

1987 NOVEMBER 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 November 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. H.B. Karras, Director Finance
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

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

His Worship, Mayor Lewarne, introduced the two coaches of the Cliff Avenue under sixteen soccer team which recently won the Canadian Championship in St. John's, Newfoundland. The coaches then introduced the individual players to Council and following the introductions His Worship, Mayor Lewarne extended Council's congratulations to the team and presented to each member of the team a small memento from the Municipality in recognition of their achievement.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 October 26 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and the Caucus Meeting 'In Camera' held on 1987 October 26 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 October 27 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 October 27 be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

#8879	7059, 7071, 7081 and 7093 Stride Avenue	RZ #69/87
#8880	6130, 6142, 6158, 6176, 6192 Patterson Avenue 6145, 6155, 6165, 6179, 6195 Wilson Avenue	RZ #103/87
#8881	4300 Kingsway	RZ #105/87
#8882	4841 Inman Avenue	RZ #106/87
#8883	6864 Grant Place	RZ #109/87
#8884	Portion of 4501 North Road	RZ #117/87

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987'	#8879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1987'	#8880
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987'	#8881
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987'	#8882
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987'	#8883
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987'	#8884

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 STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987'	#8879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1987'	#8880
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987'	#8881
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987'	#8882
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987'	#8883
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987'	#8884

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 14, 1987'	#8878
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'Burnaby Highway Exchange Bylaw No. 9, 1987'

#8885

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 STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 14, 1987'

#8878

'Burnaby Highway Exchange Bylaw No. 9, 1987'

#8885

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 13, Municipal Manager's Report No. 67, 1987 November 02 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 13. Rezoning Reference No. 110/87
6490 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that Rezoning Reference No. 110/87 be tabled pending a further report to Council.

The Municipal Manager recommended:

- (1) THAT Council table further consideration of Rezoning Reference #110/87.
- (2) THAT Council concur in the proposal to give priority to the preparation of a report on the two areas which are the subject of resident petitions.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK

#8834	6307 Brantford Avenue	RZ #46/87
#8835	5049 Manor Street	RZ #51/87
#8836	5511 Norfolk Street	RZ #52/87

#8837	4362 and 4364 Graveley Street	RZ #56/87
#8838	7112 Stride Avenue	RZ #58/87
#8839	6760 Kitchener Street	RZ #60/87
#8840	5668 Clinton Street	RZ #64/87
#8841	910 Sperling Avenue	RZ #65/87
#8842	4655 Sardis Street	RZ #66/87
#8843	6010 Hardwick Street	RZ #67/87
#8844	6958 Nelson Avenue	RZ #68/87
#8845	6430 Selma Avenue	RZ #75/87
#8846	5547 Elsom Avenue	RZ #80/87
#8847	6915 Union Street	RZ #81/87
#8848	1180 Cliff Avenue	RZ #84/87
#8849	4870 Union Street	RZ #86/87
#8850	8366 - 16th Avenue	RZ #91/87
#8851	6942 Nelson Avenue	RZ #92/87
#8852	7481 - 18th Avenue	RZ #93/87
#8853	3907 Spruce Street	RZ #94/87
#8854	4385 and 4395 Grange Street	RZ #95/87
#8855	6741 Brantford Avenue	RZ #96/87
#8856	1791 Springer Avenue	RZ #98/87
#8857	7557 Edmonds Street	RZ #100/87
#8858	107 South Grosvenor Avenue	RZ #101/87
#8859	6939 Hastings Street	RZ #102/87
#8860	4340 Pandora Street	RZ #104/87
#8861	7343 Tenth Avenue	RZ #107/87
#8862	7763 Graham Avenue	RZ #108/87
#8865	7069 Dow Avenue	RZ #113/87
#8866	7689 Hilda Avenue	RZ #115/87
#8867	7536 Eighteenth Avenue	RZ #116/87
#8868	4185 Still Creek Drive	RZ #118/87

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1987'	#8834
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1987'	#8835
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1987'	#8836
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1987'	#8837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1987'	#8838
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1987'	#8839
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1987'	#8840
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1987'	#8841
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1987'	#8842
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1987'	#8843
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1987'	#8844
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1987'	#8845
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1987'	#8846
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1987'	#8847
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1987'	#8848
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1987'	#8849
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1987'	#8850
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1987'	#8851

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1987'	#8852
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1987'	#8853
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1987'	#8854
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1987'	#8855
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1987'	#8856
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1987'	#8857
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1987'	#8858
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1987'	#8859
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1987'	#8860
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1987'	#8861
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1987'	#8862
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1987'	#8865
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1987'	#8866
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 116, 1987'	#8867
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1987'	#8868."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN, NIKOLAI
AND RANKIN TO BYLAW #8866
ALDERMEN DRUMMOND, MCLEAN AND
NIKOLAI TO BYLAWS #8861, #8862 AND
#8865
ALDERMEN DRUMMOND, MCLEAN AND
RANKIN TO BYLAWS #8838, #8839,
#8840, #8844, #8847, #8848, #8851
AND #8852
ALDERMEN MCLEAN, NIKOLAI AND
RANKIN TO BYLAW #8850
ALDERMEN DRUMMOND AND MCLEAN TO
BYLAWS #8841, #8842 AND #8858
ALDERMEN MCLEAN AND NIKOLAI TO
BYLAWS #8834 AND #8855
MAYOR LEWARNE AND ALDERMAN
DRUMMOND TO BYLAW #8856
ALDERMAN DRUMMOND TO BYLAWS #8835
AND #8845
ALDERMAN MCLEAN TO BYLAWS #8836,
#8837, #8846 AND #8860
ALDERMAN NIKOLAI TO BYLAW #8867

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN, NIKOLAI
AND RANKIN TO BYLAW #8866
ALDERMEN DRUMMOND, MCLEAN AND
NIKOLAI TO BYLAWS #8861, #8862 AND
#8865
ALDERMEN DRUMMOND, MCLEAN AND
RANKIN TO BYLAWS #8838, #8839,
#8840, #8844, #8847, #8848, #8851
AND #8852
ALDERMEN MCLEAN, NIKOLAI AND
RANKIN TO BYLAW #8850
ALDERMEN DRUMMOND AND MCLEAN TO
BYLAWS #8841, #8842 AND #8858
ALDERMEN MCLEAN AND NIKOLAI TO
BYLAWS #8834 AND #8855
MAYOR LEWARNE AND ALDERMAN
DRUMMOND TO BYLAW #8856
ALDERMAN DRUMMOND TO BYLAWS #8835
AND #8845
ALDERMAN MCLEAN TO BYLAWS #8836,
#8837, #8846 AND #8860
ALDERMAN NIKOLAI TO BYLAW #8867

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1987' #8834
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1987' #8835
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1987' #8836
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1987' #8837
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1987' #8838
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1987' #8839
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1987' #8840
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1987' #8841
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1987' #8842
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1987' #8843
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1987' #8844
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1987' #8845
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1987' #8846
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1987' #8847
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1987' #8848
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1987' #8849
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1987' #8850
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1987' #8851
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1987' #8852

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1987'	#8853
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1987'	#8854
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1987'	#8855
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1987'	#8856
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1987'	#8857
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1987'	#8858
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1987'	#8859
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1987'	#8860
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1987'	#8861
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1987'	#8862
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1987'	#8865
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1987'	#8866
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 116, 1987'	#8867
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1987'	#8868

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN, NIKOLAI AND RANKIN TO BYLAW #8866
 ALDERMEN DRUMMOND, MCLEAN AND NIKOLAI TO BYLAWS #8861, #8862 AND #8865
 ALDERMEN DRUMMOND, MCLEAN AND RANKIN TO BYLAWS #8838, #8839, #8840, #8844, #8847, #8848, #8851 AND #8852
 ALDERMEN MCLEAN, NIKOLAI AND RANKIN TO BYLAW #8850
 ALDERMEN DRUMMOND AND MCLEAN TO BYLAWS #8841, #8842 AND #8858
 ALDERMEN MCLEAN AND NIKOLAI TO BYLAWS #8834 AND #8855
 MAYOR LEWARNE AND ALDERMAN DRUMMOND TO BYLAW #8856
 ALDERMAN DRUMMOND TO BYLAWS #8835 AND #8845
 ALDERMAN MCLEAN TO BYLAWS #8836, #8837, #8846 AND #8860
 ALDERMAN NIKOLAI TO BYLAW #8867

CONSIDERATION AND THIRD READING:

#8870	6138 and 6156 Kingsway	RZ #122/86
#8788	4319 Vipond Place	RZ #13/87

MOVED BY ALDERMAN STUSIAK:

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. 12, 1987'	#8700
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1987'	#8788."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND MCLEAN
TO BYLAW #8788

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND MCLEAN
TO BYLAW #8788

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1987' #8700
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1987' #8788

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND MCLEAN
TO BYLAW #8788

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Comprehensive Loan Authorization Bylaw 1987' #8815
- 'Burnaby Capital Expenditure Program Bylaw 1987, Amendment Bylaw No. 1' #8874

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW
#8815

ABANDONMENT:

#8864 6516 Denbigh Avenue RZ #112/87

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1987' #8864

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 MCLEAN:

"THAT all the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 67, 1987 November 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) G. Bancroft, 1987 October 21
 Re: Edmonds Town Centre - South and
 the Spears and Jackson and the Bancroft
 properties

A letter dated 1987 October 21 was received expressing the writer's concern regarding the proposed development in the Edmonds Town Centre - South Area as it pertains to the Spears, Jackson and Bancroft properties.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the Regular Council Meeting to be held on 1987 November 09.

- (b) Panorama Gardens Ltd., 1987 October 08
 Re: Burnaby Board of Variance Appeal
 - 5526 Kingsway

A letter dated 1987 October 21 was received expressing the writer's concern over the period of notification regarding a Board of Variance appeal.

His Worship, Mayor Lewarne, then advised that even though a report was called for respecting this item of correspondence this matter could best be dealt with by a verbal report from the Municipal Clerk this evening.

The Municipal Clerk then provided Council with the requirements of Section 962 (5) of the Municipal Act and Section 9 of the Burnaby Board of Variance bylaw respecting the notification of adjacent owners and occupiers. The Municipal Clerk further advised that the five (5) day notification period, when considered in context with the fact that the Board of Variance is permitted to only allow minor variances and further that the vast majority of Board of Variance appeals go uncontested, has proven to be adequate.

- (c) Heritage Society of British Columbia
 President, Undated
 Re: Heritage Week - 1988 February 15 to 21

An undated letter was received requesting that Council proclaim a Heritage Week in 1988. The Heritage Society of British Columbia requested that Heritage Week be proclaimed for 1988 February 15 to February 21.

His Worship, Mayor Lewarne, undertook to issue the proclamation as requested.

- (d) Bonaparte Ranch, 1987 October 20
 Re: G.V.R.D. proposal to dispose of
 300,000 tonnes of garbage per year
 in landfill within boundaries of
 Cache Creek

A copy letter dated 1987 October 20 addressed to the Directors of the Greater Vancouver Regional District was received advising of the concerns of residents in the Cache Creek area regarding a proposal of the G.V.R.D. to dispose of up to 300,000 tonnes of garbage per year in landfill within the boundaries of Cache Creek.

Council chose to take no action with respect to this item of correspondence.

- (e) Mr. and Mrs. W. Kirk, 1987 October 19
Re: Problems associated with juveniles
in vicinity of Mountainside Village

A letter dated 1987 October 19 was received expressing the writer's concerns regarding problems with vandalism being perpetrated by juveniles who are congregating around and in the Mountainside Village housing complex on Burnaby Mountain.

His Worship, Mayor Lewarne, advised that the Officer in Charge of the Burnaby Detachment R.C.M.P. is preparing a report in response to this item of correspondence which will be submitted to Council at the Regular Council Meeting to be held on 1987 November 09.

- (f) B.P.O. Elks, South Burnaby Lodge No.
438, Secretary, 1987 October 27
Re: Request permission to conduct
Tag Day on 1988 May 28

A letter dated 1987 October 27 was received requesting permission to hold a tag day within the municipality on Saturday, 1988 May 28. The proceeds will be used for the Purple Cross for needy children.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the South Burnaby Lodge No. 438 B.P.O. Elks be granted permission to hold a Tag Day within the municipality on Saturday, 1988 May 28."

CARRIED UNANIMOUSLY

- (g) Mrs. Muriel Parsons, 1987 October 20
Re: Warner Loat Park - Miniature
Railway proposal

A letter dated 1987 October 20 was received expressing the writer's opposition to the possible installation of a miniature railway in Warner Loat Park.

A note was placed on this item of correspondence to the effect that the Parks and Recreation Commission have directed staff to conduct an assessment of a number of potential sites for the location of the B.C. Society of Model Engineers model railway. The conclusion of the study will be known in approximately one month. The Commission is aware of Mrs. Muriel Parsons' concerns and she has been advised of the status of this project.

- (h) Cariboo Hill Band Parents Association,
Secretary, 1987 October 28
Re: Request Permission to conduct Tag
Days - 1987 November 27 and 28

A letter dated 1987 October 28 was received requesting permission to hold Tag Days on Friday, 1987 November 27 and Saturday, 1987 November 28. The locations being considered were Loughheed Plaza, Loughheed Mall, (outside entrance), 6540 East Hastings Street and Middlegate Shopping Centre. The fund raising event will assist the Cariboo Hill School Band with their trip to Loughborough, England.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the Cariboo Hill Band Parents Association be granted permission to conduct Tag Days at the locations requested on Friday, 1987 November 27 and Saturday, 1987 November 28."

CARRIED UNANIMOUSLY

- (i) The Corporation of the District of
North Vancouver, Mayor, 1987 October 19
Re: Illegal suites

A letter dated 1987 October 19 was received from the District of North Vancouver advising that its bylaw legalizing family residential units was challenged by a district resident and quashed. The affidavits pertaining to the issue along with the reasons for judgement by Madam Justice Southin were enclosed with the letter for Council's reference.

The letter also advised that the District of North Vancouver is appealing this matter at the B.C. Court of Appeal.

This item of correspondence was for Council's reference and did not request any action from Council on the matter.

- (j) Burnaby Public Library Board,
Chairman, 1987 October 28
Re: New Approaches Task Force

A letter dated 1987 October 28 was received advising that further to the Board's recent meeting with Council regarding the Board's proposed submission concerning Public Library service to the New Approaches Task Force, the Library Board has reviewed its position regarding fees for service. The Board's brief has been amended accordingly and Council attention was drawn to page 3 of the brief and also to the summary of contents. The Library Board sought Council's endorsement of the salient points of the brief as amended.

The Library Board's brief was distributed to Council and staff under separate cover.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the Council of the Corporation of the District of Burnaby support the Burnaby Public Library Board's submission to the New Approaches Task Force as amended and dated 1987 October 28."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee
Re: Grant applications

- 1. The Women's Skill Development Society

The Grants and Publicity Committee submitted a report written in response to a request for funding in the amount of \$5,000 to cover the cost of producing a manual of resources for referral agencies and job seekers. The Grants and Publicity Committee further advised that it had considered the request and is of the opinion that funding of this project should be the responsibility of senior governments, through their appropriate agencies.

The Grants and Publicity Committee recommended:

- (1) THAT this grant application be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby Family Life Institute

The Grants and Publicity Committee submitted a report written in response to a request for funding in the amount of \$675.55 representing emergency funding to cover a financial short fall. This is the second grant application that the Grants and Publicity Committee has considered during 1987. The current request will cover printing and postage cost until the end of 1987, and purchase of 200 calendars which will be sold in a fund raising effort.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$675.55 be awarded to the Burnaby Family Life Institute.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

3. Burnaby Information and Community Services Society

The Grants and Publicity Committee submitted a report in response to a request for additional funding in 1987 in order to fund the 1987 Transportation Services to Seniors. The Society had initially requested a grant of \$12,000.00 at which time Council approved a grant of \$8,000.00 and now a second application has been received requesting a further \$4,000.00 to maintain the services until the end of 1987. The Committee advised that it had interviewed two representatives of the Society and is satisfied that a much needed service is provided to Burnaby Seniors who would otherwise find it nearly impossible to get to and from medical appointments.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,000.00 be awarded to the Burnaby Information and Community Services Society.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 67, 1987 November 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. 1988 Assessment Roll

The Municipal Manager submitted a report from the Director Finance advising that the amount of new growth on the 1988 preliminary assessment roll is \$181,766,574 and is expected to generate about \$2 million of new municipal taxes in 1988 based on 1987 tax rates. The roll is subject to change at the Court of Revision.

Also on the 1988 assessment roll are assessments totalling \$15,741,000 that are eligible for tax abatement in 1988 under the Partners in Enterprise agreement Burnaby signed with the Province of B.C. Based on 50% tax abatement and 1987 tax rates, the amount to be rebated in 1988 is \$118,277, an increase of \$70,478 over the \$47,799 abatement in 1977.

The 1988 assessment is the second year of a biennial assessment roll, therefore the market values are unchanged from the 1987 roll, which are valued as at 1986 July 01.

Included in the report is a trend of authenticated assessment rolls by class from 1984 through 1987, together with the 1988 preliminary assessment roll.

The Municipal Manager recommended:

- (1) THAT this 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

2. Hart House Restaurant Proposal Call

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that plans for the Deer Lake area have long called for a quality sit down restaurant. With the acquisition of the Hart House, this property was and is still considered the most suitable location.

The report recommended rejection of three restaurant proposals received for the Hart House. It also proposes that a revised proposal call be undertaken. Under this proposal call a lease term of 15 years will be granted and the municipality would be responsible for the construction and maintainance of parking, landscaping and lighting related to the parking areas on the Hart House property. All capital, maintenance and soft cost related to the house itself will remain the responsibility of the restaurant operator.

The Municipal Manager recommended:

- (1) THAT the proposals received from Regency Caterers, Willingdon Caterers and Daniel Martinez be rejected.
- (2) THAT a revised restaurant proposal call be undertaken.
- (3) THAT the previously approved Terms of Reference for the Hart House be utilized for the proposal call incorporating the two amendments outlined in Section 4.0 of the report.
- (4) THAT a rezoning to C.D. (Comprehensive Development) for a 'footprint' area around and including the Hart House and ancillary buildings be initiated.
- (5) THAT a copy of the report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: MAYOR LEWARNE

3. Griffiths/19th/20th Connector - Related Chronology

The Municipal Manager submitted a report from Director Planning and Building Inspection written in response to Council's request for a chronology of decisions pertaining to the development of the Griffiths/19th/20th Route. The report provided the requested chronology.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Marine Way/10th Avenue Connector and the
 Gilley Alternate

The Municipal Manager submitted a report from the Director Engineering advising that Council approved the retention of an engineering consultant to design the Gilley Alternate which includes a portion of the Marine Way/10th Avenue Connector and the Gilley Alternate to 19th Street. The consultant's terms of reference included the preparation of an evaluation report addressing the question of how three major intersections at 19th Street/18th Avenue, 19th Street/Edmonds and Grithiths/Rumble would interact with each other, given that they are located in very close proximity to each other. The terms of reference also requested a separate report outlining the available alternatives for crossing Byrne Creek, B.C. Hydro Rail and the A.L.R.T. in the area immediately south of 19th Street. In addition, the successful consultant, Reid Crowther and Partners Ltd., proposed to examine a number of alternatives for crossing the Byrne Creek ravine immediately north of Marine Drive.

All three of these reports have now been completed and the consultant is proceeding with detailed design. The basic content of these reports is being submitted to Council for its information, in recognition of the fact that the detailed design stage must now recognize and incorporate the recommendations inherent in each of the respective special reports mentioned above.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak being, 'That this report be received for the information of Council,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled to permit time for Council to tour the subject area.

5. Road Patterns in the Lakeview Neighbourhood

The Municipal Manager submitted a report from Director Planning and Building Inspection regarding road patterns in the Lakeview neighbourhood area. The report concluded by advising that predicated upon the location of Elwell and Rosewood Streets in the neighbourhood street network, and the intended local residential function of these streets and the availability of alternative access/egress now and in the future, the Planning and Building Inspection Department holds no objection to the permanent closure of both streets. Further, it is anticipated that the closure of Rosewood Street will reduce the number of vehicles approaching the 6th Street intersection from the east and thereby should hold the accident rate experienced here in check.

The Municipal Manager recommended:

- (1) THAT Council concur with the residents' request for the permanent closure of Elwell and Rosewood Streets immediately west of 4th Street.
- (2) THAT subject to Council's adoption of recommendation 1, that Rosewood Street be closed to traffic immediately west of 4th Street and that Council authorize the Director Engineering to prepare a raised and landscaped barrier cul-de-sac design for Elwell and Rosewood Streets suitable to each location when local improvement works are undertaken along these streets.
- (3) THAT copies of this report be sent to Mr. E.F. Turner of 7931 Elwell Street and Mr. F. Moysiuk of 7931 Rosewood Street who were spokesmen for their respective streets.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 6. Letter from Mr. K.R. Welwood which appeared on the Agenda for the October 19th Meeting of Council
Shellmont Street - Arden Avenue to Underhill Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department's investigation of Mr. Welwood's submission concerning Shellmont Street from Arden Avenue to Underhill Avenue is complete. The investigation indicated that some areas of concern have been treated and remedied while other areas, however, involve subjective judgements as to the nature and severity of the problems and the Engineering Department do not concur that these problems can or need to be remedied.

The Municipal Manager recommended:

- (1) THAT Mr. K.R. Welwood of 7853 Meadowood Close 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

Arising out of Council's consideration of this report item Alderman Drummond was given leave to introduce the following motion.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the matter of Kitchener Street being used as a shortcut route from Holdom Avenue past Duthie Avenue and the number of serious accidents which have occurred at the intersection of Kitchener Street and Sherlock Avenue be now **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

7. Proposed Closure of a Lane Allowance
South of Kitchener Street and East of
Sperling Avenue
R.C. Reference No. 14/86 - D.L. 132

The Municipal Manager submitted a report from the Approving Officer advising that as a result of an application to subdivide a private property south of Kitchener Street and East of Sperling Avenue, the Planning and Building Inspection Department reviewed the abutting lane allowance. The lane allowance is undeveloped and is redundant for lane purposes. A more appropriate use of the lane allowance is its closure and consolidation within the subdivision.

Reports of the proposed lane closure were circulated to the various agencies having an interest in the lane allowance. There are no existing utilities that will be affected by the proposed closure.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a 20 foot lane allowance within the above noted block, subject to the conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

8. Infrastructure Study
Related to Phase II Developments -
Metrotown Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Municipal Council directed that staff pursue a forecasting infrastructure study primarily related to Metrotown Phase I and Phase II core developments for submission to Council in early November. This report provided Council with an update on this study.

The Municipal Manager recommended:

- (1) THAT staff be directed to submit the Metrotown forecasting infrastructure study for the consideration of Council in early December 1987.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Edmonds Station Area Plan
Designation of 6945 and 6967 Twenty-first Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council previously adopted a motion referring the question of retaining 6945 and 6967 Twenty-First Avenue as an apartment site, instead of including them within Powerhouse Park. A recommendation approving the exclusion of the two lots from the future Powerhouse Park boundaries was approved by the Parks and Recreation Commission on 1987 September 23 and by Council on 1987 September 28. The land use designation for 6945 and 6967 Twenty-First Avenue represents an outstanding item within the Edmonds Station Area Plan as adopted by Council.

The Municipal Manager recommended:

- (1) THAT Council approve the designation of 6945/6967 Twenty-First Avenue as a Comprehensive Development site under RM2 guidelines as indicated on the attached Edmonds Station Area Plan Sketch.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND RANKIN

- 10. Rezoning Reference No. 118/86
7206 East Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a request from Council for a further report on the amendment made to the Hastings Street widening requirement which was previously outlined in 1987 January 26.

The Municipal Manager recommended:

- (1) THAT Council authorize the following prerequisite (c), to replace that previously outlined in Item 6, Municipal Manager's Report No. 6 on 1987 January 26:
 - "(c) The dedication of a 9.144m radius corner truncation at Hastings Street and Duthie Avenue."

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

This item was tabled pending the submission of a plan of the area for Council's consideration.

- 11. 1987 Recast Operating Budget

The Municipal Manager submitted a report presenting the 1987 Recast Operating Budget to Council. Copies of the budget were provided to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the 1987 Recast Operating Budget be received and approved; and
- (2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 12. Provision of Water Service within Burnaby

The Municipal Manager submitted a report from the Director Engineering regarding the provision of Water Service within Burnaby.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to provide domestic water supply by the Municipal Water Utility to all existing single family dwellings in Burnaby which are not presently served by the Utility.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #110/87

This item was dealt with previously in the meeting in conjunction with item 2 (ff) under Bylaws - Second Readings.

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

NOTICE OF MOTION

Alderman Nikolai

Alderman Nikolai read the following notice of motion regarding support for Burnaby R.C.M.P. victim assistance program grant application.

WHEREAS it is important that the victims of crime are assisted in every way possible to cope with the impact of the crime to which they were subjected.

WHEREAS the Burnaby R.C.M.P. have initiated a vigorous and professional Victim Assistance program using R.C.M.P. staff, civilian staff, and over 20 volunteers.

WHEREAS the B.C. Provincial Government have recently announced a program to provide grants to offset the costs of Victim Assistance Programs.

THEREFORE be it resolved that Burnaby Council indicate its support for the Burnaby R.C.M.P. Victim Assistance program AND support that Program's application to the Provincial Government for a grant.

Council will consider this motion at the Regular Council Meeting to be held on 1987 November 09.

NEW BUSINESS

Mayor Lewarne

Mayor Lewarne advised that Council's authority is required in order to reimburse Alderman Begin for expenses incurred in connection with his attendance at the Associated Boards of Health Annual Meeting.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

"THAT Council authorize the reimbursement of expenses to Alderman Begin in the amount of \$141.49 in connection with his attendance at the Associated Boards of Health Annual Meeting held in Richmond, B.C. on 1987 September 21 and 22."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:


"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:57 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


MUNICIPAL CLERK