

1987 JANUARY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1987 January 12 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. 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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 January 05 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 January 05 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) K. Sachdeva
1987 January 02
Re: RZ #97/81
Speaker - K. Sachdeva
- (b) Jean Fillis and Petitioners
1987 January 04
Re: Proposed "Skytrain ALRT
Park Route" Edmonds
Speaker - Jean Fillis
- (c) Burnaby Arts Council, President
1987 January 06,
Re: Fine Arts Centre
Speaker - Jeanne Mitchell

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. K. Sachdeva, 4231 Albert Street, addressed the members of Council regarding his application to rezone property at 4231 Albert Street from R5 to R9. The delegation advised that his application was first submitted to the Planning and Building Inspection Department in 1981 when he was advised that the rezoning would be delayed pending completion of a staff report on an area study. The delegation requested that Council take some action to expedite his rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

"THAT Item 09, Municipal Manager's Report No. 03, 1987 January 12 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Letter from K. Sachdeva Regarding
Rezoning Reference #97/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. K. Sachdeva regarding Rezoning Reference #97/81, 4231 Albert Street. The report notes that on 1981 September 08, Council adopted a recommendation to hold the subject rezoning application in abeyance until such time as the pending Community Plan Three Review is completed. The report advises that work on the project is currently in progress and a preliminary report on the Plan Review is expected to be submitted to Council during 1987 March.

The Municipal Manager recommended:

- (1) THAT staff be directed to bring forward a preliminary report on the first phase of the Community Plan Review by 1987 March 16 on the understanding that the report will also include a recommendation for dealing with the subject rezoning application.
- (2) THAT Mr. K. Sachdeva, 4231 Albert Street, be provided with a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (b) Ms. Jean Fillis, #106 - 7377 Salisbury Avenue, then addressed the members of Council on behalf of condominium residents at 7377 Salisbury Avenue and 7055 Wilma Street who had signed a petition, a copy of which is on file in the office of the Municipal Clerk, opposing the use of the B.C. Hydro alignment through the Edmonds area as a possible Skytrain ALRT route. The delegation noted that the route is presently proposed to be developed as a parkway/bicycle route and suggested that this use would be satisfactory to the petitioners. The delegation also suggested that the alignment should remain in a "parkland" designation as its use as a transit corridor would adversely affect approximately 1500 persons who live in close proximity to the route. Furthermore, the delegation drew attention to recent newspaper publications regarding noise problems associated with Skytrain operations and the rail grinding program instituted by B.C. Transit as part of its on-going program to mitigate the noise factor.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT Item 07, Municipal Manager's Report No. 03, 1987 January 12 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Letter From Ms. Jean Fillis,
#106-7377 Salisbury Avenue,
Burnaby, B. C., V5E 4B2
Skytrain Route to Coquitlam

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received and the submission presented at this evening's Council meeting by Ms. Jean Fillis regarding the alignment of a possible Skytrain route to Coquitlam. The report notes a study has identified, at a conceptual level, a new preferred route for extension of Skytrain to the Lougheed Mall via the Edmonds corridor. The report advises that municipal concerns have been discussed with B.C. Transit at a generalized level and these, together with concerns already expressed by Burnaby residents, will be addressed in the forthcoming preliminary design exercise. The report further notes that when design alternatives are known, they will be presented to Council for consideration and subsequently to a public forum.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Jean Fillis, #106 -
7377 Salisbury Avenue, Burnaby, B. C., V5E 4B2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (c) Ms. Jeanne Mitchell, 8176 Gray Avenue, then addressed the members of Council on behalf of the Burnaby Arts Council regarding Municipal Council's decision taken at the regular Council Meeting held on 1987 January 05 with respect to a proposed Centre for the Performing Arts in the municipality. The delegation advised of the full support of the Arts Council regarding placing the proposal before the electorate in the form of a referendum in 1987 November.

Speaking to the need for a Performing Arts Centre, the delegation advised that the Burnaby Arts Council has already conducted considerable research into the matter and has provided data to the Recreation and Culutral Services Department. The information contained survey material from Arts Council members and other community organizations. The delegation also advised that the Arts Council established a Building Committee which acts as an advisory body and provides liaison with outside and government agencies. It was suggested that some of the activities of the Building Committee will parallel those of the Committee of Council established on 1987 January 05 and the Arts Council was willing to share responsibilities and resources with Council's Committee. The delegation concluded with a request that Burnaby Arts Council representatives be included in the Centre for the Performing Arts Committee approved by Council on 1987 January 05.

B Y L A W S

FIRST, SECOND AND THIRD READING:

Note: Burnaby Highway Exchange Bylaw, No. 1, 1987, Bylaw No. 8686 was ~~WITHDRAWN~~ from the agenda for this evening's Council meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Lease Authorization Repeal Bylaw'

#8687

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

CARRIED UNANIMOUSLY

1987 January 12

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Lease Authorization Repeal Bylaw'

#8687

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8613	1130 Duthie Avenue	RZ #56/86
#8638	7457 Holly Street	RZ #77/86
#8649	7462 Rosewood Street	RZ #90/86

MOVED BY ALDERMAN STUSIAK:
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. 77, 1986' #8613

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1986' #8638

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1986' #8649."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN

1987 January 12

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986' #8613

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1986' #8638

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1986' #8649

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN

RECONSIDERATION AND FINAL ADOPTION:

#8296 4136, 4150 and 4164 Bond Street RZ #70/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984' #8296

'Burnaby Temporary Borrowing Bylaw No. 1, 1987' #8683

'Burnaby Temporary Borrowing Bylaw No. 2, 1987' #8684

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the following listed item of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Eve S. Sample, 1987 January 03,
Re: Congratulations to C.G. Brown Staff

A letter dated 1987 January 03 was received from Ms. Eve S. Sample congratulating staff of the C.G. Brown Pool on their response to an emergency situation which occurred on 1987 January 03. The correspondent praised the competency and efficiency of staff in dealing with the emergency.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Acting Mayor -
1987 February and March

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1987 February and March.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Alan H. Emmott be appointed to serve in the capacity of Acting Mayor during the months of 1987 February and March.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 03, 1987 January 12 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Frank Izzard

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Frank Izzard on 1987 February 27 after 20 years of service to the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Retirement - Mrs. Louise Myhre

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mrs. Louise Myhre on 1987 January 30 after 12 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mrs. Myhre a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Work Order: No. 60-30-056
Upgrading Central Valley Sanitary Sewer System

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-30-056 which provides for upgrading of the Central Valley Sanitary Sewer System. The report advises that Council previously approved the Work Order in the amount of \$502,000.00, however, ancillary works have now been more closely defined and updated and the revised cost is estimated at \$575,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-30-056 - Upgrading Central Valley Sanitary Sewer System, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Strata Title Application No. 4/86
Lot 6, D.L. 93, Plan 2641
6009/11 Hambry Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed strata titling of property at 6009/11 Hambry Street. The report advises that all requisite departmental approvals have been given and staff supports the proposed strata titling provided all requisite Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6009/11 Hambry Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

5. Five Year Licence Agreements with North Burnaby
Lawn Bowling Club and South Burnaby Lawn Bowling Club

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed renewal of five year licence agreements with North Burnaby Lawn Bowling Club and South Burnaby Lawn Bowling Club.

The report advises that at its meeting of 1987 January 07, the Parks and Recreation Commission approved renewal of the subject agreements and requested Council's authority for their execution.

The Municipal Manager recommended:

- (1) THAT five year renewal Licence Agreements, from 1987 January 01 to 1991 December 31, for North Burnaby Lawn Bowling Club and South Burnaby Lawn Bowling Club be executed.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Commercial Filming in Parks

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding commercial filming in parks. The report advises of a recommended fee structure for commercial filming in parks which was approved by the Parks and Recreation Commission at its meeting of 1987 January 07.

The Municipal Manager recommended:

- (1) THAT an appropriate amendment be brought forward by the Municipal Solicitor to amend the 1987 Facility and Equipment Fees Bylaw to reflect the following charging schedule for commercial filming:

1987 January 12

- a) \$500.00 minimum per location for the first day of filming
- b) \$100.00 minimum per location for each succeeding day of filming.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 7. Letter from Ms. Jean Fillis,
#106-7377 Salisbury Avenue,
Burnaby, B. C., V5E 4B2
Skytrain Route to Coquitlam

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

- 8. Centre for the Performing Arts Committee
Nominations from Parks and Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding nominations to the Centre for the Performing Arts Committee. The report advises of nominees submitted by the Parks and Recreation Commission to serve on Council's Centre for the Performing Arts Committee.

The Municipal Manager recommended:

- (1) THAT Council appoint Commissioners R. Smith and D. Lawson as representatives to the Centre for the Performing Arts Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be sent to the Burnaby Board of School Trustees of School District No. 41 requesting that the Board submit its nominee to serve on the Centre for the Performing Arts Committee which was established by Council on 1987 January 05."

CARRIED UNANIMOUSLY

- 9. Letter From K. Sachdeva Regarding
Rezoning Reference #97/81

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, referred to the McKelvey Report which had been distributed to the members of Council prior to the Council meeting. His Worship, Mayor Lewarne, undertook to call an informal meeting of Council, to discuss the ramifications of the report. It was agreed that the meeting be held at the call of the Chair, pending preparation of a staff report on the subject matter.

ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to the involvement of municipal staff in a meeting held on 1987 January 07 by B.C. Transit with respect to bus routes in New Westminster and East Burnaby.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that he had not been informed of the meeting and undertook to investigate the matter further.

Alderman Rankin further enquired as to the availability of information regarding leakage of diesel fuel into Burrard Inlet.

In response, the Director Administrative and Community Services, Mr. R.H. Moncur, reported orally that the Greater Vancouver Water District determined that a small amount of diesel fuel from the cooling system on a GWD water pump had discharged from an overflow pipe into Burrard Inlet. It had been determined that the discharge was not responsible for recent injuries to water fowl during an oil spill contamination of Burrard Inlet. The staff of the Greater Vancouver Water District advised that discharge from the cooling system will now be routed through a separator which will trap any oily materials.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

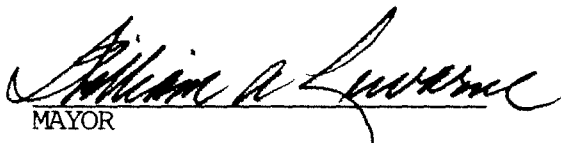
"THAT this regular Council Meeting do now adjourn."

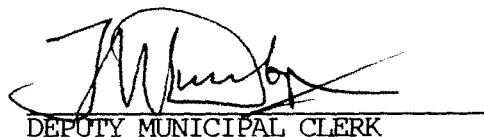
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 7:49 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK