

1987 JUNE 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 June 15 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

ABSENT: Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager
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 held on 1987 June 08 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1987 June 08 be now adopted."

Alderman Drummond advised that on page 15 of the minutes of the regular Council Meeting under Item 6 of Municipal Manager's Report No. 40, 1987 June 08, his vote in OPPOSITION to the referral motion had been omitted.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai, being; "THAT the minutes of the regular Council Meeting held on 1987 June 08 be now adopted", **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1987'

#8769

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1987' #8769

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8651 4891 Inman Avenue RZ #95/86
#8735 4940 Kingsway; 6470/86/96 Nelson Avenue RZ #8/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986' #8651

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin, being;

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986' #8651

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

be now **TABLED.**"

CARRIED
OPPOSED: ALDERMEN BEGIN AND STUSIAK

NOTE: Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1987, Bylaw No. 8735, Supplementary Item 2(b)(i) was **WITHDRAWN** from the agenda for this evening's Council Meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Security Issuing Bylaw 1987' #8749
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1987' #8753

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1987 June 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Petition, 1987 June 01,
Re: Bus Service - Forest Hills Subdivision

A copy-letter to B. C. Transit Commission, dated 1987 June 01 and petition containing seven signatures was received from the Forest Hills Co-op Transit Subcommittee. The letter expresses concern regarding access to the existing bus stop on Forest Grove Drive and requests improved bus service to the subdivision.

- (b) Jas and E.M. Robison
 1987 June 09
Re: Property Taxes - 3977 Nithsdale Street

A letter dated 1987 June 09 was received from Mr. and Mrs. J. Robison attaching a cheque in the amount of \$1,139.17 in payment of property taxes for 3977 Nithsdale Street. The correspondents advised of a net increase in property taxes amounting to some 100 percent over the past 10 years and protested the burden now placed on the average homeowner whose income, it was suggested, has not kept pace with the approved increases.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 June 22.

- (c) Lower Mainland Municipal Association,
 Secretary-Treasurer, 1987 June 01,
Re: Annual General Meeting - Thursday, 1987 June 18

A memorandum dated 1987 June 01 was received from the Lower Mainland Municipal Association advising of the L.M.M.A.'s annual general meeting to be held on 1987 June 18 in New Westminster.

- (d) Mrs. Elizabeth Tangye,
 1987 June 03
Re: A common solution to pit bull problem

A letter dated 1987 June 03 was received from Mrs. Elizabeth Tangye outlining a proposed solution to the problem of pit bull terriers in the province. The correspondent suggests a solution at the provincial level in order to avoid shifting of the problem from one municipality to another.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT this item of correspondence be now **REFERRED** to the Ad Hoc Committee on Dog Control."

CARRIED UNANIMOUSLY

- (e) Mrs. Pat Walker, 1987 June 08,
Re: Appointments to Ad Hoc Committee on Dog Control

A letter dated 1987 June 08 was received from Mrs. Pat Walker commenting on appointments made to the Ad Hoc Committee on Dog Control.

- (f) Ms. Sheilla Foster, 1987 June 08,
Re: Appointments to Ad Hoc Committee on Dog Control

A letter dated 1987 June 08 was received from Ms. Sheilla Foster commenting on the appointments to the Ad Hoc Committee on Dog Control.

- (g) T. Kuzyk, 1987 June 10,
Re: Appointments to Ad Hoc Committee on Dog Control

A letter dated 1987 June 10 was received from T. Kuzyk providing comment on the appointments to the Ad Hoc Committee on Dog Control.

- (h) Petition, Undated,
Re: Appointments to Ad Hoc Committee on Dog Control

An undated petition containing the signatures of 113 persons was received regarding the matter of appointments to the Ad Hoc Committee on Dog Control. The text of the petition reads as follows:

"We, the undersigned, constitute people who have corresponded with Council and expressed our concerns regarding the restrictive nature of Burnaby's leash bylaw. We understand that Alderman Rankin proposed that two citizens be appointed to the Dog Control Committee and that one of these citizens was to be put there to serve our group. This is supposed to be a democratic society, and we feel we should have the opportunity to choose the person who will represent us on that committee, just as we believe that the Lakeview Ratepayers should not be restricted in their choice of representative and should be allowed to select anyone they wish to represent their views. We object to restrictions set by the mayor to limit that choice. Mrs. Elwood is the best qualified person to represent us on the dog control committee. Therefore, we request that she be appointed to this committee on our behalf."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the petition and all correspondence relating to appointments to the Ad Hoc Committee on Dog Control be now **REFERRED** to the Committee."

CARRIED UNANIMOUSLY

- (i) Shinerama, Shinerama Director, B.C.I.T.,
1987 June 05
Re: Shinerama '87

A letter dated 1987 June 05 was received from the Student Association of the British Columbia Institute of Technology requesting permission to send students into the municipality on 1987 September 23 to conduct the annual Shinerama campaign to raise money to combat cystic fibrosis.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT permission be granted to the B.C.I.T. Student Association to conduct 'Shinerama '87' in the municipality on 1987 September 23."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 41, 1987 June 15 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. Robert Jaggard

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Robert Jaggard on 1987 June 30 after 31 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decision Taken by Council
"In Camera" 1987 May 25

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 1987 May 25 with respect to acquisition of 7473 Cariboo Road as part of the Cariboo Road reconstruction project.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 May 25 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Proposed Development of an Automobile Showroom
4247 Lougheed Highway
Preliminary Plan Approval No. 8506
Brentwood Town Centre - Community Plan Nine

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed development of an automobile showroom at 4247 Lougheed Highway. The report notes that although the application is consistent with the existing C4 Service Commercial District zoning of the site, it conflicts with the adopted Community Plan for the area and, in accordance with established policy, was therefore submitted for Council's information. The report advises that staff propose to issue Preliminary Plan Approval for the proposed showroom unless otherwise directed by Council.

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

4. Economic Development Promotion
Loaned Executive Assistance Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the promotion of economic development in the municipality under the Loaned Executive Assistance Program (LEAP). The report provides an update on the first meeting of the LEAP Committee which has a five phase project to review and offer advice and feedback on the municipality's economic development program. The report notes that the project is expected to be completed by year end at which time Council will receive a further report on the topic.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Contract No. 8703
Various Roadworks and
1986 Local Improvement Program - Phase III

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8703 for various roadworks and local improvement works throughout the municipality. The report provides a tabulation of tenders received and recommends that the contract be awarded to the lowest bidder, A.B.S. Contracting Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, A.B.S. Contracting Ltd., to perform various roadworks and 1986 local improvement work - phase III - as per Contract No. 8703 for a total cost of \$689,797.90 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai advised of the resignation of a member recently appointed by Council to the Ad Hoc Committee on Dog Control. Alderman Nikolai was then given leave to introduce a motion regarding appointments to the Committee.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Chairman of the Ad Hoc Committee on Dog Control be empowered to appoint additional committee members, as required."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to whether there had been any increase in the amount of patrolling by staff of the S.P.C.A. in Robert Burnaby Park during the previous week and, if so, whether such increase was in response to citizen complaints.

In response, the Municipal Manager, Mr. M.J. Shelley, undertook to investigate the matter and advise Alderman Rankin.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

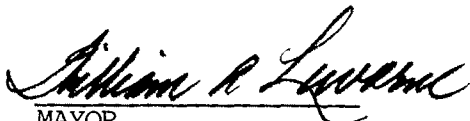
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 7:23 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK