

1987 OCTOBER 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 October 19 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. 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  
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 October 13 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 1987 October 13 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Frank Helden, 1987 October 14,  
Re: Voters List for 1987 Municipal  
Election  
Speaker - Frank Helden
- (b) WITHDRAWN - Report coming forward 1987 October 26 at which time the delegation will appear.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN VEITCH:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Frank Helden, #311 - 5868 Olive Avenue, then addressed the members of Council and read a letter of complaint regarding his omission from the 1987 Voters List.

In concluding his presentation Mr. Helden requested that the Municipal Act be changed so that once your name appeared on the voters list for an election it would remain on the list even though you have moved within the municipality.

B Y L A W S

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Items 10 and 11, Municipal Manager's Report No. 64, 1987 October 19 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Draft Official Community Plan  
(Planning and Building Inspection)

The Municipal Manager submitted a report from the Director Planning and Building Inspection recapping the review process with respect to the Community Plan and outlining the next steps required to achieve final adoption by year end. The report concludes that there is support for the Official Community Plan and recommends that the Official Community Plan Bylaw be prepared and advanced to first reading and a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a Burnaby Community Plan Bylaw incorporating the document "A Draft Official Community Plan for Burnaby, British Columbia" dated 1987 June together with amendments from the review process be prepared and advanced to first reading on 1987 October 19 and to a Public Hearing on 1987 November 24 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

11. Draft Official Community Plan  
(Recreation and Cultural Services)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission reviewed the Draft Official Community Plan at its meeting on 1987 October 07 and upon concluding its review the Commission endorsed the Draft Official Community Plan.

The Municipal Manager recommended:

- (1) THAT the 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

FIRST READING:

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Community Plan Bylaw 1987'

#8873

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 EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Community Plan Bylaw 1987'

#8873

be now read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8799            9913/77 Cameron Street and 3283,  
                  3325 North Road

RZ #57/87

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1987'

#8799."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1987'

#8799

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8690	6771 Aubrey Street	RZ #98/86
#8707	6610 Sperling Avenue	RZ #130/86
#8802	5000 Kingsway	RZ #8/87A

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1987'	#8690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987'	#8707
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1987'	#8802

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 #8690  
ALDERMAN DRUMMOND TO  
BYLAW #8707

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. 64, 1987 October 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) East Burnaby Ratepayers' Association  
1987 October 07,  
Re: Stormont/Newcombe Connector

A letter dated 1987 October 07 was received advising that the position of the East Burnaby Ratepayers' Association with respect to the construction of the Stormont/Newcombe Connector Road remains unchanged at this time.

- (b) K.R. Welwood, 1987 October,  
Re: Traffic - Shellmont Street to  
Underhill Avenue and Arden Avenue  
- Forest Hill Properties

A letter dated 1987 October was received expressing neighbourhood concerns regarding the continued traffic volumes and noise levels on the streets bounding the north and west perimeters of the Forest Hills Properties subdivision.

- (c) The Royal Canadian Legion No. 148,  
Remembrance Day Chairman, 1987 October 09,  
Re: Request permission to conduct  
Remembrance Day parade - 1987 November 11

A letter dated 1987 October 09 was received requesting that the Royal Canadian Legion No. 148 be permitted to hold their annual Remembrance Day service at Confederation Park on Wednesday, 1987 November 11 and further, permission was requested for a church parade on Sunday, 1987 November 08 and a Remembrance Day parade on Wednesday, 1987 November 11. The proposed routes of the parades were contained within the letter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT Council grant approval to the Royal Canadian Legion to hold their annual Remembrance service in Confederation Park on Wednesday, 1987 November 11 and, subject to the approval of the Director Engineering, the Royal Canadian Legion No. 148 be granted permission to conduct their church parade on Sunday, 1987 November 08 and their Remembrance Day parade on Wednesday, 1987 November 11."

CARRIED UNANIMOUSLY

- (d) The Royal Canadian Legion No. 148,  
Poppy Campaign Chairman, 1987 October 09,  
Re: Request permission to conduct  
Tag Days - 1987 October 30 and 31;  
1987 November 06 and 07

A letter dated 1987 October 09 was received requesting permission for the Royal Canadian Legion No. 148 to hold its Tag Days for selling poppies on Friday, 1987 October 30 and Saturday, October 31 and the following week on Friday, November 06 and Saturday, November 07.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Royal Canadian Legion No. 148 be granted permission to conduct tag days on Friday, 1987 October and Saturday, October 31 and Friday, November 06 and Saturday, November 07."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Crime Prevention Committee  
Re: Public Meeting

The Crime Prevention Committee submitted a report advising that the results of the recently conducted Crime Prevention survey are now available and suggested it appropriate to communicate this information publicly.

The Crime Prevention Committee recommended:

- (1) THAT the Crime Prevention Committee be authorized to host a public meeting on 1987 October 28 in the Council Chamber, Municipal Hall at 7:00 p.m.
- (2) THAT Council authorize the placement of an advertisement for the public meeting in the 1987 October 21 edition of Burnaby Now.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 64, 1987 October 19 on the matters listed following at Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1987 - 1991 Recast Capital Budget

The Municipal Manager submitted a report which included under separate cover copies of the 1987 - 1991 Recast Capital Budget summaries consisting of:

- Executive Summary
- Recast of Capital Expenditure 1987 through 1991
- Recast Financing for 1987
- Changes since adoption of the 1987-1991 Capital Budget.

The Municipal Manager recommended:

- (1) THAT the 1987 - 1991 Recast Capital Budget be received and approved.
- (2) THAT the necessary budget amending bylaws be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

2. Letter from Mrs. Hilda Weber which Appeared on the Agenda for the 1987 September 28 Meeting of Council Property at 5484 Willingdon Avenue

The Municipal Manager submitted a report written in response to a letter received from Mrs. Hilda Weber at the regular Council Meeting held on 1987 September 28. Mrs. Weber's letter expressed a number of concerns regarding property at 5484 Willingdon Avenue. The report contained responses from the Licence Division of the Finance Department, the Environmental Division of the Health Department and the Planning and Building Inspection Department. The report concluded that action has been taken to bring the property at 5484 Willingdon Avenue into conformity with applicable bylaws and affected Departments will carry out appropriate follow up, as requested. Each investigating Department has discussed the results of its investigation with the complainant and has requested that they be contacted in the future should further problems occur.

The Municipal Manager recommended:

- (1) THAT Mrs. Hilda Weber be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

3. Proposed Automotive Repair Facility at 6726 and 6776 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department has received a development proposal from Aamco Transmissions Ltd. for a proposed automotive repair facility at 6726 and 6776 Royal Oak Avenue. These sites are located within the recently adopted Royal Oak Development Plan. Though this proposal deviates from the adopted Plan the proposed development is seen to be an interim phase which is still within the general spirit of the Plan's long range objectives and therefore unless otherwise directed by Council, the Planning and Building Inspection Department will work with the applicant to reach a suitable plan of development under the existing M4 zoning and issue a Preliminary Plan Approval.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

4. Wheelchair Ramps - Middlegate Area

The Municipal Manager submitted a report from the Director Engineering advising of action to be taken by the Engineering Department with respect to the installation of wheelchair ramps and parking prohibitions in the Middlegate area.

The Municipal Manager recommended:

- (1) THAT Reverend Sam Smith, President of Hall Towers Tenants' Association, and the Edmonds Community Centre Steering Committee be sent copies of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulations Report No. 10  
From 1987 September 07 to 1987 October 04

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 1987 September to 1987 October 04.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Quarterly Summary - Planning Applications  
Third Quarter - 1987 July 01 - September 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection provided the quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the third quarter of 1987 (July 01 - September 30).

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

7. Letter from Mrs. Judy Hughes Concerning Taxis

The Municipal Manager submitted a report from the Director Finance written in response to a letter from Mrs. Judy Hughes which appeared on the Council agenda for the Council Meeting held on 1987 October 05. Mrs. Hughes expressed concerns regarding the cleanliness of a Bonny's taxi and the need to call Bonny's Taxi when Burnaby Select Taxis are not available. The report dealt with the concerns of Mrs. Hughes and advised that the Regional Administrative Advisory Committee of the Greater Vancouver Regional District is currently coordinating a review of taxi service within the region.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:

Mrs. Judy Hughes, 7430 Mark Crescent, Burnaby, B.C., V5A 1Z3; and

Mr. Barr Turner, General Manager, Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C., V5J 1E8.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

8. Local Improvement Construction Bylaws - Surplus Funds

The Municipal Manager submitted a report from the Director Finance calling for a bylaw to meet the requirements of the Municipal Act with respect to appropriating the surplus local improvement funds as shown in the report to finance the local improvement works as also detailed in the report. The report advised that there surplus funds on hand for some local improvement construction bylaws which staff wish to apply to other local improvement construction bylaws for which financing is incomplete. To do this a bylaw is required.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate the surplus local improvement funds shown in Schedule "A" attached to the report to finance the local improvement works shown in Schedule "B" also attached to the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. Long Term Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance advising that Council has approved bylaws to authorize the construction of various local improvements street works and lighting contained in the 1985 Local Improvement Program. A construction bylaw gives the authority to do the work, but a security issuing bylaw is necessary when it comes time to finance that work on a long term basis.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance local improvement works constructed totalling \$427,000; and
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.



MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 10. Draft Official Community Plan  
(Planning and Building Inspection)

This item was dealt with previously in the meeting in conjunction with Item 3 (a) under Bylaws, First Reading.

- 11. Draft Official Community Plan  
(Recreation and Cultural Services)

This item was dealt with previously in the meeting in conjunction with Item 3 (a) under Bylaws, First Reading.

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

N E W   B U S I N E S S

Alderman Emmott

Alderman Emmott advised of the upcoming Lower Mainland Municipal Association Dinner Meeting to be held on Thursday, 1987 October 26 at the Town and Country Motor Inn in Delta. The guest speaker for the evening will be Mr. Hugh Curtis speaking on his experiences a municipal politician, a Provincial Government Cabinet Minister, and currently as a member of the business community. Alderman Emmott encouraged members of Council to attend this dinner meeting.

E N Q U I R I E S

Alderman Rankin

Alderman Rankin enquired as to what affect the policing requirements for the recently held Commonwealth Conference in Vancouver had on the Burnaby Detachment of the R.C.M.P. Alderman Rankin requested that an analysis be done with respect to response times during the period of the Commonwealth Conference.

In response to Alderman Rankin's enquiry, the Director Administrative and Community Services, Mr. R.H. Moncur, advised that the Burnaby Detachment was fully manned and that the level of service was not affected in any way by the Burnaby Detachment's participation the policing of the Commonwealth Conference.

Alderman Drummond

Alderman Drummond, in referring to the recently approved traffic diverter on Cambridge Street at Esmond Avenue, enquired when the review of the overall plan for the Burnaby Heights area will take place.

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In connection with this enquiry Alderman Nikolai requested that staff also review the possibility of dividing the North Burnaby area into four quadrants with extensive use of cul-de-sacs. Alderman Nikolai further requested that staff consider the possible impact that a waterfront road may have on this North Burnaby area.

In response to these enquiries the Director Engineering, Mr. E.E. Olson, advised that staff are reviewing this matter and will be reporting to the Traffic Safety Committee in due course.

Alderman Drummond further enquired as to when the report would be available which responds to enquiries made at the Public Hearing with respect to the proposed high rise development on Halifax Street in the Montecito area.

In response to this enquiry the Director Planning and Building Inspection, Mr. A.L. Parr, advised that staff were proposing to meet with area residents prior to submitting a report to Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:26 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK