

1987 FEBRUARY 02

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 02 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. W.C. Sinclair, Deputy 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 26 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 January 26 be adopted."

Alderman Drummond noted that on page 16 of the minutes of the regular Council Meeting held on 1987 January 26, under "Enquiries" reference was made to a ruptured watermain at Boundary Road when, in fact, the enquiry had related to a watermain breakage at Canada Way and Willingdon Avenue. It was therefore agreed that the minutes of the regular meeting of 1987 January 26 be amended accordingly.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Veitch, "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 January 26 be now adopted", **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) British Columbia Medical Association,
Coordinator, Council on Health Promotion,
1986 December 12,
Re: Clean Air Non-Smoking Bylaws
Speaker - Dr. John O'Brien - Bell
- (b) Simon Fraser Student Society,
Resource Coordinator,
1987 January 23,
Re: SFU Village
Speaker - Charles Menzies, External Relations Officer
- (c) Lawson, Lundell, Lawson and McIntosh/Cal Investments/
Manufacturers Life Insurance Company,
1987 January 28,
Re: Rezoning Application #54/86
Burnaby Metrotown, Phase II
Speaker - David E. Gillanders

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the following delegations be heard:

- (a) British Columbia Medical Association
- (c) Lawson, Lundell, Lawson and McIntosh/Cal Investments/Manufacturers Life Insurance Company

and further, that delegation (b) Simon Fraser Student Society, be referred to a Caucus Meeting 'In Camera' to be held immediately following this evening's regular Council Meeting."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

- (a) Dr. John O'Brien-Bell, 13354 - 56th Avenue, Surrey, addressed the members of Council regarding Clean Air Non-Smoking Bylaws and read from a prepared text, a copy of which is on file in the office of the Municipal Clerk. The delegation noted that in the City of Vancouver, 73 percent of the adult population are non-smokers and the reason for proposing clean air non-smoking bylaws was to minimize the effects of inhalation of second hand smoke on non-smokers. The delegation further noted that approximately 21 percent of citizens have medical conditions aggravated by passive smoking and, increasingly, municipalities are introducing bylaws to protect the majority, non-smoking population from inhalation of tobacco smoke in the work and public place.

The delegation then reviewed statistics contained in a brief from the Clean Air Non-Smoking Bylaws Committee of the British Columbia Medical Association. The statistics provide details and conclusions from reports and studies from various agencies that have investigated the effects of passive smoking upon the non-smoking population. The brief addresses concerns with respect to the hazards of second hand smoke to the fetus, children and employees in the work place. Furthermore, the brief suggests that the most vulnerable people will benefit most from a bylaw which limits their exposure to tobacco smoke and also, by eliminating smoking from the work place there would be reductions in the pursuit of workers' compensation for occupationally-related conditions.

The Municipality of Burnaby was therefore urged to follow the leadership of neighbouring municipalities by implementing a strong work place policy in addition to prohibiting smoking in the usual locations. The municipality was strongly urged to control the unwanted and under estimated hazard of second hand tobacco smoke by implementing a clean air non-smoking bylaw.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 09, Municipal Manager's Report No. 08, 1987 February 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 9. Letters from Mrs. Sandra McHendry,
#4 - 7459 - 12th Avenue, Burnaby, B.C., V3N 2G2 and
British Columbia Medical Association,
#115 - 1665 West Broadway, Vancouver, B.C. V6J 5A4
Non-Smoking Bylaw

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from the British Columbia Medical Association and Mrs. Sandra McHendry on the topic of non-smoking bylaws. The report advises that staff is preparing a report to Council which will contain recommendations regarding a bylaw regulating smoking within the municipality. Council was advised that the subject report will be submitted to Council in six weeks and further, it will also contain recommendations regarding smoking on public transit vehicles operating within the municipality.

The Municipal Manager recommended:

(1) THAT copies of the report be forwarded to:

- (a) British Columbia Medical Association, 115 - 1665 West Broadway, Vancouver, B. C., V6J 5A4.
- (b) Mrs. S. McHendry, #4 - 7459 Twelfth Avenue, Burnaby, B. C., V3N 2K2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (c) Mr. David E. Gillanders, 6661 Adera Street, Vancouver, then addressed the members of Council regarding rezoning application #54/86, Burnaby Metrotown Phase II. The delegation read from a prepared submission previously circulated to the members of Council, the text of which is contained hereunder:

Metrotown Centre, Phase II

"My name is David Gillanders and I live at 6661 Adera Street in Vancouver. I am solicitor for Cal Investments and The Manufacturers Life Insurance Company.

First of all, let me say that we are of the opinion that the Moratorium Policy of Council is not valid at law and our clients reserve their rights in that regard.

We have not contested the Moratorium Policy until now as we consider it is better to work in cooperation with the Municipality as we always have. We consider our goals to be those of the Municipality, that is the development of a strong and vital Metrotown. We understand the real reason behind the Moratorium is the requirement by one of our competitors that our phase II not proceed until construction of its first phase is completed.

As you know, for the past eight or more months, Cal Investments and Manulife have been trying to present to Council their proposal for expansion of Metrotown Centre. To date, they have been unsuccessful in even having an opportunity to present their proposal to Council or have a vote on the first reading of the required amendment to the zoning bylaw.

Last Monday, January 26, 1987, Council adopted the first recommendation contained in the Manager's Report of January 19, 1987, that being the Moratorium Policy. I call the policy adopted a Moratorium because that is apparently how the Planning Department is treating it. On January 28, 1987, our clients met with the Planner and senior staff to discuss the effect of the Council's action on their application for rezoning which was submitted to the Municipality in June of 1986 - eight months ago.

Our clients requested that staff begin to process the application, that they have ignored for the last five months. The Moratorium states only that the Metrotown Core shall be developed in phases, it does not say that staff and Council shall not process rezoning applications, only that development or construction shall proceed in phases.

The Planner advised our clients that he is not prepared to do anything with respect to our application for 90 days until the review requested on January 19, 1987, is presented to Council. This, notwithstanding that the Planner was expressly asked a number of times by Council members whether or not he would bring a report forward on any rezoning application during the 90 day period and he confirmed that he would.

Moreover, by blocking the rezoning of the property, you are increasing the probability that no cohesive large scale development will be built on the eastern edge of Metrotown Core. Without the rezoning in place, our clients can not accept the risk of purchasing land which the Municipality may never let them develop in an economical manner. Instead of a large urban development, the Municipality may very well see the eastern edge of the Metrotown core developed into small retail strip centres by the existing owners or purchasers of the properties as is permitted by the existing zoning. This concern of ours has been pointed out to the municipality before.

Council has already approved second phases for the Cambridge and the Station Square proposals. But by not allowing our clients to proceed with the rezoning process, you are treating them differently from the developers of the two adjoining properties. If the Moratorium remains in force until February, 1989, you will have been allowing our clients' competitors a head start to expand their developments when the Moratorium is lifted. Our clients ask that they be put in the same position as their competitors and that staff be directed to process their rezoning application in an expeditious manner and to bring it to Council for their consideration and first reading at the earliest opportunity. To do less would be to further discriminate and deny due process to the one developer that has confirmed its faith in Metrotown and the municipality by proceeding and completing its first phase."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 1, 1987'	#8714
'Burnaby Local Improvement Construction Bylaw No. 2, 1987'	#8715
'Burnaby Local Improvement Construction Bylaw No. 3, 1987'	#8716
'Burnaby Local Improvement Construction Bylaw No. 4, 1987'	#8717
'Burnaby Local Improvement Construction Bylaw No. 5, 1987'	#8718
'Burnaby Local Improvement Construction Bylaw No. 6, 1987'	#8719
'Burnaby Local Improvement Construction Bylaw No. 7, 1987'	#8720
'Burnaby Local Improvement Construction Bylaw No. 8, 1987'	#8721
'Burnaby Local Improvement Construction Bylaw No. 9, 1987'	#8722
'Burnaby Local Improvement Construction Bylaw No. 10, 1987'	#8723

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 Local Improvement Construction Bylaw No. 1, 1987'	#8714
'Burnaby Local Improvement Construction Bylaw No. 2, 1987'	#8715
'Burnaby Local Improvement Construction Bylaw No. 3, 1987'	#8716
'Burnaby Local Improvement Construction Bylaw No. 4, 1987'	#8717
'Burnaby Local Improvement Construction Bylaw No. 5, 1987'	#8718
'Burnaby Local Improvement Construction Bylaw No. 6, 1987'	#8719
'Burnaby Local Improvement Construction Bylaw No. 7, 1987'	#8720
'Burnaby Local Improvement Construction Bylaw No. 8, 1987'	#8721
'Burnaby Local Improvement Construction Bylaw No. 9, 1987'	#8722
'Burnaby Local Improvement Construction Bylaw No. 10, 1987'	#8723

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8646	5358 Clinton Street	RZ #87/86
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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1986' #8646."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1986' #8646

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1986' #8659

'Burnaby Waterworks Regulation Bylaw 1953,
Amendment Bylaw 1986' #8660

'Burnaby Highway Reservation Bylaw No. 1, 1987' #8712

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#8459 6205 and 6255 Willingdon Avenue RZ #68/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1985' #8459

be now abandoned."

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 all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 08, 1987 February 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Sandra McHendry,
1987 January 16,
Re: No Smoking Bylaw

A letter dated 1987 January 16 was received from Mrs. Sandra McHendry requesting that Council act to ban smoking in public places and to institute fines for violations of any non-smoking bylaw.

NOTE: Response to this item of correspondence was dealt with earlier during this evening's Council Meeting in conjunction with Item 2(a) under Delegations.

- (b) Heritage Society of British Columbia,
President, Undated,
Re: "Heritage Week"

A letter was received from the Heritage Society of British Columbia requesting that 1987 February 16 to 22 be proclaimed as Heritage Week in the municipality.

His Worship, Mayor Lewarne, advised that he had responded affirmatively to the Society's request and proclaimed the week of 1987 February 16 to 22 as "Heritage Week" in the municipality of Burnaby.

- (c) B. C. Canada Day Committee,
Executive Director, 1987 January 22
Re: National Canada Day Poster Contest

A letter dated 1987 January 22 was received from the B. C. Canada Day Committee advising of a competition for designing the official poster of the 1987 Canada Day celebrations.

Council was advised by staff that flyers regarding the contest would be made available through the library system and at the information desk in the main lobby of the municipal hall.

- (d) Burnaby Fire Fighters Association
Local 323, Secretary, 1987 January 26,
Re: Request permission to conduct
Annual Muscular Dystrophy Association
Tag Days on 1987 November 20 and 21

A letter dated 1987 January 26 was received from the Burnaby Fire Fighters Association, Local 323, requesting permission to conduct tag days in the municipality on behalf of the Muscular Dystrophy Association.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be given to Burnaby Fire Fighters Association, Local 323, to conduct tag days in the municipality on behalf of the Muscular Dystrophy Association on 1987 November 20 and 21."

CARRIED UNANIMOUSLY

- (e) Lower Mainland Municipal Association,
Secretary-Treasurer, 1987 January 28,
Re: General Meeting - Thursday, 1987 February 26

A memorandum was received from the Lower Mainland Municipal Association advising of a General Meeting to be held on 1987 February 26 in Coquitlam.

- (f) Quadrant Development, Division of
Weyerhaeuser Canada Ltd., General
Manager, 1987 January 28
Re: Undergrounding of power, telephone
and cable lines abutting redevelopment
sites as condition of rezoning

A letter dated 1987 January 28 was received from Quadrant Development, a Division of Weyerhaeuser Canada Ltd., regarding the proposed policy for undergrounding of high capacity overhead, telephone and cable lines abutting redevelopment sites as a condition of rezoning, which was referred at the regular Council Meeting held on 1986 December 08. The correspondents urged Council's prompt attention to the final rezoning for the Cascade Village project.

Council was then reminded that the purpose of the referral of the Municipal Manager's report on the proposed policy was to permit detailed discussion in a Committee of the Whole meeting between the members of Council, municipal staff and representatives of the various utility companies involved. His Worship, Mayor Lewarne, then established a meeting in this regard, to be held on 1987 February 17.

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) Mayor William A. Lewarne,
Re: Nominations to Council
Commissions and Committees

His Worship, Mayor Lewarne, submitted a report advising of nominations received from the Burnaby Board of School Trustees and the Parks and Recreation Commission for appointees to Council, Commissions and Committees.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the following nominees be appointed to the Commission, Board and Committee as shown for terms of one year:

- A. ADVISORY PLANNING COMMISSION
School Trustee Stewart McLean
Mr. Merrill M. Gordon
- B. BURNABY VILLAGE MUSEUM BOARD
Mr. Richard J. Smith
- C. CRIME PREVENTION COMMITTEE
School Trustee Sarah Carroll."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Grant Applications
1. Surrey Love In Action Society

The Grants and Publicity Committee submitted a report advising of its reconsideration of a grant application by the Surrey Love In Action Society following referral of the application by Council at the 1986 November 24 meeting. The report advises that following reconsideration of the request, a grant could be recommended subject to the organization's ability to provide a suitable Burnaby location.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time start-up grant in the amount of \$6,000 be awarded to the Surrey Love In Action Society on condition that the funds be released only when staff is satisfied that the service is in place in a suitable Burnaby location.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Veitch, being; 'THAT the recommendation of the Grants and Publicity Committee be adopted', be now **TABLED**."

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

A vote was then taken on the motion as moved by Alderman Emmott and seconded by Alderman Veitch being; "THAT the recommendation of the Grants and Publicity Committee be adopted," and same was **CARRIED** with Aldermen Drummond and Rankin OPPOSED.

2. Burnaby Volunteer Centre

The Grants and Publicity Committee submitted a report advising of a request for assistance from the Burnaby Volunteer Centre to fund the startup of its new Resource Development Project which will attempt to link the needs of the voluntary sector with available non-monetary resources in the business/corporate sector.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time start-up grant in the amount of \$4,150 be awarded to the Burnaby Volunteer Centre to commence Phases I and II of the resource development project.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. B. C. Wrestling Association

The Grants and Publicity Committee submitted a report advising of an application for funding assistance from the B. C. Wrestling Association to host the National Espoir/Junior Wrestling Championships to be held during 1987 March.

The report advises that the application does not fall within the guidelines set out for the awarding of municipal grant funds.

The Grants and Publicity Committee recommended:

- (1) THAT the application from the B. C. Wrestling Association for funding assistance be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Canadian Paraplegic Association, B. C. Division

The Grants and Publicity Committee submitted a report advising of a request for funding assistance from the Canadian Paraplegic Association, B. C. Division, to assist in rehabilitation programs for the physically disabled.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,500 be awarded to the Canadian Paraplegic Association, B. C. Division, for 1987.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 08, 1987 February 02 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Fire Department Quarterly Report

The Municipal Manager submitted a report from the Fire Chief, being the fourth quarterly report of the Fire Department covering the period 1986 October, November and December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Volunteer Involvement in
Parks & Recreation Activities

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding volunteer involvement in parks and recreation activities. The report advises that the Parks and Recreation Commission, at its meeting held on 1987 January 21, received a list of volunteer groups that use the Commission's facilities and requested that it be provided for the information of Council.

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. Air Emission Odour Complaints

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding air emission odour complaints. The report was written in response to queries raised by Council during its consideration of a report on air quality and refinery operations which was considered by Council at the regular meeting held on 1986 December 15. The report provides a detailed response to questions raised and concludes with advice that more specific information is available from the G.V.R.D. Pollution Control Department or Burnaby Environmental Health Division.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:
- a) Shell Canada Products Limited, 1700 - 750 W. Pender Street, Vancouver, B. C., V6C 2B8;

- b) Chevron Canada Limited, 1500 - 1050 W. Pender Street,
Vancouver, B. C., V6E 2M7;
- c) Greater Vancouver Regional District, Pollution Control,
4330 Kingsway, Burnaby, B. C., V5H 4G8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 4. Letter from the Corporation of the District of Oak Bay,
Municipal Hall, which appeared on the Agenda for the
January 26th Meeting of Council - Factory Built Chimneys

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from The Corporation of the District of Oak Bay regarding factory built chimneys. The report was written in response to an expressed desire by the Council of Oak Bay for amendments to Section 740 of the Municipal Act, to allow a local government within its jurisdiction to impose more stringent requirements than those set out in the British Columbia Building Code. The report concludes with staff advice that the proposal could not be supported as it might lead to a return to the independent and conflicting regulations prevalent throughout the province prior to 1973.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to The Corporation of the District of Oak Bay, Municipal Hall, 2167 Oak Bay Avenue, Victoria, B. C., V8R 1G2.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott, being; 'THAT the recommendation of the Municipal Manager be adopted', be **AMENDED** by addition of the following as Recommendation No. 2:

- '(2) THAT a copy of the report be forwarded to Honourable Rita Johnston, Minister of Municipal Affairs'."

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Emmott, being; "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- 5. Endorsement of Decision taken by
Council "In Camera" 1987 January 19

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 19 regarding acquisition of property located at 7455 Durham Street for future park development in connection with subdivision reference 14/86 - Camrose Phase III.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 January 19 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

6. Supply of Gasoline and Diesel Fuel

The Municipal Manager submitted a report from the Director Finance regarding the supply of gasoline and diesel fuel. The report was written in order to comply with Council policy regarding the award of contracts in excess of \$100,000. The report further notes that in order to comply with Council policy in this regard it would be necessary to obtain authorization for contracts with Texaco Canada Incorporated and Turbo Resources Limited for fuel supplies covering the period from 1986 July 01 to 1987 March 31 with the estimated total values being \$240,000 and \$78,000, respectively.

The Municipal Manager recommended:

- (1) THAT Council approve the action taken by the Purchasing Agent in issuing purchase orders to Texaco Canada Inc. and Turbo Resources Limited for the supply of gasoline and diesel fuel for the period 1986 July 01 to 1987 March 31.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Abatements of Penalties and Interest

The Municipal Manager submitted a report from the Director Finance regarding abatements of penalties and interest. The report advises of qualifying applicants for the abatement of penalties and interest charges against taxes in 1986, pursuant to Section 476 of the Municipal Act which empowers Council, by bylaw, to abate penalties and interest when requested.

The Municipal Manager recommended:

- (1) THAT the penalties owed by G.C. and C.J. Bruce and G.E. Stewart as described in the report; and
- (2) THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

8. 1986 Census Preliminary Results

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding 1986 Census preliminary results. The report advises of preliminary population figures for the municipality as released by Statistics Canada based on the 1986 Census. The report notes that the preliminary population figure for the municipality is 143,998 which represents a population increase of 7,448 persons. The report advises that the final population figure for the municipality is anticipated to be available in 1987 June and Council will be advised of final counts on a municipal and sub-area basis as they become available.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Letters from Mrs. Sandra McHendry,
#4 - 7459 12th Avenue, Burnaby, B. C., V3N 2G2
and British Columbia Medical Association,
#115 - 1665 West Broadway, Vancouver, B. C., V6J 5A4
Non-Smoking Bylaw

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

10. 1987 Municipal Election

The Municipal Manager submitted a report from the Municipal Clerk advising of preparations for the 1987 Municipal Election. The report advises of requirements of the Municipal Act with respect to enumerations and the appointment of officials to conduct the municipal election.

The Municipal Manager recommended:

- (1) THAT the Municipal Clerk, Mr. Charles Anthony Turpin, be appointed Returning Officer for The Corporation of the District of Burnaby for the 1987 Municipal Election;
- (2) THAT the Returning Officer be authorized to appoint a deputy returning officer for each voting place.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Quotation for Ford Truck Parts

The Municipal Manager submitted a report from the Director Finance regarding quotations for supply of Ford truck parts for municipal vehicles. The report provides a tabulation of bids received and recommends awarding the contract to Metro Motors Limited, the second lowest quotation, due to higher invoice processing costs involved with the low bidder.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Metro Motors Ltd., to supply O.E.M. Ford truck parts for a period of two years commencing 1987 February 10 for a total estimated cost of \$120,000.00 with payments based on the Ford Master Price List #PA750, lowest price column, plus 10 percent markup.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

12. Status of Second Street Neighbourhood Study

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the status of the Second Street neighbourhood study. The report was written in response to a Council enquiry arising from receipt of correspondence from the East Burnaby Ratepayers Association querying the status of the neighbourhood study. The report provides a detailed chronology of actions taken in connection with the study.

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

13. Animal Control: 1987 S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance regarding the 1987 S.P.C.A. Contract for animal control in the municipality. The report summarizes the services to be provided by the S.P.C.A. and notes that 1987 costs were proposed to be 2.5 percent higher than in 1986. The report concludes that the S.P.C.A. continues to provide an effective pound keeping service to the Corporation and notes that the Association is expanding its community education role regarding the owner's responsibility in the care and control of animals.

The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1987 January 01 to 1987 December 31 at a cost of \$245,414, plus 35 percent commission on dog licence fees collected by the S.P.C.A., as outlined in the report.
- (2) THAT the terms and conditions outlined in the report be retroactive to 1987 January 01.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to whether any response had been received from B. C. Transit with respect to Council's request for a boundary adjustment in the transit fare zone for the northeastern sector of Burnaby.

In response, His Worship, Mayor Lewarne, advised that the municipality's request would be considered in forthcoming discussions with the Minister Responsible for Transit and the Premier.

Alderman Nikolai

Alderman Nikolai requested that consideration be given to exemption from parking restrictions for homeowners residing in the immediate vicinity of Skytrain stations in the municipality.

His Worship, Mayor Lewarne, suggested that Alderman Nikolai pursue the matter with Engineering Department staff who had previously conducted an examination of a suggested decal system.

Alderman Drummond

Alderman Drummond requested a staff evaluation of the recently announced B. C. Transit fare structure for the Greater Vancouver region and, specifically, its impact on the Municipality of Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT staff be requested to bring forward a brief report providing an evaluation of the impact on the Municipality of Burnaby of the new B. C. Transit fare structure."

CARRIED UNANIMOUSLY

Alderman Stusiak

Alderman Stusiak enquired with respect to possible removal of rail spurs from B. C. Hydro's Central Park Line through the municipality and substitution of service to affected users by road transfer of freight to and from railway marshalling yards in New Westminster and Coquitlam.

In response, His Worship, Mayor Lewarne, undertook to further pursue the matter with staff.

Alderman McLean

Alderman McLean advised as to the expected life-span of waterpipes in the municipality in view of the recent occurrences of breakages at various locations in the municipality.

In response, the Deputy Director Engineering, Mr. W.C. Sinclair, advised that the average life-span of a waterpipe varies from between 30 and 90 years, depending upon the material from which it is constructed, water pressure, soil conditions and numerous other factors.

Alderman McLean then enquired as to the anticipated construction date for wheelchair ramps at the Kingsway/Willingdon intersection.

In response, the Deputy Director Engineering, Mr. W.C. Sinclair, undertook to investigate the matter.

Alderman McLean further enquired as to possible construction of wheelchair ramps along the walkway beneath the elevated Skytrain line through the municipality.

In response, His Worship, Mayor Lewarne, advised that responsibility for the walkways lies with B. C. Transit.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

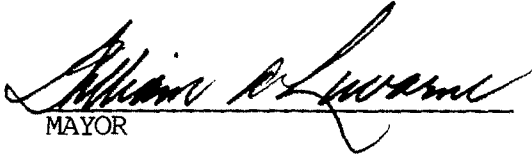
"THAT this regular Council Meeting do now adjourn."

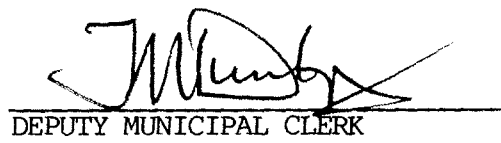
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:04 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK