

1986 JUNE 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 June 09 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. J.E. Fleming, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
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

Mr. Spencer McDonald, 1506A - 7060 Halifax Street, on behalf of the B.C. Safety Council, presented a Certificate of Merit to the Municipality in acknowledgement of the fact that Burnaby experienced no traffic fatalities during Safe Driving Week, 1985. In presenting the Certificate to His Worship, Mayor Lewarne, Mr. McDonald explained that such awards are presented to communities that have experienced no traffic fatalities during Safe Driving Week, which is held annually.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 May 26 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 May 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Mr. Norman A. Cafik, 1986 June 03,  
Re: Berm at corner of Burris Street  
and Buckingham Avenue  
Speaker - Norm Cafik

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Norman A. Cafik, 7591 Burris Street, then addressed the members of Council regarding a Traffic Safety Committee recommendation, to be considered by Council later during this evening's meeting, which proposes removal of a berm located at the corner of Burris Street and Buckingham Avenue.

The delegation advised that with permission of the municipality, he had installed the berm at a cost to himself of \$10,000 to \$15,000, in order to alleviate visual and traffic noise problems on his property. In response to complaints in 1984 and 1985 and at the request of the Traffic Safety Committee, Mr. Cafik had removed trees and brush which, allegedly, were causing a visual obstruction. The delegation noted that on several occasions, municipal staff and the Traffic Safety Committee had concluded that the berm did not represent a safety hazard and there was no visual obstruction to traffic at the intersection, provided traffic laws were properly observed.

Mr. Cafik then protested the recommendation of the Traffic Safety Committee, adopted at its meeting of 1986 May 27, which would require removal of the berm. The delegation suggested that there were no safety issues involved and he therefore urged Council to reject the recommendation for removal of the subject berm.

# B Y L A W S

## FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Road Closing Bylaw No. 2, 1986' #8588

'Burnaby Capital Works, Machinery and Equipment Reserve  
 Fund Expenditure Bylaw No. 4, 1986' #8589

'Burnaby Local Improvement Construction Bylaw No. 17, 1986' #8590

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 VEITCH:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Road Closing Bylaw No. 2, 1986' #8588

'Burnaby Capital Works, Machinery and Equipment Reserve  
 Fund Expenditure Bylaw No. 4, 1986' #8589

'Burnaby Local Improvement Construction Bylaw No. 17, 1986' #8590

be now read three times."

CARRIED UNANIMOUSLY

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CONSIDERATION AND THIRD READING:

#8074 7502 Cumberland Street  
#8368 8891 Armstrong Avenue

RZ #25/83  
RZ #26/85

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983' #8074

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985' #8368."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8368

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8368

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983' #8074

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985' #8368

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8368

RECONSIDERATION AND FINAL ADOPTION:

#8225 4742 Inman Avenue  
#8246 5762 Woodsworth Street  
#8460 4700 Kingsway  
#8469 5456 Dominion Street

RZ #40/84  
RZ #42/84  
RZ #71/85  
RZ #89/85

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984' #8225

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8246

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985' #8460

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1985' #8469

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'Burnaby Lease Authorization Bylaw No. 3, 1986	#8551
'Burnaby Security Issuing Bylaw No. 1, 1986'	#8559
'Burnaby Lease Authorization Bylaw No. 5, 1986'	#8562

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 #8225  
ALDERMAN McLEAN TO  
BYLAW #8246

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 37, 1986 June 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Wm. Sinser Realty Ltd., Sales  
Representative, 1986 May 20,  
Re: Development proposals on two  
apartment sites in Metrotown  
Centre

A letter dated 1986 May 20 was received from Wm. Sinser Realty Ltd. regarding development proposals for two apartment sites in the Metrotown area.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 June 16.

- (b) David K. Soon, 1986 May 20,  
Re: Support maintaining services of  
multicultural workers in Burnaby

A letter dated 1986 May 20 was received from Mr. David K. Soon expressing support for maintaining the services of multicultural workers in Burnaby. The writer strongly urged Council to provide positive support by approving funds for multiculturalism in the municipality.

- (c) Mr. and Mrs. J. Seckel, 1986 May 20,  
Re: 1. Local Improvement on portion  
of 17th Avenue between Canada Way  
and Mary Avenue;  
2. Unsightly premises - 7622, 17th Avenue

A letter dated 1986 May 20 was received from Mr. and Mrs. J. Seckel regarding a local improvement on a portion of 17th Avenue and unsightly premises at 7622 17th Avenue.

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 June 16.

- (d) Number One Bicycle Registration Centre,  
1986 May 08,  
Re: Offer service of Bicycle Registration  
Centre
- 

A letter dated 1986 May 08 was received from the Number One Bicycle Registration Centre advising of a province-wide service for the registration of bicycles.

His Worship, Mayor Lewarne, advised that the organization had been contacted and notified of the municipality's existing program for prevention of bicycle theft in the municipality.

- (e) Mr. Kenneth R. Welwood and Petitioners,  
1986 May 26,  
Re: Problems created due to extension  
of Shellmont Street from Arden  
Avenue to Forest Grove Drive
- 

A letter dated 1986 May 26 and petition consisting of 28 signatures was received from Mr. Kenneth R. Welwood regarding concerns arising from the extension of Shellmont Street from Arden Avenue to Forest Grove Drive. The text of the petition reads as follows:

"The undersigned residents of Forest Hill Properties bounded by Broadway, Arden Avenue and Shellmont Street all located east of Burnaby Mountain Golf Course. Petition as follows:

That the completion of Shellmont to Underhill Avenue and Arden Avenue from Broadway to Burnwood via Greystone has significantly increased the traffic flow around our subdivision. This was done subsequent to the establishment of our subdivision.

The forementioned street linkage has given rise to heavy commuter traffic flow around our neighbourhood.

Consequently, we request your consideration in altering the traffic flow, particularly on Shellmont Street to reduce or eliminate the following problems:

- (a) safety for our children and those who bike or walk or jog;
- (b) traffic noise that interferes with our enjoyment of our property."

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 on 1986 June 16.

- (f) Mrs. Irene Lewis, 1986 May 26,  
Re: Garbage pickup for senior  
citizens
- 

A letter dated 1986 May 26 was received from Mrs. Irene M. Lewis requesting that Council give consideration to offering assistance with garbage pickup to senior citizens in general and in particular, to senior citizens who are widows. Council was requested to clarify its policy in this regard and provide a written response.

Item 05, Municipal Manager's Report No. 37, 1986 June 09 was brought forward for consideration at this time.

5. Letter from Mrs. Irene Lewis, 3880 Nithsdale Street, Burnaby, B.C., V5G 1P6 - Refuse Pickup

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mrs. Irene M. Lewis regarding refuse pickup assistance for senior citizens. The report notes that Mrs. Lewis had previously appeared before Council regarding the same issue and on 1985 October 07 Council adopted a motion which provides that the same consideration be given to persons with a medical condition or physical handicap as is currently extended to senior citizens.

The report further advises that based on staff's latest review of the matter, there are presently no extenuating circumstances to warrant any special treatment of refuse collection from Mrs. Lewis's property at 3880 Nithsdale Street.

The Municipal Manager recommended:

- (1) THAT Mrs. Irene Lewis, 3880 Nithsdale Street, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The following listed items of correspondence were received in connection with the matter of off leash operation of dogs in the municipality:

- (g) Ms. Ann Lee, 1986 May 22
- (h) Mrs. R. Nichols and Family, Undated
- (i) David and Carol LaBerge, 1986 May 25
- (k) Mr. and Mrs. A.G. Ball, 1986 May 25
- (l) Mike and Theresa Codyre, 1986 May 26
- (m) Mrs. Virginia Decker, 1986 May 26
- (n) Mrs. E. McKinlay, 1986 May 30
- (o) Ann Woodward, 1986 June 01
- (p) John S. and Sherry J. Prinster, Undated
- (q) Chris Ciasato, 1986 May 30
- (r) Janette Bailey, 1986 May 29
- (s) Mrs. B.J. Campbell, 1986 May 29
- (t) Mrs. D.K. Lam, 1986 May 28
- (u) Mrs. Joan Vogstad, Undated
- (v) Elaine M. Stubson, 1986 May 29
- (w) Mrs. L. Peters, 1986 June 02
- (y) Mrs. Elizabeth Elwood, 1986 June 02
- (z) Mrs. Claria Bell, 1986 May 25

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT all correspondence regarding off leash operation of dogs in the municipality be **REFERRED** for consideration at the regular Council Meeting of 1986 June 23 and that any further correspondence in this regard not appear on Council agendas."

CARRIED UNANIMOUSLY

- (j) Rick Bennett, 1986 May 26,  
Re: Library Services - Cariboo  
Development Area
- 

A letter dated 1986 May 26 was received from Mr. Rick Bennett regarding the possibility of developing a branch library in the Crest/Cariboo area.

Item 07, Municipal Manager's Report No. 37, 1986 June 09 was brought forward for consideration at this time.

7. Letter from Mr. Rick Bennett, #45 - 7180  
Pandora Street, Burnaby, B.C., V5A 1B7  
Library Services - Cariboo Study Area
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Mr. R. Bennett regarding the possible establishment of a branch library in the Crest/Cariboo area. The report provides a status position on the potential for establishing a local library outlet in the subject area, within the context of the development options for the Cariboo Study Area. The report recognizes a need for such a facility and notes that the matter will be addressed as a component of the implementation strategy for the area, following adoption of the major land use proposals currently under review by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMEN McLEAN AND  
STUSIAK

- (x) Shinerama, Shinerama Director,  
Student Association, British  
Columbia Institute of Technology,  
1986 May 29,  
Re: Request permission to hold  
annual Shinerama in municipality -  
1986 September 17
- 

A letter dated 1986 May 29 was received from the Student Association of the British Columbia Institute of Technology requesting permission to send students into the municipality on 1986 September 17 to conduct the annual "Shinerama" campaign to raise funds for Cystic Fibrosis research.

Council expressed no opposition to this request.

- (aa) Svend J. Robinson, M.P., Burnaby,  
1986 May 30  
Re: Maintenance and enhancement  
of the water quality of Deer Lake

A letter dated 1986 May 30 was received from Mr. Svend J. Robinson, M.P. - Burnaby, regarding the maintenance and enhancement of the water quality of Deer Lake.

Staff advised that a copy of a report regarding Deer Lake water quality received by Council on 1986 May 20 has been forwarded to Mr. Robinson.

TABLED/REFERRED MATTERS

- (a) Properties at Southwest Corner of Royal  
Oak Avenue and Dover Street, Metrotown Area 5 -  
Cross Reference: (5080 Dover Street) - Trail Study  
and Parks Study.

The following matter was referred back to staff at the regular Council Meeting held on 1986 February 24:

- (a) Mirko and Nada Fajfar, 1986 February 12,  
Re: Proposed park expansion in vicinity  
of Dover Street and Royal Oak Avenue  
Speaker - Mr. Ruffi Magallanes

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN VETICH:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Mirko Fajfar, 5080 Dover Street addressed the members of Council regarding the implications of the proposed trail link and open space area between Metrotown and Deer Lake Park as it affects the delegation's lot at 5080 Dover Street. The delegation advised that after consulting with Planning and Building Inspection Department staff, he purchased the subject lot with the intention of rezoning the lot from R4 to R9 to permit construction of two single family dwellings on the site. The delegation purchased the lot in late 1985 with the intention of subdividing. However, Planning and Building Inspection Department staff had declined support for the proposed rezoning and also a request to rezone the property RM2 or RM3 for multiple family apartment dwelling. Municipal staff had indicated support for demolition of the existing single family dwelling and rebuilding to the maximum allowable standards under R4 zoning.

Reference was then made to a petition submitted by local property owners who opposed the open space concept. The delegation suggested that a proposed trail link from Metrotown to the Deer Lake Park area would not be viable in the vicinity of the existing school and it was also suggested that the Parks and Recreation Commission preferred a link via Nelson Avenue, turning right along Dover Street to Royal Oak Avenue.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 12, Municipal Manager's Report No. 14, 1986 February 24 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY



12. Properties at Southwest Corner of Royal Oak Avenue and Dover Street, Metrotown Area 5 - Cross Reference: (5080 Dover Street) - Trail Study and Parks Study

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding properties at the southwest corner of Royal Oak Avenue and Dover Street - Metrotown Area 5. The report was written in response to the delegation's rezoning request and to correspondence and a petition received from area residents expressing opposition to possible park expansion in the subject area.

The report advises that the area is seen as accommodating a major trail link between Metrotown and Deer Lake Park and is an integral part of the proposed Metrotown public open space network, providing a key public open space focus at the Royal Oak Avenue and Dover Street intersection, acting as a gateway to Metrotown. The report suggests the long range land assembly of the subject properties be protected by the municipality and it was therefore considered appropriate that the status quo as represented by the currently applicable R4 Residential District be maintained.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the affected eleven (11) property owners at 5146, 5126, 5116, 5106, 5100, 5090 and 5080 Dover Street and at 6011, 6037, 6061 and 6071 Royal Oak Avenue.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

This item was referred to staff in order to examine the subject site's potential for development of "garden apartments" set back from Dover Street and also for review of the total open space concept as it relates to Metrotown. Staff was also requested to review the long range plans for provision of a trail linkage between Metrotown and the Oakalla lands.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 20, Municipal Manager's Report No. 37, 1986 June 09 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Properties at Southwest Corner of Royal Oak Avenue and Dover Street  
Metrotown - Area 5 - Metrotown Open Space/  
Park Trail Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written as a result of Council's request for staff examination of the Dover Street/Royal Oak Avenue development potential and for review of the open space concept as it relates to Metrotown.

The report now before Council for consideration provides the requested review and also discusses trail linkages between Metrotown and Deer Lake Park (Oakalla). With respect to a potential garden apartment development, set back from Dover Street, the report advises of a petition signed by 8 homeowners on the north side of Dover Street expressing opposition to possible low rise apartments on the south side of Dover Street.

The report outlines two land use alternatives for the subject area, one emphasizing the open space system and the other suggesting a dual open space/apartment development approach. Staff recommended the latter alternative for further pursuance and it was noted that the alternative would involve land exchanges with the municipality, the School Board and a future private developer. The report suggests that alternative #2, as indicated in Sketch #6 of the report, will provide an appropriate land use solution for the northeast corner of Metrotown.

The Municipal Manager recommended:

- (1) THAT Council adopt in principle the land use concept outlined on Sketch #6 attached to the report.
- (2) THAT staff be authorized to pursue discussions with School Board staff to obtain approval of those aspects of Sketch #6 involving the Marlborough School site.
- (3) THAT a copy of the report be sent to the property owners at 5146, 5126, 5116, 5106, 5100, 5090 and 5080 Dover Street; and at 6011, 6037, 6061 and 6071 Royal Oak Avenue; and to the organizer of the residents' petition, Mr. and Mrs. R. Wilde, 5055 Dover Street, Burnaby, B.C., V5H 1R4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Council was deemed to have acted upon the recommendation as moved by Alderman McLean and seconded by Alderman Drummond at the regular Council Meeting held on 1986 February 24, by adoption of foregoing recommendation #3.

- (b) Rezoning Reference #5/86  
4035 Burke Street - From Residential  
District (R5) to Residential District (R9)

The following matter was referred at the regular Council Meeting held on 1986 March 24 and the subsequent motion was tabled at the regular Council Meeting held on 1986 May 26:

Item 5 - RZ #5/86

Application for the rezoning of:

Legal: Lot 15, Blk. 28, D.L. 34, Plan 1355

From: Residential District (R5)

To: Residential District (R9)

Address: 4035 Burke Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean being; 'THAT the recommendation of the Municipal Manager be now adopted,' be now TABLED."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK:

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be now REFERRED to staff for consideration of possible subdivision potential."

CARRIED  
OPPOSED: MAYOR LEWARNE

This matter was referred to the Director Planning and Building Inspection for examination and report after discussion by staff with the property owners affected by the subject application.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 2, Municipal Manager's Report No. 35, 1986 May 26 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Rezoning Reference #5/86  
4035 Burke Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #5/86, 4035 Burke Street. The report was written as a result of referral by Council at the 1986 March 24 regular Council Meeting, with a request that staff examine the possible subdivision potential in the subject block.

The report summarizes the responses from five of the six owners affected in the subject area, as follows:

- should the owners reach consensus to work jointly on a subdivision pattern, it would be too costly, i.e. road and servicing costs, with little or no profit to be realized at this time.
- three homes would require removal or relocation, in addition to substantial road dedication from one of the existing lots, which the owners are not prepared to undertake at this time.
- the owners are not in favour of the current proposed internal subdivision, however, feel the future redevelopment potential should be preserved and that the subject rezoning request to create two 35 ft. long narrow lots should not be supported in order that options could be pursued at a later date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Begin, being 'THAT the recommendation of the Municipal Manager be adopted,' be now REFERRED to a meeting when all members of Council will be in attendance."

CARRIED UNANIMOUSLY

Council chose not to lift foregoing Item (a) from the table at this evening's Council Meeting and therefore referred Item 02, Municipal Manager's Report No. 35, 1986 May 26 for consideration at a meeting when all members of Council will be in attendance.

A full attendance of Council being present, this matter was now before the meeting for consideration.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Begin at the regular Council Meeting held on 1986 May 26, being 'THAT the recommendation of the Municipal Manager be adopted,' and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1986 March 24, being 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1986 March 24, being 'THAT the recommendation of the Municipal Manager be adopted,' and same was DEFEATED with Aldermen Drummond and McLean FOR the motion and Mayor Lewarne and Aldermen Begin, Emmott, Nikolai, Rankin, Stusiak and Veitch OPPOSED.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and, subsequently, to a Public Hearing at the earliest possible dates."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee  
Re: Traffic matters

1. Request to remove barricades from lane east of Glynde between Empire Drive and Pandora Street

The Traffic Safety Committee submitted a report prepared in response to a request for removal of barricades from the lane east of Glynde Avenue between Empire Drive and Pandora Street. The report advises of a lack of support from adjacent residents for the proposed lane re-opening and notes a potential for accidents at the intersection of the lane with Empire Drive, particularly during adverse weather conditions.

The Traffic Safety Committee recommended:

- (1) THAT the subject lane remain closed to through traffic.
- (2) THAT Mrs. L'Estrange of 5125 Empire Drive, Burnaby, B.C., V5B 1N1 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Traffic Control - 19th Street and Rumble  
Entrance to A.L.R.T. Edmonds Station

The Traffic Safety Committee submitted a report prepared in response to concerns expressed regarding the lack of traffic control at the 19th Street/Rumble Street entrance to the Edmonds ALRT Station. The report notes that the Planning and Building Inspection Department is presently studying a route for the Gilley Avenue alternate which could intersect with 19th Street at Edmonds Streets. The report further notes that additional traffic generated following the opening of the Annacis crossing could result in an increased need for a signalized crossing of 19th Street in the area of the Skytrain Station.

The Traffic Safety Committee recommended:

- (1) THAT Council direct the Planning and Building Inspection Department to NOW review the community plan as shown on Appendix "A" attached to the report rather than await the two year period designated by Council.
- (2) THAT Mrs. Gladys Hirsch, #216 - 7055 Wilma Street, Burnaby, B.C., V5E 4B1 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Nikolai, being 'THAT the recommendations of the Traffic Safety Committee be now adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

The recommendations were tabled until such time as the Transportation Committee has reported to Council on the subject area.

3. Beaverbrook Drive and Beaverbrook Crescent

The Traffic Safety Committee submitted a report prepared in response to concerns expressed by the Stoney Creek Community School Council regarding the safety of the crosswalk across Beaverbrook Drive which aligns with the existing concrete sidewalk on the east side of Beaverbrook Crescent. The report notes that since Beaverbrook Drive was first built 13 years ago, only one minor accident has been recorded. Radar checks had not revealed any serious violations of the speed limit in the area. The report advises that staff investigations have failed to indicate evidence of a real problem at the subject intersection.

The Traffic Safety Committee recommended:

- (1) THAT the Stoney Creek Community Council receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. School Safety Patrol Incentive Grant

The Traffic Safety Committee submitted a report recommending a grant in the amount of \$2,000 for the School Safety Patrol Incentive Program, operated by School District #41 - Burnaby.

The Traffic Safety Committee recommended:

- (1) THAT a grant in the amount of two thousand dollars (\$2,000) be forwarded to School District #41 - Burnaby for the School Safety Patrol Incentive Program.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Edmonds Community Centre

The Traffic Safety Committee submitted a report written in response to concerns expressed by the Edmonds House Steering Committee regarding the former Edmonds bus loop, an increased need for parking at Edmonds Centre and hazards in the vicinity of the Edmonds Skytrain Station. The report advises that the municipality will provide lighting in the loop area as part of a project to be included in the walkway and parking lot presently being designed by the Parks and Recreation Department. With respect to hazards at the Edmonds Skytrain Station, the report suggests the only new concerns not previously addressed by the Traffic Safety Committee relates to the need for additional signing indicating the location of the elevator at the Skytrain Station. B.C. Transit have undertaken to pursue the matter.

The Traffic Safety Committee recommended:

- (1) THAT Mrs. Gladys Hirsch, Chairperson, Edmonds House Steering Committee, c/o 7282 Kingsway, Burnaby, B.C., V5E 1G3 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Ingleton Avenue at Myrtle Street

The Traffic Safety Committee submitted a report arising from requests for installation of a stop sign at the intersection of Ingleton Avenue and Myrtle Street. As a result of concerns expressed previously, staff proposed that the Myrtle Street cul-de-sac be completed and that Myrtle Street between the cul-de-sac and Still Creek be closed to all traffic. The Committee also recommended installation of stop signs on Ingleton Avenue and McDonald Avenue where they intersect with Still Creek Street, for traffic control purposes.

The Traffic Safety Committee recommended:

- (1) THAT the Myrtle Street cul-de-sac be completed such that access from the cul-de-sac to Still Creek Street is discontinued.
- (2) THAT the stop sign on Still Creek Street at Myrtle Street be removed.
- (3) THAT stop signs be installed at the intersection of Ingleton and McDonald Avenues with Still Creek Street.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Crossing on Grange Street from  
Patterson Avenue and Kingsway

The Traffic Safety Committee submitted a report which was written in response to a request for installation of a crossing on Grange Street from Patterson Avenue and Kingsway. The report advises that staff is unable to recommend installation of a crosswalk, however, it was recommended that parking prohibitions be extended on the north side of Grange Street which would greatly improve the sight distance for pedestrians who cross at the subject location.

The Traffic Safety Committee recommended:

- (1) THAT the parking be prohibited on the north side of Grange Street between lamp standards 1/41 and 5/41.
- (2) THAT Jan and Pat Cassia, 5457 Inman Avenue, Burnaby, B.C., V5H 2M1 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Conditions Existing at the southwest corner  
of Burris Street and Buckingham Avenue

The Traffic Safety Committee submitted a report which advised of representations made by a citizen regarding an alleged visual obstruction caused by a berm located at the southwest corner of Burris Street and Buckingham Avenue. The report advises that the Committee concluded that the subject berm and the vegetation thereon creates a vision obstruction to motorists.

The Traffic Safety Committee recommended:

- (1) THAT the berm located at the southwest corner of the intersection of Burris Street and Buckingham Avenue be removed.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

FOR: ALDERMAN VEITCH

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,  
DRUMMOND, EMMOTT, McLEAN,  
NIKOLAI, RANKIN AND STUSIAK

9. Safety at the intersection of Kitchener  
Street and Holdom Avenue

The Traffic Safety Committee submitted a report advising that a Public Meeting will be held in conjunction with the Traffic Safety Committee Meeting scheduled for Tuesday, 1986 June 24 at 6:00 p.m. The Public Meeting will deal with the subject of safety at the intersection of Kitchener Street and Holdom Avenue and all members of Council were urged to attend the meeting.

The Traffic Safety Committee 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 Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

(b) Family Court and Youth Justice  
Committee

Re: Hosting of 1987 Conference  
of Family Court Committees

The Family Court and Youth Justice Committee submitted a report requesting Council approval for the Committee to host the 1987 Family Court Committee Conference. The report advises that if Council approval is granted, a subsequent report will be submitted detailing the location, dates, agenda and format for the conference.

The Family Court and Youth Justice Committee recommended:

- (1) THAT Council authorize the Family Court and Youth Justice Committee to host the Annual Family Court Committee Conference in 1987 February.
- (2) THAT the amount of \$1,000 be granted to the Family Court and Youth Justice Committee to cover the costs of initiating the Conference.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 37, 1986 June 09 on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Animal Control

The Municipal Manager submitted a report from the Director Finance regarding the matter of animal control in the municipality. The report was written in response to questions raised at the 1986 May 26 regular meeting of Council. The report discusses the incidence of dog bitings, West Vancouver's experience with off leash areas for dogs and the effectiveness of the West Vancouver system.

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



2. Burnaby Fire Department 1985 Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services which accompanied the Burnaby Fire Department's 1985 Annual Report. Copies of the 1985 Annual Report were distributed to the members of Council under separate cover and the report notes that the general public may obtain copies, upon request from the office of the Municipal Clerk.

The Municipal Manager recommended:

- (1) THAT the Burnaby Fire Department's 1985 Annual Report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Tenders for One Dual Sweeping Street Sweeper  
Vacuum Type

The Municipal Manager submitted a report from the Director Finance regarding tenders for one dual sweeping street sweeper - vacuum type. The report advises that six tenders were received and staff was satisfied that the Elgin Whirlwind II/Ford Cargo Series 7000 meets municipal specifications and will perform as expected.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to Williams Machinery Ltd. for the supply of one only 1986 Elgin Whirlwind II Street Sweeper mounted on a Ford Cargo Series 7000 chasis for the total sum of \$125,629.82.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Closure of Portions of Sussex Avenue, Ingram  
Street, Dow Avenue, Marsh Avenue and Lane  
Allowance and Site Consolidation - Riverway  
Sports Complex - Road Closure Reference No.  
16/85 - D.L. No. 163

The Municipal Manager submitted a report from the Approving Officer regarding proposed closure of portions of Sussex Avenue, Ingram Street, Dow Avenue, Marsh Avenue and lane allowances and site consolidation in conjunction with the Riverway Sports Complex. The report advises that the subject road and lane allowances should be formally closed and properties consolidated into one site and, additionally, in order to accommodate that section of Nelson Way (completed to its full standard) between Ingram Street and Marine Way, it should be dedicated as road allowance.

The Municipal Manager recommended:

- (1) THAT a Highway Exchange Bylaw be introduced for closure of the subject road and lane allowances in exchange for road dedication (Nelson Way) subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation of all necessary highway exchange bylaw plans, right-of-way plans (for watermain purposes) and consolidation plans by the Engineering Department.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. Irene Lewis, 3880 Nithsdale Street, Burnaby, B.C., V5G 1P6 - Refuse Pickup

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

6. CPRA Conference

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the Canadian Parks and Recreation Association's annual conference. The report advises that the 1986 program deals with a number of current Parks and Recreation concerns and it would be advantageous therefore to have a staff member in attendance.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance of the Superintendent Income Facilities at the Canadian Parks and Recreation Association 1986 National Conference in Montreal, Quebec at an estimated cost of \$1,853.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. Rick Bennett, #45 - 7180 Pandora Street, Burnaby, B.C., V5A 1B7 Library Services - Cariboo Study Area

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

8. Letter from Mr. H.F.R. Adams Which Appeared on the Agenda for the 1986 May 05 Meeting of Council - Request for Lane Lighting

The Municipal Manager submitted a report from the Director Engineering which was written in response to a request from Mr. H.F.R. Adams for installation of lane lighting in the 4700 and 4800 blocks of Ridgelawn and Brentlawn Drives. The report concludes with advice that the request from Mr. Adams and 13 petitioners in the subject area does not meet the municipality's criteria on installation of lighting. The report notes, however, that a review of the policy might be appropriate after lighting is more established on front streets which carry greater volumes of traffic. The report further notes that such review might not take place for many years to come.

The Municipal Manager recommended:

- (1) THAT Mr. H.F.R. Adams of 4771 Ridgelawn Drive, Burnaby, B.C., V5C 3Y1 receive a copy of the report.

MOVED BY ALDERMAN STUSLAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement  
Subdivision Reference #32/85  
Thorn Street/Wheaton Street  
GVRD Incinerator Site

The Municipal Manager submitted a report from the Approving Officer regarding the subdivision servicing agreement for Subdivision Reference #32/85 in connection with the G.V.R.D. incinerator site at Thorn Street/Wheaton Street. The report advises that the subdivider has completed requirements leading to final approval of the subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 32/85.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT staff be directed to prepare a report in response to the following questions:

- 'a) What are the conditions and requirements of the pollution permit to be issued to the G.V.R.D. for the incineration plant?
- b) What internal methods will be used to ensure that the technology will be maintained to an optimum for a period of five years?
- c) Will municipal or G.V.R.D. staff provide a review of European experience with refuse incinerators?'"

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

10. Subdivision Servicing Agreement  
Subdivision Reference #49/83  
16th Avenue and Cumberland Street

The Municipal Manager submitted a report from the Approving Officer regarding the subdivision servicing agreement for Subdivision Reference #49/83, 16th Avenue and Cumberland Street. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and further, sets out information provided for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #49/83.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Subdivision Servicing Agreement  
Subdivision Reference #115/85  
Kingsway/Central Boulevard

The Municipal Manager submitted a report from the Approving Officer regarding the subdivision servicing agreement for Subdivision Reference #115/85, Kingsway/Central Boulevard. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and further, sets out information provided for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #115/85.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Letter from Society for Soundscape Awareness  
Protection Which Appeared on the Agenda for  
the 1986 May 20 Meeting of Council  
Right to Quiet

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to correspondence received from a Right To Quiet organization requesting that Council designate experimental quiet park or beach areas. The report advises that this matter was referred to the Parks and Recreation Commission which considered the matter at its meeting of 1986 June 04. The Commission recommended that no action be taken in regard to the request at this time. Furthermore, the Commission directed staff to monitor the use of amplifying systems at beach areas during 1986 and report back.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Society for Soundscape Awareness Protection.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. Russell G. Kearns Which  
Appeared on the Agenda for the 1986 May 26  
Meeting of Council  
No Parking Infraction

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. which was written in response to correspondence received from Mr. Russell G. Kearns protesting the issuance of violation tickets for illegally parked vehicles. The report advises that the R.C.M.P. had been summoned to the scene and found that vehicles were illegally parked in a "No Parking" zone, thus preventing commercial transportation from utilizing the designated bus stop area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Russell G. Kearns, Suite 1502, 707 - 7th Avenue, New Westminster, B.C., V3M 2J2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Letter from Mrs. G.J. Smart Which Appeared on the Agenda for the 1986 May 26 Meeting of Council  
Large Dwelling 4200 Blk. Burke Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. G.J. Smart regarding concerns related to large houses built in areas where they are out of scale with prevailing development. The report concludes that the concerns expressed by the correspondent are acknowledged as general issues that are intended to be dealt with, in part, through amendments to the zoning bylaw that are presently under consideration and, in part, through enforcement procedures, including enforcement of a Restrictive Covenant.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. G.J. Smart, 4268 Burke Street, Burnaby, B.C., V5H 1B4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Contribution of Capital Funds - Texaco Canada Ltd.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a contribution of Capital Funds from Texaco Canada. The report advises of an offer from Texaco Canada to contribute the sum of \$18,000 (approximately 50%) of the cost of developing a portion of the Barnet Marine Park foreshore walkway. The offer was made on the understanding that the portion of the walkway will be known as the "Texaco Trail". The report further advises that at its meeting of 1986 June 04, the Parks and Recreation Commission approved naming a portion of the Barnet Marine Park foreshore trail as the "Texaco Trail".

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. Building Permit Tabulation Report No. 05 -  
1986 - From 1986 April 21 to May 18

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1986 April 21 to 1986 May 18.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Endorsement of a Decision Taken by Council  
"In Camera" 1986 May 05

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 May 05 regarding acquisition of property located at 4606 Hazel Street.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 May 05 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Metrotown Core-Related Road Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Metrotown core-related road network. The report provides details of the core area road requirements, noting that the primary facilities involved in the ring radial concept are the Willingdon Avenue extension across the B.C. Hydro Railway, Central Boulevard between Willingdon Avenue and Imperial Street in the southeast corner of the Metrotown core area as well as the Bennett extension on the east side of the core area, connecting to Nelson Avenue and Kingsborough on the west side of the core area connecting to Willingdon Avenue.

As a result of the extension of Willingdon Avenue across the B.C. Hydro Railway, Kathleen, McKay and Sussex Avenues have been closed to traffic. The report suggests that the closures were consistent with the Council approved Metrotown Road Network. B.C. Hydro's approval of the Central Boulevard crossing of the railway in the vicinity of the south side of Bonsor Park will require the closure of the Dow Avenue crossing which is in conformity with the overall Metrotown Transportation Concept and Council's policies regarding residential neighbourhoods.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSLAK

19. Retirement - Mr. Charles Girtas

The Municipal Manager submitted a report from the Personnel director advising of the retirement of Mr. Charles Girtas. The report advises that Mr. Girtas will retire on 1986 June 30 after 30 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

20. Properties at Southwest Corner of Royal  
Oak Avenue and Dover Street  
Metrotown - Area 5 - Metrotown Open Space/  
Park Trail Network

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Tabled/Referred Matters.

21. Proposed Royal Oak Development Plan  
(Skytrain Station/South Slope Centre)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed Royal Oak Development Plan (Skytrain Station/South Slope Centre). The report advises that the Parks and Recreation Commission, at its meeting of 1986 June 04, received an information report on the subject development plan which advises that Parks and Recreation Department staff will be reviewing the impact of the B.C. Parkway and the question of park standards. Staff will also review with School Authorities the potential for a combined school/park layout and assess any mutual benefits. The report advises that a further report will be prepared in cooperation with the Planning and Building Inspection Department for consideration by the Parks and Recreation Commission and, subsequently, by Council.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

Alderman Rankin 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 Stusiak and seconded by Alderman Emmott, being "THAT the recommendation of the Municipal Manager be adopted," which was DEFEATED at the Council Meeting of 1986 May 26 as recorded on page 21 of the minutes of that meeting.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott at the regular Council Meeting held on 1986 May 26, being 'THAT the recommendation of the Municipal Manager be adopted,' be now RECONSIDERED."

CARRIED UNANIMOUSLY

The defeated motion of 1986 May 26 was now before Council.

NOTE: The defeated recommendation reads as follows:

"(1) THAT Council refer the report to the Director Planning and Building Inspection so that the revised boundaries of McPherson Park proposed by the Planning and Building Inspection Department as shown on Sketch #2 attached to the report can be included in the final Royal Oak Development Plan which is now being prepared."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott at the regular Council Meeting held on 1986 May 26, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled for consideration in conjunction with the further report to be submitted by the Parks and Recreation Commission.

22. Petition submitted by Ten Residents Which  
Appeared on the Agenda for the 1986 May 20  
Meeting of Council  
4900 Blk. Portland/Clinton Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a petition signed by ten residents of the Portland/Clinton/Nelson area requesting that no further rezoning or subdivision to create additional small lots be permitted in the subject area. The report sets out the procedure by which citizens may make representations to Council at Public Hearings if they believe their interest in land is affected by any proposed rezoning. The report acknowledges the concern of Burnaby residents about the preservation of their neighbourhoods and advises that efforts will continue to be made to deal with the problems referred to by the petitioners.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to those residents who signed the petition referred to in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY



23. Agricultural Land Reserve Review  
Burnaby Big Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an Agricultural Land Reserve review in the Burnaby Big Bend area as proposed by the Agricultural Land Commission. The report provides a detailed staff review of the subject area and supports the Agricultural Land Commission's proposal for an amendment to the boundaries of the Agricultural Land Reserve. The report concludes that the proposed adjustments will remove any uncertainty as to the long term objectives for development in the area and the agricultural community will be afforded the stability necessary to continue to prosper and expand. The report further suggests that Council's support of the proposed boundary adjustments will enable the Agricultural Land Commission to proceed with its intentions to hold a Public Hearing and, ultimately, to amend the ALR boundary.

The Municipal Manager recommended:

- (1) THAT Council endorse the draft proposal advanced by the Agricultural Land Commission for exclusion of those properties from the ALR and inclusion of those properties into the ALR as shown on Figure C attached to the report and more particularly described therein, as the basis for presentation to a Public Hearing to be held by the Commission.
- (2) THAT Council request the Agricultural Land Commission to amend its draft proposal and include the additional exclusions from the ALR as shown on Figure D attached to the report and more particularly described therein.
- (3) THAT staff be requested to submit a further report to Council after the Commission's Public Hearing in order that Council may establish final recommendations to the Agricultural Land Commission on proposed amendments to the Agricultural Land Reserve.
- (4) THAT a copy of the report be forwarded to:

Mr. R.P. Murdoch, General Manager,  
British Columbia Agricultural Land Commission  
133 - 4940 Canada Way  
Burnaby, B.C., V5G 4K6

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Mclean and seconded by Alderman Rankin, being 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled in order to allow sufficient time for municipal staff to circulate particulars of the proposed ALR adjustments to all affected property owners in the vicinity of Marine Drive.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1986 June 09

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

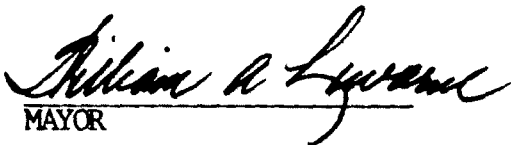
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK