

1987 FEBRUARY 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 February 16 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

ABSENT: Alderman A.H. Emmott

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

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

Dr. B. Rocksborough-Smith, Area Representative for the Duke of Edinburgh Award for Canada, was in attendance at this evening's Council Meeting to request His Worship, Mayor Lewarne, to officiate in the presentation of the Duke of Edinburgh's Bronze Award to Ayeisha Jiwa, a member of the 16th Burnaby Pathfinders group. Dr. Rocksborough-Smith first noted the purpose of the award which is to develop higher levels of incentive, achievement and recognition through participation in four separate areas of activity: Service, Expeditions, Skills and Fitness.

The Pathfinders' Group Leader, Ms. Farida Raghavgi, then briefly described to Council the achievements of Ayeisha Jiwa in earning the Bronze Award. His Worship, Mayor Lewarne, then extended congratulations on behalf of Council and the community for the recognition earned by Ms. Jiwa.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 February 09 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 February 09 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Burnaby Historical Society
Secretary, 1987 February 10
Re: National Heritage Week
Speaker - Mrs. E. Salisbury
- (b) Georgilas Investments Ltd.
1987 February 10,
Re: Development Guidelines for B.C.D.C. Lands
S.E. corner Boundary Road and Lougheed Highway
Speaker - Mr. John Georgilas

- (c) Mr. R. Marining and Petitioners,
1987 February 10,
Re: Residential Bulk Housing
Speaker - Mr. Rod Marining

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Evelyn Salisbury, 5406 Manor Street, then addressed the members of Council on behalf of the Burnaby Historical Society regarding a request that Council establish a Municipal Heritage Advisory Committee under the Heritage Conservation Act. The delegation read from a prepared text, a copy of which is on file in the office of the Municipal Clerk.

The delegation noted that during the past two years, the Historical Society has worked closely with the B. C. Heritage Trust Student Employment Program which recently produced a Heritage Book on Metrotown, approximately 75 copies of which have been sold to-date. The delegation also noted a motion adopted by Council which would establish a Burnaby Heritage Advisory Committee functioning under the responsibility of the Director Planning and Building Inspection. Sections of the Heritage Conservation Act were then reviewed and it was noted that when a Council establishes a Municipal Heritage Advisory Committee, Council may budget for and pay the expenses of the Committee. It was then noted that the figure of \$3,200.00 had been quoted as the cost of establishing the Committee and the delegation contended that this sum represents a very small amount in proportion to the overall budget of many aspects of the municipality's operations.

Council was reminded that a Municipal Heritage Advisory Committee is governed by provincial statute and is, therefore, worthy of the same status as the Museum Board, the Advisory Planning Commission and Traffic Safety Committee which all report directly to Council. Council was therefore urged to place a motion to establish a Burnaby Heritage Advisory Committee pursuant to the provisions of the Heritage Conservation Act.

- (b) Mr. Bill Langas, 4765 Fairlawn Drive, then addressed the members of Council on behalf of Mr. John Georgilas of Georgilas Investments Ltd., regarding the development guidelines for British Columbia Development Corporation lands at the southeast corner of Boundary Road and Lougheed Highway. The delegation referred to the guidelines proposed by the municipality and British Columbia Development Corporation associated with the Development Plan Concept approved by Council at the regular Council Meeting held on 1987 February 09. The delegation suggested that the guidelines as proposed would preclude the submission of proposals that would be of major assistance to the development of the motion picture industry at the subject location.

Mr. Langas advised that one aspect of Georgilas Investments Ltd.'s proposal was for development of a 400 room apartment/hotel complex which would generate tax revenue for the municipality and create many permanent jobs. The delegation suggested that the guidelines were presently too restrictive and Council was therefore urged to reconsider the Development Guidelines for the B.C.D.C. lands.

- (c) Mr. R. Marining, 7624 Ulster Street, then addressed the members of Council on behalf of residents of the 7600 blocks of Ulster Street and Formby Street. Mr. Marining spoke to a previously circulated petition containing 34 signatures of residents who wish to stop the issuance of permits for the construction of large homes in single-family areas. A copy of the petition is on file in the office of the Municipal Clerk.

The delegation requested that Council issue a cease and desist order to prevent further construction of large-sized homes on small lots in single-family areas. The delegation advised of the perception that his neighbourhood had been disrupted and its character deteriorated owing to the intrusion of oversized homes. The delegation also noted that tension had arisen among residents in the neighborhood who were concerned that their quality of living was being undermined. Among detrimental impacts on the neighbourhood, the delegation listed loss of view, loss of daylight, removal of trees, loss of privacy, drainage problems and loss of peace and quiet.

The delegation contended that unscrupulous developers were abusing and circumventing zoning regulations applying to single-family neighbourhoods by constructing oversized homes containing illegal suites. The delegation suggested that a separate area be set aside in the municipality for such homes and also that the Planning and Building Inspection Department should consult neighbourhoods before issuing permits. It was also suggested that the large homes should be assessed at a different rate that would reflect their potential to contain illegal suites. Council and municipal staff were therefore urged to deal with the problem immediately and to take some firm action to prevent the proliferation of large homes in Burnaby.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

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|--|-------|
| 'Burnaby Road Closing Bylaw No. 1, 1987' | #8725 |
| 'Burnaby Highway Exchange Bylaw No. 2, 1987' | #8726 |

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- | | |
|--|-------|
| 'Burnaby Road Closing Bylaw No. 1, 1987' | #8725 |
| 'Burnaby Highway Exchange Bylaw No. 2, 1987' | #8726 |

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8618 7543 Eighteenth Avenue RZ #63/86

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1986' #8618
- 'Burnaby Tax Abatement Bylaw 1987' #8713
- 'Burnaby Recreation Facility Fees Bylaw 1987,
Amendment Bylaw No. 2' #8724

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

Alderman Begin retired from the Council Chamber at 8:46 p.m.

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8618

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 VETICH:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 11, 1987 February 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) W. and E. Turner, 1987 February 03,
Re: Alleged illegal suites
4311/13 and 4335/37 Albert Street

A letter dated 1987 February 03 was received from W. and E. Turner alleging the creation of illegal suites in single-family dwelling units at 4311/13 and 4335/37 Albert Street.

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 1987 February 23.

- (b) Svend J. Robinson, M.P. Burnaby,
1987 January 30
Re: Skytrain extension

A letter dated 1987 January 30 was received from Mr. Svend J. Robinson, M.P., Burnaby, regarding possible extension of the Skytrain system to Coquitlam along the Edmonds B.C. Hydro Rail right-of-way. Mr. Robinson noted the local opposition to the possible Skytrain extension and urged its deletion from any list of routes under consideration.

- (c) Joseph Babor, 1987 January 30
Re: Control of Dogs beyond S.P.C.A. hours

A letter dated 1987 January 30 was received from Mr. Joseph Babor advising of dogs off leash in the vicinity of the Royal Oak Skytrain station and also noting that the S.P.C.A. appeared unable to respond to complaints in this regard outside their normal hours of operation.

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 1987 February 23.

- (d) Mrs. B. Lobo and Petitioners
1987 February 09,
Re: 7928 Rosewood Stret
Application for Building Plan Approval

A letter dated 1987 February 09 and petition containing 65 signatures was submitted by Mrs. B. Lobo in opposition to the building permit application for construction of a dwelling at 7928 Rosewood Street.

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 1987 February 23.

- (e) Mr. N.B. Kelsey, 1987 February 10
Re: Residential Bulk Standards, Single Family Dwellings

A letter dated 1987 February 10 was received from Mr. N.B. Kelsey regarding the impact of possible changes to residential bulk standards for single-family dwellings. The correspondence expresses concern that proposed amendments regarding residential bulk standards would render many homes in the 20 to 30 year age bracket legally non-conforming. It was therefore suggested that if the amendments proceed, Council initiate a public information program advising homeowners of the possible implications of this non-conforming status, particularly as it might apply to resale value.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT this item of correspondence be now **REFERRED** to the informal meeting of Council to be held 1987 February 17."

CARRIED UNANIMOUSLY

- (f) T.M. Brooks, 1987 February 10
Re: Smoking Control Bylaws

A letter dated 1987 February 10 was received from T.M. Brooks urging Council to enact a smoking control bylaw to restrict tobacco smoking in the work place and in other public areas.

- (g) Department of the Secretary of State of Canada,
Court of Canadian Citizenship, Regional Manager,
Pacific Region, 1987 February 11
Re: Citizenship Week

A letter dated 1987 February 11 was received from the Court of Canadian Citizenship regarding the 40th anniversary of Canadian Citizenship and requesting that the municipality proclaim the week of 1987 April 12 - 18 as "Citizenship Week". The correspondence further advises that the Department of the Secretary of State is presently coordinating promotional activities aimed at developing an awareness of citizenship in Canada.

His Worship, Mayor Lewarne, then advised that in response to the request, he has issued a proclamation designating the week of 1987 April 12 to 18 as Citizenship Week in the municipality of Burnaby.

- (h) Outdoors Unlittered, Chairman,
Pitch-In '87 Advisory Committee
Undated
Re: Pitch-In '87 Campaign

An undated letter was received from the Outdoors Unlittered organization regarding the "Pitch-In '87 Campaign" against litter in B. C. communities. The letter enclosed an information kit which is on file in the office of the Municipal Clerk and Council was thanked for joining the 1987 endeavour.

Alderman Begin returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

- (i) Canadian Cancer Society, British Columbia and Yukon Division,
Volunteer, Burnaby Unit, 1987 February 09
Re: Request permission to conduct tag days March 27 and 28
and door-to-door canvass during month of April

A letter dated 1987 February 09 was received from the Canadian Cancer Society requesting permission to conduct tag days and a door-to-door canvass in the municipality during 1987 March and April.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Canadian Cancer Society, British Columbia and Yukon Division, to conduct tag days in the municipality on 1987 March 27 and 28 and a door-to-door canvass from 1987 April 01 to April 30."

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) Crime Prevention Committee
Re: Public Meetings

The Crime Prevention Committee submitted a report requesting Council's authority to conduct public meetings in the municipality during 1987 March and April in order to identify areas of general and/or particular concern to citizens in the municipality. The Committee also concluded that it would be of assistance to circulate a questionnaire to certain groups in the community to obtain data and opinions.

The Crime Prevention Committee recommended:

- (1) THAT the Crime Prevention Committee be authorized to hold three (3) public meetings during 1987 March and April for the purpose of allowing members of the public to voice their concerns about crime and crime prevention in this community.
- (2) THAT the Crime Prevention committee be authorized to circulate a questionnaire to certain groups in the community in order to gather data and opinions regarding crime and crime prevention.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Crime Prevention Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Appointment to Traffic Safety Committee

His Worship, Mayor Lewarne, submitted a report regarding the proposed appointment of an additional member to the Traffic Safety Committee for 1987.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the following person be appointed as an additional member of the Traffic Safety Committee for 1987:

Mrs. Joan E. Stephens, Manager
Community Programs, Traffic Safety Education
Insurance Corporation of British Columbia
#240 - 151 West Esplanade, North Vancouver, B. C. V7M 3H9

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (c) Mayor W.A. Lewarne
Re: Burnaby Teachers Choir participation
in Loughborough "Singing Week"

His Worship, Mayor Lewarne, submitted a report regarding proposed designation of the Burnaby Teachers Choir as an official representative of the municipality of Burnaby at the annual Loughborough Singing Week to be held in the sister-city of Loughborough, England, during 1987 July and August. The report advises that involvement of the choir will help to strengthen the bond between the sister-cities of Burnaby and Loughborough and to promote good public relations for both the school district and the municipality. The report suggests that participation of the choir could also lead to other exchanges including student band and choir cultural exchanges. The report notes that members of the choir are prepared to pay a significant portion of the costs to participate in the Loughborough Singing Week.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Burnaby Teachers Choir be designated as the official representative of the Municipality of Burnaby to our sister-city of Loughborough during the annual Loughborough Singing Week, 1987 July 26 to August 02, and that Council provide financial assistance to the Burnaby Teachers' Choir, contributing towards the expense of their participation in this international singing event.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

In adopting this recommendation, the meeting agreed that at the present time the approval given is in principle only and funding will be the subject of a further report to Council.

- (d) The Municipal Manager presented Report No. 11, 1987 February 16 on the matters listed following at Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decision taken by Council
"In Camera" 1987 January 26

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 January 26 regarding acquisition of property located at 6120 Willingdon Avenue in connection with the Kingsborough Street road alignment, Metrotown Area 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 January 26 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. B. C. Hydro Rail Spurs in Burnaby

The Municipal Manager submitted a report from the Director Engineering which was written in response to an enquiry raised at the regular Council Meeting held on 1987 February 02 regarding usage of B.C. Hydro Rail spurs in the municipality. The report provides an analysis of the usage of each of the rail spurs in the municipality and notes that presently, there is no indication that rail service will be discontinued. The report suggests, however, that it is anticipated that rail users west of Royal Oak Avenue, both in Burnaby and Vancouver, will continue to decline in number. The adopted Metrotown Development Plan contemplates the eventual elimination of the freight rail line west of Royal Oak Avenue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Local Improvement Program 1986 - Streets

The Municipal Manager submitted a report from the Director Finance arising from a Certificate of Sufficiency issued in regard to the Local Improvement Program 1986 - Streets. The report advises that two of the projects in the program were defeated by the petitioners but, at the same time, new petitions were presented for one location respecting work of a similar nature for only a portion of the street and for inclusion of curb walks at the other location. The report notes that Council authorized the projects on 1987 January 26, pursuant to Section 658 of the Municipal Act. The report discusses the cost of the two projects, their effect on the overall 1986 Local Improvement Program and the preparation of the necessary local improvement construction bylaws.

The Municipal Manager recommended:

- (1) THAT Council approve and adopt the cost report described in the Director Finance's report, per Section 662 of the Municipal Act; and
- (2) THAT the Municipal Solicitor prepare the necessary local improvement construction bylaws for the projects as part of the 1986 local improvement street program.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Proposed Poster Panel Installations at
6631 and 6790 East Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed poster panel installations at 6631 and 6790 East Hastings Street. The report concludes that the proposed signs satisfied the relevant bylaw requirements and their siting and method of illumination will not interfere with the adjacent owners or motorists. The report further advises that staff has concluded that the proposed sites are appropriate locations for poster panel signs to replace roof-top billboards removed from 4929 Kingsway.

The Municipal Manager recommended:

- (1) THAT Council authorize the installation of two poster panel signs at:
 - a) 6631 East Hastings Street - fascia wall mounted (20' x 10')
 - b) 6790 East Hastings Street - free-standing (20' x 10')
- as replacements for two recently removed roof-top billboards located at 4929 Kingsway.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Proposed Renewal of Siren Agreements

The Municipal Manager submitted a report regarding proposed renewal agreements with the Department of National Defence for attack warning sirens in the municipality. The agreements would allow four attack warning sirens to be retained in their existing locations for an additional five year period. The report notes that the municipality incurs no cost and maintenance is carried out by the Federal government.

The Municipal Manager recommended:

- (1) THAT the four subject siren agreements be executed on behalf of the Municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 10/87
Municipal Subdivision
Lakefield Drive/Linfield Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #10/87 covering the municipal subdivision at Lakefield Drive/Linfield Place. The report recommends moving the zoning boundary northward to the center line of Lakefield Drive to facilitate development of lots in accordance with the R2 Residential District zoning guidelines. The report advises that because of a historical zoning boundary, part of the subject municipal subdivision presently lies within the P3 Park and Public Use District zoning designation, although the subject fifteen lots fall outside the Robert Burnaby Park boundary which was defined by bylaw in 1926.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 February 23 and to a Public Hearing on 1987 March 17 at 19:30 h and the following be established as prerequisites to completion of rezoning:
 - a) the approval of the Minister of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the 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

E N Q U I R I E S

Alderman McLean

Alderman McLean enquired with respect to a building permit application pending for construction of a large dwelling on the southside of the 7600 block Ulster Street and requested that action be taken to delay issuance of the permit until Council has completed its deliberations on residential bulk standards.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Director Planning and Building Inspection be requested to delay issuance of a building permit for construction of a new dwelling on the southside of the 7600 block Ulster Street until the regular Council Meeting of 1987 February 23."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Nikolai being; 'THAT the Director Planning and Building Inspection be requested to delay issuance of a building permit for construction of a new dwelling on the southside of the 7600 block Ulster Street until after the regular Council Meeting of 1987 February 23', be now **TABLED.**"

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN
BEGIN AND STUSIAK

The matter was tabled in order to permit the Director Planning and Building Inspection to bring forward information with respect to allegations of possible inclusion of illegal suites in the subject new dwelling.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

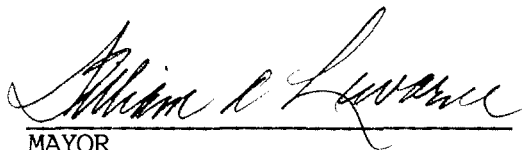
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:09 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK