

1987 OCTOBER 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 October 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 (Arrived 7:02 p.m.)
Alderman V.V. Stusiak
Alderman S.G. Veitch (Arrived 7:02 p.m.)

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
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1987 October 19 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1987 October 19 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 October 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 October 20 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) James D. Baird, Barrister and Solicitor,
1987 October 14,
Re: Acting on behalf of Ideal Welders Ltd.
re tender for Big Bend Sewage contract
Speaker - James D. Baird
- (b) The Burnaby Historical Society,
Corresponding Secretary, 1987 October 20,
Re: A Proposal to form a Burnaby International
Friendship Committee
Speaker - Mrs. Una Carlson

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Aldermen Rankin and Veitch entered the Council Chamber and took their places at the Council table at 7:02 p.m.

- (a) Mr. James D. Baird, 345 - 5000 Kingsway then addressed the members of Council on behalf of his client Ideal Welders Ltd. Mr. Baird advised that in connection with the tender for Contract No. 8720 involving the construction of a sewerage pump station in the Big Bend area, his client had submitted the required Tender Form along with a separate letter proposing a specific method of construction for the sewerage pump station. The method of construction proposed is known as the caisson method and eliminates the need for a larger excavation and additional backfilling that is required with the conventional method of construction. Mr. Baird advised that had the caisson method of construction been accepted then his client, Ideal Welders Ltd. would have been the low bidder. Mr. Baird questioned whether the tendering process for bids allows for alternative methods and if someone should submit an additional letter is it absolutely necessary that the tender document be then rejected.

In response to the delegation's comments His Worship, Mayor Lewarne, requested that the Director Engineering Mr. E.E. Olson provide an explanation of the tender process.

Mr. Olson then provided the rules and regulations as they pertain to the Burnaby tendering process and advised that should Ideal Welders Ltd. have wished to submit a tender to construct the pump station using the caisson method then it would have been appropriate to contact the consulting engineers for the project and discuss this matter with them.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 8, Municipal Manager's Report No. 65, 1987 October 26 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Contract No. 8720 - Big Bend Sewerage

The Municipal Manager submitted a report from the Director Finance providing details of the tender process regarding Contract No. 8720 - Big Bend Sewerage. The report advised that the letter submitted from Ideal Welders Ltd. was subject to the Municipality's acceptance and therefore was not a valid alternate tender. The tender documents clearly state that the tender must be submitted on the Tender Form provided and that the tender must be executed under seal by the tenderer. The proposal from Ideal Welders Ltd. did not comply with either of these requirements and therefore could also be rejected for noncompliance. The report concluded by advising that if Ideal Welders Ltd. had submitted a proper alternate tender and not requested acceptance from the Corporation for a specific construction method, then the Corporation would have considered the alternative on an equal basis with all other tenders received.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Van Der Zalm Construction Ltd. to construct a sewage pump station for a total cost of \$368,500.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Mrs. Una Carlson, 6719 Fulton Avenue, then addressed the members of Council on behalf of the Burnaby Historical Society. Mrs. Carlson advised Council of the following motion recently adopted by the Burnaby Historical Society; "The Burnaby Historical Society would endorse the formation, by the Mayor and Council of Burnaby, of a Burnaby International Friendship Committee, whose aim would be to foster better understanding between Sister communities by promoting exchanges of people, knowledge and culture that would encompass all facets of life.

The delegation requested that Council give consideration to the establishment of a Burnaby International Friendship Committee.

The entire text of the delegation's presentation is on file in the office of the Municipal Clerk.

Arising out of Council consideration of the delegation's presentation Alderman Drummond was given leave to introduce the following motion.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Municipal Council support the Burnaby Historical Society's proposal for a Burnaby International Friendship Committee."

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

B Y L A W S

In accordance with Section 240 of the Municipal Act His Worship, Mayor Lewarne, advised that he wished to bring back for reconsideration 'Burnaby Park Dedication Bylaw 1987', Bylaw No. 8818 which was given first three readings on 1987 October 05 and final adoption on 1987 October 13. Mayor Lewarne advised that his reason for returning the bylaw for reconsideration was the fact that third reading and final adoption were given without compliance with Sections 296 and 302(c) of the Municipal Act.

His Worship, Mayor Lewarne, requested that 'Burnaby Park Dedication Bylaw 1987', Bylaw No. 8818 be reconsidered and rejected and therefore deemed repealed under Section 240(3) of the Municipal Act.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Park Dedication Bylaw 1987' Bylaw #8818

be now REJECTED."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Capital Expenditure Program Bylaw 1987, Amendment Bylaw No. 1" #8874

'Burnaby Security Issuing Bylaw No. 2, 1987' #8875

'Burnaby Unexpended Borrowed Money Bylaw 1987' #8876

'Burnaby Park Dedication Bylaw 1987'

#8877

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Capital Expenditure Program Bylaw 1987, Amendment Bylaw No. 1" #8874
- 'Burnaby Security Issuing Bylaw No. 2, 1987' #8875
- 'Burnaby Unexpended Borrowed Money Bylaw 1987' #8876
- 'Burnaby Park Dedication Bylaw 1987' #8877

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- #8791 4330 Pandora Street RZ #19/87
- #8820 4161 Hastings Street RZ #123/86
- #8821 5549 Willingdon Avenue RZ #3/87
- #8822 7348 Stride Avenue RZ #5/87
- #8823 7355 Tenth Avenue RZ #6/87
- #8824 8030 Nineteenth Avenue RZ #16/87
- #8825 7047 Canada Way RZ #21/87
- #8826 7131 Halifax Street RZ #22/87
- #8827 1686 Springer Avenue RZ #34/87
- #8828 Portion of 8822 Boundary Road RZ #38/87
- #8829 5938 Nelson Avenue RZ #45/87
- #8830 6850 Twentieth Avenue and 6749, 6813 Stride Avenue RZ #79/87
- #8831 5800/06/14/26/42/62/76 Barker Avenue; 4238 Kingsway RZ #85/87

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987' #8791
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987' #8821
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1987' #8822

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987'	#8823
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987'	#8824
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1987'	#8825
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987'	#8826
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987'	#8827
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987'	#8828
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987'	#8829
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1987'	#8830
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987'	#8831

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN, NIKOLAI AND RANKIN TO BYLAWS #8821, #8822 AND #8826
MAYOR LEWARNE AND ALDERMEN DRUMMOND AND RANKIN TO BYLAW NO. #8827
ALDERMEN MCLEAN, NIKOLAI AND RANKIN TO BYLAW #8823
ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8820
ALDERMAN MCLEAN TO BYLAWS #8791 AND #8825
ALDERMAN DRUMMOND TO BYLAW #8829

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN, NIKOLAI AND RANKIN TO BYLAWS #8821, #8822 AND #8826
MAYOR LEWARNE AND ALDERMEN DRUMMOND AND RANKIN TO BYLAW NO. #8827
ALDERMEN MCLEAN, NIKOLAI AND RANKIN TO BYLAW #8823
ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8820
ALDERMAN MCLEAN TO BYLAWS #8791 AND #8825
ALDERMAN DRUMMOND TO BYLAW #8829

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987'	#8791
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987'	#8820
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1987'	#8821
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1987'	#8822
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987'	#8823
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1987'	#8824
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1987'	#8825
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987'	#8826
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987'	#8827
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1987'	#8828
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1987'	#8829
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1987'	#8830
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1987'	#8831

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, MCLEAN,
 NIKOLAI AND RANKIN TO BYLAWS
 #8821, #8822 AND #8826
 MAYOR LEWARNE AND ALDERMEN
 DRUMMOND AND RANKIN TO BYLAW
 NO. #8827
 ALDERMEN MCLEAN, NIKOLAI AND
 RANKIN TO BYLAW #8823
 ALDERMEN DRUMMOND AND RANKIN
 TO BYLAW #8820
 ALDERMAN MCLEAN TO BYLAWS
 #8791 AND #8825
 ALDERMAN DRUMMOND TO BYLAW
 #8829

CONSIDERATION AND THIRD READING:

#7785	7480/90 Kingsway; 7385/91/95 Sixteenth Avenue	RZ #150/81
#8622	3845 Moscrop Street	RZ #71/86
#8764	2830 Bainbridge Avenue	RZ #53/87

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981'	#7785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986'	#8622
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987'	#8764."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8622

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8622

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981' #7785
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1986' #8622
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1987' #8764."

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8622

RECONSIDERATION AND FINAL ADOPTION:

- #7710 3780 Venables Street RZ #120/80
- #8648 5391 Frances Street RZ #89/86

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1981' #7710
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1986' #8648

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 BYLAW #8648
ALDERMAN MCLEAN TO BYLAW
#7710

ABANDON

- #8785 1850 Rosser Avenue #8785

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1987' #8785

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 MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 65, 1987 October 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Outdoors Unlittered, Pitch-In Advisory
Committee, 1987 October 06
Re: Request funding for 1988 Pitch-In
Campaign
-

A letter dated 1987 October 06 was received advising that funding for the 1988 Pitch-In Campaign is now being recruited from industry, the Province and local government. The writer advised that Outdoors Unlittered is seeking greater participation by local government towards the cost of Pitch-In '88 to truly reflect the "partnership" in the program. A scale of contributions based on population has been suggested and since Burnaby's population is over 100,000 but less than 200,000 Outdoors Unlittered respectfully requested that Council contribute \$750.00 towards the cost of the campaign.

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

- (b) Petition, Undated
Re: Operation Fightback - Ease the
Tax Burden on Residential Property
-

An undated petition was received advising that the undersigned citizens of Burnaby are opposed to the continuing trend of reduced rates of taxation on industrial and business property at the expense of higher rates of taxation and a greater burden placed on residential property. The petition urged Burnaby Council to abandon this tax rate setting policy and to restore the percentage distribution of total tax burden between all classes of property to the levels of 1982 and 1983.

In addition the petition urged Council to end tax concessions to new business and to terminate the Provincial - Municipal Partnership Agreement that added further to the unfair property tax burden on residential property.

Council chose to take no action with respect to this petition.

- (c) Burnaby Civic Employees Local Union 23,
Acting General President, 1987 October 20,
Re: Submission to Parks and Recreation
Commission
-

A letter dated 1987 October 20 was received attaching for Council's information a copy of a submission by the Union to the Burnaby Parks Commission. The attached brief advised of the Union's concerns with respect to the apparent disparity of wages evident when comparing the work performed by the Burnaby Art Gallery employees to that of similar occupations within the Region.

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

- (d) Towns Agencies Limited, President,
1987 October 19,
Re: Indepedent use of property
bordering Kingsway, Chaffey and Grange

A letter dated 1987 October 19 was received advising that the writers, as owners of approximately 50,000 square feet of property bordering Kingsway, Chaffey Avenue and Grange Street have endeavoured to secure the right to independent use of this site with benefits of improvements, development, sale and value thereof. The writer detailed previous proposals for the site and advised that these have been met with negative response for a number of reasons. The writer concluded by requesting that Council provide some direction at its earliest convenience.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1987 November 02.

- (e) Burnaby Select Taxi Ltd., Owner/Manager,
1987 October 20,
Re: Taxi licensing, competition and
service

A letter dated 1987 October 20 was received with the writer requesting that Council give consideration to the upgrading of Burnaby taxi service. Enclosed with the writer's letter were copies of many letters and questionnaires from Burnaby businesses and citizens regarding the current taxi service provided within the municipality. These additional letters are on file in the Aldermen's Office.

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

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to bring forward a status report on the progress of the G.V.R.D. study on regional taxi service."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

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

- 1. South Burnaby Fieldhockey Team

The Grants and Publicity Committee submitted a report written in response to a request for funding to assist with the hosting of the 1987 B.C. High School Fieldhockey Championships on 1987 November 05, 06 and 07 at the Burnaby Lake playing fields. Sixteen teams from all parts of British Columbia will participate.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500.00 be awarded to the South Burnaby Fieldhockey Team.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. British Columbia Safety Council

The Grants and Publicity Committee submitted a report advising that the British Columbia Safety Council intends to repeat its defensive driving course on Saturday, 1987 December 05 and hopes to process another 500 trainees at S.F.U., and an additional 1,500 throughout the Province. In order to provide this service the British Columbia Safety Council requires a grant from Council. In 1986 Council approved a one time grant of \$1,500.00 to assist with the cost of free course material provided to all participants.

The Grants and Publicity Committee further advised that although this request does not fall within the general policy and guidelines for Council grants, it is considered to be a worthwhile venture and consistent with the activities of the municipalities through the Traffic Safety Committee. Therefore the Committee would not be adverse to a resolution by Council that a \$1,500.00 grant be approved and charged to an appropriate account.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT a grant in the amount of \$1,500.00 be awarded to the British Columbia Safety Council with the amount to be charged to an appropriate account."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMEN MCLEAN AND
NIKOLAI

(b) Municipal Clerk

Re: Certificate of Sufficiency

The Municipal Clerk submitted a Certificate of Sufficiency certifying that the petition of Mr. Leo Albo and others requesting the construction and paving of the lane immediately south of Lot 13, Block 11, D.L. 97, Plan 2802 (7188 Curragh Avenue) from the westerly property line to the easterly property line of the same address is sufficient.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately south of Lot 13, Block 11, D.L. 97, Plan 2802 (7188 Curragh Avenue) from the westerly property line to the easterly property line of Lot 13, Block 11, D.L. 97, Plan 2802 (7188 Curragh Avenue), be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 65, 1987 October 26 on the matters listed following as Items 01 to 18 either providing the information shown recommending the courses of action indicated for the reasons given:

1. Special Research Program

The Municipal Manager submitted a report advising that a Special Research Program has been designed to bring about improvements in operations throughout the organization, and at the same time to provide two person teams of employees with an opportunity for professional growth and development.

Under the program, the Municipal Manager or Directors will propose special projects involving research that leads to improvements in systems, processes and procedures to serve the public better.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Work Order No. 60-14-109 - Installation of a semi-actuated vehicle/pedestrian signal, Burris Street and Walker Avenue

The Municipal Manager submitted a report from the Director Engineering providing costs for the installation of a semi-actuated vehicle/pedestrian signal at Burris Street and Walker Avenue. The total cost of this project will be \$40,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-109 - Installation of a semi-actuated vehicle/pedestrian signal - Burris Street and Walker Avenue, be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Street Canopy Approval Process

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of the current bylaw amendments and a description of the resulting approval process for street canopies.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Proposed Timetable for Report Regarding Area Designations for Small Lot Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on the schedule for designating specific areas in the municipality for permitted small lot 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

The Council Meeting recessed at 9:35 p.m.

The Council Meeting reconvened at 9:44 p.m.

5. Draft Official Community Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that under Section 947(2)(a) of the Municipal Act Council shall after first reading of the Official Community Plan Bylaw ensure consistency between the Plan and i) the most recent capital expenditure program under Section 266 and ii) any waste management plan or economic strategy plan that is applicable in the municipality.

Staff has prepared the Official Community Plan with the above factors in mind and is satisfied that the draft Official Community Plan is consistent with municipal programs in those areas. To meet the requirements of the Act, it is necessary that Council indicate its confirmation in this regard.

The Municipal Manager recommended:

- (1) THAT Council confirm that the draft Official Community Plan is consistent with the programs outlined in Section 947(2)(a) of the Municipal Act.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Tender for Three (3) Tandem Axle Trucks with 25 Cu. Yd. Rear Loading Refuse Packers

The Municipal Manager submitted a report from the Director Finance advising of the result of the tender process for the purchase of three tandem axle trucks with 25 cubic yard rear loading refuse packers.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Dempster Systems Ltd. for the supply and delivery of three (3) 1988 model Peterbilt 320 chassis with Dempster Routeking 11 packers for a total cost of \$388,360.68.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. WITHDRAWN

8. Contract No. 8720 - Big Bend Sewerage

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

- 9. Cost Report - Construction and Paving of Lane West of Curragh Avenue between Arbroath Street and the Northerly Property Line of Lot 12, D.L. 91, Plan 15512 (5991 Arbroath Street)

The Municipal Manager submitted a report from the Director Finance providing a cost report required by Section 662 of the Municipal Act for the construction and paving of a lane west of Curragh Avenue between Arbroath Street and the northerly property line of 5991 Arbroath Street.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 10. Processing of Liquor License Applications For Class "A", "C", "D" and "F" Licenses

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Liquor Control and Licensing Branch has instituted a change in the manner in which applications for Class "A", "C", "D" and "F" liquor licenses are to be processed. This change in procedure requires an application for the subject classes of liquor licenses to be accompanied by a written resolution by Municipal Council indicating their position, in order for the application to be considered for pre-clearance by the Liquor Control and Licensing Branch. Upon the application being granted pre-clearance by the Liquor Control and Licensing Branch, Council will be able to consider the request again before it is given final approval. Final consideration of the application by Council would be sought after the necessary survey is completed and the Planning and Building Inspection Department has reported to Council regarding the results of the survey and any other pertinent information. In light of the potential volume of direct requests to Council for resolution regarding Class "D" Neighbourhood Public Houses and the speculative nature of this form of development, the Planning and Building Inspection Department would require that all applications for Neighbourhood Pubs be accompanied by adequate information to support the application. In addition to this, the Planning and Building Inspection Department proposes to establish and utilize a general set of guidelines to assess the potential impact of each Neighbourhood Pub proposed for Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 11. Sale of Lot 1 W 1/2, Lot 1 E 1/2, Lot 2 and Lot 3, Blk. 19, D.L. 69, Plan 1321, Parcel "A", Blk. 7, D.L. 69, Grp. 1, Plan 290, Parcel "B", Blk. 19, D.L. 69, Grp. 1, Plan 1321 and Lot "C" of Lot 11, Blk. 19, D.L. 69, Grp. 1, Plan 1321 - 4008, 4018, 4028 and 4048 Regent Street and Portions of the former McDonald Avenue, Grandview Highway and East-West Lane Allowance

The Municipal Manager submitted a report from the Director Planning and Building Inspection illustrating a number of properties that are proposed to be tendered for sale. The land is presently zoned R5 Residential District, has been designated for Light Industrial M5 development pursuant to the Myrtle Street area study and is located in close proximity to several light industrial facilities that have recently been developed.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of Lot 1 W 1/2, Lot 1 E 1/2, Lot 2 and Lot 3, Blk. 19, D.L. 69, Plan 1321, Parcel "A", Blk. 7, D.L. 69, Grp. 1, Plan 290, Parcel "B", Blk. 19, D.L. 69, Grp. 1, Plan 1321 and Lot "C" of Lot 11, Blk. 19, D.L. 69, Grp. 1, Plan 1321 (Sketch #1) subject to the purchaser acquiring the adjacent private lands and the redundant road and lane allowances for consolidation into one parcel as shown on Sketch #2 attached to the Director Planning and Building Inspection's report, rezoning to the M5, and the conditions outlined in Sections 2.3 and 2.4 of the report.
- (2) THAT Council establish a minimum bid upset price of \$226,131.98 (\$5.71 per square foot) for the lands shown on Sketch #1 attached to the the Director Planning and Building Inspection's report.
- (3) THAT Council authorize the introduction of a road closing bylaw as outlined in Section 1.4 of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 12. Rezoning Applications to the R9 District and Requests for Area Rezonings

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning rezoning applications to the R9 District and requests that have been received for area rezonings. In the report the Director Planning and Building Inspection recommended:

- (1) THAT Council table further consideration of R9 rezoning applications which fall within the two areas described in this report, pending submission of the report on area designations for small lot development.

The Municipal Manager recommended:

- (1) THAT Council table consideration of further R9 rezoning applications which fall within the two areas described in this report, pending submission of the report on area designations for small lot development.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #69/87
7059, 7071, 7081 and 7093 Stride Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application received to rezone property at 7059, 7071, 7081 and 7093 Stride Avenue from R5 Residential District to CD Comprehensive Development District (based on RM2 Multiple Family Residential District guidelines).

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 02, and to a Public Hearing on 1987 November 24 at 7:30 p.m., and that the following be established as prerequisites to the completion of 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 to Municipal standards and constructed in accordance with the Engineering design. 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 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 secure or 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k) Compliance with the Council-adopted sound criterial.
 - l) Consent to the closing of the abutting portion of 16th Avenue.
- (2) THAT Council authorize the introduction of a Road Closing Bylaw, according to the terms outlined in Section 4.2 of the Director Planning and Building Inspection's report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #105/87
4300 Kingsway (Former Firestone Site)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a rezoning application that has been received to rezone property at 4300 Kingsway from M1 Manufacturing District to CD Comprehensive Development District (based on C3 General Commercial District guidelines).

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.4 of the Director Planning and Building Inspection's 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 November 02, and to a Public Hearing on 1987 November 24 at 7:30 p.m., and that the following be established as prerequisites to the completion of 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 to Municipal standards and constructed in accordance with the Engineering design. 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 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 secure or 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 deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - i) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 15. Rezoning Reference #106/87
4841 inman Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a rezoning application that has been received to rezone the property at 4841 Inman Avenue from R5 Residential District to R9a Residential District.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 02 and to a Public Hearing on 1987 November 24 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9a 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 bylaw.
 - d) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - e) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 16. Rezoning Reference #103/87
6130, 6142, 6158, 6176, 6192 Patterson
Avenue and 6145, 6155, 6165, 6179, 6195
Wilson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application that has been received to rezone the property at 6130, 6142, 6158, 6176 and 6192 Pattersen Avenue and 6145, 6155, 6165, 6179 and 6195 Wilson Avenue from R5 Residential District to CD Comprehensive Development District (based on RM5 Multiple Family Residential District guidelines).

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Lane Closing Bylaw according to the terms outlined in Section 3.5 of the Director Planning and Building Inspection's report, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.

- (2) THAT Council approve the sale of the redundant lane allowance upon closure within the subject development site in accordance with the terms outlined in Section 3.5 of the report.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 02, and to a Public Hearing on 1987 November 24 at 7:30 p.m.
- (4) THAT the following be established as prerequisites to the completion of 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 to Municipal standards and constructed in accordance with the Engineering design. 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 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 secure or 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 provision and development of a public walkway and open space area along Wilson Avenue abutting this site.
 - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k) The undergrounding of existing overhead wiring abutting the site.
 - l) Compliance with the Council-adopted sound criteria.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #109/87
6864 Grant Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application that had been received to rezone the property at 6864 Grant Place from R4 Residential District to R4a Residential District.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 02 and to a Public Hearing on 1987 November 24 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 reflecting a compatible relationship with the surrounding neighbourhood.
 - b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference #117/87
Portion of 4501 North Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application that had been received to rezone a portion of 4501 North Road.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 02 and to a Public Hearing on 1987 November 24 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 approval of the Ministry of Transportation and Highways to the rezoning application.

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 MCLEAN:

"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

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the procedure for the loading of crude oil into tankers at the Westridge Terminal by Trans Mountain Pipe Line Co. Specifically, Alderman Drummond wished to know if the Captain of the ship could order a speeding up of the loading process so that the ship would be able to depart on a favourable tide. This results in a short term odour problem for the area. Alderman Drummond wished to know if Trans Mountain Pipe Line Co. Ltd. could reject the request of the Captain if they felt that the fast loading would cause odour problems. Alderman Drummond requested that staff determine who in fact has control over the loading process.

In response to Alderman Drummond's enquiry the Municipal Manager, Mr. M.J. Shelley, advised that staff would obtain the answers to Alderman Drummond's questions and report back to Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

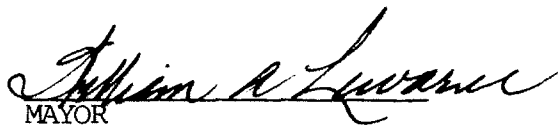
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:03 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK