

1986 DECEMBER 08

The Inaugural meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 December 08 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman R.G. Begin
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. 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

I N A U G U R A L A D D R E S S

His Worship, Mayor Lewarne, then delivered his inaugural address. The following is the text of the Mayor's inaugural address:

"I would like to take this opportunity to thank three groups of people for their dedication to serve Burnaby's citizenry. These three groups are:

- the Council members,
- municipal employees and
- those citizens who serve without pay on the various Committees, Commissions and Boards, giving our community endless hours of time.

I would also like to recognize the services of Burnaby's two M.L.A.'s, Mrs. Eileen Dailly and Mrs. Rosemary Brown, and to thank them on their retirement for their cooperation. I know that Barry Jones and Dave Mercier, the new M.L.A.'s, will join with M.L.A. Elwood Veitch to assist Council where necessary in providing the electorate the services that we need Provincially.

1986 has been a good year, with some of the highlights being:

- The Royal Visit in May by the Prince and Princess of Wales and their dedication of Variety Club's "Special People Park" for the handicapped in Central Park.
- The twinning ceremony between Loughborough, England, and Burnaby for historical reasons; the Loughborough area being the birthplace of Robert Burnaby.
- The visit of the Kushiro delegation to mark the 21st year of sister-cityship.
- The Crown Prince and Princess of Norway also visited Burnaby during 1986.

Businesswise, 1986 has been a banner year, with building permit values expected to reach an all-time high of \$159,000,000. This has created thousands of hours of work opportunity for the construction trades and has aided the turnaround of our economy.

Metrotown has been a major contributor to our permit values. With this new construction and other new assessments during 1986, come new tax dollars estimated to be \$1,400,000 in 1987.

I am pleased to see the Cal/Sears/Woodwards development in Metrotown up and running. I am equally pleased to hear that Eatons has signed with Cambridge Developments to signal the start of the Galleria at Metrotown on the former Kelly Douglas site.

These developments are the start of Burnaby's "downtown" which will develop over the next decade to provide job opportunities, fulfill shopping and entertainment needs and living accommodation--all within the area of Boundary, Royal Oak, Imperial and Grange; truly a place where all of the amenities needed for a pleasing lifestyle will be found.

The film industry in Burnaby has been another major coup. This industry last year created \$145 million dollars worth of new money in our economy. With the development and renovation of the Dominion Bridge site, more filming will be attracted, resulting in spin-off benefits to Burnaby and the Province.

During Expo, arrangements were made with Digital Equipment and Synercom Technology Corporations to jointly host "Invitation to Information", a program which demonstrated Burnaby's advanced integrated computer system. Burnaby extended over 5,000 invitations to key elected and appointed government officials world-wide and gained prominence in the eyes of the world as a leader in the field of technological aids to municipal government management.

Burnaby greeted visitors from twenty-six countries, including dignitaries from Gambia, The People's Republic of China, Australia, South Africa, Ireland, Israel, Hong Kong, Zimbabwe and Switzerland, to name a few. Many of our international visitors observed the advancements made by Burnaby with a view to securing similar technology, while our colleagues from third-world nations anticipate future technological development within their jurisdictions.

From this partnership, we gained a state-of-the-art facility and an improved computer system at minimal cost to Burnaby. The project also encouraged participation of all municipal employees who now have a clearer understanding of the objectives of the municipality in providing improved service to our citizens.

One of the largest Local Improvement Programs was undertaken during 1986 to improve our streets, storm drainage, street lighting and sidewalk systems. Another such program is planned in 1987. Higher than normal acceptance was received for these improvements, possibly because of the discontinuance of the Local Improvements Programs during the restraint years and associated high interest costs.

In 1986, Council purchased the Texaco property for a park site, fulfilling the long-time dream of many to have greater recreational exposure to the amenities of Burrard Inlet. Council also gave the green light to the development of the new Bonsor Recreational facility, the new Central Reference Library and the start of expansion of the Burnaby Village Museum, all financed from our reserve funds. A vote of thanks should also be stated for the one million dollar grant from the Province for these developments.

We will be approaching the Provincial Secretary for assistance from the Lottery Corporation for the upgrading and expansion of Confederation House and Cameron Centre. These are much needed improvements for our senior citizens.

The new refuse incinerator in the Big Bend area is being constructed under authority of the Greater Vancouver Regional District. This incinerator is a world-class leader in environmental protection, with its electrostatic precipitators to control fly ash, and acid-gas scrubbers for treatment of other emissions. The G.V.R.D. is monitoring the Big Bend area in advance of startup to identify air qualities so that we have a comparison before and after startup.

Skytrain went into customer service in January of 1986 and by November had carried 30 million people. This system is well received by the users, however, bus integration and routing continue to have some problems and will be corrected.

The noise level is continuing to drop and will meet specification shortly. A real bonus to the system is the availability of the linear park system throughout its length. The B.C. Parkway is a well-used and well-received addition to our visual and recreational inventory.

During 1986, the Community Standards Committee made recommendations to Council. They are now completing their assignment and will be retiring. The expansion of the Crime Prevention Committee is being addressed in the appointments this evening. Their mandate is broad, so that they can hold public meetings to find out the problems in our community. The Committee will closely liaise with the R.C.M.P. on such matters as breaking and enterings, drug problems, juvenile liquor abuse, etc. This Committee will report its recommendations to Council by December 1987.

After five years, the book "Pioneer Tales of Burnaby" will finally be printed. The editor, Mr. Michael Sone, has collected pictures, first-person narratives and vignettes from our early pioneers to publish this record of our early history. I am sure that Council joins with me in thanking Mr. Sone for his tireless work on this much-awaited publication. It is my hope to have it available by the end of 1986.

During the acquisition of the Texaco property this year, our Municipal Manager, Mr. Mel Shelley, was able to convince Texaco of Canada to contribute \$17,000 towards the Texaco Trail. This waterfront walkway is in front of the former Texaco property on Burrard Inlet. Mr. Shelley and I will continue to approach the oil companies and other businesses to corporately contribute towards the extended seawall walkway.

Ladies and gentlemen, 1986 was a good year - 1987 can be its equal.

If we all work together, it is possible."

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:

"THAT the Inaugural Address be received and the recommendations contained therein be adopted."

CARRIED UNANIMOUSLY

3. **COUNCIL'S DEPARTMENTAL LIAISON**

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Council Members be appointed Liaison to the Departments as shown for a term of one year."

<u>DEPARTMENT</u>	<u>COUNCIL LIAISON MEMBERS</u>
Administrative & Community Services:	
Clerk, Legal, Information Services, Personnel and Fire	Alderman A.H. Emmott
Health	Alderman E. Nikolai
R.C.M.P.	Alderman E. Nikolai
Engineering	Aldermen D.P. Drummond and L.A. Rankin
Finance	Alderman V.V. Stusiak
Planning & Building Inspections	Aldermen G.H.F. McLean and S.G. Veitch
Recreation & Cultural Services	Aldermen A.H. Emmott and L.A. Rankin

CARRIED UNANIMOUSLY

4. **APPOINTMENTS TO REGIONAL ORGANIZATIONS**

MOVED BY ALDERMAN NIKOLAI, SECONDED BY ALDERMAN RANKIN:

"THAT the Council Members be appointed to the following Regional Organizations for a one-year term."

GREATER VANCOUVER REGIONAL DISTRICT

Municipal Directors of the Board	Mayor W.A. Lewarne and Alderman R.G. Begin
Alternate Municipal Directors:	
For Mayor Lewarne	Alderman G.H.F. McLean
For Alderman Begin	Alderman D.P. Drummond

GREATER VANCOUVER REGIONAL LABOUR RELATIONS BUREAU

Director	Alderman V. Stusiak
Alternate Director	Mayor W.A. Lewarne

(The Labour Relations Bureau appointments must be ratified at the Regular Council Meeting of 1986 December 15.)

DISTRICT COMMUNITY SCHOOL ADVISORY & COORDINATING COMMITTEE

Representative	Alderman A.H. Emmott
Alternate	Alderman L.A. Rankin

GREATER VANCOUVER CONVENTION & VISITORS' BUREAU

Representative	Alderman A.H. Emmott
Alternate	Alderman S.G. Veitch

METROPOLITAN BOARD OF HEALTH OF GREATER VANCOUVER

Representative	Alderman R.G. Begin
Alternate	Alderman S.G. Veitch

POLICY COORDINATING COMMITTEE

Director	Mayor W.A. Lewarne
Alternate	Alderman R.G. Begin

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being 'That the Council Members be appointed to the following Regional Organizations for a one-year term', be AMENDED under the Greater Vancouver Regional District heading by substituting the following appointees:

Municipal Directors of the Board	Mayor W.A. Lewarne and Alderman G.H.F. McLean
Alternate Municipal Directors:	
For Mayor Lewarne	Alderman A.H. Emmott
For Alderman McLean	Alderman D.P. Drummond."

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

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being, "THAT the Council Members be appointed to the following Regional Organizations for a one-year term" and same was CARRIED with Aldermen Drummond and McLean OPPOSED.

5. APPOINTMENTS TO BURNABY ORGANIZATIONS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:

"THAT the Council Members be appointed to the following Burnaby Organizations and Courts."

BURNABY HOSPITAL BOARD

Alderman E. Nikolai

PERMANENT TOURISM LIAISON (BURNABY)

Representative
Alternate

Alderman A.H. Emmott
Alderman L.A. Rankin

JOINT DISTRICT OF BURNABY/SIMON FRASER
UNIVERSITY COMMITTEE

Representative
Alternate

Alderman A.H. Emmott
Alderman L.A. Rankin

NEW VISTA SOCIETY

Mayor W.A. Lewarne

UNITED WAY OF THE LOWER MAINLAND,
BURNABY DIVISION

Alderman R.G. Begin

CUSTOM TRANSIT ADVISORY COMMITTEE
OF UNITED COMMUNITY SERVICES

Alderman R.G. Begin

LOCAL COURT OF REVISION

All Members of the
Municipal Council

THE MAYOR IS AN EX-OFFICIO MEMBER OF ALL COMMITTEES TO WHICH HE HAS NOT BEEN SPECIFICALLY NAMED.

CARRIED UNANIMOUSLY

6. APPOINTMENTS TO COUNCIL COMMITTEES WITHOUT CITIZEN MEMBERS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN VEITCH:

"THAT the Council Members be appointed to the following Committees of Council."

A. EXEMPT STAFF COMMITTEE

Chairman:

Alderman V.V. Stusiak

Council Members:

Mayor W.A. Lewarne and
Alderman L.A. Rankin

B. FINANCE ADVISORY COMMITTEE

Chairman:

Alderman V.V. Stusiak

Council Members:

Aldermen D.P. Drummond
and E. Nikolai

C. GRANTS & PUBLICITY COMMITTEE

Chairman:

Alderman A.H. Emmott

Council Members:

Aldermen V.V. Stusiak
and S.G. Veitch

D. HERITAGE ADVISORY STUDY COMMITTEE

Chairman:

Alderman D.P. Drummond

Council Members:

Aldermen G.H.F. McLean
and V.V. Stusiak

E. HOUSING COMMITTEE

Chairman: Alderman A.H. Emmott
 Council Members: Aldermen D.P. Drummond
 and E. Nikolai

F. POLLUTION COMMITTEE

Chairman: Alderman D.P. Drummond
 Council Members: Aldermen G.H.F. McLean
 and S.G. Veitch

CARRIED UNANIMOUSLY

**7. APPOINTMENTS TO COUNCIL COMMITTEES,
 BOARDS AND COMMISSIONS WITH CITIZEN MEMBERS**

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

"THAT the following Council Members and citizens be appointed to the Commission, Board and Committee as shown for terms of one year AND THAT the following recommendations with respect to new appointments and reappointments to the various Council Boards, Commissions and Committees be adopted as indicated, with the term of appointment being for two (2) years, except where precluded by legislation:"

A. ADVISORY PLANNING COMMISSION

Existing Members:

Mr. L.A. Fingarson	4735 Curr Place, Burnaby	V5G 3X8
Mrs. Rosemary Rawnsley	6288 Service Street, Burnaby	V5H 1V8
Mr. Martin Tupper	9885 Lyndhurst St., Burnaby	V3J 1E9
Mr. J.C. Whitehead	3481 Hunter Court, Burnaby	V5A 3B9

Reappointment:

Mr. Gordon Mackie	5336 Meadedale Dr., Burnaby	V5B 2E7
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School Board Representative:

To be nominated by Burnaby School Board.

Parks & Recreation Commission Representative:

To be nominated by Parks & Recreation Commission.

New Appointees:

Mr. Bob Harris	2270 Jordan Drive, Burnaby	V5B 4E8
Mr. Hans Holst	275 N. Gamma Ave., Burnaby	V5C 1Y2
Mr. George Pitman	3846 Brandon Street, Burnaby	V5G 2P5
Mrs. Celeste Redman	4136 Eton Street, Burnaby	V5C 1J9

B. BOARD OF VARIANCE

Existing Members:

Mr. B.D. Butler	7763 Hazelmere St., Burnaby	V5E 2B3
Mr. N.B. Kelsey	4229 Burke Street, Burnaby	V5H 1B5
Mr. A.B. Klassen	4346 Greta Street, Burnaby	V5J 1N8
Mr. R.E. Millway	3555 Keswick Ave., Burnaby	V3J 1M5
Mr. A.B. Stewart	8306 Government St., Burnaby	V5A 2E3

C. BURNABY PUBLIC LIBRARY BOARDExisting Members:

Mr. G.D. Ast	139 N. Ellesmere Ave., Burnaby	V5B 1J9
Ms. Gail Bell	7629 Clayton Avenue, Burnaby	V5E 2L4
Mr. R.J. Culos	6544 Georgia Street, Burnaby	V5B 1V8
Mr. P.D. Field	7050 Belcarra Drive, Burnaby	V5A 1A7

Reappointments:

Mr. T.W. Constable	7239 Inlet Drive, Burnaby	V5A 1C6
Mrs. L.M. McAleese	6930 Marlborough Ave., Burnaby	V5J 4G5
Mrs. Evelyn Milne	6389 Waltham Ave., Burnaby	V5H 3V3
Mr. K.A. Schmidt	7241 Nelson Avenue, Burnaby	V5J 3C2

Council Representative: Alderman S.G. Veitch

NOTE: Mrs. L. McAleese will serve an additional year on the Burnaby Public Library Board, during her one-year term as Vice-President of the B.C. Library Trustees Association.

D. BURNABY VILLAGE MUSEUM ASSOCIATION, BOARD OF DIRECTORSAppointments:

Mr. Doug Carr	8378 Vinewood Place, Burnaby	V5A 3V2
Mr. Stan Fisher	1266 Sherlock Avenue, Burnaby	V5A 2M6
Mr. Don Wrigley	7805 Allman Street, Burnaby	V5E 2A9

Council Representative: Alderman V.V. Stusiak

Parks & Recreation Commission Representative:

To be nominated by Parks & Recreation Commission.

E. CRIME PREVENTION COMMITTEE

Chairman: Alderman E. Nikolai

Council Members: Aldermen G.H.F. McLean
and S.G. Veitch

School Board Representative:

To be nominated by Burnaby School Board.

New Appointees:

Mr. Harry Bloy	2030 Duthie Avenue, Burnaby	V5A 2S2
Mrs. Donna Eden	4241 Greta Street, Burnaby	V5J 1N7
Mrs. Elizabeth Elwood	8134 - 14th Avenue, Burnaby	V3N 2B8
Mr. William Hartley	c/o Hean, Wylie Barristers & Solicitors P.O. Box 80359 #1501 - 4330 Kingsway, Burnaby	V5H 2A8
Mr. William McCarthy	#403 - 6175 Nelson Ave., Burnaby	V5H 4E7
Mr. R.W. Tarling	6536 Carnegie Street, Burnaby	V5B 1Y3

F. FAMILY COURT & YOUTH JUSTICE COMMITTEEExisting Members:

Pastor Gordon McDonald	3905 Norland Ave., Burnaby	V5G 3S6
Freeman D.M. Herd	4751 Clinton Street, Burnaby	V5J 2L1

Reappointments:

Mr. Ed. Snider	4991 Rumble Street, Burnaby	V5J 2B3
Mrs. Vicky Clifford	6805 Curtis Street, Burnaby	V5B 2A9
Mrs. Toki Miyashita	3120 Phillips Avenue, Burnaby	V5A 2W6

New Appointee:

Rev. Bruce Robertson	5831 Nelson Ave., Burnaby	V5H 3H6
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Council Representative: Alderman E. Nikolai

United Way Representative:

Mrs. Susan Varvarikos	250 Willingdon Ave., Burnaby	V5C 5E9
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G. PARKS & RECREATION COMMISSIONExisting Member:

Mr. Richard Smith	5366 Meadedale Drive, Burnaby	V5B 2E7
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New Appointees:

Mr. Malcolm Christie	4672 Neville Street, Burnaby	V5J 2H1
Mr. Merrill Gordon	1795 Blaine Avenue, Burnaby	V5A 2L9
Mrs. Doreen Lawson	8200 Forest Grove Dr., Burnaby	V5A 4G9
Mrs. Yvonne Neubert	4325 Mahon Avenue, Burnaby	V5G 3R4

Council Representatives: Aldermen A.H. Emmott
and L.A. Rankin

H. TRAFFIC SAFETY COMMITTEE

Chairman: Alderman A.H. Emmott

Council Members: Aldermen G.H.F. McLean
and S.G. Veitch

Existing Members:British Columbia Motor Transport Association Representative:

Mr. Rob Weston	General Manager B.C. Motor Transport Association 4090 Graveley Street, Burnaby	V5C 3T6
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Burnaby Chamber of Commerce Representative:

Mr. K.R. Beedie	President Beedie Construction Co. Ltd. 5367 Kingsway, Burnaby	V5H 2G1
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B.C. Safety Council Representative:

Mr. D. Spencer McDonald	Traffic Safety Coordinator B.C. Safety Council 4161 McConnell Drive, Burnaby	V5A 3J7
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Parent Teacher Council Representative:

Mrs. Lorraine Brown	7132 Paulus Court, Burnaby	V5A 1N2
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Citizens' Representative:

Mr. John Woods	6805 Yeovil Place, Burnaby	V5B 2W1
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School Board Representative:

School Trustee A.M.J. Bailey	7982 Rosewood Street, Burnaby	V5E 2H3
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B.C. Transit Representative:

Mr. W.B. Bennett	Superintendent Kensington Transit Centre 6556 Sprott Street, Burnaby	V5B 3B9
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Senior Citizens' Representative:

Mr. William Anderson #1108-5560 Inman Ave., Burnaby V5H 2L9

I. TRANSPORTATION COMMITTEE

Chairman: Alderman G.H.F. McLean

Council Members: Aldermen E. Nikolai
and L.A. Rankin

Existing Members:

Mr. W.G. Ramsell 1920 Goleta Drive, Burnaby V5A 1P6
Mr. R.W. Tarling 6536 Carnegie Street, Burnaby V5B 1Y3

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY ALDERMAN RANKIN, SECONDED BY ALDERMAN NIKOLAI:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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1986 December 08

A regular meeting of the Municipal Council was then convened at 7:20 p.m.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1986 December 01 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1986 December 01 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) Cal Investments, Executive
Vice - President, 1986 October 15
Re: Metrotown Community Plan Policy
Speaker - Mr. George Shank, Executive
Vice - President
- (b) Hudson's Bay Company,
Re: Metrotown Community Plan Policy
Speaker - Unknown at this time
- (c) The Manufacturers Life Insurance
Company,
Re: Metrotown Community Plan Policy
Speaker - Unknown at this time
- (d) Kelly, Douglas & Company, Limited,
Vice - President, Store Location
Development, 1986 December 02,
Re: Metrotown Community Plan Policy
Speaker - Unknown at this time
- (e) Chalet Bakeries, 1986 December 03
Re: Cal Investments - Metrotown
Extension
Speaker - D.E. Hewitt
- (f) Cambridge Leaseholds Limited/Farris,
Vaughan, Wills & Murphy, 1986 December 03,
Re: Reconsideration of the Metrotown
Community Plan Policy adopted
1986 September 08
Speaker - Unknown at this time

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George Shank, 5460 Marine Drive, West Vancouver, Vice - President of Cal Investments, then addressed the members of Council regarding the Metrotown Centre - Phase II in the context of the Community Plan Policy, reconsideration of which was tabled by Council at the regular Council Meeting held on 1986 September 15. The delegation urged Council to allow his company's development to proceed to Public Hearing at the earliest opportunity, noting that the latest report from the Director Planning and Building Inspection to be considered by Council later during this evening's meeting, does not provide sufficient evidence for delaying Phase II of Metrotown Centre.

The delegation challenged municipal staff's figures regarding estimated traffic increases along Kingsway and suggested that the Phase II development will provide an actual increase in total parking ratios. Furthermore, the delegation criticized delays in bringing forward a municipal traffic study on the Metrotown Core Related Road Network. In the meantime, Cal Investments had commissioned its own traffic study which indicated that there would be no increased traffic congestion as a result of a Phase II development.

Mr. Shank then suggested that the phasing policy proposed by the municipality is prejudicial to Cal Investments and Manufacturers Life Insurance Company, noting that other projects to the north, east and west are all proceeding without delay. Council was therefore requested to proceed to First Reading of a bylaw as quickly as possible so that the project might be fully aired at a Public Hearing and where public support could be properly assessed.

- (b) Mr. George J. Kosich, 67 Baby Point Road, Toronto, Vice-President of the Hudson's Bay Company and Chief Executive Officer of the Bay Department Stores, then addressed the members of Council and read from a prepared submission, a copy of which is on file in the office of the Municipal Clerk. The delegation spoke with respect to the Metrotown Community Plan Policy and specifically, regarding his company's proposal to locate in Cal Investment's Metrotown Centre - Phase II. The delegation advised that location of the store was considered an orderly expansion of the Bay's marketing thrust in the Greater Vancouver area. It was proposed to relocate staff from the store's Champlain Mall location in Vancouver to Metrotown Centre thereby providing Metrotown as a whole with four national chain department stores at one location in the municipality.

The delegation criticized the municipality's delay in bringing forward its traffic report and suggested that the latest staff report from the Director Planning and Building Inspection appeared biased against the Cal Investments project. It was suggested that N.D. Lea and Associates and Barton - Aschman traffic consultants have produced studies which will confirm that there will be less traffic congestion with the expansion of Metrotown Phase II because of road widenings and dedications associated with the project. The delegation also noted that the development will increase the parking ratio for the entire Metrotown Centre from 3.9 to over 4.5 in total.

Mr. Kosich advised that the Hudson's Bay Company is strongly supportive of Cal/ManuLife and therefore urged Council to allow the project to proceed without further delay. Council was requested to permit the development to proceed in an orderly fashion through the zoning approval process which would allow Burnaby to have the opportunity of being the only city centre in Western Canada with all four major department stores operating in a central location.

- (c) Mr. Hermann Kircher, #1 Alderdale Court, Don Mills, Ontario of Larry Smith and Associates, Consultants, representing the Manufacturers Life Insurance Company (ManuLife), then addressed the members of Council regarding the Cal/ManuLife proposal for Metrotown Centre - Phase II. Mr. Kircher reviewed details of the market research analyses conducted in connection with the proposed expansion and provided statistical information related to users of the retail facilities. The delegation noted that in a recent market survey, it had been determined that 17 1/2 percent of customers were from outside the Greater Vancouver area. Other statistics reviewed included the ratio of centrally located retail facilities, by municipality, in terms of square foot per capita. A breakdown was provided as follows: Metrotown - 11.0 square feet; Richmond - 17.3 square feet; Coquitlam - 17.9 square feet and Victoria 48.0 square feet. The delegation therefore suggested that Metrotown could easily absorb the proposed additional retail space without adverse effects either on other retail complexes within Metrotown or in other parts of the municipality.
- (d) His Worship, Mayor Lewarne, advised that the Kelly, Douglas & Company, Limited delegation had WITHDRAWN its request to appear prior to the commencement of this evening's Council Meeting.

- (e) Mr. David E. Hewitt, 5396 Forglan Drive, then addressed the members of Council with respect to the proposed Metrotown Centre Development - Phase II. The delegation read from a prepared submission, a copy of which is on file in the office of the Municipal Clerk. The delegation advised that he was proprietor of property adjacent to the subject site and had made a decision to sell, subject to zoning. Mr. Hewitt observed that other properties in the vicinity were proceeding to be redeveloped and that the Cal Investments proposal provided the opportunity to consolidate several pockets of unrelated land and provide for the widening of Nelson Avenue and Kingsway, immediately, rather than waiting for possible costly expropriation proceedings by the municipality. The delegation criticized the Planning Department's position as inconsistent, particularly with regard to traffic. Furthermore, the delegation suggested that the Director Planning and Building Inspection's report to be considered by Council later during this evening's meeting appeared biased in favour of the Cambridge Development of Eaton's Centre. Also, the delegation suggested that staff's contention that there is substantial public support for a phasing policy, is questionable.

Mr. Hewitt suggested that the development, as proposed, would provide not only many new construction jobs but also create considerable permanent employment when complete. The delegation therefore urged Council to allow the project to proceed and reap the benefits of increased employment opportunities and a larger tax base for the community.

- (f) Mr. Keith Mitchell, 1736 Wesbrook Crescent, University Endowment Lands, Vancouver, then addressed the members of Council as the representative of Cambridge Leaseholds Limited regarding the Metrotown Community Plan Policy. Mr. Mitchell first read from a prepared statement by Mr. J. Lorne Braithwaite, President of Cambridge Leaseholds Limited, which advised that construction of the Cambridge Project to be known as "Eaton's Centre at Metrotown" would commence on 1986 December 16. A copy of the submission is on file in the office of the Municipal Clerk. Highlights of the statement include advice that anticipated tax revenue for the municipality after completion in 1988 will be \$4,800,000.00 and approximately 375 construction jobs will be provided during the 22 month building period. Upon completion, it is expected that the Centre will employ approximately 734 permanent employees and 980 part-time employees. The need for a prudent phasing policy was stressed as being vitally important to Cambridge and, therefore, the company wished to advise Council of its support for the Community Plan Policy which was adopted by Council on 1986 September 08. The statement urged Council not to reverse its decision, suggesting that to overload the traffic infrastructure and market capacity by permitting additional phases at this time would be a critical error given that existing first phase developments will result in more than 1.4 million square feet of retail space and over 500,000 square feet of office and/or hotel space coming on stream at approximately the same time, making the initial phase of Burnaby's Metrotown almost without precedent in Canada.

The statement concluded with expressions of support for the Community Plan Policy, including the need for operational testing of the road and traffic systems required for existing first phase developments. It was suggested that traffic congestion at the outset of Metrotown would provide a bad reputation and Council was therefore urged to support the control and phasing of future densities in an orderly fashion.

Mr. Mitchell then criticized references by earlier speakers to traffic figures in reports from N.D. Lea and Associates and Barton - Aschman traffic consultants and read from a letter dated 1986 December 04, from Barton - Aschman Associates Limited which addressed traffic issues related to the potential Phase II expansion of Metrotown Centre. In their letter to Cambridge Shopping Centres Limited, Barton - Aschman suggested that additional development would lead to the need for many area wide road system improvements as noted in the Burnaby Planning Department's information report to Council on 1986 July 21. The letter also notes that the B.C. Ministry of Transportation and Highways is reserving judgement on several issues relating to Kingsway until they have reviewed the traffic study commissioned by the municipality. Barton - Aschman Associated Limited therefore urged full assessment of the impact of Phase I developments in Metrotown prior to any approval being given for Phase II on any of the sites within Metrotown.

The consultants concluded that approvals for Phase II expansions of any of the projects at Metrotown should be made only when the ability of the road system to accommodate future development has been determined and a clear program of road improvements and site access and parking policies have been established. The consultants suggested that in view of the magnitude of the development, premature approval of Phase II of any project, would result in a loss of flexibility in managing traffic and potentially in the vitality of the core area. The delegation therefore requested Council to delay any further developments until the full effects of currently approved development can be properly determined.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT Item 16, Municipal Manager's Report No. 72, 1986 December 08 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Completion of the First Phase Community Plan
Primary Metrotown Core - Response to Questions
Raised at the Council Meeting of 1986 September 22

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the First Phase Community Plan in the primary Metrotown core. The report responds to questions raised at the regular Council Meeting held on 1986 September 22 regarding the phasing policy. The report also contains additional points in support of retention of the phasing policy and stresses the staff view that the ultimate success and health of Metrotown not be placed at needless risk. The report recommends that the phasing policy continue to be maintained to provide for the orderly development of the primary Metrotown core and ensuring that completion of construction and occupancy of the approved first phase core plan is first achieved and assessed, prior to Council's adoption of phasing amendments to the Community Plan to accommodate further core area development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Director Planning and Building Inspection's report dated 1986 December 04 regarding the Metrotown Phasing Policy be now REFERRED to a meeting of Council to be held at the call of the Chair."

CARRIED UNANIMOUSLY

The report was referred for discussion by Council, meeting as a working group with staff, to review details in the context of information provided and submissions made by the delegations earlier during this evening's Council Meeting.

The Council Meeting recessed at 9:37 p.m.

The Council Meeting reconvened at 9:48 p.m. with Alderman Rankin absent.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

"THAT

'Burnaby Road Closing Bylaw No. 3, 1986' #8678

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 EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

"THAT

'Burnaby Road Closing Bylaw No. 3, 1986' #8678

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8518	7142/44/46/48/50/52/54/56 Barnet Road; 7091, 7115/19/21/25/45 Hastings Street	RZ #86/85
#8614	6489 Dufferin Avenue	RZ #57/86
#8617	7364 Eleventh Avenue	RZ #62/86
#8618	7543 Eighteenth Avenue	RZ #63/86

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSLAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1986' #8518

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986' #8514

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986' #8617

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986' #8618."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8614 AND #8618
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8617

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8614 AND #8618
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8617

Alderman Rankin returned to the Council Chamber at 9:52 p.m. and took his place at the Council table.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1986' #8518
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1986' #8614
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986' #8617
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986' #8618

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8614 AND #8618
ALDERMEN DRUMMOND, McLEAN AND
NIKOLAI TO BYLAW #8617

RECONSIDERATION AND FINAL ADOPTION:

- | | | |
|-------|--|------------|
| #7810 | 5284 Chesham Avenue | RZ #152/81 |
| #8542 | 6540/46/72/74/84/6624 Hastings Street; | |
| | 535/589 Grove Avenue | RZ #13/86 |
| #8585 | 7522 Eighteenth Avenue | RZ #47/86 |
| #8591 | 4035 Burke Street | RZ # 5/86 |

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981' #7810
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1986' #8642
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1986' #8585
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1986' #8591

'Burnaby Highway Exchange Bylaw No. 5, 1986' #8670

'Burnaby Highway Exchange Bylaw No. 6, 1986' #8671

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8585
ALDERMAN McLEAN TO BYLAWS #7810
AND #8591

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. 72, 1986 December 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Labour Congress, President,
1986 November
Re: Labour's Campaign to improve and
expand Postal Services

A letter dated 1986 November was received from the Canadian Labour Congress, requesting municipal support for the CLC's campaign for expanding postal services and opposing cutbacks, deregulation and privatization at Canada Post.

- (b) Mrs. Geri Smith, 1986 November 24,
Re: Municipal tree planting after
Construction of Sidewalks

A letter dated 1986 November 24 was received from Mrs. Geri Smith, expressing opposition to tree planting on municipal boulevards after construction of sidewalks on Davies Street.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held 1986 December 15.

- (c) Province of British Columbia,
Ministry of Provincial Secretary
and Government Services, Minister,
1986 November 28
Re: Grant-in-lieu of Taxes

A letter dated 1986 November 28 was received from the Ministry of Provincial Secretary and Government Services enclosing a cheque from the Province of British Columbia in the amount \$618,700.98 representing payment of the 1986 grant-in-lieu of taxes. The cheque includes an amount of \$11,279.64 which is due and payable to the Greater Vancouver Regional District.

- (d) The Banff Centre School of Management,
Program Manager, Management Studies
Programs, 1986 November 26,
Re: Request services of Municipal
Manager as Course Director and
faculty member for Municipal
Management Development program -
1987 May 03 - 15

A letter dated 1986 November 26 was received from the Banff Centre School of Management requesting the services of the Municipal Manager, Mr. M.J. Shelley, as Course Director and Faculty Member for the Centre's Municipal Management Development Program to be held in 1987.

Item 05, Municipal Manager's Report No. 72, 1986 December 08, was brought forward for consideration at this time.

5. Letter From The Banff Centre School of Management
Box 1020, Banff, Alberta, T0L 0C0
Municipal Management Development Program
1987 May 03 - 15
-

The Municipal Manager submitted a report requesting that he be authorized to attend the Banff Centre's Municipal Management Development Program during 1987 May. The report advises that the Program has always been well attended and is considered to have achieved its objective of enhancing the skills of municipal administrators.

The Municipal Manager recommended:

- (1) THAT sufficient holiday leave be authorized for the Municipal Manager to accept the invitation to join the Banff Centre's Municipal Management Development Program as a Course Director and Faculty Member from 1987 May 03 to 15.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (e) Firefighters' No. 314 Holding Society,
Secretary - Treasurer, 1986 December 04,
Re: Metrotown Centre Proposed Freeze

A letter dated 1986 December 04 was received from the Firefighters' No. 314 Holding Society expressing opposition and disappointment with respect to the municipal position regarding proposed immediate expansion of Cal/ManuLife's Metrotown Centre. The correspondence reconfirms an earlier request that Council reconsider its decision in this regard and allow the expansion of Metrotown Centre to proceed as soon as possible.

- (f) B. Yates, Chairperson, H.A.S.T.E.,
1986 December 01,
Re: Skytrain Noise Levels

A letter dated 1986 December 01 was received from Mr. B. Yates, Chairperson, H.A.S.T.E., an organization established to oppose environmental problems associated with the Advanced Light Rapid Transit System, Skytrain. The correspondent requests that the municipality fund the installation of sound barriers on the alignment where the Skytrain passes through residential neighbourhoods.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Public Health Inspector who is preparing a report for submission to the next regular meeting of Council to be held on 1986 December 15.

- (g) The Corporation of the District of
North Vancouver, Acting Municipal
Clerk, 1986 December 01,
Re: Property Assessments

A copy of a letter dated 1986 December 01 was received from the Corporation of the District of North Vancouver, advising of a resolution adopted by the District Council which proposes a Provincial Government review of the current method of taxation for residential properties and a proposal that the B.C. Assessment Authority be ordered to rescind all increases in excess of 15 percent in property assessments for 1987.

His Worship, Mayor Lewarne, advised that staff will submit a report to Council in this regard as soon as the appropriate background information has been obtained.

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

(a) Metrotown Community Plan Policy

The following matter was tabled at the regular Council Meeting held on 1986 September 15:

Alderman Nikolai advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council as moved by Alderman Begin and seconded by Alderman McLean, being;

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

which was Carried at the Council Meeting at the Council Meeting of 1986 September 08 as recorded on page 7 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

'THAT the recommendation of the Municipal Manager be adopted,'

be now RECONSIDERED."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMEN BEGIN AND
RANKIN

The motion of 1986 September 08 was now before Council. The Municipal Manager's recommendation reads as follows:

"(1) THAT the following be adopted as a Community Plan Policy: In order to provide for the orderly development of the primary Metrotown core, phasing should be implemented to ensure that the completion of construction and occupancy of the approved first phase core plan is first achieved, as described in and qualified by Sections 3.2 and 4.0 of the Director Planning and Building Inspection's report; subsequently followed by further core area phasing plans upon Council re-assessment and adoption of phasing amendments to the Community Plan."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman McLean at the regular Council Meeting held on 1986 September 08, being;

'THAT the recommendation of the Municipal Manager be adopted,'

be now TABLED."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMEN BEGIN AND
RANKIN

Council chose not to lift this matter from the table at this evening's Council Meeting.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity Committee
Re: Grant Applications

1. British Columbia Safety Council

The Grants and Publicity Committee submitted a report advising of a one-time request for funds received from the British Columbia Safety Council in connection with "The World's Largest Defensive Driving Course" which was held at Simon Fraser University on 1986 December 07. The Committee advised that although it is sympathetic to the cause of defensive driver training, the application does not meet the criteria for consideration of a grant. The report suggests, however, that Council might wish to approve the requested grant with funding allocation being from the Grants and Publicity Committee's budget.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a one-time grant in the amount of \$1,500.00 be awarded to the British Columbia Safety Council for its Defensive Driving Course held at Simon Fraser University on 1986 December 07.

CARRIED
OPPOSED: ALDERMAN McLEAN

2. Hyack Swim Club

The Grants and Publicity Committee submitted a report advising of a request for funding assistance for the Hyack Swim Club to help cover the expenses of two Burnaby swimmers who competed in competitions in Canada, California and Australia during 1986.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$300.00 be awarded to the Hyack Swim Club to assist with travel expenses incurred in participating in national and international events in 1986.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. The Kenneth Gordon School

The Grants and Publicity Committee submitted a report regarding a request from The Society for the Education of Children with Specific Learning Disabilities (Dyslexia) for a grant of \$25,000.00 to cover half the current year's operating deficit. The report advises that although the Committee is sympathetic to the needs of learning for disabled children, the application falls under the mandate of the educational system.

The Grants and Publicity Committee recommended:

- (1) THAT the request for the grant from The Society for the Education of Children with Specific Learning Disabilities be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN RANKIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a Committee of Council, comprising of Aldermen Begin and Drummond, be requested to bring forward an appropriate resolution with respect to funding for The Society for the Education of Children with Specific Learning Disabilities."

CARRIED UNANIMOUSLY

4. Burnaby Christmas Bureau

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Christmas Bureau for a grant to provide assistance to Burnaby families on low income. The report advises that in 1985, Canada Safeway provided a generous donation of fruit to the Burnaby Food Bank following approval by Council of a grant in the amount of \$1,000.00 to the Food Bank.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Burnaby Food Bank.
- (2) THAT Canada Safeway be approached with a request for a matching donation of fruit to the Burnaby Food Bank.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 72, 1986 December 08 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Roy Cassidy

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 January 31 of Mr. Roy Cassidy after 40 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Manfred Tornquist

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 January 13 of Mr. Manfred Tornquist after 25 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decision Taken By Council
"In Camera" 1986 November 03

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" held on 1986 November 03 regarding Canada Way improvements between Norland Avenue and Kensington Avenue, specifically for acquisition of a portion of 4970 Canada Way for road widening to accommodate left-turn channelization at the intersection of Canada Way and Ledger Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 November 03 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

4. Work Order:
No. 60-21-062-Watermain Extension-Deer Lake Drive

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-21-062, for a watermain extension at Deer Lake Drive in the total amount of \$40,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-062 - Watermain Extension - Deer Lake Drive, be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter From The Banff Centre School of Management
Box 1020, Banff, Alberta, T0L 0C0
Municipal Management Development Program
1987 May 03 - 15

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

6. Letter From Mr. R. Dorman Which Appeared on the Agenda for the 1986 November 24 Meeting of Council Local Improvement Street Program - Kensington Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. R. Dorman, requesting the improvement of Kensington Avenue from Broadway to Union Street. The report advises that local residents petitioned against a similar proposal in 1980, when 61 of 79 property owners opposed the proposal. Accordingly, staff could not support a re-initiation of the project without a demonstrated reversal in opinion expressed by the abutting property owners. The report notes that, to date, staff has received no indication that abutting property owners have altered their viewpoint.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. R. Dorman, 6649 Aubrey Street, Burnaby, B.C., V5B 2E3.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. 1987 Provisional Operating Budget

The Municipal Manager submitted the 1987 Provisional Operating Budget. In his covering report, the Municipal Manager advises that the proposed tax levy increase in the 1987 Provisional Operating Budget is approximately \$4.2 million or 8 percent above the 1986 annual tax levy before new growth. The report advises that growth in new assessments is anticipated to generate approximately \$1.4 million in new municipal taxes, subject to appeals, leaving a net tax increase of about \$2.8 million to be borne by all taxpayers in 1987.

The Municipal Manager recommended:

- (1) THAT the 1987 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT this meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

8. 1987 Provisional Capital Budget

The Municipal Manager submitted the 1987 Provisional Capital Budget for receipt and referral as a basis for the 1987-1991 Capital Budget. In his covering report, the Municipal Manager advises that the budget is not yet complete and it is proposed that the Management Committee, together with the Municipal Manager, continue with work on the budget for use as a basis of the 1987-1991 Capital Budget.

The Municipal Manager recommended:

- (1) THAT Council receive the 1987 Provisional Capital Budget; and
- (2) THAT the budget be referred back to the Municipal Manager and the Management Committee as a basis for preparation of the 1987-1991 Capital Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Road Closure Reference No. 15/86 - D.L. 13
Proposed Road and Lane Closures West of
Cariboo Road Between Buena Vista and 15th Avenue

The Municipal Manager submitted a report from the Approving Officer regarding Road Closure Reference No. 15/86, proposed road and lane closures west of Cariboo Road between Buena Vista and 15th Avenues. The report advises of a number of road and lane allowances considered redundant and which will not be required at the time of development of the Cariboo Hill area.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of various road and lane allowances west of Cariboo Road between Buena Vista Avenue and 15th Avenue subject to the conditions outlined in the report.
- (2) THAT Council authorize the Director Engineering to arrange for preparation of the necessary road closing bylaw plans and consolidation plans.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Tender For Four (4) One-Ton Aluminum Walk-in Vans

The Municipal Manager submitted a report from the Director Finance advising of tenders received for the purchase of four (4) one-ton aluminum walk-in vans. The report provides a tabulation of the three tenders received and recommends that a purchase order be issued to the lowest bidder, Pacific GMC Ltd.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest bidder, Pacific GMC Ltd., for the supply and delivery of four (4) only 1987 GMC Model TP31042 one-ton aluminum walk-in vans for a total sum of \$130,140.25.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Economic Development Promotion
Loaned Executive Assistance Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Loaned Executive Assistance Program (LEAP) as it relates to the municipality's role in promoting economic development. The report advises that the project proposes to examine the means for effectively encouraging and facilitating economic development in the community. The report suggests that expertise offered by and through membership of the LEAP Committee would be drawn upon to review and offer advice and feedback on the municipality's program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 119/86
6205 and 6255 Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 119/86, 6205 and 6255 Willingdon Avenue. The report advises that a plan of development suitable for presentation to a Public Hearing has been now been submitted.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.3 of the Director Planning and Building Inspection's report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (2) THAT Council authorize staff to bring forward a report for the abandonment of Amendment Bylaw #69, 1985, Bylaw #8459, Rezoning Reference #68/85, a predecessor of the current rezoning application after First and Second Readings have been granted for this new rezoning proposal.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 December 15 and to a Public Hearing on 1987 January 20 at 7:30 p.m.
- (4) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of all rights-of-way deemed requisite.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The undergrounding of existing overhead wiring abutting the site.
- k) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Proposed Policy for the Undergrounding of High Capacity Overhead Power, Telephone and Cable Lines Abutting Redevelopment Sites as a Condition of Rezoning

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed policy for undergrounding of overhead utilities abutting redevelopment sites, as a condition of rezoning. The report explores the rationale and means to pursue a consistent and equitable policy for the replacement of existing overhead pole lines into underground conduits to reflect the gradual urbanization of Burnaby. The report concludes that while it is practicable to obtain the undergrounding of local power, telephone and cable lines through existing procedures in most cases, a longer term approach is required in achieving the undergrounding of major large capacity overhead pole lines due to complexities of cost and technical difficulties. Also, the report suggests that the proposed approach will allow developers to contribute towards providing the higher level of services anticipated in an urbanizing community such as Burnaby.

The Municipal Manager recommended:

- (1) THAT Council adopt a policy to obtain as a condition of rezoning, the installation of underground ducts for hydro, telephone and other cable lines where it is not currently practicable for technical reasons to remove existing overhead systems which abut sites under application for rezoning.

- (2) THAT Council request that the Director Finance investigate potential sources of funding to permit the municipality to develop a program for the relocation of overhead lines into the provided underground ducts as the projects become technically feasible.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Manager's recommendations be **REFERRED** to a meeting of Council sitting as a Committee of the Whole."

CARRIED UNANIMOUSLY

This matter was referred to a meeting of Council sitting as a Committee of the Whole for the purposes of allowing detailed discussion between Council, municipal staff and representatives of the various utility companies involved.

14. Public Hearing Dates for 1987

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed Public Hearing dates for 1987. The report advises that in an effort to establish a more regular schedule of Public Hearing dates, it was proposed that Public Hearings be scheduled for each of the 12 months of the year.

The Municipal Manager recommended:

- (1) THAT Public Hearing dates be regularly scheduled for each of the 12 months of the year.
- (2) THAT the regularly scheduled Public Hearing dates be set for 1987 January 20, February 17, March 17, April 22, May 12, June 16, July 28, August 25, September 15, October 20, November 17, and December 15 at 7:30 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

15. Asbestos Removal - Municipal Hall

The Municipal Manager submitted a report from the Director Engineering regarding proposed removal of asbestos fibres from the Municipal Hall. The report advises that insulation material throughout the Municipal Hall contains varying percentages of asbestos fibres and the municipality has a legal obligation to either treat the insulation with a sealant or remove it completely. The report concludes that an overall assessment of options available supports the removal of the asbestos material as the preferred solution in the long term.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to proceed with a process to remove asbestos containing material within the Municipal Hall as outlined in the report.
- (2) THAT a Tax Sale Bylaw in the amount of \$950,000 for asbestos removal be brought forward.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 16. Completion of the First Phase Community Plan
Primary Metrotown Core - Response to Questions
Raised at the Council Meeting of 1986 September 22

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Drummond

Alderman Drummond provided staff with information and copies of a newspaper article relating to traffic concerns in the vicinity of the Kitchener/Holdom intersection. Specifically with reference to out of control vehicles, Alderman Drummond observed that the newspaper article which was published in 1960, refers to an accident caused by an out of control vehicle carrying dynamite at the subject intersection. Alderman Drummond therefore suggested that staff add this information to its list of previous incidents at the subject location.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

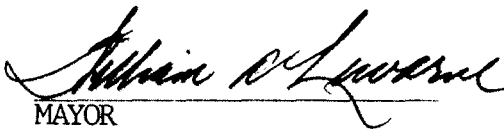
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:41 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK