

1987 APRIL 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Tuesday, 1987 April 21 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  
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 April 13 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 April 13 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Alantic Contractors Ltd.,  
1987 April 15,  
Re: 7429 Lougheed Highway - Subdivision  
Reference No. 8/87  
Speaker - Mr. Russ Shiels
- (b) Ms. Aline LaFlamme, 1987 April 12,  
Re: Request Comprehensive Development  
Plan to accommodate two potential  
back lots.  
Speaker - Ms. Aline LaFlamme

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Russ Shiels, 4770 Highlawn Drive, then addressed the members of Council on behalf of Alantic Contractors, a company owned by the Shiels family. The delegation reported that he was in disagreement with the Planning and Building Inspection Department regarding two matters concerning the proposed subdivision of property owned by Alantic Contractors Ltd. Firstly, the delegation requested an exchange of property whereby the subdivider would turn over to the municipality property required for the proposed cul-de-sacs in exchange for the Kyle Street road allowance. The speaker's second request was not to have Phillips Avenue closed at the Lougheed Highway. Mr. Shiels advised that the closure of Phillips Avenue would not affect his proposed subdivision directly, however, would have considerable detrimental affect on the homeowners in the immediate area. The delegate requested that Council give further consideration to these two matters with the hope of a reasonable solution being obtained for all parties concerned.

A copy of the delegation's presentation has been placed on file in the office of the Municipal Clerk.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT Item 05, Municipal Manager's Report No. 28, 1987 April 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Letter from Mr. R. Shiels, Alantic Contractors,  
543 Hillcrest Street, Coquitlam, B.C., V3J 6N6  
Subdivision Reference No. 8/87  
D.L. 59, BLK. 9, Pcl. "B" (Ex. Pl. 9840) Plan 3795  
7429 Lougheed Highway

The Municipal Manager submitted a report from the Approving Officer dealing with the following two issues of concern as expressed by the delegation and also addressing the matter of compensation required for the proposed Kyle Street road closure: i) that Phillips Avenue not be closed at Lougheed Highway; and ii) that a portion of the existing creek be left open within the 12 m landscape buffer area on the property.

The Municipal Manager recommended:

- (1) THAT a bylaw be introduced under Burnaby Street and Traffic Bylaw 1961, Bylaw No. 4299, to close to through traffic the north leg of Phillips Avenue at Lougheed Highway.
- (2) THAT Council authorize the retention of that portion of the creek lying within the 12 m landscape buffer area on the subject site in an open, possibly improved, condition to the satisfaction of the Approving Officer and the Director Engineering.
- (3) THAT a copy of the report be forwarded to Mr. Russ Shiels, Alantic Contractors Ltd., 543 Hillcrest Street, Coquitlam, B.C., V3J 6N6.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

The meeting agreed to vote separately on each of the recommendations as contained within the report.

Recommendation No. 1:

NO VOTE TAKEN

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being 'THAT Recommendation No. 1 of the Municipal Manager's Report be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This recommendation was tabled to allow staff to investigate the possibility of allowing Phillips Avenue to remain open to right turn in, right turn out traffic.

Recommendation No. 2:

CARRIED UNANIMOUSLY

Recommendation No. 3:

CARRIED UNANIMOUSLY

(b) Ms. Aline LaFlamme, #16 12334 224th Street, Maple Ridge, then addressed the members of Council and advised that she was representing Mr. and Mrs. T. Bloy the owners of property at 5360 Sperling Avenue. Ms. LaFlamme advised that Mr. and Mrs. Bloy now wish to subdivide their property which they have owned for the past 40 years and find themselves in an awkward position. A development several years ago to the rear of the Bloy's property left Mr. and Mrs. Bloy with the impression that they would receive access to the rear of their property as a result of the development. The property owners now find that they will have no access to the rear of their property. The property in question meets all the square footage requirements for a possible subdivision into three parcels, however, an easement must be granted by the municipality to allow the creation of three lots. On behalf of Mr. and Mrs. Bloy, Ms. LaFlamme requested that Council give consideration to the problem as presented.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report respecting this matter for submission to the next regular meeting of Council to be held on 1987 April 27.

His Worship, Mayor Lewarne, further directed that the Municipal Clerk include Ms. LaFlamme as a delegation on the agenda for the 1987 April 27 Council Meeting.

B Y L A W S

FIRST READING:

#8747 Text Amendment

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1987' #8747

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1987' #8747

be now read a first time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7775	382 Warwick Avenue	RZ #88/81
#8632	1641/51/71/81 and 1751 Augusta Avenue and 7261/71/81 Halifax Street	RZ #20/86
#8635	4261 Pender Street	RZ #106/85

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1981'	#7775
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1986'	#8632
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1986'	#8635
'Burnaby Highway Exchange Bylaw No. 1, 1987'	#8686

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

CARRIED  
OPPOSED: ALDERMAN MCLEAN TO  
BYLAW #7775  
ALDERMEN DRUMMOND  
AND RANKIN TO BYLAW  
#8635

ABANDONMENT:

#8639	5955 Sperling Avenue	RZ #79/86
#8644	304 N. Glynde Avenue	RZ #85/86

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1986'	#8639
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1986'	#8644

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. 28, 1987 April 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) New Westminster and District Labour  
Council, President, 1987 April 01,  
Re: Official "Day of Mourning" -  
1987 April 28

A letter dated 1987 April 01 was received with the writer strongly urging Council to join with the New Westminster and District Labour Council in observing April 28 as an official "Day of Mourning" for the hundreds of workers killed in the workplace each year in Canada.

His Worship, Mayor Lewarne, advised that a proclamation will be issued in recognition of this event.

- (b) Federation of Canadian Municipalities,  
President, 1987 April 02,  
Re: Request for photograph of Burnaby  
community life for display during  
1988 Winter Olympics - Calgary

A letter dated 1987 April 02 was received advising that the City of Calgary, host of the 1988 Winter Olympics, is providing an opportunity for all members of the Federation of Canadian Municipalities to establish a presence at Canada's first Winter Games. Burnaby was requested to participate by mounting a photograph of Burnaby community life to be displayed during the Olympic festival.

His Worship, Mayor Lewarne, directed that the Planning and Building Inspection Department respond to this request.

- (c) Mr. and Mrs. D. Serena, 1987 March 23,  
Re: Strata complex - 5335 East Hastings  
Street

A letter dated 1987 March 23 was received outlining issues that remain to be resolved between the property owners and the builders of a strata complex at 5335 East Hastings Street.

Item 07, Municipal Manager's Report No. 28, 1987 April 21 was brought forward for consideration at this time.

7. Letter from Mr. and Mrs. D. Serena, Suite 113,  
5335 E. Hastings St., Burnaby, B.C., V5B 1P9  
5335 Hastings Street Complex

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter received from Mr. and Mrs. D. Serena which appeared on the Council agenda for the 1987 March 23 Council Meeting. The writers of the letter complained of municipal inaction with respect to construction problems at 5335 Hastings Street, specifically the chimney installation, the jacuzzi, recreation room electrical problems, a severe drainage problem, and noise conduction.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. and Mrs. D. Serena, Suite 113, 5335 East Hastings Street, Burnaby, B.C., V5B 1P9.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (d) B.C. Canada Day Committee, President,  
Undated,  
Re: Canada Day projects in British  
Columbia
- 

An undated letter was received enclosing for Council's information, an application form that is being used this year to promote and select Canada Day projects in British Columbia. The letter went on to provide details associated with the British Columbia Canada Day Committee.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN VEITCH:

"THAT this item of correspondence be now REFERRED to the Burnaby Village Museum Association."

CARRIED UNANIMOUSLY

Alderman Stusiak retired from the Council Chamber at 7:37 p.m.

- (e) Thomas S. Killip, 1987 April 07,  
Re: Increased traffic on Walker  
Avenue between Burris and  
Imperial Streets
- 

A letter dated 1987 April 07 was received with the writer expressing his concern over the increased traffic on Walker Avenue between Burris and Imperial Streets. The writer requested that Council take action with respect to the speed and the noise of traffic on Walker Avenue.

Item 06, Municipal Manager's Report No. 28, 1987 April 21 was brought forward for consideration at this time.

6. Letter from Mr. T.S. Killip, 6235 Walker Avenue,  
Burnaby, B.C., V5E 3B5  
Concerns regarding Traffic Increase on Walker

The Municipal Manager submitted a report from the Director Engineering written in response to Mr. Thomas S. Killip's concerns. The report reported on traffic volumes, speed limits and the enforcement thereof. The report further advised that Walker Avenue, under the Burnaby Street and Traffic Bylaw, is not a designated truck route and therefore any trucks in excess of 13,600 kg (30,000 lbs) using Walker Avenue that do not have business in the immediate area would be in violation of the municipality's bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to T.S. Killip, 6235 Walker Avenue, Burnaby, B.C., V5E 3B5.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

Alderman Stusiak returned to the Council Chamber at 7:39 p.m. and took his place at the Council table.

- (f) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister, 1987 April 08,  
Re: Expansion of Province's tele-communications system to access municipal and regional government

A letter dated 1987 April 08 was received requesting Burnaby's participation in a pilot project to investigate the expansion of the province's telecommunication system (Provnet) to access municipal and regional government. This initiative was introduced at the Premier's Conference on Decentralization, and represents a "trial look" at providing a more cost effective method of communication between both levels of government.

Item 16, Municipal Manager's Report No. 28, 1987 April 21 was brought forward for consideration at this time.

16. Letter from Honourable Elwood N. Veitch, Ministry of Provincial Secretary and Government Services, Parliament Buildings, Victoria, V8V 1X4 Request to Participate in a Communications Pilot Project

The Municipal Manager submitted a report from the Director Administrative and Community Services in response to a letter received from the Provincial Secretary and Minister of Government Services. The report advised that the Municipality has been verbally informed that its participation would in all likelihood involve no cost to the Municipality, but if there were to be a cost, it would be minimal. Burnaby currently has a facsimile copying device and three Provnet phone lines for contact with the Provincial Government. This pilot project would extend and expand these current arrangements by providing a computer link as well as providing the Provnet phone connection to certain offices within the Municipal Hall. In conclusion, the report states that potential benefits could result from the pilot project and thus the Municipality intends to participate in it.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to The Honourable Elwood N. Veitch, Provincial Secretary and Minister of Government Services.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (g) "Getting Around Problems" Committee,  
1987 April 07,  
Re: Transportation needs for disabled

A letter dated 1987 April 07 was received introducing the Getting Around Problems (GAP) Committee and outlining specific problems and goals identified regarding transportation needs for the disabled population in the Lower Mainland. The Committee's research concludes that there are eight problematic areas faced by the disabled community:

1. Critical shortage of wheelchair accessible buses/vans, pertaining to Custom Transit.
2. Custom Transit policy creates the service barriers.
3. Critical shortage of affordable wheelchair accessible taxis.
4. Inability access and/or difficulty in accessing B.C. Public Transit services for the disabled.

5. Some drivers employed with B.C. Transit Custom Tranist and/or private taxi companies are not aware of the range of ability resulting from specific disabilities which present safety concerns in transporting clients.
6. Lack of parking space and/or sidewalk access for disabled drivers and/or disabled passengers.
7. Lack of public awareness and/or understanding of the needs of the disabled with respect to transportation.
8. The disabled community is unaware of its legislative rights with respect to mobility vis-a-vis the rights of the community at large.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT problems numbered 1, 2, 4, 5 and 7 be now **REFERRED** to the Handicapped Transit Advisory Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT staff be directed to write the Getting Around Problems Committee and advise of Council's policy respecting problems numbered 3 and 6."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Director Engineering bring forward a report related to the comments of several members of Council in relationship to the Municipality's policy, including the areas that we have been working in and the possible areas of greatest need in the immediate future."

CARRIED UNANIMOUSLY

- (h) Mr. C.W. Bressler, 1987 April 11,  
Re: Potentially dangerous situation  
for northbound vehicles on  
Willingdon between Beresford and  
Central Boulevard
- 

A letter dated 1987 April 11 was received advising of a hazardous situation of the illegal and dangerous practice of northbound vehicles on Willingdon Avenue passing on the right between the traffic and the curb, between Beresford Street and Central Boulevard. The writer suggested methods for alleviating the situation.

His Worship, Mayor Lewarne, advised that the Director Engineering was preparing a report in response to this item of correspondence for submission to the next regular meeting of Council to be held on 1987 April 27.

- (i) Province of British Columbia,  
Ministry of Finance and Corporate  
Relations, Minister, 1987 April 08,  
Re: 1987 Provincial Budget
- 

A copy of a letter dated 1987 April 08 was received as written to the British Columbia Automobile Association from the Minister of Finance and Corporate Relations in connection with some measures contained within the 1987 Provincial Budget. This letter was written in response to concerns expressed by the British Columbia Automobile Association in connection with proposed taxes which will directly affect British Columbia motorists.



R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Crime Prevention Committee  
Re: Terms of Reference

The Crime Prevention Committee submitted a report recommending Terms of Reference for the Committee.

The Crime Prevention Committee recommended:

- (1) THAT Council adopt the following as the Terms of Reference of the Crime Prevention Committee:
  - (a) To identify the agencies involved in crime prevention and the services provided.
  - (b) To identify gaps and overlaps in the above services.
  - (c) To seek input from experts in related fields.
  - (d) To identify the public's concerns.
  - (e) To provide the opportunity for input from the general public by means of written briefs and presentations at public meetings.
  - (f) To increase public awareness of community responsibility in crime prevention.
  - (g) To present a report to Council containing recommendations for a proposed course of action.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(b) Crime Prevention Committee  
Re: Control of Dangerous Dogs

The Crime Prevention Committee submitted a report advising that the Committee intends to address the topic of "control of dangerous dogs" in its report to Council prior to the end of 1987. The report attached a letter from a resident expressing concerns with the Young Offenders Act and the control of dangerous dogs. In response to this letter the Committee has taken the action as described in the report.

The Crime Prevention Committee recommended:

- (1) THAT Council receive the report for information purposes.
- (2) THAT a copy of the report be sent to Ms. Denise L. Moore, 201 Ellesmere Avenue, Burnaby, B.C., V5B 3S8.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) Centre for the Performing Arts Committee,  
 Re: Extension of reporting out deadline for the Centre for the Performing Arts Committee

The Centre for the Performing Arts Committee submitted a report requesting an extension in the reporting out deadline from 1987 April 30 to 1987 June 01.

The Centre for the Performing Arts Committee recommended:

- (1) THAT the reporting out deadline for the Centre for the Performing Arts Committee be extended to 1987 June 01.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Centre for the Performing Arts Committee be adopted."

CARRIED UNANIMOUSLY

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

1. Burnaby Family Life Institute

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Family Life Institute for a grant in the amount of \$3,800 to maintain and improve the services to Burnaby families in 1987.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,100 be awarded to the Burnaby Family Life Institute.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby Hospital Foundation

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Hospital Foundation for a grant for an unspecified amount to help update operating room equipment at the Burnaby Hospital. The Committee felt that through the Greater Vancouver Regional Hospital District, Burnaby is already making a significant contribution.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Burnaby Hospital Foundation for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Burnaby Seniors Peer Counselling

The Grants and Publicity Committee submitted a report advising that the Burnaby Seniors Peer Counselling group has requested financial assistance in the amount of \$5,000. The group has been operating for approximately 18 months on a New Horizons grant which will expire in 1987 June. The Committee felt that this service is the responsibility of the two senior levels of government and other organizations.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Burnaby Seniors Peer Counselling group for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Breakaway Drug Abuse Society

The Grants and Publicity Committee submitted a report advising that the Breakaway Drug Abuse Society has made application for start-up funding in the amount of \$15,473. The Society operates an adolescent drug recovery drop-in counselling facility located at St. Stephen's Anglican Church, 9887 Cameron Street. The Committee felt that the responsibility for this type of program should fall on the senior levels of government.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Breakaway Drug Abuse Society for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT the request for a grant from the Breakaway Drug Abuse Society be referred back to the Grants and Publicity Committee for reconsideration."

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

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

5. Burnaby Buffaloes Rugby Club

The Grants and Publicity Committee submitted a report advising that a grant application has been received asking for financial assistance in order to host the Kushiro Ruggers, a rugby team from the Municipality's Sister City, Kushiro, Japan. A luncheon is being planned at Grouse Mountain on May 01 which will cost approximately \$950 including transportation. The Committee in considering the request felt that it did not meet the criteria for awarding grants and that the matter should be referred to Council for consideration as a Sister City expense.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Burnaby Buffaloes Rugby Club for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN RANKIN AND  
STUSIAK

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MCLEAN:

"THAT a grant in the amount of up to \$950 be awarded to the Burnaby Buffaloes Rugby Club with the amount to be allocated from the Sister City account."

CARRIED UNANIMOUSLY

Arising out of concerns expressed by Council respecting this matter, His Worship, Mayor Lewarne, undertook to bring forward a report recommending a policy to be followed when considering similar grant applications.

- (e) The Municipal Manager presented Report No. 28, 1987 April 21 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Design and Construction of the First Phase of Burnaby Village Museum's Expansion

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing a status report respecting the design and construction of the first phase of Burnaby Village Museum's expansion.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Liability Insurance Renewal

The Municipal Manager submitted a report from the Director Finance advising that the municipality has renewed the liability insurance coverage for another year effective 1987 April 15. Due to the nature of the insurance industry, quotations usually cannot be obtained from underwriters until very close to the renewal dates; therefore, it was not possible to prepare a report for Council prior to expiry and renewal of the policies.

The \$5 million primary liability policy with the municipality paying in aggregate the first \$1 million in loss, was renewed with a \$7,500 or 4.8 percent reduction in premium. Umbrella coverage was increased by \$5 million, to a total of \$10 million, at an additional cost of \$19,000.

The report also commented on the U.B.C.M. self insurance pooling status.

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

3. 1987 Annual Operating Budget

The Municipal Manager submitted a report from the Director Finance including, under separate cover, the 1987 Annual Operating Budget.

The Municipal Manager recommended:

- (1) THAT the Annual Operating Budget for 1987, with a municipal tax levy of \$56,141,619 be received and approved, and that a budget authorization bylaw be brought forward for three readings on 1987 April 27; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1987 Annual Operating Budget be brought forward for three readings on 1987 April 27.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the 1987 tax relationship for the industrial property tax be amended from the 2.5 ratio as reflected in the budget to a ratio of 2.75."

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

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Mclean, being "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED** with Aldermen Begin, Drummond and Rankin **OPPOSED**.

4. 1987 - 1991 Capital Budget

The Municipal Manager submitted a report a from the Director Finance including, under separate cover, the 1987 - 1991 Capital Budget.

The Municipal Manager recommended:

- (1) THAT the 1987 - 1991 Capital Budget be received, approved, and the necessary budget bylaw be brought forward for three readings on 1987 April 27.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. R. Shiels, Alantic Contractors,  
543 Hillcrest Street, Coquitlam, B.C., V3J 6N6  
Subdivision Reference No. 8/87  
D.L. 59, Blk. 9, Pcl. "B" (Ex. Pl. 9840), Plan 3795  
7429 Loughheed Highway

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

6. Letter frm Mr. T.S. Killip, 6235 Walker Avenue,  
Burnaby, B.C., V5E 3B5  
Concerns Regarding Traffic Increase on Walker

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

7. Letter from Mr. and Mrs. D. Serena, Suite 113,  
5335 E. Hastings St., Burnaby, B.C., V5B 1P9  
5335 Hastings Street Complex

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

8. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance seeking authority to request long term financing from the Greater Vancouver Regional District for the Municipality's 1986 Local Improvement Program. The request will be for 80 percent of the estimated cost of the works. The Municipality expects to receive the proceeds towards the end of the year.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance: \$2,964,160 - 15 year local improvement works.
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. Burnaby Development Cost Charges Bylaw  
No. 7328

The Municipal Manager submitted a report from the Director Finance calling for a bylaw to be brought down to meeting requirements of the Municipal Act. Section 985 (1) of the Municipal Act states that when funds are spent from the Development Cost Charges Reserve, those expenditures must be authorized by bylaw. This report covered expenditures totalling \$343,495.32 made during the calendar year 1986.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to authorize the expenditures from the Development Cost Charges Reserve as listed in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

10. National Conference of the Canadian Institute  
of Planners, Toronto, Ontario  
1987 July 06 - 09

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details regarding the Canadian Institute of Planners 1987 Annual Conference which will be held in Toronto, Ontario on 1987 July 06 through July 08.

The Municipal Manager recommended:

- (1) THAT the Director Planning and Building Inspection be authorized to attend the 1987 National Conference of the Canadian Institute of Planners in Toronto, Ontario, 1987 July 06 - 08.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Acting Municipal Manager Appointment

The Municipal Manager submitted a report advising that, as authorized by Council on 1986 December 08, he will be participating as a Course Director and faculty member for the Banff Centre's Municipal Management Development Program from 1987 May 04 through May 17. During the Municipal Manager's absence Mr. A.L. Parr, Director Planning and Building Inspection will be the Acting Municipal Manager.

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

12. Quarterly Summary - Planning Applications  
First Quarter: 1987 January 01 - March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the first quarter of 1987.

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

13. Letter from Mr. Victor J. Parker which appeared  
on the Agenda for the April 13th Meeting of  
Council  
Rezoning to the R2 District Area Bounded by  
Boundary Road, Imperial Street, Royal Oak Avenue  
Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection suggesting the course of action which may be taken in connection with the request from Mr. Victor J. Parker to rezone the area bounded by Boundary Road, Imperial Street, Royal Oak Avenue and Marine Drive to the R2 zoning designation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Victor J. Parker, 4514 Victory Street, Burnaby, B.C., V5G 1R5.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report item Alderman McLean was given leave to introduce a motion respecting this matter.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Planning and Building Inspection Department be directed to work with Mr. Parker for the purposes of preparing a rezoning application for the area bounded by Boundary Road, Imperial Street, Royal Oak Avenue and Marine Drive."

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

14. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Engineering written in response to Council's request for a report on a plan to publicize the Royal Oak Avenue alignment alternatives. The Director Engineering reported that he believes it would be appropriate to incorporate this matter into the agenda for a previously planned open house for the Deer Lake Park Plan scheduled for 1987 June 10 at the Marlborough School gymnasium.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to hold an "open house" in the Royal Oak area in order to obtain resident input on the Royal Oak Avenue alignment alternatives, and to report back to Council outlining the public response.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. Peitition from Mr. Don Pelletier and Petitioners which appeared on the Agenda for the March 16th Meeting of Council Area bounded by Canada Way, Tenth Avenue and the R5 Residential District Zoning Boundary Abutting the rear lot line of the properties along Sixth Street and Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending the advancement of a rezoning application for the area bounded by Canada Way, Tenth Avenue and the R5 Residential District zoning boundary abutting the rear line of the properties along Sixth Street and Edmonds Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the advancing of a rezoning application for the subject area, excluding the properties at 7717 - 19th Avenue, 7772 Graham Avenue and 7890 Canada Way, from R5 Residential District to R3 Residential District, and instruct the Director Planning and Building Inspection to initiate a formal application to be considered along with the next series of rezoning applications for referral to a Public Hearing.



- (2) THAT a copy of the report be sent to those property owners who names appeared on the petition presented to Council on 1987 March 16.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN VEITCH:

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

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

- 16. Letter from Honourable Elwood N. Veitch, Ministry of Provincial Secretary and Government Services, Parliament Buildings, Victoria, V8V 1X4 Request to Participate in a Communications Pilot Project

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

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

NEW BUSINESS

Alderman Veitch

Alderman Veitch wished to bring to Council's attention a matter which was initially brought to her attention two years ago and now again has become a problem within the municipality.

A company called Student Sales recruits students to go from door to door selling chocolate bars for a cost of \$3 per item on the pretext that the funds raised will be used for school purposes. In fact, what happens is the chocolate bars are purchased by the company at a cost of \$1 per item. The company then pays the students 60 cents for each bar sold and retains \$1.40 in profits. Alderman Veitch wished the public to know that the sale of these chocolate bars do not benefit any Burnaby organizations.

The Municipal Manager undertook to investigate this matter.

ENQUIRIES

Alderman Drummond

Alderman Drummond requested that staff provide Council with an opinion of how recently introduced labour legislation, by the Province, will affect Burnaby as an employer.

In response to Alderman Drummond's enquiry Alderman Stusiak undertook to provide Council with the results of a review of this matter currently being conducted by the Greater Vancouver Regional Labour Relations Bureau.

1987 April 21

Alderman Drummond then requested that staff, in conjunction with the information to be provided by the Labour Relations Bureau, provide Council with a report respecting how the legislation will affect the municipality as an employer.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK