

1987 NOVEMBER 23

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 23 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. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

A N N O U N C E M E N T S

- (a) His Worship, Mayor Lewarne, extended his congratulations to all the successful candidates in the Municipal Election held this past Saturday. Mayor Lewarne also thanked all those candidates who allowed their names to stand and participated in the Election.
- (b) The Municipal Clerk, Mr. C.A. Turpin, introduced the new Deputy Municipal Clerk, Mrs. Debbie R. Comis, who commenced work with the Municipality on 1987 November 17. Mrs. Comis was the former Deputy Municipal Clerk for the District of Mackenzie.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 16 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 November 16 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Station Square Developments Inc.
Vice President, Development,
1987 November 10
Re: Restaurant use and drive thru
provisions and median on Silver
Avenue at Kingsway
Speaker - Peter Withers

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. Peter Withers, Vice President, Development, of Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C. then addressed the members of Council regarding provision of a drive thru restaurant service within the CD Zoning District and the construction of a raised median on the former Silver Avenue alignment south of Kingsway.

Mr. Withers requested Council's consideration in allowing the drive thru usage as a minor amendment to the preliminary plan approval for the Station Square Development.

The speaker further requested a minor amendment to the preliminary plan approval which would see the required raised median along the Silver Avenue alignment replaced with a painted median.

In conclusion, Mr. Withers felt that both of these amendments were of a minor nature and could be dealt with by Council without requiring a further rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 7, Municipal Manager's Report No. 73, 1987 November 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 7. Letter from Mr. Peter Withers, Vice President, Development, Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C. Station Square Proposal - Rezoning Reference No. 95/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the delegation before Council of Mr. David Bullis of Station Square Developments Inc. at the regular Council Meeting held on 1987 November 09. The delegation at that time raised two matters - one related to a drive thru provision for a restaurant and the other related to a median on the former Silver Avenue at Kingsway. The report provided the Planning and Building Inspection Department's position with respect to these two requests.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Station Square Developments Inc., Suite 660 - 1380 Burrard Street, Vancouver, B.C., V6Z 2B7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 7, Municipal Manager's Report No. 73, 1987 November 23 be **REFERRED** to the regular Council Meeting to be held on 1987 December 14."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 3, Municipal Manager's Report No. 73, 1987 November 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Referral of Eleven Rezoning Applications to a Public Hearing on 1987 December 15

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the prerequisites for eleven (11) rezoning applications which Council, at the regular Council Meeting held on 1987 November 16, forwarded to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT rezoning bylaws to cover the rezoning applications as noted in the report be prepared and advanced to First Reading on 1987 November 23 and to a Public Hearing on 1987 December 15 at 7:30 p.m., and that the following be established as prerequisites to the completion of each of these rezonings.
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - (c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaws.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT Item 5, Municipal Manager's Report No. 73, 1987 November 23 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Zoning Bylaw Text Amendment
Retail Sale of Used Goods in Commercial Districts

The Municipal Manager submitted a report from the Director Planning and Building Inspection examining the question of the retail sales of used goods in Commercial Zones through a review of current trends and retail activity, the experience of other Municipalities and the characteristics of retailing in Burnaby.

The report concluded that introduction of retail sale of used goods as a permitted use in both C2 (Community Commercial) and C3 (General Commercial) Districts would be appropriate. The proposed amendment would allow the retail sale of those used goods that are permitted to be retailed as new goods in each zone. It is proposed that no substantive change be made to the used goods retailing in the C-4 (Service Commercial) District.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare the appropriate amending bylaw as outlined in Section 4.0 of the report, that the bylaw be presented for First Reading on 1987 November 23 and be submitted to a Public Hearing to be held on 1987 December 15.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

FIRST READING:

#8892	7402 Fraser Park Drive	RZ #23/84A
#8893	5405 Dominion Street	RZ #119/87
#8894	6031 Clinton Street	RZ #120/87
#8896	230 S. Fell Avenue	RZ #123/87
#8897	3958 Pine Street	RZ #124/87
#8898	5350 Dominion Street	RZ #126/87
#8899	4620/50 Tillicum; 7871/90 Mandeville; 4641, 4750, 4820 Emily; 7711/21/31/41/51/61/71/81/ 91, 7849, 7947, 7948 Mountbatten	RZ #128/87
#8900	5614 Neville Street	RZ #131/87
#8904	1560/72 Cliff Avenue	RZ #137/87
#8906	6691 Brantford Avenue	RZ #140/87
#8911	5250 Grimmer Street	RZ #146/87
#8914	Municipal properties located within the Burnaby Mountain Conservation Area	RZ #154/87
#8915	Properties fronting on Imperial Street between Walker Avenue and Canada Way	RZ #158/87
#8916	Retail Sale of Used Goods in Commercial Districts	TEXT AMENDMENT

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1987'	#8892
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987'	#8893
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987'	#8894
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1987'	#8896
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987'	#8897
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1987'	#8898
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987'	#8899
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987'	#8900
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1987'	#8904
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987'	#8906
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1987'	#8911
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987'	#8914
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1987'	#8915
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1987'	#8916

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 MCLEAN:

"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. 126, 1987' #8892
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987' #8893
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987' #8894
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1987' #8896
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987' #8897
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1987' #8898
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1987' #8899
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987' #8900
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1987' #8904
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987' #8906
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1987' #8911
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987' #8914
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1987' #8915
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1987' TEXT AMENDMENT

be now read a first time."

CARRIED UNANIMOUSLY

- #8895 7463 - 19th Avenue RZ #122/87
- #8901 7144 Eighteenth Avenue RZ #134/87
- #8902 5916 McKee Street RZ #135/87
- #8903 6009 Woodsworth Avenue RZ #136/87
- #8905 7843 Nineteenth Avenue RZ #138/87
- #8907 6637 Canada Way RZ #141/87
- #8908 7474 Holly Street RZ #142/87
- #8909 5029 Manor Street RZ #143/87
- #8910 6505 Denbigh Street RZ #144/87
- #8912 5612 Irving Street RZ #150/87
- #8913 7176 Nelson Avenue RZ #151/87

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987' #8895

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987' #8901
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987' #8902
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1987' #8903
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987' #8905
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987' #8907
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987' #8908
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 143, 1987' #8909
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987' #8910
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 146, 1987' #8912
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987' #8913

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 VEITCH:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, THAT the Committee now rise and report progress on

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987' #8895
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987' #8901
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987' #8902
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1987' #8903
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987' #8905
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987' #8907
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987' #8908
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 143, 1987' #8909
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987' #8910
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 146, 1987' #8912
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987' #8913

be now **TABLED.**"

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 15, 1987' #8891

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 STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report the bylaw 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. 15, 1987' #8891

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8740	5278/92, 5312/38/62 Victory Street	RZ #91/86
#8786	5459 Dominion Street	RZ #4/87
#8787	3957 Spruce Street	RZ #9/87
#8803	4975 Irmin Street	RZ #29/87
#8806	7463 Holly Street	RZ #36/87
#8808	5112 Ewart Street	RZ #39/87

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. 29, 1987' #8740

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1987' #8786

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1987' #8787

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1987' #8803

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1987' #8806

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1987' #8808"

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 Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987' #8740
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1987' #8786
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1987' #8787
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1987' #8803
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1987' #8806
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1987' #8808

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #7843 5107 Watling Street RZ #173/81
- #8697 7206 Hastings Street RZ #118/86
- #8701 7787 - 15th Avenue RZ #124/86
- #8788 4319 Vipond Place RZ #13/87
- #8828 Portion of 8822 Boundary Road; Portion of Parcel '32', D.L. 161, Group 1, NWD RZ #38/87

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1981' #7843
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987' #8697
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987' #8701
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1987' #8788
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987' #8828
- 'Burnaby Highway Exchange Bylaw No. 9, 1987' #8885

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

CARRIED UNANIMOUSLY

ABANDONMENT:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1980' #7576
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1982' #7917
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1987' #8880

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. 73, 1987 November 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend Robinson, M.P. Burnaby,
1987 November 06
Re: Traffic problems at
Wayburne and Canada Way

A letter dated 1987 November 06 was received enclosing a copy of a letter from Mr. and Mrs. Ken Martin of Garden Grove Drive expressing the Martin's concerns about traffic problems at the intersection of Wayburne and Canada Way.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT this item of correspondence along with the enclosure be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (b) Mrs. Edie Fisher, 1987 November 08,
Re: Recommendation to the Grants and
Publicity Committee to review criteria
for allotting grants to volunteer
organizations

A letter dated 1987 November 08 was received expressing the writer's pleasure at reading a newspaper article advising that a recommendation is going to be made to Council by the Grants and Publicity Committee to have the criteria for allotting grants widened so that funding could be made more freely available for the operation of volunteer organizations in Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (c) Mr. Robert Neumann, 1987 November 10,
Re: Firecrackers

A letter dated 1987 November 10 was received expressing the writer's concerns over the detonation of firecrackers during the month of October.

A note was placed on this item of correspondence for Council's attention as follows; "The R.C.M.P. will personally meet with Mr. Neumann to discuss the concerns that he has expressed in this letter."

- (d) Mrs. Jean Moore, 1987 November 12,
Re: Taxi service

A letter dated 1987 November 12 was received expressing the writer's concerns regarding the taxi service in Burnaby.

His Worship, Mayor Lewarne, requested that staff send the correspondent a copy of item 1, Municipal Manager's Report No. 73, 1987 November 23.

- (e) Mr. B.D. Smell, 1987 November 10,
Re: Bonsor Pool expansion project

A letter dated 1987 November 10 was received expressing the writer's concerns over the delays being experienced respecting construction of the new Bonsor Rec Center. The writer was particularly concerned with the length of time the Bonsor Pool has been out of service.

His Worship, Mayor Lewarne, advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1987 November 30.

- (f) Mr. and Mrs. John Douglas,
1987 November 17
Re: Request relocation of
bus stop

A letter dated 1987 November 17 was received requesting that Council consider the relocation of a bus stop on Royal Oak Avenue.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting to be held on 1987 November 30.

- (g) Diane Gilding, 1987 November 17,
Re: Burnaby Horseman's Association
facilities

A letter dated 1987 November 17 was received encouraging Council to continue to work towards safe riding facilities at the Burnaby Lake Regional Park.

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) The Municipal Manager presented Report No. 73, 1987 November 23 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. Letter from Ms. Shari Craig, Branch Manager, Community Homemakers Service Association of Greater Vancouver which appeared on the agenda for the November 16th meeting of Council (4 a) Taxicab Operations

The Municipal Manager submitted a report from the Director Finance written in response to a letter received by Council at the regular Council Meeting on 1987 November 16 where the writer expressed concerns regarding the availability and standards of taxicab service in Burnaby.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:

Shari Craig, Branch Manager, Community Homemakers Service Association of Greater Vancouver, #13, 7675 Edmonds Street, Burnaby, B.C., V3N 1B7; and

Mr. Barr Turner, General Manager, Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C., V5J 1E8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 2. 1988 Business Licence Fees

The Municipal Manager submitted a report from the Director Finance which was the annual Business Licence Fee report. A three percent average increase for all categories is proposed for 1988, with a minimum increase of one dollar on Licence Fees. The minimum increases do not apply to vending machines and apartment licences, which are calculated on an individual unit basis. The proposed fees would increase Business Licence revenue by an estimated \$35,000.00 in 1988. The increase has been included in the 1988 provisional operating budget.

The Municipal Manager recommended:

- (1) THAT the following bylaws be amended to provide for the fees outlined in the attached Schedule 01 to 05, effective 1988 January 01:
 - (a) Burnaby Trades Licence Bylaw No. 3089.
 - (b) Burnaby Cab & Commercial Vehicle Bylaw No. 3102.
 - (c) Burnaby Cabaret Regulation Bylaw No. 1481.
 - (d) Burnaby Club Regulation Bylaw No. 3065.
 - (e) Burnaby Automatic Vending Machine Bylaw No. 1914.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 3. Referral of Eleven Rezoning Applications to a Public Hearing on 1987 December 15

This item was dealt with previously in the meeting in conjunction with items 3 (d), (j), (k), (l), (n), (p), (q), (r), (s), (u) and (v) under Bylaws - First Reading.

4. Subdivision Servicing Agreement
Subdivision Reference No. 59/87

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference No. 59/87 and the report contained information which was provided for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 59/87.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Zoning Bylaw Text Amendment
Retail Sale of Used Goods in Commercial Districts

This item was dealt with previously in the meeting in conjunction with Item No. 3 (y) under Bylaws - First Reading.

6. Strata Title Application No. 5/87
Lot 2, Block 2, D.L. 99, Plan 1788
4536/38 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for Strata Title Approval of an existing and occupied two-family dwelling at 4536/38 Imperial Street. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9 (1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 4536/38 Imperial Street be approved subject to:
 - (a) Satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.
 - (b) Completion of the building and plumbing items required by the Chief Building Inspector, as outlined in the report.
 - (c) Provision of the necessary off-street parking as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. Peter Withers, Vice-President,
Development, Station Square Developments Inc.,
Suite 660 - 1380 Burrard Street, Vancouver, B.C.
Station Square Proposal - Rezoning Reference No. 95/85

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

8. Liquor Licence Application No. 4/87
Indoor Aussie Ball
3773 Still Creek Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an introduction and background information regarding a Liquor Licence Application for 3773 Still Creek Avenue. In concluding the report, the Planning Department advised that in considering the small size of the proposed lounge area, the lack of external signage and the integration with the recreational activity, it is concluded that the proposed lounge would be an accessory function to the operation of the recreational facility and would not be expected to be a destination location for the consumption of alcohol. After completing its review the Planning and Building Inspection Department has concluded that the proposed Class "A" Liquor Licence should compliment the Indoor Aussie Ball facility, without producing a conflict with the neighbouring industrial uses.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for a Class "A" Liquor Licence for the Indoor Aussie Ball Centre.
- (2) THAT Council's resolution be forwarded to the General Manager of the Liquor Control and Licencing Branch in Victoria and to Mr. Rick Paul, Company Secretary of the Indoor Aussie Ball Centre.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

9. Greater Vancouver Regional District
1988 Development Services Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that for a number of years now Burnaby, together with the other member Municipalities of the G.V.R.D., has had an agreement with the G.V.R.D. to undertake specified development services on their behalf. Under the terms of this agreement, each Municipality is to advise the G.V.R.D., prior to August 31, as to whether it wishes to participate in the following year's program. In addition, there is provision for each participating Municipality to approve the final program budget by November 30.

In conclusion, the report advised that execution of the 1988 Development Services Agreement with the G.V.R.D. is being recommended with recognition that the final 1988 budget is the same as previously submitted to Council. It is anticipated that the proposal to establish Development Services as a function of the G.V.R.D. under Letters Patent would not occur until some time into 1988 at the earliest, if approved by the Province. The 1988 Development Services Agreement would remain in effect until such an occurrence.

The Municipal Manager recommended:

- (1) THAT Council authorize execution of the 1988 Development Services Agreement with the G.V.R.D.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance advising that periodically a bylaw needs to be passed to permit use of the Local Improvement Fund to finance the cost of recently constructed lanes. Only one lane has been constructed to date in 1987 and is the subject of this report.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$13,192.28 from the Local Improvement Fund, to finance the work shown in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

11. Authority for the Execution of Routine Transactions and Documents in 1988

The Municipal Manager submitted a report advising that Council, in past years, has given blanket authority to staff to execute certain routine transactions and documents that frequently arise during the normal course of conducting business with the public. This has proved to be extremely efficient because it precludes the need for a report to be submitted to Council each time a routine transaction occurs.

The sixteen resolutions in this report are exactly the same as those that were adopted by Council for the year 1987 except for the eighth item which involves the payment for claims. In prior years Council adopted a resolution that gave the Municipal Manager the authority to prove all claims up to a stipulated amount. The recommendation in this report, if adopted, would give such authority directly to the Municipal Solicitor.

The Municipal Manager recommended:

- (1) THAT Council approve each of the following sixteen resolutions:

1. Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1988 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$1,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1988 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1988 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council on:

- a) Encroachment of easements and road allowances.
b) Reduction of easement width.

- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1988 to execute documents on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - Land Subject to Flooding
- b) Vehicular access restriction
- c) Landscape buffers
- d) Rear Yard setbacks
- e) Side Yard setbacks";

5. Truncations

"The Municipal Council does hereby authorize the staff in 1988 to acquire, without referral to Council, all truncations required for Municipal purposes when the compensation does not exceed \$1,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

6. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1988 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

7. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1988 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

8. Claims

"The Municipal Council does hereby authorize the Municipal Solicitor in 1988 to approve the payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

9. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1988 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,100";

10. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1988 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

11. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1988, without referral to Council, to set the recovery fee for the return of unlicensed bicycles";

12. Sale of Printed Material and Microfilmed Information to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1988, without referral to Council, to set and adjust prices for printed material and microfilmed information that is produced by the Municipality and sold to the public";

13. Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The Municipal Council does hereby authorize the Director Finance in 1988 to reimburse any member of Council for expenses incurred while representing the Municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1988 to reimburse any member of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

15. Expenses - Mayor's Business Trips

"The Municipal Council does hereby authorize the Director Finance in 1988 to reimburse the Mayor for out-of-pocket expenses incurred by the Mayor when he represents the Municipality or is engaged beyond its borders, on Municipal business";

16. Short Term Lease Agreements

"The Municipal Council does hereby authorize the Municipal Clerk and the affected Director, in 1988, to execute on behalf of the Corporation and without referral to Council, lease agreements that do not extend beyond one year nor exceed a rent of \$5,000 per year."

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK TO ITEM
NO. 4 - COVENANTS

12. Sinking Fund Surplus

The Municipal Manager submitted a report from the Director Finance informing Council that the Municipality has received \$1,150,396 from the Greater Vancouver Sewerage and Drainage District as the Municipality's share of the sinking fund surplus realized from the winding up of a sinking fund which had been established to retire long term sewer debt incurred 25 years ago. The Director Finance has placed the surplus in the Combined Storm and Sanitary Sewer - Sinking Fund Surplus Reserve and invested the monies.

The Municipal Manager recommended:

- (1) THAT this 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

13. Bylaw to Repay General Revenue Funds
for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since 1987 June 14, for which the last bylaw was adopted on 1987 August 24.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$2,509,028.07 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

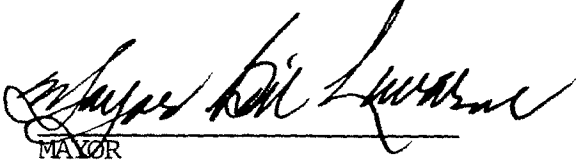
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:22 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK