

1986 OCTOBER 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 October 06 at 7:00 p.m.

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

ABSENT: Alderman A.H. Emmott

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
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

His Worship, Mayor Lewarne, was pleased to receive on behalf of Council, a presentation from Mrs. Olive Barber and Mrs. Ethel Jones. Mrs. Barber and Mrs. Jones, daughters of Mr. Thomas Farrington, a resident of Burnaby from 1919 to 1975, presented portrait-sized photographs of Their Royal Highnesses, the Prince and Princess of Wales, taken at Central Park during the Royal Visit to the municipality which took place on 1986 May 06. In accepting the gift, His Worship, Mayor Lewarne, advised that the pictures would be displayed prominently in the Municipal Hall.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 September 29 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 September 29 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1986' #8653

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 the Bylaw complete."

CARRIED UNANIMOUSLY

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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 Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1986' #8653
be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7810	5284 Chesham Avenue	RZ #152/81
#8570	4318 Pandora Street	RZ # 30/86

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. 138, 1981' #7810

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1986' #8570."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #7810
ALDERMEN DRUMMOND & McLEAN TO
BYLAW #8570

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #7810
ALDERMEN DRUMMOND & McLEAN TO
BYLAW #8570

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981' #7810

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1986' #8570."

be now read a third time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #7810
ALDERMEN DRUMMOND & McLEAN TO
BYLAW #8570

RECONSIDERATION AND FINAL ADOPTION:

#8546 4361 Kingsway

RZ #18/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1986' #8546

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 5, 1986' #8624

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 6, 1986' #8625

'Burnaby Highway Exchange Bylaw No. 4, 1986' #8627

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#7888 7261, 7271, 7281 Halifax Street
1641, 1651, 1681, 1751 Augusta Avenue RZ #182/81

#8619 5108 Inman Avenue RZ # 64/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1982' #7888

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1986' #8619

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. 59, 1986 October 06 which pertain
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby North Secondary School,
1986 September 18,
Re: Request permission to conduct
Tag Days - 1986 November 14
and 15

A letter dated 1986 September 18 was received from Burnaby North Secondary
School, requesting permission to conduct Tag Days to raise funds for Rick
Hansen's Man in Motion World Tour.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"That permission be given to Burnaby North Secondary School to conduct Tag Days in the municipality on 1986 November 14 and 15."

CARRIED UNANIMOUSLY

- (b) M. Ellis, 1986 September 21
Re: Availability of undersirable
magazines
-

A letter dated 1986 September 21 was received from M. Ellis, urging Council to show leadership in curbing the availability of undersirable publications in the community.

His Worship, Mayor Lewarne, advised that a copy of Council's Community Standards Committee report would be forwarded to the correspondent.

- (c) Mr. Richard D. Halabura, Undated,
Re: Request for traffic control
light at 14th Avenue and
6th Street
-

An undated letter and petition containing 50 signatures was received from Mr. Richard D. Halabura, requesting installation of a traffic control signal at 14th Avenue and 6th Street.

His Worship, Mayor Lewarne, advised that this item of correspondence had been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 October 14.

- (d) Union of British Columbia
Municipalities, Liability Task
Force, 1986 September 25,
Re: Group Self-Insurance Study;
Phase II
-

A memorandum dated 1986 September 25 was received from the Liability Task Force of the Union of British Columbia Municipalities, providing a report on Phase II of the Group Self-Insurance Study.

His Worship, Mayor Lewarne, advised that this item had been referred to the Director Finance who is preparing a report for submission to Council at the regular meeting to be held on 1986 October 20.

- (e) Mr. Arrigo Dalla-Tina,
1986 September 23,
Re: Proposed subdivision -
North side 7200 and 7300
Block Hastings Street
-

A letter dated 1986 September 23 under signature of Mr. Arrigo Dalla-Tina, on behalf of affected property owners was received, advising of concerns in connection with the proposed subdivision on the north side of the 7200 - 7300 block Hastings Street.

His Worship, Mayor Lewarne, advised that this item of correspondence had been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 October 14.

- (f) Lower Mainland Municipal Association,
Secretary-Treasurer, 1986 September 29,
Re: General Meeting -
Thursday, 1986 October 23
-

A memorandum dated 1986 September 29 was received from the Lower Mainland Municipal Association, advising that a General Meeting of the Association would be held on 1986 October 23 at the Sheraton Plaza 500, 12th Avenue and Cambie Street, Vancouver.

- (g) Burnaby Board of Variance, Secretary,
1986 September 30,
Re: Municipal Appointee - Burnaby
Board of Variance
-

A letter dated 1986 September 30 was received from the Secretary to Burnaby Board of Variance, advising of the expiry of the term of Mr. N.B. Kelsey, the Municipal Appointee to the Board, on 1986 December 06. Council was requested to take whatever action deemed necessary to fill the forthcoming vacancy.

The meeting **AGREED** to bring forward Item 5(a) Reports, for consideration at this time.

- (a) Mayor W.A. Lewarne
Re: Municipal Appointee -
Board of Variance
-

His Worship, Mayor Lewarne, submitted a report recommending the reappointment of Mr. Norman B. Kelsey, for a further 3 year term as the municipal representative to the Burnaby Board of Variance.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Norman B. Kelsey, of 4229 Burke Street, Burnaby, B.C. V5H 1B5, be reappointed for a third term of three years commencing 1986 December 07.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

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

- (a) Parking in Metrotown Area
(Item 9, Manager's Report No. 57,
1986 - Council 1986 September 29)
-

The following item was tabled at the regular Council Meeting held on 1986 September 29.

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."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"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.

Council chose not to lift this matter from the table as Item 11, Municipal Manager's Report No. 59, 1986 October 06 superseeds this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, of the Municipal Manager's Report No. 59, 1986 October 06 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Parking in the Metrotown Area

The Municipal Manager submitted a report from the Director Engineering providing further information in response to enquiries arising in an information report submitted at the regular Council Meeting held on 1986 September 29. The report outlined proposed parking restrictions that staff believed necessary to handle the expected flow of traffic generated by existing developments in the Metrotown Area. The report identifies the proposed locations of parking prohibitions and restrictions and suggests that they are considered to be the minimum required to avoid undesirable on-street congestion. The report advised that traffic would be monitored during the following month to evaluate the proposed actions. A further guideline to future parking requirements will be contained in a report from a traffic consultant retained by the municipality and will include an assessment of the traffic aspects of the Metrotown developments.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Municipal Appointee-
Board of Variance

This Item was dealt with previously in the meeting in conjunction with Item 3 (g) under Correspondence and Petitions.

(b) Grants and Publicity Committee
Re: Grant Applications

1. Surrey Love in Action Society

The grants and Publicity Committee submitted a report advising of a request from the Surrey Love in Action Society for a start-up grant to operate a centre in Burnaby to provide physical, social and spiritual assistance to needy members of the community.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time start-up grant in the amount of \$10,385 be approved for the Surrey Love in Action Society.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be **AMENDED** to read as follows:

'THAT a one-time start-up grant in the amount of \$10,385 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government.'

CARRIED
OPPOSED: ALDERMAN NIKOLAI

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Grants and Publicity Committee be **FURTHER AMENDED** to read as follows:

'THAT a one-time start-up grant in the amount of \$10,385 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government and also subject to a Provincial Government Grant in at least the same amount as the municipal contribution.'"

CARRIED
OPPOSED: ALDERMEN NIKOLAI
AND VEITCH

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Veitch, as **AMENDED** by the motion as moved by Alderman Stusiak and seconded by Alderman McLean and **FURTHER AMENDED** by the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being;

'THAT a one-time start-up grant in the amount of \$10,385 be approved for the Surrey Love in Action Society, subject to participation in funding by the Federal Government and also subject to a Provincial Government Grant in at least the same amount as the municipal contribution.'

be now **TABLED**".

CARRIED UNANIMOUSLY

The amended motion was tabled to allow further information regarding this application to be brought forward and to permit delegations to have the opportunity to address Council in this matter.

2. The Salvation Army

The Grants and Publicity Committee submitted a report advising of a request for a grant from the Salvation Army to assist in the organization's many programmes in the community.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,750 be approved to the Salvation Army for 1986.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Stratford Gardens Senior Citizens and
Hall Tower (1) Tenants Association- Christmas Dinners

The Grants and Publicity Committee submitted a report advising of requests from the Stratford Gardens Senior Citizens and the Hall Tower Tenants Association for funding assistance to provide Christmas Dinners for residents. The report advises that in 1985, Council awarded a grant of \$1.60 per person to assist such groups.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1.65 per person be awarded to each senior citizens group requesting assistance with funding for annual Christmas Dinners.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Vancouver Opera Association

The Grants and Publicity Committee submitted a report advising of a request from the Vancouver Opera Association for funding assistance in 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,500 be awarded to the Vancouver Opera Association for 1986.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: MAYOR LEWARNE AND ALDERMAN BEGIN

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MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Burnaby members of the Greater Vancouver Regional District Board of Directors be requested to pursue the matter of cultural funding on a regional basis."

CARRIED
OPPOSED: ALDERMAN STUSIAK

- (c) The Municipal Manager presented Report No. 59, 1986 October 06 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. William Davison

The Municipal Manager submitted a report from the Director Personnel advising of the retirement of Mr. William Davison on 1986 October 31 after 21 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Davison, a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken By Council
In-Camera" 1986 September 22

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 September 22 regarding the purchase of property at 6119 Cassie Avenue and also the 1986 - 1987 compensation increases for Junior Exempt Staff.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In-Camera" 1986 September 22 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Work Orders:
60-14-097 Imperial St. and Patterson Ave.
Signal Modifications
60-14-098 Byrne Rd. and Marine Dr.
Signal Modifications

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-14-097 and 60-14-098. The Work Orders provide for traffic signal modifications at Imperial Street and Patterson Avenue and also at Byrne Road and Marine Drive, in the amounts of \$1,500 and \$2,500 respectively.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-14-097 - Imperial Street and Patterson Avenue, Signal Modifications; and 60-14-098 - Byrne Road and Marine Drive, Signal Modifications, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Design of Kensington Park Rink Community
Recreation Offices

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed design work for the community recreation offices at the Kensington Park Rink. The report advises that the proposed new office is part of the Parks and Recreation Commission programme of decentralization of recreation coordinating staff into their areas of operation. The report further advises that the Commission has approved the retention of the firm of Carlberg Jackson Partners, the original designers of the rink, to carry out the project design and supervision services.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of a contract with Carlberg Jackson Partners for the design and supervision services for the Kensington Park Rink Community Recreation Offices project.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Request to Attend the Information Associates
Users' Annual Conference
Phoenix, Arizona - 1986 October 22 - 25

The Municipal Manager submitted a report from the Personnel Director requesting authorization for the Human Resources Management System Project Manager to attend a 4 day Information Association Users' Conference to be held in Phoenix, Arizona, 1986 October 22 - 25. The report outlines the topics of discussion and suggests that participation in the conference would greatly assist the municipality with implementation of the Human Resources Management System and its future management.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance of the Human Resources Management System Project Manager at a 4 day Information Associates Users' Conference, 1986 October 22 - 25.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Burnaby and Region Allotment Gardens Association
Request for Renewal of Licence Agreement

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed Renewall of Licence Agreement for the Burnaby and Region Allotment Gardens Association. The report advises that at its meeting of 1986 October 01, the Parks and Recreation Commission requested that Council approve a renewal of the Association's agreement with the Municipality for a further 5 years as it has run a successful programme which is an asset to the community.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of a renewal of the Licence Agreement with the Burnaby and Region Allotment Gardens Association for the period 1986 December 01 to 1991 November 30.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property
Lot 146, D.L. 127, Group 1, Plan 68791

The Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed sale of municipal property located in the Parker/Holdom Subdivision. The report recommends that the subject property be offered for sale on condition that the purchaser will incur the cost of work needed to make the lot acceptable for residential development, which consists of either cut and fill or compaction treatment prior to dwelling construction.

The Municipal Manager recommended:

- (1) THAT the sale of municipal property - Lot 146, D.L. 127, Group 1, Plan 68791 be sold on the conditions as outlined in the Municipal Solicitor's Report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Tenders for Two (2) Cab-Overs Complete With
9 Cubic Yard Catch Basin Emptiers

The Municipal Manager submitted a report from the Director Finance regarding tenders received for 2 Cab-Overs to replace existing equipment. The report provides a tabulation of the tenders received and recommends that the tender from the lower bidder, Crocker Equipment Co. Ltd., in the total sum of \$261,028.64, be accepted.

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 two (2) only 1987 Ford C8000 cab-over trucks complete with 1987 Camel 200MCB catch basin emptiers for a total sum of \$261,028.64.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Greg MacGregor, Royal Canadian
Legion, South Burnaby Branch No. 83, Which
Appeared on the Agenda for the 1986 September 22
Meeting of Council (Item 4a)
Request for Permission to Hold a
Remembrance Day Parade

The Municipal Manager submitted a report from the Director Engineering regarding a request from the Royal Canadian Legion, South Burnaby Branch No. 83, to hold a Remembrance Day Parade. The report advised that the R.C.M.P. would provide any traffic control that may be required and that the applicants must apply to the Ministry of Transportation and Highways for permission to use Kingsway as it is a provincial arterial highway.

The Municipal Manager recommended:

- (1) THAT Council grant permission to the applicant to hold the parade as requested subject to the conditions stated within the Director Engineering's Report; and
- (2) THAT the applicant receive a copy of the report.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Petition from Mr. Robert Fowler, et al,
Which Appeared on the Agenda for the
1986 September 22 Meeting of Council (Item 4f)
National Energy Equipment Inc. - 7353 Sixth Street

The Municipal Manager submitted a report from the Director Planning and

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Building Inspection which was written in response to a petition received by Council at the regular Meeting held on 1986 September 22 regarding an application from National Energy Equipment Inc., for expanded fueling facilities at 7353 - 6th Street. The petitioners requested that Council not grant municipal permits for the proposed propane and underground gasoline tanks because of public safety concerns and the increased traffic that would be generated by the fueling station. The report advised that Preliminary Plan Approval Application No. 8233 has been reviewed by Fire, Health and Engineering Departments, who have no objection subject to the applicant's compliance with the requirements of the Provincial Gas Safety Branch and other pertinent regulations governing the installation and operation of a gasoline service station.

The report concluded that unless otherwise directed by Council, staff would issue Preliminary Plan Approval No. 8233 for the proposed installations upon receiving revised plans from the applicant that conform to all regulations for the C6 Gasoline Service Station District.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Robert Fowler of 7865 Eighteenth Avenue and Ms. Diana West of 7875 Eighteenth Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now **REFERRED** back to staff for further report to Council."

CARRIED
OPPOSED: ALDERMAN STUSIAK

This matter was referred back to staff of the Planning and Building Inspection Department with a request that a further report be brought forward responding to concerns raised by members of Council and indicating that the applicant will be required to adhere to all future provincial safety standards and regulations.

11. Parking in the Metrotown Area

This Item was dealt with previously in the meeting in conjunction with Item No. 4 (a) under Tabled Matter.

12. Change in Life Insurance Provision Executive and Senior Exempt Staff

The Municipal Manager submitted a report from the Personnel Director regarding proposed modifications to the life insurance provision for Executive and Senior Exempt Staff. The report advised that it had been the practise of the Corporation to review, and where appropriate, modify benefits for Executive and Senior Exempt Staff under the same terms as negotiated for C.U.P.E. Local 23. The report noted that on 1986 September 02, Council ratified the Terms of Settlement for C.U.P.E. Local 23 and suggested that it would be in order for the same benefits to be adopted for Executive and Senior Exempt Staff. The report further advised that the Compensation Stabilization Commissioner's approval had been requested.

The Municipal Manager recommended:

- (1) THAT life insurance provisions for Executive and Senior Exempt staff be modified and applied similarly to the provisions for C.U.P.E. Members and Junior Exempt Staff, subject to the approval of the Compensation Stabilization Commissioner.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired as to the proposed routing of the recently announced Skytrain extension, through Burnaby-Edmonds to Coquitlam.

In response, His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection had been requested to bring forward a report to Council on this matter in the near future.

Alderman Veitch

Alderman Veitch requested an explanation of the new road pattern presently under construction in the vicinity of the Municipal Hall Complex.

His Worship, Mayor Lewarne, then advised of the subject road realignments and noted that Gilpin Street will continue to connect with Canada Way to allow emergency vehicle access and to provide access to local residences.

Alderman Veitch further enquired with respect to phasing of traffic signals at the Kingsway/Willingdon intersection.

In response, the Deputy Director Engineering, Mr. W.C. Sinclair, undertook to follow-up on the matter and report to Alderman Veitch.

Alderman Begin

Alderman Begin enquired as to proposals for traffic signal installations at busy intersections along Grange Street between Willingdon Avenue and Royal Oak Avenue.

In response, staff advised that the forthcoming Metrotown traffic study commissioned by the Municipality, will address the matter of traffic control requirements.

Alderman McLean

Alderman McLean enquired as to assessment of increased traffic volumes following the opening of the Metrotown Centre and the Alex Fraser Bridge.

In response, His Worship, Mayor Lewarne, advised that staff proposed waiting for several weeks until traffic patterns have been established before any report is brought forward to Council.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

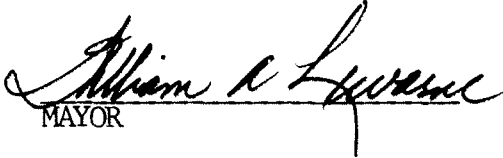
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK