

1987 JANUARY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 January 26 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak  
Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 January 19 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 January 19 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 January 20 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 January 20 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Mr. P. Morin, Undated,  
Re: Proposed sizes of houses in Burnaby  
Speaker - Mr. P. Morin

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Peter Morin, 7237 Charlford Avenue, addressed the members of Council regarding controls on the size of houses in Burnaby. The delegation suggested that large homes were being built on smaller lots by individuals wishing to save money on the purchase of larger sized lots where such homes should be more properly located. The delegation suggested that in neighbourhoods where the average home is two floors, new houses should not be allowed to exceed two storeys.

Furthermore, the house size should not exceed 60 percent of the total square footage of the lot and the maximum height of the roof measured from the peak, should not exceed 27 feet. This proposed restriction, the delegation contended, would minimize view obstructions and would prevent Burnaby from development of lots as in East Vancouver, where there is minimal space between houses.

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"That Items 5 and 6, Municipal Manager's Report No. 06, 1987 January 26 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Referral of Fifteen Rezoning Applications  
to a Public Hearing on 1987 February 17

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the following rezoning applications:

RZ #96/86 - 7584 Imperial Street  
RZ #98/86 - 6771 Aubrey Street  
RZ #105/86 - 5190 Manor Street  
RZ #106/86 - 7212 - 18th Avenue  
RZ #108/86 - 7041 Frederick Avenue  
RZ #110/86 - 7491 Britton Street  
RZ #114/86 - 4509 Victory Street  
RZ #115/86 - 3746 Warren Street  
RZ #120/86 - 7487 - 18th Avenue  
RZ #121/86 - 7312 Nelson Avenue  
RZ #124/86 - 7787 - 15th Avenue  
RZ #125/86 - 7165/69 - 17th Avenue  
RZ #130/86 - 6610 Sperling Avenue  
RZ #134/86 - 6450 Selma Avenue  
RZ #136/86 - 3768 Elmwood Street

The report advises that on 1987 January 19, Council decided to advance the subject applications to a Public Hearing notwithstanding negative recommendations as contained in reports from the Planning and Building Inspection Department.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject applications and instruct that bylaws be prepared and advanced accordingly.

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 January 26 and to a Public Hearing on 1987 February 17 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 NIKOLAI:

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

CARRIED  
 OPPOSED: ALDERMAN DRUMMOND

6. Rezoning Reference No. 118/86  
7206 E. Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding RZ #118/86, 7206 E. Hastings Street. The report advises that on 1987 January 19, Council decided to advance the subject application to a Public Hearing, notwithstanding a negative recommendation as contained in a report from the Planning and Building Inspection Department.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that the bylaw be prepared and advanced accordingly. Council also imposed a further prerequisite that a 10.08 metre dedication and 3 metre by 3 metre truncation of the corner of the property be included as a condition of rezoning, to facilitate improvements to Hastings Street and future widening for the Hastings Street extension.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the subject rezoning application be prepared and advanced to First Reading on 1987 January 26 and to a Public Hearing on 1987 February 17 at 7:30 p.m., and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
  - c) The dedication of 10.08 m abutting Hastings Street and a 3m x 3m truncation of the corner of Hastings Street and Duthie Avenue.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND  
 AND MCLEAN

#8689	7584 Imperial Street	RZ #96/86
#8690	6771 Aubrey Street	RZ #98/96
#8691	5190 Manor Street	RZ #105/86
#8692	7212 Eighteenth Avenue	RZ #106/86
#8693	7041 Frederick Avenue	RZ #108/86
#8694	7491 Britton Street	RZ #110/86
#8695	4509 Victory Street	RZ #114/86
#8696	3746 Warren Street	RZ #115/86
#8697	7206 Hastings Street	RZ #118/86
#8698	7487 Eighteenth Avenue	RZ #120/86
#8699	7312 Nelson Avenue	RZ #121/86
#8700	6138 and 6156 Kingsway	RZ #122/86
#8701	7787 Fifteenth Avenue	RZ #124/86
#8702	7165/69 Seventeenth Avenue	RZ #125/86
#8703	Properties located within the area bounded by Delta Avenue South, Pandora Street and Capitol Drive, excluding the properties at 244 and 254 S. Howard Avenue, 201 and 215 S. Ellesmere Avenue and 380 S. Hythe Avenue	RZ #126/86

#8704	Properties located within the area bounded by Strawson Street, Walker Avenue, Sperling Avenue, Oakland Street and the east property line of 6565 Oakland Street	RZ #127/86
#8705	5787 Hardwick Street	RZ #128/86
#8706	6112/6138 Sussex Avenue and 4705 Kingsway	RZ #129/86
#8707	6610 Sperling Avenue	RZ #130/86
#8708	5010 Dominion Street	RZ #131/86
#8709	6450 Selma Avenue	RZ #134/86
#8710	3786 Elmwood Street	RZ #136/86

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1987'	#8689
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1987'	#8690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987'	#8691
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987'	#8692
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1987'	#8693
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1987'	#8694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1987'	#8695
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1987'	#8698
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1987'	#8699
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1987'	#8700
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987'	#8701
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1987'	#8702
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1987'	#8703
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1987'	#8704
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987'	#8705
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1987'	#8706
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987'	#8707
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987'	#8708
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987'	#8709
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1987'	#8710

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 BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
RANKIN TO BYLAWS #8689,  
#8690, #8692, #8693, #8694,  
#8695, #8696, #8697, #8698,  
#8699, #8701, #8702, #8707  
AND #8710;  
ALDERMEN DRUMMOND AND RANKIN  
TO BYLAW #8691;  
ALDERMEN McLEAN AND RANKIN TO  
BYLAW #8705;  
ALDERMAN RANKIN TO BYLAW 8708;  
ALDERMEN DRUMMOND AND McLEAN  
TO BYLAW #8709

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, McLEAN AND  
RANKIN TO BYLAWS #8689,  
#8690, #8692, #8693, #8694,  
#8695, #8696, #8697, #8698,  
#8699, #8701, #8702, #8707  
AND #8710;  
ALDERMEN DRUMMOND AND RANKIN  
TO BYLAW #8691;  
ALDERMEN McLEAN AND RANKIN TO  
BYLAW #8705;  
ALDERMAN RANKIN TO BYLAW 8708;  
ALDERMEN DRUMMOND AND McLEAN  
TO BYLAW #8709

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1987'	#8689
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1987'	#8690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987'	#8691
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987'	#8692
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1987'	#8693
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1987'	#8694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1987'	#8695
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1987'	#8698
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1987'	#8699
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1987'	#8700
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987'	#8701

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1987'	#8702
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1987'	#8703
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1987'	#8704
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987'	#8705
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1987'	#8706
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987'	#8707
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987'	#8708
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987'	#8709
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1987'	#8710

be now read a first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, McLEAN AND RANKIN TO BYLAWS #8689, #8690, #8692, #8693, #8694, #8695, #8696, #8697, #8698, #8699, #8701, #8702, #8707 AND #8710; ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8691; ALDERMEN McLEAN AND RANKIN TO BYLAW #8705; ALDERMAN RANKIN TO BYLAW 8708; ALDERMEN DRUMMOND AND McLEAN TO BYLAW #8709

**FIRST, SECOND AND THIRD READINGS:**

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1987'	#8711
'Burnaby Highway Reservation Bylaw No. 1, 1987'	#8712

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Tax Sale Lands Reserve Fund  
Expenditure Bylaw No. 1, 1987' #8711

'Burnaby Highway Reservation Bylaw No. 1, 1987' #8712

be now read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#8679                      6205 and 6255 Willingdon Avenue                      RZ #119/86

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986' #8679

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 VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986' #8679

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8581	8351 Fourteenth Avenue	RZ #41/86
#8610	6970 Dow Avenue	RZ #52/86
#8617	7364 Eleventh Avenue	RZ #62/86

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1986' #8581

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1986' #8610

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1986' #8617

'Burnaby Recreation Facility Fees Bylaw 1987 Amendment Bylaw' #8688

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN  
TO BYLAWS #8581, #8610 AND  
#8617

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. 06, 1987 January 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia  
Ministry of Finance and Corporate  
Relations, Parliamentary Secretary  
to the Minister, 1987 January 15,  
Re: Liquor Pricing Policy

A letter dated 1987 January 15 was received from the Province of British Columbia requesting municipal input in connection with a review of all aspects of liquor pricing policy.

- (b) Kidney Foundation of Canada, B. C.  
Branch, Campaign Co-ordinator,  
1987 January 12,  
Re: Request permission for door-to-door  
canvass during 1987 March

A letter dated 1987 January 12 was received from the Kidney Foundation of Canada, B. C. Branch, requesting permission to canvass door-to-door in the municipality in connection with "March is Kidney Month Across Canada", which is the Foundation's major fund-raising event of the year.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Kidney Foundation of Canada, B.C. Branch, to canvass door-to-door in the municipality during 1987 March."

CARRIED UNANIMOUSLY

- (c) Tim Wiens, 1987 January 15,  
Re: B.C. Hydro rail line near Central Park

A letter dated 1987 January 15 was received from Mr. Tim Wiens enquiring as to the possibility of an anti-train whistle bylaw in the municipality, specifically to assist residents living close to the B.C. Hydro rail line in the vicinity of Metrotown.

Item 08, Municipal Manager's Report No. 06, 1987 January 26 was brought forward for consideration at this time.



8. Letter from Mr. Tim Wiens,  
802 - 6282 Kathleen Avenue,  
Burnaby, B. C., V5H 4J4

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence from Mr. Tim Wiens regarding proposed prohibition of train whistles along B. C. Hydro Rail's Central Park line. In response to the proposal for an anti-train whistle bylaw, the report advises that before approval could be given, all existing level crossings would need to be signalized. Estimated installation costs would be in excess of one million dollars and annual maintenance would be approximately \$56,000. The report further notes that the B. C. Hydro Rail division has been contacted and requested to minimize the amount of whistling used in train operations. Accordingly, the report concludes that there is a very unfavourable cost/benefit ratio associated with enactment of an anti-train whistle bylaw in view of the light usage of the line and the uncertainty of its future operation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) The Corporation of the District  
of Oak Bay, Municipal Clerk,  
1987 January 07,  
Re: Factory Built Chimneys

A letter dated 1987 January 07 was received from The Corporation of the District of Oak Bay attaching a brief regarding proposed regulatory measures in connection with the long term safety of metal fireplace and chimney installations.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1987 February 02.

- (e) Burnaby Chapter Sweet Adelines Inc.,  
Corresponding Secretary, 1987 January 17,  
Re: Request permission to conduct Tag Days-  
1987 March 21 and 22

A letter dated 1987 January 17 was received from the Burnaby Chapter, Sweet Adelines Inc. requesting permission to hold tag days in the municipality to raise travel funds for the needs of the 80 members of the Burnaby Chorus.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Burnaby Chapter, Sweet Adelines Inc. to conduct tag days in the municipality on 1987 March 21 and 22."

CARRIED UNANIMOUSLY

- (f) North Burnaby Minor Baseball  
Association, M.G. Green,  
1987 January 20,  
Re: Request permission to conduct annual  
Tag Day - 1987 June 05 and 06

A letter dated 1987 January 20 was received from the North Burnaby Minor Baseball Association requesting permission to conduct tag days in the municipality during 1987 June.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the North Burnaby Minor Baseball Association to conduct tag days in the municipality on 1987 June 05 and 06."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk  
Re: Certificate of Sufficiency  
1986 Local Improvement Program

The Municipal Clerk submitted a Certificate of Sufficiency pursuant to Section 656(1) of the Municipal Act, in connection with the 1986 Local Improvement Program. The report also advises of petitions, drawn in accordance with Section 658 of the Municipal Act, which were received to vary the proposed works on Emerson Street and Wright Street.

The Municipal Clerk recommended:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1986 Local Improvement Program;
2. THAT Council authorize the preparation of Local Improvement Construction bylaws for the projects.
3. In accordance with Section 658 of the Municipal Act, Council authorize the following Local Improvement projects to proceed as follows:
  - 86-009 - Emerson Street from Brantford Avenue east to the east property line of Lot 8 (6659 Emerson Street) 8.5 m pavement (28 feet), curbs both sides, storm sewers and trees as required;
  - 86-021 - Wright Street from Sixteenth Avenue to Seventeenth Avenue 8.5 m pavement (28 feet), curbswalks both sides and trees as required.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 06, 1987 January 26 on the matters listed following as Item 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions Taken by Council  
'In Camera' 1986 December 08 and December 15

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at Caucus Meetings "In Camera" held on 1986 December 08 and December 15 regarding acquisition of properties located at 6011 and 6037 Kisbey Avenue within the boundaries of Deer Lake Park and acquisition of 6168 Willingdon Avenue, 6143 Cassie Avenue and 6219 McKay Avenue under the Municipal Property Acquisition Initiative Metrotown - Area 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1986 December 08 and 15 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No. 13  
from 1986 December 01 to 1986 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1986 December 01 to 1986 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Prior Approval - 1987 Capital Projects  
Parks and Recreation

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of three capital projects approved by the Parks and Recreation Commission at its meeting of 1987 January 21. The report advises that it is advantageous to have each project completed prior to approval of the 1987 Annual Budget and the Commission therefore requested Council's approval of the three projects.

The Municipal Manager recommended:

- (1) THAT prior approval be given to proceed with the following Capital projects which are included in the 1987 Provisional Parks and Recreation Department Capital Budget:
  - a) Fencing of a portion of the eastern boundary of the Burnaby Mountain Golf Course - \$10,000
  - b) New fairway drainage and improvements to existing drainage at Burnaby Mountain Golf Course - \$20,000
  - c) Purchase of a mini van for delivery of concession supplies to various municipal locations - \$14,000.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Work Order:  
No. 60-70-193: Soils Study - Capitol Hill

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-70-193, Soils Study - Capitol Hill. The work order was submitted as a result of Council direction that a further report be prepared containing soil-related information for the proposed conservation area on the north face of Capitol Hill. The work order provides for the proposed soils study in the total amount of \$12,000.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-193 - Soils Study - Capitol Hill, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Referral of Fifteen Rezoning Applications to a  
Public Hearing on 1987 February 17

This item was dealt with previously in the meeting in conjunction with Item 3 under Bylaws, First Readings.

6. Rezoning Reference No. 118/86  
7206 E. Hastings Street

This item was dealt with previously in the meeting in conjunction with Item 3(i) under Bylaws, First Readings.

7. Management of Burnaby Village Museum -  
Renewal of Agreement between the Burnaby Village Museum Association and The Corporation of the District of Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed renewal of the agreement between the Burnaby Village Museum Association and the Corporation for management of the Burnaby Village Museum for the period from 1987 February 01 to 1988 January 31.

The Municipal Manager recommended:

- (1) THAT Council approve the renewal of the Management Agreement with the Burnaby Village Museum Association as outlined in the report.
- (2) THAT appropriate officials be authorized to execute the Agreement on the Corporation's behalf.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Tim Wiens  
802 - 6282 Kathleen Avenue,  
Burnaby, B. C., V5H 4J4

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

9. Quarterly Summary - Planning Applications  
Fourth Quarter (1986 October 01 - December 31)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Department's quarterly tabulation of planning applications of various types which were initiated and concluded during the fourth quarter of 1986 (October 01 - December 31).

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

10. Sale of Municipal Property:  
1) Grassmere/Sussex Subdivision  
2) 7268 - 13th Avenue  
3) Camrose Subdivision  
4) Empress/Oakland

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property as follows:

Item 1: Lots A - G, District Lot 33, Group 1, Plan 71254,  
New Westminster District  
Grassmere/Sussex Subdivision

Item 2: Lot 1, District Lot 29, Group 1, Plan 72203,  
New Westminster District  
7268 - 13th Avenue

Item 3: Lots 317 and 323, District Lot 59, Group 1, Plan  
65244, New Westminster District  
Camrose Subdivision

Item 4: Lot 1, District Lot 92, Group 1, Plan 70922,  
New Westminster District  
Empress/Oakland.

The Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. and Mrs. Rizzo and  
Mr. and Mrs. Ciapponi which appeared on the  
Agenda for the January 19 Meeting of Council

The Municipal Manager submitted a report from the Director Engineering which was written as a result of correspondence received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi regarding safety problems at the intersection of Kitchener Street and Holdom Avenue.

At the regular Council Meeting held on 1987 January 19, Council proposed a motion that the Director Engineering be requested to report on the feasibility of installing traffic barricades on Charles Street and Kitchener Street for a trial period of six months. The motion was subsequently referred to staff for clarification of whether or not the proposal had been previously considered by Council at the regular Council Meeting held on 1986 November 24.

The report advises that two separate public meetings were held in 1986 regarding the proposal to erect barricades and that as a result of area residents' opposition, the Traffic and Safety Committee had recommended against the proposal. The report concludes with advice that Engineering Department staff believe installation of a flashing red light at the subject intersection together with ripple bar treatment to the Kitchener Street pavement is adequate action to resolve the concerns.

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

OPPOSED: ALDERMAN McLEAN

12. Letter from Mr. Hugh Tangye, Bastion Development Corporation, which appeared on the Agenda for the January 19 Meeting of Council  
Rezoning Property at 4300 Kingsway at Wilson Ave.,  
Metrotown - Area 3

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a development enquiry with respect to property at 4300 Kingsway at Wilson Avenue, Metrotown - Area 3. The report advises of a proposal to develop a retail centre on the subject property where existing zoning is Light Industrial District (M1). The proposed development involves extensive renovations and additions to the existing building with surface parking both in front and behind the buildings.

The report advises that the proposed redevelopment would require rezoning, including standard dedications for the widening of Kingsway; however, the proposal would create an undesirable precedent affecting other Metrotown sites along Kingsway. The report concludes that Bastion Development Corporation is at liberty to submit a rezoning application and staff would submit a detailed report to Council for its consideration in accordance with established procedure.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. H. Tangye, Bastion Development Corporation, Suite 400, 1530 West 8th Avenue, Vancouver, B. C., V6J 4R8.

MOVED BY ALDERMAN STUSIAK:

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  
N E W   B U S I N E S S

Alderman Begin

Alderman Begin referred to advice received from the Union of British Columbia Municipalities regarding designation of 1987 May 11 to May 17 as "Local Government Awareness Week". Alderman Begin was then granted leave by the Chair to introduce a motion with respect to Local Government Awareness Week in the municipality.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT authority be given for an appropriate function to be held during 'Local Government Awareness Week', 1987 May 11 to May 17 which will provide the opportunity for the Student Councils of the various local highschools to meet with the members of Municipal Council and further, that such function be coordinated through the Office of His Worship, Mayor Lewarne."

CARRIED UNANIMOUSLY

Alderman Begin then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council as moved by Alderman Nikolai and seconded by Alderman Begin, being;

"THAT Recommendation No. 1 of Item 7, Municipal Manager's Report No. 04, 1987 January 19, be adopted,"

which was defeated at the regular Council Meeting held on 1987 January 19 as recorded on page 6 of the minutes of that meeting.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Begin at the regular Council Meeting held on 1987 January 19, being;

'That Recommendation No. 1, Item 7, Municipal Manager's Report No. 04, 1987 January 19, be adopted,'

be now **RECONSIDERED.**"

CARRIED  
OPPOSED: ALDERMEN McLEAN, NIKOLAI AND  
VEITCH

The defeated motion of 1987 January 19 was now before Council for reconsideration as follows:

- (1) "THAT the policy of phasing Metrotown core development be retained, in order to permit Council to provide the orderly, systematic and balanced development of the primary Metrotown core, and the associated public infrastructure."

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Begin at the regular Council Meeting held on 1987 January 19 being;

"THAT Recommendation No. 1, Item 7, Municipal Manager's Report No. 04, 1987 January 19, be adopted",

and same was **CARRIED** with Aldermen McLean, Nikolai, Stusiak and Veitch **OPPOSED**.

Leave was then given for introduction of a motion with respect to the effective time frame of the phasing policy.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BEGIN:

"THAT in order to ensure that the completion of the already approved First Phase Primary Metrotown Core Plan is first achieved, the phasing policy shall be in effect during the time frame needed for the completion and occupancy of the first phase and it will cease to have effect after 1989 February 28 unless otherwise directed by Council and further, if any of the three projects encompassing the First Phase Core Plan does not commence foundation construction by 1987 September 30, the phasing policy shall cease to have effect as of 1987 September 30, unless otherwise directed by Council."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond advised that with respect to the recent breakage of a Greater Vancouver Water District watermain on Canada Way at Willingdon Avenue, a Burnaby citizen had twice reported his observations of possible water leakage in the vicinity to the municipal Engineering Department during the two weeks preceeding the rupture of the watermain. Alderman Drummond enquired as to whether the citizen's report had been pursued by Engineering Department staff.

In response, the Director Engineering, Mr. E.E. Olson, undertook to investigate the matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

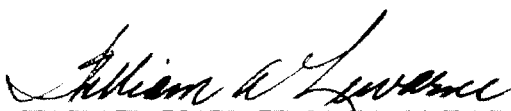
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK