

1987 MARCH 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 March 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. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 February 23 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 23 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Mr. David B. Fairey, 1987 February 21,  
Re: Metrotown Community Plans and  
Development Guidelines  
Speaker - David Fairey
- (b) Mr. Stan Milacek, 1987 February 25,  
Re: RZ #8/87  
Speaker - Stan Milacek

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. David B. Fairey, 7455 Woodbrook Place, addressed the members of Council on the matter of the Metrotown Development Plan Review. The delegation read from a prepared brief submitted preceding this evening's Council Meeting; a copy of the brief is on file in the office of the Municipal Clerk.

The delegation first reviewed a previous submission to Council in 1985 December when he submitted concerns with respect to the social and economic impacts arising from Cambridge Developments' proposals for the Metrotown site. The delegation then stressed the importance of the Metrotown Development and urged full public participation similar to the dialogue that has taken place regarding development of off leash parks for dogs. It was suggested that the proposed developments in the Metrotown Core will greatly exceed the targeted commercial development contained in the 1977/78 Metrotown Development Plan, creating a super regional centre.

The delegation suggested that consumer buying patterns will be changed with both small and large stores in established commercial areas being displaced.

Council was therefore urged to involve all the citizens of Burnaby in discussions and exchanges with Council and staff in an extended Metrotown Development Plan Review. The delegation suggested that citizens be given an opportunity for input before any new development takes place by adopting the following decisions:

"That the Metrotown Development Plan Review be extended to include a series of public meetings to enable all interested parties to:  
1) receive and review information on all aspects of proposed developments and their impacts, and the Planning Department's proposals for development guidelines; and 2) make representations on what they (the interested parties) would like to see happen with the development of downtown Burnaby."

- (b) Mr. Stan Milacek, 6403 Buckingham Drive, then addressed the members of Council with respect to Rezoning Application #8/87. The delegation noted that his original submission to the Planning and Building Inspection Department had been made in 1986 September and he therefore requested that his application be expedited due to major commitments with respect to construction scheduling. Council was therefore requested to consider a possible special Public Hearing in order to advance the rezoning bylaw following its introduction and proposed first reading on 1987 March 09.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 16, Municipal Manager's Report No. 15, 1987 March 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 8/87  
4940 Kingsway and 6470/86/96 Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding rezoning application #8/87, 4940 Kingsway and 6470/86/96 Nelson Avenue. The report advises that the undeveloped site was recently the subject of rezoning reference #102/86 which received second reading on 1986 December 01 but has now been withdrawn by the applicant. The report advises of the proposed development of a six storey office building on the subject site and expansion of the existing retail component of the Plaza 5000 development and improved loading facilities.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward a report for the abandonment of Amendment Bylaw #108, 1986, bylaw No. 8657, Rezoning Reference #102/86, a predecessor of the current rezoning application after First and Second Readings have been granted for the new rezoning proposal.
- (2) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.11 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1987 March 09 and to a Public Hearing on 1987 April 22 at 7:30 p.m., and that the following be established as prerequisites to the completion of the zoning:
  - (a) The submission of a suitable plan of development.

- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove any existing improvements not forming part of the proposed development from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of all rights-of-way deemed requisite.
- (h) The deposit of the applicable charge of \$5.38 per gross square metre (\$.50 per gross square foot) to go towards the acquisition of public open space in Metrotown.
- (i) Registration of a covenant agreeing to future closure of the remaining lane as discussed in section 3.5 of the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being; 'THAT the recommendations of the Municipal Manager be adopted,' be **AMENDED** in recommendation #3, as follows:

THAT a rezoning bylaw be prepared and advance to First Reading on 1987 March 09 and to a Public Hearing on the first possible date thereafter, and that the following be established as prerequisites to the completion of the zoning:."

CARRIED UNANIMOUSLY

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

B Y L A W SFIRST, SECOND AND THIRD READINGS:MOVED BY ALDERMAN RANKIN:SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1987'	#8728
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'Burnaby Road Closing Bylaw No. 3, 1987'	#8733
--	-------

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1987'	#8734
--	-------

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 RANKIN:SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1987'	#8728
--	-------

'Burnaby Road Closing Bylaw No. 3, 1987'	#8733
--	-------

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1987'	#8734
--	-------

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8642	7931 - 19th Avenue	RZ #83/86
#8649	7462 Rosewood Street	RZ #90/86
#8703	properties located within the area bounded by Delta Avenue South, Pandora Street and Capitol Drive, excluding the properties at 244 and 254 S. Howard Avenue, 200, 201 and 215 S. Ellesmere Avenue and 380 S. Hythe Avenue	RZ #126/86
#8704	properties located within the area bounded by Strawson Street, Walker Avenue, Sperling Avenue, Oakland Street and the east property line of 6565 Oakland Street	RZ #127/86

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1986'	#8642
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1986'	#8649
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1987'	#8685
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1987'	#8703
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1987'	#8704
'Burnaby Road Closing Bylaw No. 2, 1987'	#8727
'Burnaby Local Improvement Construction Bylaw No. 11, 1987'	#8731
'Burnaby Local Improvement Construction Bylaw No. 12, 1987'	#8732

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 #8642 AND ALDERMEN  
 DRUMMOND, McLEAN AND NIKOLAI  
 TO BYLAW #8649

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 15, 1987 March 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Renee Kaye, 1987 February 13  
Re: Gas heat

A letter dated 1987 February 13 was received from Mrs. Renee Kaye regarding possible atmospheric pollutants contained in fumes emitted from natural gas furnaces in residential use.

- (b) B.L. Johannson, 1987 February 17  
 Re: i) Bulk type homes  
ii) 97 S. Canberra Avenue

A letter dated 1987 February 17 was received from B.L. Johannson and Irene Pietrow regarding the rezoning of property located at 97 S. Canberra Avenue and possible retail activity being conducted in contravention of the Burnaby Zoning Bylaw.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Chief Licence Inspector who will circularize his findings to the members of Council directly.

- (c) District 19, International Association of Lions Clubs,  
 Zone Chairman, 1987 February 01,  
Re: 40th Annual Carnation Tag Days, 1987 May 08 - May 10

A letter dated 1987 February 01 was received from the International Association of Lions Clubs requesting permission to conduct the 40th Annual Carnation Tag Days in the municipality in conjunction with the Multiple Sclerosis Society of Canada.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be given to the International Association of Lions Clubs to conduct Annual Carnation Tag Days in the municipality in conjunction with the Multiple Sclerosis Society of Canada from 1987 May 08 to May 10."

CARRIED UNANIMOUSLY

- (d) Corporation of the City of New Westminster,  
City Clerk, 1987 February 18,  
Re: The Community Plan for Downtown New Westminster

A letter dated 1987 February 18 was received from the Corporation of the City of New Westminster referring the Official Community Plan for Downtown New Westminster for comment under the provisions of the Municipal Act, Section 947(2)(b). The letter advises that City Council will be pleased to receive any comments prior to giving third reading to the bylaw which is scheduled for 1987 March 23.

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 March 09.

- (e) Regent Repairs Ltd.,  
Owner, 1987 February 19,  
Re: Parking on Royal Oak Right of Way

A letter dated 1987 February 19 was received from Regent Repairs Ltd. with respect to the matter of a parking problem affecting a number of business operators on Regent 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 March 09.

- (f) Town of Gibsons, Mayor,  
1987 February 18,  
Re: Resolution concerning control of strata  
subdivision of new and unoccupied buildings

A letter dated 1987 February 18 was received from the Town of Gibsons regarding proposed amendment to the Condominium Act with respect to the control of strata subdivision of new and unoccupied buildings.

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 March 09.

- (g) Mr. George Green, 1987 February 19,  
Re: Parking fine and towing policy

A letter dated 1987 February 19 was received from Mr. George Green registering complaints with respect to parking fines and the towing policy in the municipality.

Item 10, Municipal Manager's Report No. 15, 1987 March 02 was brought forward for consideration at this time.

10. Letter from Mr. George Green,  
Box 2201, Merritt, B. C., V0K 2B0  
Parking Prohibition - 3900 Block Kingsway

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. George Green with respect to parking fines and the towing policy in the municipality.

The report advises that the correspondent's vehicle was parked in an area where stopping is prohibited and was ordered towed away as it was blocking a moving traffic lane. The report further advises that the towing bill includes a charge of \$4.50 storage fee which is the standard procedure and represents the charge for one day or part of a day's storage.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Green.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (h) Burnaby Public Library Board,  
Chief Librarian, 1987 February 20,  
Re: Centre for the Performing Arts

A letter dated 1987 February 20 was received from the Burnaby Public Library Board advising of a resolution adopted by the Board on 1987 February 19 advising Council that it supports, in principle, the construction of a Centre for the Performing Arts in Metrotown.

- (i) Quadrant Development a division of  
Weyerhaeuser Canada Ltd.,  
1987 February 24,  
Re: Letter of Credit against cost of  
undergrounding overhead lines

A letter dated 1987 February 24 was received from Quadrant Development regarding the proposed policy for undergrounding of high capacity overhead power, telephone and cable lines abutting redevelopment site as a condition of rezoning. The correspondents proposed posting a \$25,000 letter of credit against future costs of undergrounding overhead lines on Canada Way, in order to expedite the processing of their rezoning application.

Item 17, Municipal Manager's Report No. 15, 1987 March 02 was brought forward for consideration at this time.

17. Letter from Mr. E.N. McLean, General Manager,  
Quadrant Development, 9140 Bridgeport Road,  
Richmond, B. C., V6X 1S1  
Current Status of Rezoning Reference No. 19/83A  
Quadrant Development, 3960 Canada Way  
Underground Wiring

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the current status of Rezoning Reference #19/83A, Quadrant Development, 3960 Canada Way, underground wiring situation. The report notes that the developer of the project has now reached the point in construction where subsequent phases will require that the amendment rezoning be completed in the next 4 to 6 weeks to avoid any delays. The report advises further that upon receipt of cost estimates from the utility companies involved, the information will be reviewed with the developer and a report on possible alternative solutions will be made to Council. The report concludes with advice that staff anticipate it will be possible to report back to Council by 1987 mid-March.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Quadrant Development, 9140 Bridgeport Road, Richmond, B. C., V6X 1S1.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (j) Central Park Gospel Hall,  
1987 February 19,  
Re: Redevelopment of properties on Barker Avenue

A letter dated 1987 February 19 was received from the Central Park Gospel Hall regarding proposed relocation of the Church Fellowship to a suitable property in South Burnaby. The letter refers to difficulties in disposing of the Fellowship's property on Barker Avenue and requests that Council review the situation.

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 March 09.

- (k) Realty World - Aurora Realty  
Tony Verlaan, 1987 February 20,  
Re: Redevelopment of properties on Barker Avenue

A letter dated 1987 February 20 was received from Realty World - Aurora Realty, advising of difficulties in redeveloping properties described as 5800, 5814, 5806 and 5826 Barker Avenue.

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 March 09.

- (l) Greater Vancouver Regional District,  
Assistant Secretary, 1987 February 26,  
Re: Brief to Port of Vancouver  
Container Traffic Commission

A letter dated 1987 February 26 was received from the Greater Vancouver Regional District attaching a brief to the Port of Vancouver Container Traffic Commission which was endorsed by the G.V.R.D. Board of Directors on 1987 February 25. The G.V.R.D. Board directed that the Councils of the nine municipalities represented on the Board's sub-committee be requested to endorse the brief and submit a municipal brief with particular reference to the local situation.

Item 19, Municipal Manager's Report No. 15, 1987 March 02 was brought forward for consideration at this time.

19. G.V.R.D. Brief to the Industrial Inquiry Commission  
on Port of Vancouver Container Traffic

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Greater Vancouver Regional District's brief to the Industrial Enquiry Commission on Port of Vancouver Container Traffic. The report notes that the brief deals primarily with a Container Clause included in the current collective agreement between the International Longshoremen's and Warehousemen's Union (I.L.W.U.) and the British Columbia Maritime Employer's Association (B.C.M.E.A.) which, allegedly, is adversely affecting the growth of the Port of Vancouver container trade. The report suggests that the issue is primarily one having regional significance and agrees that measures must be taken through a fair and equitable process to help establish the Port of Vancouver as a preeminent container port on the Pacific West Coast.



The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Dr. Joseph M. Weiler, Commissioner, Port of Vancouver Container Traffic Commission, Box 58, 999 Canada Place, Vancouver, B. C., V6G 3E1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee  
Re: Traffic matters

1. Various traffic problems in Metrotown

The Traffic Safety Committee submitted a report which was written in response to correspondence received regarding several traffic and parking related problems in the vicinity of Metrotown Centre and the Metrotown Skytrain Station. The report provides a point by point response to the concerns raised and notes measures that have been or will be shortly implemented in response to the concerns.

The Traffic Safety Committee recommended:

- (1) THAT Mr. A. G. Miller, #801 - 6555 Bonsor Avenue, Burnaby, B. C., V5H 3E9 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Crosswalk at Metrotown Station

The Traffic Safety Committee submitted a report regarding requests for installation of a crosswalk across Central Boulevard from the Metrotown Skytrain Station to the B. C. Transit Bus Loop. The report advises that in order to organize pedestrians to cross Central Boulevard at one location, staff propose installing a marked and signed crosswalk, supplemented by flashing amber lights. The report further advises, however, of a delay in the project due to relocation of the bus loop by B. C. Transit. In the interim period, staff proposed reducing the existing 50 km per hour speed limit to 30 km per hour.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the proposed actions described in the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDELRMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee adopted."

CARRIED UNANIMOUSLY

3. Elgin Avenue and Irving Street

The Traffic Safety Committee submitted a report regarding accidents at the intersection of Irving Street and Elgin Avenue. The report notes that the subject intersection has met the necessary warrant for installation of stop signs on Irving Street giving Elgin Avenue the right-of-way.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be placed on Irving Street assigning the right-of-way to Elgin Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Pedestrian Crosswalk at Boundary Road and Burke Street

The Traffic Safety Committee submitted a report which was written in response to a request from the Joyce Station Area Planning Advisory Committee for installation of a pedestrian crosswalk at Boundary Road and Burke Street. The report advises that the subject location does not currently meet the Burnaby Traffic Safety Committee's policy for a marked crosswalk nor does it meet the warrant for a traffic signal and the Committee was therefore unable to support the request.

The Traffic Safety Committee recommended:

- (1) THAT the Joyce Station Area Planning Advisory Committee be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 15, 1987 March 02 on the matters listed following as Items 01 to 19 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 February 23

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 February 23 regarding acquisition of property located at 6097 Kathleen Avenue for the future extension of Central Boulevard.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 February 23 as enumerated in the Municipal Clerk's report.

MVOED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Exemptions From Taxation - 1988: Status Report

The Municipal Manager submitted a status report from the Director Finance regarding exemptions from taxation for the 1988 taxation year. The report advises that staff propose to delay implementation of the guidelines adopted by Council on 1986 June 23, which provide for permissive exemption from taxation on organizations applying under Section 398 of the Municipal Act for the 1988 taxation year. Staff recommended the delay pending the outcome of a case which is scheduled to come before the Supreme Court regarding the extent of Council's discretion to grant certain exemptions.

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

NOTE: The Chief Licence Inspector was in attendance at this evening's Council Meeting and advised that further reports will be brought forward from time to time, detailing particulars of proposed individual tax exemptions.

3. Retirement - Mr. John Gordon Smith

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 February 27 of Mr. John Gordon Smith after 28 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

4. Acting Municipal Manager Appointment

The Municipal Manager submitted a report advising that Mr. Howard B. Karras will be appointed as Acting Municipal Manager during the Municipal Manager's annual vacation from 1987 March 14 to March 22 inclusive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decision taken by Council  
"In Camera" 1987 February 09

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 February 09 regarding acquisition of property at 7564 Cariboo Road in connection with the upgrading of Cariboo Road and the future development of the Cariboo Hills development area.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 February 09 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 01  
From 1987 January 02 to 1987 January 25

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditures Statement for the period 1987 January 02 to 1987 January 25.

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. Municipal Policing Quarterly Report

The Municipal Manager submitted the Quarterly Report from the Officer in Charge, Burnaby Detachment, R.C.M.P., covering the period 1986 October, November and December. The report provides a statistical analysis and a more detailed summary of the activities of the Detachment during the subject period.

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Burnaby Detachment, Royal Canadian Mounted Police, receive Council's commendation for the manner in which the Detachment is conducting itself."

CARRIED UNANIMOUSLY

8. Work Order:  
60-70-195 - Ednor Crescent/Marsden Court  
Subdivision Reference No. 44/79  
Vehicle Crossings and Sidewalk

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-70-195 which provides for sidewalk driveway crossings in the Ednor Crescent/Marsden Court subdivision. The report advises that the work order in the amount of \$12,000 will be funded from the Land Assembly and Development Program.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-195 - Ednor Crescent/Marsden Court Subdivision Reference #44/79 - Vehicle Crossings and Sidewalk, be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. 1986 Local Improvement Paving Program  
Construction Supervision

The Municipal Manager submitted a report from the Director Engineering regarding provision of services of construction supervision in connection with the 1986 Local Improvement Paving Program. The report advises that it is necessary for the Corporation to retain a professional engineering consultant to provide services of construction supervision for the Local Improvement Paving Program. The report further advises that five companies were invited to submit bids on the project and staff determined that R. F. Binnie and Associates Ltd. was the leading candidate who would most closely meet the needs of the Corporation.

The Municipal Manager recommended:

- (1) THAT R. F. Binnie and Associates Ltd. be retained to provide engineering consulting services for construction supervision of the 1986 Local Improvement Paving Program.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. George Green  
Box 2201, Merritt, B. C., V0K 2B0  
Parking Prohibition - 3900 Block Kingsway

This item was dealt with previously in the meeting in conjunction with Item 4(g) under Correspondence and Petitions.

11. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Engineering regarding proposed realignment and subsequent redesignation of Royal Oak Avenue as a secondary arterial route in Burnaby's Comprehensive Transportation Plan. The report notes hazards and limitations associated with the steep grade on a portion of Royal Oak Avenue which, to date, have precluded its ability to function as a secondary arterial route. The report provides an outline of the evaluation of various alternatives considered to upgrade the road and discusses the most acceptable choice in terms of impacting the surrounding land use while still addressing the major traffic and safety criteria for a secondary arterial route.

The report advises that designation of the future realignment of Royal Oak Avenue is required in connection with the Community Plan presently under preparation for the Oakalla Prison lands intended for residential redevelopment.

The Municipal Manager recommended:

- (1) THAT Council adopt Option C as further detailed in the report as the design concept for the realignment of Royal Oak Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted', be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to allow submissions from delegations with respect to concerns in connection with the development of Deer Lake Park.

## 12. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed new Royal Oak Avenue alignment. The report advises that the Parks and Recreation Commission discussed the proposed alignment at its meeting of 1987 February 18 and approved a recommendation to advise Council that the Commission has no objection to the use of the Deer Lake Park lands as proposed in the preferred option for the road realignment recommended by the Director Engineering. The report further advises of the Commission's concerns with respect to certain design features, specifically the importance of a substantial pedestrian underpass to provide pleasant and easy access to the park areas on both sides of Royal Oak Avenue. Also, the Commission suggested that amenities such as bicycle paths be provided for. The report concludes with advice that the Commission would appreciate the opportunity to participate in the continued planning for the development of the Oakalla Lands.

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."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted', be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled pending Council's consideration of the recommendation as contained in Item 11 of the Municipal Manager's Report which was tabled earlier during this evening's Council Meeting to permit submissions from delegations.

13. 1260 Fell Avenue (Mr. Carl Peterson)  
Northeast Corner of Fell Avenue and Charles Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection arising from concerns expressed by Mr. Carl Peterson regarding the extension of Charles Street through to Fell Avenue, via subdivision. The report provides details of traffic volume counts and road pattern alternatives studied since the correspondent's original concerns were expressed to Council on 1986 July 21. Staff concluded that Charles Street should be extended through to Fell Avenue and advised that the resultant traffic increase on Charles Street would not be excessive for the residential area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. Carl Peterson, 1260 Fell Avenue, Burnaby, B. C., V5B 3Y8.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. No. 140 Kootenay Loop/Burnaby Heights  
Rerouting Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rerouting of the No. 140 Kootenay Loop bus, Burnaby Heights. The report advises that staff prefer the routing proposed by B. C. Transit as an effective rationalization yielding a net benefit for area residents, particularly since the route will bring the bus closer to Seton Villa.

The Municipal Manager recommended:

- (1) THAT Council endorse the rerouting of the #140 bus via Eton as proposed by B. C. Transit.
- (2) THAT a copy of the report be sent to B. C. Transit.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being; 'THAT the recommendations of the Municipal Manager be adopted', be **AMENDED** by adding the following as Recommendation No. 3:

- (3) THAT B. C. Transit be requested to notify all affected area residents of the rerouting change."

CARRIED UNANIMOUSLY

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

15. Proposed Bus Stops on Imperial Street  
east of Sussex Avenue

The Municipal Manager submitted a report from the Director Engineering regarding the location of two additional bus stops on Imperial Street east of Sussex Avenue. The report advises that the two requested stops are to replace two discontinued stops on Sussex Avenue, north of Imperial Street in connection with rerouting of the No. 116 Suncrest bus.

The Municipal Manager recommended:

- (1) THAT Council approve two bus stop locations as presented in the report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 8/87  
4940 Kingsway and 6470/86/96 Nelson Avenue

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

17. Letter from Mr. E.N. McLean, General Manager,  
Quadrant Development, 9140 Bridgeport Road,  
Richmond, B. C., V6X 1S1  
Current Status of Rezoning Reference No. 18/83A  
Quadrant Development, 3960 Canada Way  
Underground Wiring

This item was dealt with previously in the meeting in conjunction with Item 4(i) under Correspondence and Petitions.

18. Classification of Rumble:  
Griffiths/19th to Gilley Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed classification of Rumble Street between Gilley Avenue and 19th Street. The report reintroduces the issue in order to clarify the municipal position to the province and the public and recommends that the Conceptual Transportation Plan be amended by designating the subject section of Rumble Street as a major residential collector.

The Municipal Manager recommended:

- (1) THAT Rumble, from Gilley to Griffiths/19th, be classified as a major residential collector and be shown as such on the Conceptual Transportation Plan.
- (2) THAT a copy of the report be sent to Tom Johnson, Deputy Minister of Transportation and Highways.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDLERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

19. Greater Vancouver Regional District Brief  
to the Industrial Inquiry Commission on  
Port of Vancouver Container Traffic

This item was dealt with previously in the meeting in conjunction with Item 4(1) under Correspondence and Petitions.



MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"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 Drummond

Alderman Drummond was given leave to introduce a motion arising from a number of concerns expressed by the coroner at the inquest into the death of a young man at a Vancouver self-service gasoline station which occurred on 1986 September 16.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Burnaby Fire Department conduct an extensive survey of all service stations, gasoline and other fuel dispensing facilities in the municipality related to the concerns expressed in the Vancouver Coroner's Report and further;

THAT staff evaluate the change made to the City of Vancouver's Fire Bylaw with respect to service station safety measures and training standards for service station attendants."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai expressed thanks to Council for its support in hosting the 1987 British Columbia Family Court Committees' Conference which was held at the Sheraton Villa Inn on 1987 February 27, 28 and March 01. Alderman Nikolai advised that the conference had been highly successful and participants had expressed gratitude to the Municipality of Burnaby for the hosting arrangements.

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired as to the effect of the recently announced increase in the Unconditional Grant for all municipalities in 1987, noting that the provincial government intended to increase the total amount of the grant by approximately five million dollars.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that it was anticipated Burnaby's increase would amount to approximately \$292,000.

Alderman Drummond

Alderman Drummond enquired with respect to the environmental impact of development work in the vicinity of Still Creek near Willingdon Avenue and adjacent to the McDonald's property.

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In response, the Director Planning and Building Inspection, Mr. A. L. Parr, advised that the Comprehensive Development plan for the subject area indicated clearing and landscaping would take place but existing trees would be preserved and work carried out to prevent any erosion of the banks of Still Creek. A staff site inspection earlier during the day revealed no apparent disturbance to the creek banks. Staff then undertook to provide Alderman Drummond with further information on any necessary bank stabilization measures.

Alderman McLean

Alderman McLean enquired as to the desirability of installing a pedestrian overpass for a school crossing on the section of Royal Oak Avenue proposed for upgrading between Oakland and Sanders Streets.

In response, His Worship, Mayor Lewarne, advised that the municipality is generally opposed to installation of overpasses due to disruption of properties caused by landing areas, fencing and sidewalk relocation on either side.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

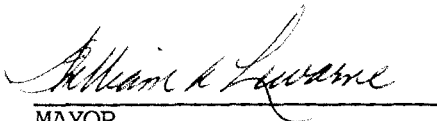
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:20 p.m.

CONFIRMED:

CERTIFIED CORRECT:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK