

1987 APRIL 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 April 27 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Alderman S.G. Veitch

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. 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. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1987 April 21 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1987 April 21 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 April 22 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 April 22 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Ms. Aline LaFlamme, 1987 April 02,  
Re: Request Comprehensive Development  
Plan to accommodate two potential  
back lots  
Speaker - Ms. Aline LaFlamme
- (b) Burnaby Horsemen's Association,  
President, 1987 April 20  
Re: Deterioration of roads and  
parking  
Speaker - Mr. Mike McCrae
- (c) Operation Fightback, Chairperson,  
1987 April 21  
Re: 1987 Operating Budget and Tax  
Rate Bylaw  
Speaker - Mr. David B. Fairey

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) The delegation did not appear at this evening's Council Meeting due to illness, however, Council was advised that the delegation had requested an audience at a future Council Meeting.
- (b) Mr. Mike McCrae, #26 - 4825 Canada Way then addressed the members of Council on behalf of the Burnaby Horsemen's Association regarding problems associated with the deterioration of roads and the parking area on property leased by the Association at 9080 Avalon Street. The delegation advised that in order to comply with lease requirements in the Association's agreement with the Corporation, necessary repair work would cost between \$14,000 and \$18,000. As a non-profit cooperative, the delegation advised that the Burnaby Horsemen's Association is presently financially unable to bring the roads and parking area up to full standard but estimates had been obtained which indicate that treatment of the access road with limestone aggregate could be accomplished for approximately \$6,000. The delegation advised that the Association is aware of its responsibility to complete the road repairs, however, it was hoped to arrive at a satisfactory conclusion to complete the work with possible assistance being provided by the municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 9, Municipal Manager's Report No. 29, 1987 April 28 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 9. Letter from the Burnaby Horsemen's Association,  
9080 Avalon Street, Burnaby, B.C., V3N 4G8  
Deterioration of Roads Leased by B.H.A.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to submissions received from the Burnaby Horsemen's Association with respect to roads on property leased from the municipality. The report advises that it is the responsibility of the Association to repair the roads as soon as possible in view of the fact that access by emergency services is now questionable.

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

- (c) Mr. David B. Fairey, 7455 Woodbrook Place, then addressed the members of Council on behalf of the "Operation Fightback" organization regarding the 1987 Operating Budget and Tax Rate Bylaw. The delegation spoke from a prepared text, copies of which were distributed to the members of Council during the presentation and which is on file in the office of the Municipal Clerk.

The delegation advised it was his organization's campaign to persuade Council to reverse its present tax policy and to restore the shared tax burden as between residential and other classes of property to that which existed in 1983. The delegation then provided a statistical analysis of six homes in different areas of the municipality in support of Operation Fightback's contention that the residential tax rate increase will be 11 or 12 percent for many modestly priced homes in the range of \$99,000 to \$125,000. It was suggested that general municipal taxes have increased at almost double the rate of inflation, whereas, taxes on industrial property and machinery were being reduced. The delegation suggested that gross distortions are occurring in the overall tax burden for municipal and education purposes with a major shift in the tax burden onto residential property. Council was therefore requested to use its power to vary the tax rates to begin to ameliorate the shifting burden in 1987 and, furthermore, was urged to increase the rate of taxation on industrial property to restore the tax burden shares to their 1983 levels.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw 1987' #8748
- 'Burnaby Security Issuing Bylaw 1987' #8749
- 'Burnaby Capital Expenditure Program Bylaw 1987' #8750
- 'Burnaby Budget Authorization Bylaw 1987' #8751
- 'Burnaby Rates Bylaw 1987' #8752

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 RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8751

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8751

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw 1987' #8748
- 'Burnaby Security Issuing Bylaw 1987' #8749

1987 April 27

'Burnaby Capital Expenditure Program Bylaw 1987' #8750  
'Burnaby Budget Authorization Bylaw 1987' #8751  
'Burnaby Rates Bylaw 1987' #8752

be now read three times."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8751

Arising from Council's consideration of Bylaw No. 8750, Alderman Stusiak was given leave to introduce a motion with respect to the bylaw.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT with respect to 'Burnaby Capital Expenditure Program Bylaw 1987', Bylaw No. 8750, those expenditures which depend upon the levy interest for funding, not proceed until such time as a policy report has been brought forward and approved by Council regarding the use of the levy interest."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8738	4461 Buchanan Street	RZ #12/80A
#8739	4725 Village Drive	RZ #39/86A
#8740	5278/92, 5312/38/62 Victory Street	RZ #91/86
#8741	3280 Production Way	RZ #12/87
#8742	4881 Canada Way	RZ #25/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1987' #8738  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1987' #8739  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987' #8740  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1987' #8741  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987' #8742

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 RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT with respect to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987', Bylaw No. 8742, the report associated with the subject bylaw **be amended** in Section 3.5 (b) by **deletion** of the requirement that access from Canada Way be not permitted."

CARRIED  
OPPOSED: ALDERMAN MCLEAN

A vote was then taken on the motion moved by Alderman Rankin and seconded by Alderman Drummond, being "THAT the Committee now rise and report progress on the bylaws," and same was **CARRIED** with Alderman McLean **OPPOSED** to Bylaw #8742.

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMAN MCLEAN TO BYLAW #8742

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1987' #8738
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1987' #8739
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987' #8740
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1987' #8741
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987' #8742

be now read a second time."

CARRIED  
OPPOSED: ALDERMAN MCLEAN TO BYLAW #8742

Arising from Council's consideration of Bylaw No. 8740, Alderman Drummond was given leave to introduce a motion with respect to the bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MCLEAN:

"THAT third reading be not given to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987', Bylaw No. 8740 until the Community Plan for the subject area has been put in place."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 3, Municipal Manager's Report No. 29, 1987 April 27 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 3. Proposed Closure of a Portion of Lane Allowance North of Bennett Street and East of Nelson Avenue Road Closure Ref. No. 19/86 - D.L. 152

The Municipal Manager submitted a report from the Approving Officer regarding proposed closure of a lane allowance north of Bennett Street and east of Nelson Avenue. The report sets out the conditions associated with the proposed closure and advises that the developer has provided staff with written concurrence in this regard.

- (1) THAT a Highway Exchange Bylaw be introduced for the closure of the lane allowance to the rear of 6496, 6486 and 6470 Nelson Avenue in exchange for the dedication of road allowance therefrom, subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY  
#8735            4940 Kingsway and 6470/86/96 Nelson Avenue            RZ #8/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 5, 1987'            #8745

'Burnaby Highway Exchange Bylaw No. 6, 1987'            #8746

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

CARRIED UNANIMOUSLY

ABANDONMENT

#8657 6470, 6486 and 6496 Nelson Avenue

RZ #102/86

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1986' #8657

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 MCLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 29, 1987 April 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. E.M. Black, 1987 April 04,  
Re: Proposed changes to  
restrictions on residential  
building construction

A letter dated 1987 April 04 was received from Mrs. E.M. Black regarding the proposed changes to restrictions on residential building construction. The correspondent urged Council to increase the maximum allowable floor space to allow construction of a separate garage which is not included in the allowable lot coverage.

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 1987 May 04.

- (b) Burnaby Art Gallery, President,  
1987 April 21,  
Re: Request change in Terms of  
Reference for a committee  
established to consider  
"A Performing Arts Centre"  
in Burnaby

A letter dated 1987 April 21 was received from the President of the Burnaby Art Gallery Association advising of a request from the Board of Trustees of the Burnaby Art Gallery for a change in the terms of reference of the Centre for the Performing Arts Committee. The correspondence suggests that consideration be given to combination of a theatre and gallery complex similar to successful examples in other Canadian cities.

- (c) Province of British Columbia, Ministry  
of Tourism, Recreation and Culture,  
Minister, 1987 April 13,  
Re: Review of heritage conservation  
policy in British Columbia which  
is being called "Project Pride"

A letter dated 1987 April 13 was received from the Ministry of Tourism, Recreation and Culture advising of the Ministry's review of heritage conservation policy in British Columbia which is being called "Project Pride". The correspondence suggests that Council consider organizing a local forum to ensure that the municipality's views on heritage are included in the final Task Force Report.

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 1987 May 04.

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) Mayor W.A. Lewarne  
Re: Acting Mayor - 1987 June and July

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1987 June and July.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Lee Rankin be appointed to serve in the capacity of Acting Mayor during the months of 1987 June and July.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

(b) Mayor W.A. Lewarne  
Re: Rick Hansen "Man in Motion  
World Tour"

His Worship, Mayor Lewarne, submitted a report advising of arrangements associated with the Rick Hansen "Man in Motion World Tour", specifically Mr. Hansen's proposed visit to the municipality on 1987 May 22. The report advises of ceremonies associated with the event and notes that contribution boxes will be placed in prominent places along the route through the municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of His Worship, Mayor Lewarne, regarding the Rick Hansen 'Man in Motion World Tour' be received for information."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 29, 1987 April 27 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8706  
Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8706 for the supply of asphaltic concrete. The report provides a tabulation of the tenders received and recommends that a contract be awarded to the lowest bidder.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of asphaltic concrete for a total cost of \$285,200.62 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

- 2. Contract No. 8708  
Gravel Supply

The Municipal Manager submitted a report from the Director Finance regarding Contract No. 8708 for the supply of gravel. The report provides a tabulation of the tenders received and recommends that a contract be awarded to the lowest acceptable bidder.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$320,083.40, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 3. Proposed Closure of a Portion of Lane Allowance  
North of Bennett Street and East of Nelson Avenue  
Road Closure Ref. No. 19/86 - D.L. 152

This item was dealt with previously in the meeting in conjunction with Item 3 (k) under Bylaws, Consideration and Third Reading.

- 4. Fire Department Quarterly Report  
1987 January, February and March

The Municipal Manager submitted a report from the Fire Chief providing the first quarterly report of the Burnaby Fire Department for the period 1987 January, February and March.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 5. Subdivision Servicing Agreement  
Subdivision Reference No. 105/86  
Kitchener Street/Winch Street/Sperling Avenue/  
Cliff Avenue

The Municipal Manager submitted a report from the Approving Officer regarding subdivision servicing agreement for Kitchener Street/Winch Street/Sperling Avenue/Cliff Avenue. The report advises that the subdivider has completed requirements leading to final approval of the referenced subdivision and sets out information provided for inclusion in the subject servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #105/86.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. and Mrs. J.P. West which appeared on the Agenda for the April 13th Meeting of Council  
Lot 10, D.L. 159, Plan 1392  
7910 Buller Avenue, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a petition submitted by a Mr. and Mrs. J.P. West regarding an unoccupied building at 7910 Buller Avenue. The report advises that the petitioners complained that the unoccupied building represents a safety hazard, is unsightly and requested that the municipality take steps to have the building demolished. The report advises that the property owner has been ordered to secure the building against unauthorized occupancy and either repair or demolish the building under permit. In the event of non-compliance, the report advises that staff will recommend demolition of the subject building pursuant to provisions of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. and Mrs. J.P. West, 5950 Clinton Street, Burnaby, B.C., V5J 2M5, and to the registered owner of the property, M.K. Chew, Box 2221, 349 West Georgia Street, Vancouver, B.C., V6B 3W2.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of municipally-owned buildings. The report advises that a building maintenance inspection of the subject structures at three locations in the municipality revealed that each would require considerable expenditure of funds in order to upgrade them to a reasonable building standard for rental purposes.

The Municipal Manager recommended:

- (1) THAT the structures, including all outbuildings, be demolished at:
- (a) 3111 North Road,
  - (b) 385 Cliff Avenue, and
  - (c) 7731/33 Edmonds Street.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the Municipal Manager's recommendation be **AMENDED** by deletion of item (c)."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Drummond, being; "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT a report regarding proposed demolition of municipally owned buildings at 7731/33 Edmonds Street be brought forward for consideration at the same time as the staff report to Council as requested at the 1987 March 09 meeting regarding the possible Edmonds transit corridor alignment."

CARRIED UNANIMOUSLY

Note: The report with respect to the possible Edmonds transit corridor arose as a result of a proposal by McDonald's Restaurants of Canada Limited for location of a restaurant in the Edmonds commercial corridor.

8. Off Leash Dog Areas

The Municipal Manager submitted a report from the Director Finance regarding off leash dog areas. The report advises of the completion of the public input phase of study reviewing potential off leash areas for dogs and notes a general lack of support for such areas and little or no support for the three proposed off leash areas in the municipality. Staff concluded that in combination with its concern that it would be costly to develop such areas to a reasonable standard of public health and safety, it would not be possible to satisfactorily reconcile all of the concerns raised by Council, dog owners and the general public.

The Municipal Manager recommended:

- (1) THAT the municipality proceed no further toward the creation of off leash areas for dogs in Burnaby; and
- (2) THAT a copy of the report be sent to all persons who corresponded with Council or staff on this matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED**."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN DRUMMOND

This item was tabled until the regular Council Meeting to be held on 1987 May 25 in order to allow further submissions to be made to Council regarding off leash areas for dogs.

9. Letter from the Burnaby Horsemen's Association,  
9080 Avalon Street, Burnaby, B.C. V3N 4G8  
Deterioration of Roads Leased by B.H.A.

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

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond 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 Drummond and seconded by Alderman Rankin, being;

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

which was defeated at the regular Council Meeting held on 1987 April 21 as recorded on page 13 of the minutes of that meeting.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1987 April 21, being;

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

be now **RECONSIDERED.**"

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

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai referred to a recent motor vehicle accident involving two fatalities in the 3700 block of Marine Drive and enquired as to the adequacy of speed advisory signage at the subject location.

In response, His Worship, Mayor Lewarne, requested that the Traffic Safety Committee further pursue the matter.

Alderman Drummond

Alderman Drummond enquired as to the possibility of upgrading locks and lockers and the ventilating system in the dressing rooms at the C.G. Brown Pool.

In response, His Worship, Mayor Lewarne, requested that the matter be further pursued by Council representatives to the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

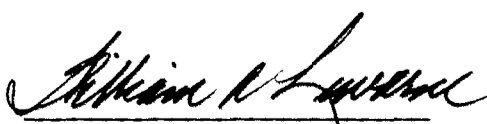
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK

10. Letter from Ms. Aline LaFlamme, Re/Max Realty,  
22374 Lougheed Highway, Maple Ridge, B.C., V2X 2T5  
5360 Sperling Avenue - D.L. 85, Lot 2, Plan 3322

The Municipal Manager submitted a report from the Approving Officer which was written in response to correspondence received regarding proposed creation of an additional two lots from the rear of property located at 5360 Sperling Avenue. The report advises that no formal application to subdivide under the R1 zoning has been received, however, staff had received a sketch of hypothetical subdivision from the applicants. The report advises that the Approving Officer could not support a subdivision under the R1 zoning as presented by the agent of the applicants since the proposed lots would be fronting onto a 20 foot allowance which does not meet the minimum width of a municipal street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Aline LaFlamme, RE/MAX Realty, 22374 Lougheed Highway, Maple Ridge, B.C., V2X 2T5.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

11. Park Drive Road Improvements  
Between Deer Lake Brook and Deer Lake Place

The Municipal Manager submitted a report from the Director Engineering regarding proposed improvements to Park Drive Road between Deer Lake Brook and Deer Lake Place. The report advises that the proposed improvements to the portion of Park Drive will permit the opening of the Deer Lake Brook Bridge which was completed in 1986 and provide alternate access and egress to the area lying between Deer Lake Brook and Sperling Avenue, including the newly designated Central Administration area of Burnaby Village Museum.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$490,000, being the total estimated cost of design and construction for improvements on Park Drive between Deer Lake Brook and Deer Lake Place, be brought forward.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY