

1986 SEPTEMBER 08

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

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 September 02 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 02 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Terry Fox Run Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Sunday, September 14, 1986 as

'TERRY FOX RUN DAY'

in the District Municipality of Burnaby."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "International Day of Peace":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim that Tuesday, September 16, 1986 be designated

'UNITED NATIONS INTERNATIONAL DAY OF PEACE'

in the District Municipality of Burnaby. I further encourage all our citizens to observe one minute of silence at noon as a personal commitment to peace."

- (c) His Worship, Mayor Lewarne, issued the following proclamation regarding "Shinerama Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Wednesday, September 17, 1986 as

'SHINERAMA DAY'

in the District Municipality of Burnaby and further urge all our citizens to support the B.C.I.T. Student Association's efforts by having their shoes shined in aid of Cystic Fibrosis research."

(d) His Worship, Mayor Lewarne, issued the following proclamation regarding "Job's Daughters Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Saturday, September 13, 1986 as

'JOB'S DAUGHTERS DAY'

in the District Municipality of Burnaby."

B Y L A W S

FIRST READINGS:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

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

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

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

"THAT

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

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

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 18, 1986' #8626

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 18, 1986' #8626

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8546      4361 Kingsway      RZ #18/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8482	7148 Eighteenth Avenue	RZ #82/85
#8586	5106 McKee Street	RZ #49/86

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' #8482

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1986' #8586

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 #8482  
ALDERMAN McLEAN TO  
BYLAW #8586

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. 52, 1986 September 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Margaret Eagleson, Secretary,  
New Westminister Support Group,  
Alzheimer Society of B.C.,  
1986 August 29,  
Re: Request for tag day - 1986  
October 18

A letter dated 1986 August 29 was received from the Alzheimer Society of B.C., New Westminister Support Group, requesting permission to hold the Society's annual tag day on Saturday, 1986 October 18 at various locations in the municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Alzheimer Society of B.C., New Westminister Support Group, to conduct its annual tag day in the municipality on Saturday, 1986 October 18."

CARRIED UNANIMOUSLY

- (b) R. Henry, City Clerk, City of Vancouver, 1986 August 29,  
Re: Concession Fare Policy

A letter dated 1986 August 29 was received from the City of Vancouver advising of a motion adopted by City Council on 1986 August 12 urging the Regional Transit Commission to review the feasibility of instituting a comprehensive concession fare policy to include seniors, GAIN recipients, the working poor and secondary students as part of a renegotiated funding formula. The correspondence further advises that City Council also requested the Commission and Provincial Government to hold a full public review and a public process with public meetings to discuss the details of the concession fare policy as part of a review of regional transit issues.

- (c) Leonore McAleese, Chairman,  
Burnaby Public Library Board,  
1986 August 29,  
Re: Support resolutions submitted  
to the Union of British Columbia  
Municipalities Convention -  
1986 September 17, 18 & 19

A letter dated 1986 August 29 was received from the Burnaby Public Library Board regarding resolutions placed on the agenda of the Union of British Columbia Municipalities Annual Convention by the British Columbia Library Trustees Association. Members of Council attending the convention were requested to support the resolutions as a means of encouraging increased Provincial funding for public library services.

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) The Municipal Manager presented Report No. 52, 1986 September 08 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Eric Fung

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1986 August 31 of Mr. Eric Fung after 15 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Letter from Ms. Rita Cusano Which Appeared  
on the Agenda for the 1986 September 02  
Meeting of Council  
Animal Control - Raccoons

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Ms. Rita Cusano regarding the control of raccoons in the municipality. The report discusses the various jurisdictions involved in the control of wildlife and notes that individuals have recourse to contact one of the Provincially licensed pest control agencies and pay to have the animal or animals trapped and removed. The report further advises that raccoons are becoming a nuisance problem in the municipality and other areas of the Lower Mainland and the Environmental Health Department has undertaken a preliminary examination which will be the subject of a report to Council later during the year.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Rita Cusano, 4212 Dundas Street, Burnaby, B.C., V5C 1B1.

MOVED BY ALDRMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Energy Management Program  
Bonsor Recreation Centre

The Municipal Manager submitted a report from the Director Engineering regarding the Energy Management Program for the Bonsor Recreation Centre. The report advises of a bid received for installation of a digital control system for building maintenance at the Bonsor Recreation Centre and concludes that such a system would be cost effective from an energy management perspective.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to implement a digital control system for building maintenance in Bonsor Recreation Centre, as detailed in the Director Engineering's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Proposed Legal Proceedings  
Property at 4231 Pandora Street

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed legal proceedings for inspection of property at 4231 Pandora Street. The report provides a chronology of staff actions following complaints regarding the presence of illegal suites, illegal parking, garbage on the subject property, health hazards and excessive noise. The report notes that staff attempts to inspect the subject property have been frustrated and Council's authorization to commence proceedings for a Court Order to enter the property was therefore requested.

The Municipal Manager recommended:

- (1) THAT legal proceedings be commenced to empower municipal officials to enter and inspect the subject property.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Completion of the First Phase Community Plan  
for the Primary Metrotown Core

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding completion of the first phase Community Plan for the primary Metrotown core. The report discusses the extensive development of the primary core area of Metrotown during the last two years, leading to a staff conclusion that the adoption of a policy is needed for the orderly phasing of development of the primary Metrotown core area to ensure that completion of the already approved first phase core plan, supportive of the Metrotown core concept, is first achieved. The report provides clarification of the conclusion for orderly phasing of the development of the primary core area to ensure that the completion and occupancy of the approved first phase core plan is first achieved. Adoption of the proposed policy would mean that none of the second phases of the three major projects constituting the primary core plan would be recommended for advancement until all three first phase projects are completed and occupied.

The report concludes that Council direction is necessary to indicate the standing of all private developers in relation to the municipality's goal of achieving a strong and balanced Metrotown core which can be developed in an orderly manner. The report suggests that, if left unaddressed, the municipality's goals and objectives for the whole of the Metrotown area might be detrimentally affected and it was, therefore, necessary to guide private development in the core of Metrotown in support of the public interest.

The Municipal Manager recommended:

- (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 BEGIN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
STUSIAK

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1986 September 08

NEW BUSINESS

Alderman Rankin

Alderman Rankin noted that at the Council Meeting held on 1986 September 02, Bylaw No. 8609 in connection with rezoning of Cumberland Park was defeated at Second and Third Readings. Alderman Rankin therefore requested leave to introduce a motion which would lead to a formal determination of the status of the park.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of the status of Cumberland Park be now **REFERRED** to the Parks and Recreation Commission for a review of the need to either reserve or to dedicate the subject area as park and that a report be brought back to Council in this regard."

CARRIED UNANIMOUSLY

Alderman Begin

Alderman Begin 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 Veitch, being;

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' #8621,"

which was defeated at the Council Meeting of 1986 September 02 as recorded on page five of the minutes of that meeting.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Veitch at the regular Council Meeting held on 1986 September 02, being;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' #8621,'

be now **RECONSIDERED.**"

CARRIED UNANIMOUSLY

The motion of 1986 September 02 was now before Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Veitch at the regular Council Meeting held on 1986 September 02, being;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' #8621,'

be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled until such time as a full Council is present.



ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the status of recommendations regarding materials and substances which will be excluded from the G.V.R.D.'s incinerator and, more specifically, whether or not it is proposed that a bylaw be enacted which would place limitations on the materials for incineration. Furthermore, Alderman Drummond enquired as to the reasons why other incineration plants had not yet been planned for construction in other municipalities within the region.

In response, the Municipal Manager, Mr. M.J. Shelley, undertook to provide the requested information and particulars of the Greater Vancouver Regional District's Five Part Plan on solid waste disposal to Alderman Drummond.

Alderman McLean

Alderman McLean enquired with respect to installation of either gravel or paved ramps at the end of new sidewalk construction at several locations in the municipality.

In response, the Director Engineering, Mr. E.E. Olson, advised that when completed, the subject sidewalks will have paved ramps at all locations.

Alderman McLean further enquired as to the status of a report to the Transportation Committee on the Gilley Avenue alternate truck route.

The Assistant Director - Current Planning, Mr. D.G. Stenson, undertook to provide the requested information to Alderman McLean as Chairman of the Transportation Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK