

1987 JUNE 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 June 22 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

ABSENT: 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. 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 held on 1987 June 15 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1987 June 15 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Special Council Meeting held on 1987 June 15 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Special Council Meeting held on 1987 June 15 be adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the Public Hearing (Zoning) held on 1987 June 16 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 June 16 be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

SECOND READINGS:

#8755	6879 Kingsway	RZ #24/87
#8758	5280/92/5308/36/50/64/92 Rumble Street	RZ #116/86
#8759	5875 Imperial Street	RZ #28/87
#8760	Portion of 8662 Commerce Court	RZ #33/87
#8761	5250 Grimmer Street	RZ #35/87
#8762	6669 Tenth Avenue	RZ #42/87
#8763	5051 Still Creek Street	RZ #48/87

#8764 2830 Bainbridge Avenue
#8765 6641 and 6647 Halifax Street
#8766 7472 and 7494 Sixth Street

RZ #53/87
RZ #54/87
RZ #55/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1987' #8759
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987' #8760
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1987' #8761
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987' #8762
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1987' #8763
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987' #8764
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987' #8765

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8758

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8758

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1987' #8759
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987' #8760
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1987' #8761
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987' #8762
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1987' #8763

1987 June 22

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987' #8764

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1987' #8765

be now read a second time."

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8758

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1987' #8755

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1987' #8766

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOTION DEFEATED
FOR: ALDERMEN EMMOTT, NIKOLAI AND
STUSIAK TO BYLAW #8755
ALDERMEN EMMOTT AND STUSIAK
TO BYLAW #8766
OPPOSED: MAYOR LEWARNE AND ALDERMEN
BEGIN, DRUMMOND, MCLEAN AND
RANKIN TO BYLAW #8755
MAYOR LEWARNE AND ALDERMEN
BEGIN, DRUMMOND, MCLEAN,
NIKOLAI AND RANKIN TO BYLAW
#8766

CONSIDERATION AND THIRD READING:

#8709 6450 Selma Avenue RZ #134/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987' #8709."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987' #8709

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

RECONSIDERATION AND FINAL ADOPTION:

#8507 5838 Hardwick Street RZ #99/85
#8735 4940 Kingsway and 6470/86/96 Nelson Avenue RZ #8/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1986' #8507

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1987' #8735

'Burnaby Local Improvement Temporary Financing Bylaw 1987' #8754

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

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 42, 1987 June 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. J.M. Boberg, 1987 June 09,
Re: Thank you for invitation to
"Pioneer Luncheon Tea"

A letter dated 1987 June 09 was received from Mrs. J.M. Boberg expressing thanks to the members of Council for providing a special luncheon ceremony for contributors to the municipal publication entitled "Pioneer Tales".

- (b) Peter D. Hopkins, 1987 June 09,
Re: Support Council's deliberation
and planning formula for
Metrotown

A letter dated 1987 June 09 was received from Mr. Peter D. Hopkins expressing support for Council's position with respect to phasing of Metrotown development.

- (c) Mrs. Isabel M. Szakal, 1987 June 10,
Re: 7690 Imperial Street - Protest
property taxes

A letter dated 1987 June 10 was received from Mrs. Isabel M. Szakal protesting her 1987 property taxes on a residence located at 7690 Imperial Street where the increase over the 1986 level amounts to \$131.68.

Item 16, Municipal Manager's Report No. 42, 1987 June 22 was brought forward for consideration at this time.

- 16. Letter from Mrs. Isabel M. Szakal, 7690 Imperial Street, Burnaby, B.C., V5E 1P8
Payment of Taxes

The Municipal Manager submitted a report which was written in response to correspondence received from Mrs. Isabel M. Szakal protesting 1987 property tax increases. The report provides a detailed response on specific matters of concern expressed by the correspondent and also an analysis of the tax increase during 1987 which resulted from an increase in the assessed value of the subject property.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Isabel M. Szakal, 7690 Imperial Street, Burnaby, B.C., V5E 1P8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (d) Jerry Divoky, 1987 June 05,
Re: Protest property taxes

A letter dated 1987 June 05 was received from Mr. Jerry Divoky protesting property tax increases in 1987.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 June 29.

- (e) Special Waste Advisory Committee,
Chairman, 1987 June 10,
Re: Special Waste Management

A letter dated 1987 June 10 was received from the Special Waste Advisory Committee established by the Provincial Ministry of Environment and Parks to provide a special waste management system in British Columbia. The correspondence attaches terms of reference for the Committee, a copy of which is on file in the office of the Municipal Clerk, and sets out an itinerary of Open Houses to be held throughout the Province to allow public input.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN EMMOTT:

"THAT Honourable Bruce Strachan, Minister of Environment and Parks, be requested to authorize a further Open House for the Lower Mainland region to allow more complete input regarding the process of establishing a special waste management system in British Columbia."

CARRIED
OPPOSED: ALDERMAN BEGIN

- (h) Howard V. Gordon, Undated,
Re: Protest property taxes

An undated letter was received from Mr. Howard V. Gordon protesting increases in property taxes for 1987.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 June 29.

- (g) Mrs. Evelyn Worley, Undated,
Re: Protest property taxes

An undated letter was received from Mrs. Evelyn Worley protesting increases in property taxes for 1987.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 June 29.

- (h) Kathleen McBurnie, 1987 June 10,
Re: Transit Shelters - Burnaby
Hospital

A letter dated 1987 June 10 was received from Mrs. Kathleen McBurnie requesting Council's consideration of providing two transit shelters at the Burnaby General Hospital.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held 1987 June 29.

- (i) J. Lucy Vick and Martin M. Vick,
1987 June 11,
Re: Protest property taxes

A letter dated 1987 June 11 was received from J.L. and M.M. Vick protesting increases in the property taxes for 1987.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 June 29.

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) Traffic Safety Committee
Re: Traffic Matters

1. Crosswalk on Central Boulevard at
Metrotown Station

The Traffic Safety Committee submitted a report which was written in response to a request for a temporary pedestrian traffic signal on Central Boulevard at the Metrotown Station location. The report advises that the present location of the crosswalk does not meet the warrants for signalization and such installation would be disruptive and confusing to present bus and construction traffic at the site. The report also suggests that a traffic signal would increase delay to both motorists and pedestrians.

The Traffic Safety Committee recommended:

- (1) THAT a pedestrian traffic signal **not** be installed at the present crosswalk location.
- (2) THAT Margaret H. Pringle, 202 - 4194 Maywood Street, Burnaby, B.C., V5H 4E9 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN BEGIN

2. Proposed Parking Restrictions - 3700 Block Canada Way

The Traffic Safety Committee submitted a report advising of a proposed prohibition of stopping of vehicles on the north side of Canada Way between Smith Avenue and Boundary Road. The report advises of a local merchant's complaint that the existing parking has resulted in several near accidents due to the two westbound Canada Way lanes having to merge into one.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the prohibition of stopping of vehicles on the north side of Canada Way between Smith Avenue and Boundary Road.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Nikolai, being; 'THAT the recommendation of the Traffic Safety Committee be adopted,' be now **REFERRED** back to the Committee."

CARRIED UNANIMOUSLY

The recommendation was referred back to the Traffic Safety Committee with a request that the proposal be reconsidered.

3. Parking - Ash Grove Crescent

The Traffic Safety Committee submitted a report which was written in response to a request for a parking prohibition on one side of Ash Grove Crescent in order to improve sight and distance safety. The report advises that in order to resolve the concern of the complainants, it would be necessary to prohibit parking along the west inside curb of Ash Grove Crescent for the entire length of the curve. The report further notes that the Traffic Safety Committee agreed that the parking restriction should be extended along the inside curb of Ash Grove Crescent to Forest Grove Drive for the purpose of improving site distance at the intersection.

The Traffic Safety Committee recommended:

- (1) THAT the existing parking restriction on the north side of Ash Grove Crescent be relocated to the south side of Ash Grove Crescent, and at the same time extended to Forest Grove Drive.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

4. Intersection of Gamma Avenue,
Empire Drive and Cambridge Street

The Traffic Safety Committee submitted a report which was written in response to a petition regarding a potentially dangerous condition at the intersection of Gamma Avenue, Empire Drive and Cambridge Street. The report advises that the number of accidents at the intersection within the past ten years does not meet the Committee's adopted warrant for the installation of stop signs. The report concludes that statistics do not indicate the need for any additional form of control or warning device nor do they indicate the existence of an identifiable hazard.

The Traffic Safety Committee recommended:

- (1) THAT Mr. Kenneth Pullar of 4840 Bessborough Drive, Burnaby, B.C., V5C 1L1 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

5. 3700 Block Marine Drive

The Traffic Safety Committee submitted a report which was written in response to correspondence received regarding traffic safety concerns in the 3700 block Marine Drive. The report advises that the existing pedestrian walking area in the 3700 block has no physical separation from the westbound traffic lane and is only distinguished by cross hatching on the pavement. The report therefore suggests the placement of a no-post concrete guard rail along the edge of the travelled roadway.

The Traffic Safety Committee recommended:

- (1) THAT approval be given to install no-post concrete guard rail along the edge of the travelled roadway in the 3700 block Marine Drive.
- (2) THAT Mr. T.B. Barnes, 3717 Banting Place, Burnaby, B.C., V5J 3A2 be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(b) Advisory Planning Commission
Re: Burnaby Zoning Bylaw - Off
Site Parking Provisions

The Advisory Planning Commission submitted a report regarding the off site parking provisions of the Burnaby Zoning Bylaw. The report advises of the Commission's concern regarding the number of parking spaces required for commercial properties and notes the suggestion that the requirements are not comprehensive enough to meet the needs of the public. The report further advises that the Commission questioned the mechanism used to actually enforce the parking requirements once a business licence has been issued or renewed.

The Advisory Planning Commission recommended:

- (1) THAT a review of the regulations, as contained in the Burnaby Zoning Bylaw, governing leased off-site parking provisions with respect to adequacy and enforcement be undertaken and that a report on the review be submitted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 42, 1987 June 22 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order:
No. 60-08-017 - Street and Lane Rehabilitation

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-08-017 for street and lane rehabilitation at various locations in the municipality. The report advises that the Work Order in the amount of \$246,000 is required as part of the municipality's ongoing program of infrastructure replacement.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-08-017 - Street and Lane Rehabilitation, various locations, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decision Taken by Council
"In Camera" 1987 June 01

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 June 01 with respect to acquisition of portions of property at 5080/5082 Boundary Road in connection with Boundary Road widening improvements.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 June 01 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Annual Conference of the Industrial Developers
Association of Canada, Montreal, Quebec
1987 September 13 - 16

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authorization for attendance of the Economic Development Coordinator at the Annual Conference of the Industrial Developers Association of Canada to be held on 1987 September 13 - 16 in Montreal, Quebec.

The Municipal Manager recommended:

- (1) THAT the Economic Development Coordinator be authorized to attend the 1987 Annual Conference of the Industrial Developers Association of Canada in Montreal, Quebec 1987 September 13 - 16.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Pay Rates for 1987 Municipal Election

The Municipal Manager submitted a report from the Returning Officer regarding pay rates for staff for the 1987 Municipal Election. The report attaches a schedule of pay rates and proposes a total payroll of \$56,755.

The Municipal Manager recommended:

- (1) THAT the proposed 1987 Election Pay Rates, as enumerated in Schedule "A" as attached to the Returning Officer's report, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Contract No. 8714
Camrose Subdivision Phase III

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8714 for the Camrose Subdivision, Phase III. The report advises that the contract work involves the supply and installation of materials for the construction of roadworks, storm and sanitary sewers, water works, street lighting and other utilities works for a 20 lot subdivision in the Camrose area. The report provides a tabulation of tenders received and recommends that a contract be awarded to the lowest bidder, Progressive Contracting (Langley) Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Progressive Contracting (Langley) Ltd., to construct roadwork including ancillary services for the Camrose Subdivision, for a total cost of \$282,052.82 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

6. Contract No. 8718
D.L. 87 - Municipal Subdivision Phase II

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8718 for District Lot 87, Municipal Subdivision Phase II. The report advises that the contract work involves the supply and installation of materials for the construction of roadworks, storm and sanitary sewers, water works, street lighting and other utilities works for a 51 lot subdivision in District Lot 87. The report provides a tabulation of tenders received and recommends that a contract be awarded to the lowest bidder, ABS Contracting Ltd.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, ABS Contracting Ltd., to construct roadworks including ancillary services for Municipal Subdivision D.L. 87 for a total cost of \$941,223.70 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND RANKIN

7. Contract No. 8713
Supply and Delivery of Ductile Iron Waterworks Pipe

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8713 which provides for the supply and delivery of ductile iron waterworks pipe. The report advises that the contract work includes the supply and delivery of various sizes of ductile iron waterworks pipe as required to various locations in Burnaby from 1987 June 24 to 1988 April 30. The report provides a tabulation of tenders received and recommends that a contract be awarded to the lowest acceptable bidder, Canron West Inc.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Canron West Inc., for the supply and delivery of ductile iron waterworks pipe for a total cost of \$440,052.21 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. and Mrs. J. Robison which appeared on the Agenda for the June 15 Meeting of Council
Property Taxes - 3977 Nithsdale Street

The Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from Mr. and Mrs. J. Robison regarding the 1987 property taxes for 3977 Nithsdale Street. The report provides an analysis of the tax increases for the correspondents' property over a ten year period and notes that the 3.7 percent assessment increase between 1986 and 1987 accounted for 35 percent of the total increase in taxes in 1987. The report concludes with advice that without the increase in assessment the Robison's gross taxes would have increased by \$104.99 or 6.5 percent in 1987 over 1986.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Jas. Robison and Mrs. E.M. Robison, 3977 Nithsdale Street, Burnaby.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 9. Rezoning Reference No. 122/86
6138 and 6156 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 122/86, 6138 and 6156 Kingsway. The report advises that after previous delays, the applicant for the subject rezoning has now indicated that he wishes to have the bylaws advanced to the 1987 July 28 Public Hearing as he is now in a position to satisfy the posting requirements on the property.

The Municipal Manager recommended:

- (1) THAT Rezoning Reference No. 122/86 be advanced to the Public Hearing scheduled for 1987 July 28 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 10. Proposed Development of a New Single Storey
Commercial Building at 4221 Hastings Streets
Preliminary Plan Approval No. 8517
Hastings Street Area - Community Plan Three

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed development of a new single storey commercial building at 4221 Hastings Street. The report advises that the Planning and Building Inspection Department has received an application for the proposed development on a vacant lot at 4217 Hastings Street. The report further advises that unless otherwise directed by Council, staff propose to issue Preliminary Plan Approval for the proposed development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 11. Property at 3893 Sandell Street (Buckle)
Parcel "A" of Lot 7, Block 48, D.L. 35, Plan 2288
Metrotown - Area 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding property located at 3893 Sandell Street, Metrotown Area 11. The report advises of a proposed application to apply for a building permit to construct a new single-family dwelling on the subject property which is located within the adopted Development Plan for Metrotown - Area 11. The adopted Plan calls for the consolidation of the subject property with other adjacent properties to form an appropriate site to accommodate a comprehensive development, RM3-type, maximum 50 units per acre, frame apartment proposal.

The report notes that Council declined to authorize municipal acquisition of an adjacent property in order to prevent inappropriate interim development and a new dwelling was subsequently constructed on the property. In conclusion, the report advises that with the precedent of the new dwelling on the adjacent property, unless otherwise directed by Council, staff proposed to release a building permit for construction of a new dwelling at 3893 Sandell Street subject to full compliance with the existing R5 Residential District requirements.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. E. Gehrman, c/o Crest Realty Ltd., 650 Westview Shopping Centre, North Vancouver, B.C., V7N 3X3.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 117/86
6870, 7092 and 7018 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 117/86, 6870, 7092 and 7018 Lougheed Highway. The report advises that the proposed rezoning bylaw amendment would allow the development of an integrated light industrial and commercial proposal.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Lane Closing Bylaw according to the terms outlined in Section 3.2 of the report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 June 29 and to a Public Hearing on 1987 July 28 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - 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 and constructed to the approval of the Municipal Engineer. 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 all existing improvements from the site (except for the existing large manufacturing and office building) 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 any rights-of-way deemed requisite.
 - h) The retention of as many existing mature trees as possible on the site.

- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Engagement of Consultant
Urban Design and Metrotown Resource Library
Site Identification
Primary Public Assembly Area - Metrotown - Area 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to engage a consultant to assist in urban design and Metrotown Resource Library site identification. The report advises that the consultant would provide guidelines for the Civic Complex development of the area for such uses as the Resource Library and a proposed Centre for the Performing Arts.

The Municipal Manager recommended:

- (1) THAT staff be authorized to pursue the engagement of a consultant to assist the municipality in an urban design and site identification study for the primary public assembly area bounded by Central Boulevard, Willingdon Avenue, Kingsborough Street and McKay Avenue.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Boundary Road - 29th Avenue (Fir Street) to
Thurston Street (B.C. Hydro Overpass)

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a recommended design concept for the improvement of Boundary Road from 29th Avenue (Fir Street) to Thurston Street (B.C. Hydro Overpass). The report recommends approval in principle of the proposed design concept and seeks authority to distribute copies of the report to affected area residents. Comments on the proposed design would be summarized and final approval of a design standard for Boundary Road would be sought from Council in advance of the proposed improvement by the City of Vancouver and Burnaby during 1987 and 1988.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the arterial road concept shown on Figures 2 and 3 of the report for that section of Boundary Road between 29th Avenue (Fir Street) and Thurston Street (B.C. Hydro Railway Overpass).
- (2) THAT the concept of providing a noise attenuation fence between Fir Street and Thurston Street as typically shown in Figure 4 be incorporated as a component of the Boundary Road improvement as outlined in the report.
- (3) THAT Council authorize the closure of Fir Street at Boundary Road and the lanes north and south of Fir Street as part of the improvement to Boundary Road.

- (4) THAT a copy of the report be forwarded to all those property owners who received a copy of the 1986 Open House notification and those residents on Moscrop, Warren, Cardiff, Price and Burke Streets between Boundary Road and Smith Avenue for their comment on the proposed design concept for Boundary Road from Fir to Thurston Streets.
- (5) THAT following receipt of the citizens' comments, a recommended concept for Boundary Road between Fir Street and Thurston Street be forwarded to Council for final approval.
- (6) THAT a copy of the report be forwarded to Mr. W. Curtis, City Engineer, City of Vancouver.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

15. Design and Construction of Boundary Road between
Thurston and Fir Streets

The Municipal Manager submitted a report from the Director Engineering requesting authority for interim funding and preparation of a financing bylaw for the design and construction of Boundary Road between Thurston and Fir Streets.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$1,107,000 be brought forward for the design and construction of a portion of Boundary Road between Thurston and Fir Streets as more fully described in the report.
- (2) THAT an amount of \$70,000 be appropriated from the 1987 Capital Contingency fund to allow the Corporation to enter into an engineering agreement with the consultant prior to the finalization of the financing bylaw outlined in Recommendation No. 1 and as more fully described in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Letter from Mrs. Isabel M. Szakal, 7690 Imperial
Street, Burnaby, B.C., V5E 1P8
Payment of Taxes

This item was dealt with previously in the meeting in conjunction with Item 3(c) under Correspondence and Petitions.

17. UBCM Self Insurance Proposal
Municipal Insurance Association of B.C. (MIA)

The Municipal Manager submitted a report from the Director Finance regarding the possibility of Burnaby's participation in a proposed Municipal Insurance Association of British Columbia (MIA). The report was written in response to a request from the Union of British Columbia Municipalities for a decision from each member municipality by 1987 July 15 whether or not they will join in the reciprocal insurance exchange program.

The report discusses the proposed exchange coverage, existing coverage, the long term implications of joining the exchange and the advantages/disadvantages of participation as against existing coverage. The report concludes with staff advice that the municipality's insurance experience and philosophy leads to a recommendation that Burnaby not participate in the self insurance program proposed by the UBCM.

The Municipal Manager recommended:

- (1) THAT Burnaby not participate in the Municipal Insurance Association of B.C. self insurance program; and
- (2) THAT, annually the desirability and possibility of joining the Municipal Insurance Association of B.C. be examined; and
- (3) THAT a copy of the report be sent to the U.B.C.M. for receipt prior to 1987 July 15.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Begin, being; 'THAT the recommendations of the Municipal Manager be adopted,' be now **REFERRED** back to staff."

CARRIED UNANIMOUSLY

Staff was requested to ascertain whether or not additional private insurance coverage would be available over and above that provided by MIA and also to determine the viability of the MIA scheme without Burnaby's participation.

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 MCLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, reported that earlier during the day, he had received advice on the new distribution of Federal ridings in the municipality. It was now intended that Burnaby be divided into two new ridings: Burnaby - Kingsway and Burnaby - New Westminster.

Alderman Nikolai

Alderman Nikolai was given leave to introduce statistical information supplied from the emergency department of Burnaby General Hospital regarding the incidence of dog bite treatments during the period 1987 April 24 to May 24. A total of 36 dog bites were treated during the period. Alderman Nikolai undertook to submit the recorded information to Alderman V.V. Stusiak as Chairman of Council's Ad Hoc Committee on Dog Control.

ENQUIRIES

Alderman Begin

Alderman Begin enquired as to the status of a requested report on the impact of removal of ambulance dispatch services from Burnaby to a new location inside the boundary of the City of Vancouver.

In response, the Director Administrative and Community Services, advised that the service has now relocated one block inside the City of Vancouver and a report will be provided to Council on the impact of the move during 1987 July.

Alderman Begin further enquired as to the level of licence fees for piano teachers in the municipality, arising from complaints received that Burnaby fees are double those in the City of Vancouver.

In response, the Director Finance advised that the fee drops by 50 percent in the second year since no inspection is required after the business has been established.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:34 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK