3. BE IT FURTHER RESOLVED that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit."

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VETICH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being;

1. 'BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby reiterate its previous motion opposing the present transit fare zone boundary which results in some Burnaby residents paying two zone fares for a single trip within Burnaby and,
2. BE IT FURTHER RESOLVED that the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and,
3. BE IT FURTHER RESOLVED that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit.'

be now TABLED."

The meeting agreed to vote separately on the tabling of each of the recommendations as contained in the motion.

1986 August 05

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

A vote was then taken on the original motion to adopt Recommendation No. 1 and same was CARRIED UNANIMOUSLY.

Recommendation No. 2:           CARRIED  
OPPOSED:       ALDERMEN DRUMMOND AND RANKIN

Recommendation No. 3:           CARRIED  
OPPOSED:       ALDERMEN DRUMMOND AND RANKIN

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1986 April 14, being;

'THAT the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and further, that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit,'

be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting for consideration.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1986 April 14 be **AMENDED** in recommendation No. 3 as follows:

'THAT the Municipal Council of The Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit levy, non-residential property tax and transit fares, which went into effect on 1986 April 01, until such time as proper public hearing procedures are established, similar to required procedures followed by public and private utility companies, and further, that a copy of this motion be sent to all other Greater Vancouver municipalities, the B.C. Transit Board of Directors, the Vancouver Regional Transit Commission and to the Provincial Government's Committee on Transit and to all members of the Legislative Assembly.'

CARRIED  
OPPOSED:       ALDERMAN VEITCH

A vote was then taken on the motion **AS AMENDED** and same was **CARRIED** with Alderman Veitch **OPPOSED**.



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 Acting Municipal Manager presented Report No. 46, 1986 August 05 on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 07 - 1986  
From 1986 June 16 to July 13

The Acting 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 June 16 to 1986 July 13.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Quarterly Summary - Planning Applications  
Second Quarter (1986 April 01 - June 30)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing the department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the second quarter of 1986 (April 01 to June 30).

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Endorsement of Decisions Taken by Council  
"In Camera" 1986 July 07

The Acting Municipal Manager submitted a report from the Deputy Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1986 July 07 regarding purchase of properties at 6091 and 6094 Cassie Avenue in connection with right-of-way acquisition for the Kingsborough Street alignment through Metrotown Area 14.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 July 07 as enumerated in the Deputy Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. Anne M. Collis, 5681 Sardis Cres.,  
Burnaby, B.C., V5H 3K4  
Tax Payments - Penalties

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

5. Exemption from Taxation

The Acting Municipal Manager submitted a report from the Director Finance regarding submission of a late application for exemption from taxation by the Salvation Army for facilities located at 3451 Wayburne Drive. The report advises that the activities carried out at the Wayburne Drive location do not qualify for statutory exemption from taxation under the Municipal Act and, to date, have not been granted permissive exemption by Council.

The report also advises that staff will prepare a policy position for Council's consideration early in 1987 as part of the analysis of the impact that the new guidelines for permissive exemption will have on existing church and recreation exempted properties for the 1988 Assessment Roll.

The Acting Municipal Manager recommended:

- (1) THAT the Salvation Army's facilities at 3451 Wayburne Drive, not be exempted from taxation in 1987.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Tender for two (2) Tandem Axle Trucks complete  
with 34 cu. yd. Front Loading Refuse Packers

The Acting Municipal Manager submitted a report from the Director Finance regarding a tender for two tandem axle trucks complete with 34 cubic yard front loading refuse packers. The report advises of tenders received and recommends issuance of a purchase order to the lowest acceptable bidder, A.M.I. Steego.

The Acting Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, A.M.I. Steego for the supply and delivery of two (2) only 1987 Western Star Xpeditor tandem axle trucks c/w Dempster DP-80-34 packers for a total net sum of \$292,248.15.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Tender for one (1) Tandem Axle Truck complete with  
25 cu. yd. Rear Loading Refuse Packer

The Acting Municipal Manager submitted a report from the Director Finance regarding a tender for one tandem axle truck complete with 25 cubic yard rear loading refuse packer. The report advises of tenders received and recommends issuance of a purchase order to the lowest acceptable bidder, A.M.I. Steego.

The Acting Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, A.M.I. Steego for the supply and delivery of one (1) only 1987 Western Star Xpeditor tandem axle truck c/w Dempster Routeking packer for a total net sum of \$132,425.21.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Acting Municipal Manager be adoted."

CARRIED UNANIMOUSLY

8. Contract No. 8613 - Asphaltic Concrete Supply  
Machine Laid Pavement

The Acting Municipal Manager submitted a report from the Director Finance regarding Contract No. 8613 - asphaltic concrete supply, machine laid pavement. The report advises of tenders received for the project and recommends that a contract be awarded to the lowest bidder, Jack Cewe Ltd.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., to perform the subject work for a total cost of \$357,493.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Work Orders:  
No. 60-70-180 Camrose Mun. Subdivision (Stage 3)  
No. 60-70-181 Mun. Subdivision D.L. 87 (Stage 2)  
No. 60-08-016 Street and Lane Rehabilitation  
No. 60-32-066 Byrne Creek Relocation Project  
No. 60-21-059 Burnaby Mountain Water Works

The Acting Municipal Manager submitted a report from the Director Engineering regarding Work Orders covering various projects within the municipality in the following amounts:

No. 60-70-180	\$ 15,000
No. 60-70-181	\$ 60,000
No. 60-08-016	\$271,000
No. 60-32-066	\$130,000
No. 60-21-059	\$ 50,000

The Acting Municipal Manager recommended:

- (1) THAT Work Order No's. 60-70-180 - Camrose Municipal Subdivision (Stage 3) Engineering Design and Supervision; 60-70-181 - D.L. 87 Municipal Subdivision (Stage 2) Engineering Design and Supervision; 60-08-016 - Street and Lane Rehabilitation, various locations as required; 60-32-066 - Byrne Creek Relocation Project - G.V.S. and D.D. sewer relocation; 60-21-059 - Burnaby Mountain Water Works Engineering Design, be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Subdivision Servicing Agreement  
Subdivision Reference #114/85  
Northwest Corner Gaglardi Way and Lougheed Highway

The Acting Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement for Subdivision Reference #114/85, northwest corner Gaglardi Way and Lougheed Highway. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and also contains information for inclusion in the servicing agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #114/85.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Clifford Brown, 8708 Armstrong Ave.,  
Burnaby, B.C., V3N 2H7  
Subdivision Reference #3/86, Lot 24, Blk. 6,  
D.L. 13, Plan 3046, 8696 Armstrong Avenue

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

12. Referral of Ten (10) Rezoning Applications to a  
Public Hearing on 1986 August 26

This item was dealt with previously in the meeting in conjunction with Item 3 under Bylaws, First Readings.

13. Rezoning Reference #68/86  
7652 Elwell Street

This item was dealt with previously in the meeting in conjunction with Item 3 under Bylaws, First Readings.

14. Rezoning Reference #20/86  
1641, 1651, 1671, 1681, 1751 Augusta Avenue and  
7261, 7271, 7281 Halifax Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #20/86, 1641, 1651, 1671, 1681, 1751 Augusta Avenue and 7261, 7271, 7281 Halifax Street. The report advises that all lots within the designated site 9B in Community Plan Seven, except 7237 Halifax Street, have now been included in the applicant's site assembly for redevelopment under rezoning to CD (based RM3 guidelines). The report further notes that the remaining lot is to be redeveloped in the future as an integrated second phase of the redevelopment. The report concludes with a recommendation that staff continue to work with the applicant towards a plan of development which will be the subject of a more detailed report to Council in the future.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing based on the approach outlined in Section 3.3 of the Director Planning and Building Inspection's report, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Demolition of Municipally Owned Houses

The Acting Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of municipally owned houses at four locations. The report advises that it would not be economically viable to upgrade the subject dwellings, three of which are presently vacant, and it was therefore recommended that they be demolished.

The Acting Municipal Manager recommended:

- (1) THAT the houses and all outbuildings be demolished at:
  - a) 3713 Keith Street
  - b) 7828 13th Avenue
  - c) 3538 Ardingley Avenue, and
  - d) 7937 Edmonds Street.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Appointment of Architects for the Bonsor Recreation  
Centre Construction and for Renovations to the  
Cameron Recreation Centre

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting that Council ratify the appointment of firms of architects for the Bonsor and Cameron Recreation Centres.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the appointment of Carlberg Jackson Partners as architects for the Bonsor Recreation Centre construction.
- (2) THAT Council approve the appointment of Howard/Yano Architects as the architects for the Cameron Recreation Centre expansion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. R. Bennett which appeared on the  
Agenda for the meeting of 1986 July 21  
Provincial Environmental Appeal Board Decision  
B.C. Hydro, Burrard Thermal Plant

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Mr. R. Bennett at the regular Council Meeting held on 1986 July 21. The report advises of the Provincial Environmental Appeal Board decision on the B.C. Hydro, Burrard Thermal Plant. The report notes that authority has been given to the Greater Vancouver Regional District's Director of Pollution Control to issue a permit allowing for the discharge of air contaminants from the subject plant at Ioco. The Appeal Board decided on the basis of evidence submitted that the issuance of the Permit with specific amendments, will not cause an unreasonable adverse affect to mankind and/or the environment.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. R. Bennett, #45 - 7180 Pandora Street, Burnaby, B.C., V5A 1B7.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

18. Sale of Property  
Lot 28, D.L. 161, Grp. 1, Plan 64239, NWD  
3979 Marine Way

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed sale of municipally owned property at 3979 Marine Way. The report advises that several parties have expressed an interest in the subject property which is presently zoned for Light Industrial (M5) development and is located just west of the recently developed United Flower Growers' facility in the Boundary Road/Marine Way industrial area of the Big Bend.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the sale of Lot 28, D.L. 161, Group 1, Plan 64239, NWD by Public Tender, and
- (2) THAT Council establish a minimum bid upset price of \$570,000 (\$4.37 per square foot) for the property.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

19. Letter from Mr. P. Morin, 7237 Charlford Avenue,  
Burnaby, B.C., V5J 3T7  
Noise Bylaw Enforcement on Barking Dog Disturbances

This item was dealt with previously in the meeting in conjunction with Item 4.(c) under Correspondence and Petitions.

20. Letter from the City of North Vancouver,  
141 West 14th Street, North Vancouver, B.C., V7M 1H9  
City of North Vancouver Resolution  
Section 26 (2) B.C. Fire Services Act

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Correspondence and Petitions.

21. Management of Burnaby Village Museum  
Renewal of Agreement between the Burnaby Village  
Museum Association and The Corporation of the  
District of Burnaby

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed renewal of the Management Agreement between the Burnaby Village Museum Association and The Corporation of the District of Burnaby. The report advises that the Museum Board has approved the content of the proposed Management Agreement renewal at its meeting of 1986 July 22. The report further provides details of changes to the agreement as approved by the Museum Board and agreed by municipal staff.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the renewal of the Management Agreement with the Burnaby Village Museum Association based upon the map attached to the Director Recreation and Cultural Services report and including the changes outlined in the report.
- (2) THAT the appropriate officials be authorized to execute the Agreement on the Corporation's behalf.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

22. Design and Construction of the First Phase of  
Burnaby Village Museum's Expansion

This item was dealt with previously in the meeting in conjunction with Item 2.(c) under Delegations.

23. Signing Officers - Bank

The Acting Municipal Manager submitted a report from the Director Finance regarding signing officers for the current bank account and the capital bank account. The report advises that the resignation of the Assistant Director Finance, Mr. N. Bohan, makes it necessary to amend bank account signing officers.

The Acting Municipal Manager recommended:

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

H. Karras, P.W. Tamin, 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, P.W. Tamin, A.M. Lewis, T.A. Gonnason, any one of them for up to and including \$2,500, and any two of them for over \$2,500.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VETICH:

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

CARRIED UNANIMOUSLY

24. Letter from Mr. Warren Scott, 2145 W. Broadway,  
Vancouver, B.C., V6K 4L3  
Hawthorne Avenue - Request for Access

This item was dealt with previously in the meeting in conjunction with Item 2.(b) under Delegations.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK