

1987 MARCH 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 March 30 at 7:00 p.m.

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

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

ABSENT: Alderman A.H. Emmott

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. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

V I S I T O R S

His Worship, Mayor Lewarne, welcomed members of the 14th Centrelake Division Cub Scouts who were accompanied to this evening's Council Meeting by their leaders, Mr. Martin Reelick and Mr. Al Costello.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1987 March 23 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting held on 1987 March 23 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Mr. O. Moysiuk, 1987 March 25,
Re: 7900 Block Rosewood Street
Speaker - Mr. O. Moysiuk
- (b) Operation Fightback, Chairperson, 1987 March 24,
Re: General Municipal Property Tax Rates for 1987
Speaker - Mr. David B. Fairey
- (c) Mohan Investments Ltd., President, Undated,
Re: 7509 and 7529 Meadow Avenue,
Cancellation of Building Permit
Speaker - Mr. Vidya Duggal

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. O Moysiuk, 7931 Rosewood Street, then addressed the members of Council on matters relating to the 7900 block Rosewood Street. The delegation also submitted a petition containing 62 signatures of residents in the 7900 block Rosewood Street, between 6th and 4th Streets, who wished to have their properties rezoned from R5 to R3. A copy of the petition is on file in the office of the Municipal Clerk.

The delegation urged Council to continue withholding the building permit for construction of a new dwelling at 7928 Rosewood Street which was the subject of a report to Council for consideration later during this evening's meeting. The delegation advised that the revised plans for the subject dwelling were not available for public inspection until after the deadline for letters to be received requesting an audience with Council. It was suggested that the democratic process was being disregarded and the delegation further advised that many of the residents in the 7900 block Rosewood Street were still dissatisfied with the proposed construction at 7928 Rosewood Street. Council was therefore requested to withhold issuance of the building permit until after receiving input at the Public Hearing of 1987 April 14 regarding Bulk Regulation Amendments to the Burnaby Zoning Bylaw and after final adoption of the associated amending bylaw.

The delegation then advised that the petition submitted contains the signatures of citizens representing 35 properties or 80 percent of the owners in the 7900 block Rosewood Street who wish to retain the stability, quality and single-family character of the neighbourhood. Council was also advised that there is support for rezoning from R5 to R3 in neighbouring streets by owners also wishing to ensure that the single-family character of their neighbourhoods is preserved. Finally, the delegation urged Council and the Planning and Building Inspection Department staff to take note of the public concerns regarding the current vagueness in the definition of a single-family dwelling and to respond to the appeals of the concerned citizens.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 6, Municipal Manager's Report No. 22, 1987 March 30 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Application For Residential Building Permit
7928 Rosewood Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the application for a residential building permit for 7928 Rosewood Street. The report advises that staff is now in receipt of a revised application from the owner which is viewed to be more compatible with the character of the adjacent residences and is acceptable for the issuance of a permit, once plan checking has been completed. The report advises of reductions in the total floor area and an increase in the front yard setback.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a building permit for the construction of a single-family dwelling at 7928 Rosewood Street as shown on the amended application drawings received by staff 1987 March 24.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMEN NIKOLAI
AND MCLEAN

- (b) Mr. David B. Fairey, 7455 Woodbrook Place, then addressed the members of Council on behalf of "Operation Fightback", a citizen protest group formed in 1986 June to oppose the tax relief given to industrial property owners in the municipality. The delegation contended that the tax relief given to new and existing industries has shifted the burden onto all other classes with the largest being on the residential category where there has been a 6.4 percent increase. Council was urged to establish a public input process to allow citizens to provide their views in a similar manner to the City of Vancouver where public meetings are held approximately two or three weeks prior to adoption of the annual budget.

The delegation also criticized the Municipal/Provincial "Partners in Enterprise" program, suggesting that new industry is not being attracted to the municipality and also that new jobs are not being created. A further contention was that studies in Canada, the U.S.A. and Britain provide evidence that property taxation levels do not necessarily influence the location of industry in a specific municipality. The delegation suggested that in continuing the policy of tax relief for industrial properties, Council might encourage a citizen taxpayers' revolt against the disproportionate increases in residential taxation rates. Council was therefore requested to hold a widely publicized public meeting on the issues involved prior to adoption of the operating budget and the tax rate setting bylaws in order to allow sufficient public input on the concerns raised.

- (c) Mr. Vidya Duggal, 5420 S.E. Marine Drive, then addressed the members of Council regarding alleged cancellation of building permits for new dwellings at 7509 and 7529 Meadow Avenue. The delegation advised that he submitted plans for the subject dwellings on 1986 November 07 and also that the subject plans were approved by the Corporation on 1986 November 17. The delegation then advised that on 1987 February 23, he attended the Municipal Hall to collect the subject permits but was informed that a number of changes in construction were then required by the Building Inspection Department. The delegation alleged that the requested changes were made after approval of the initial plans and after most construction had taken place. Council was therefore requested to expedite the issuance of the permits.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 5, Municipal Manager's Report No. 22, 1987 March 30 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Letters from Mr. Vidya Duggal, Mohan Investments Ltd.,
 5420 S.E. Marine Drive, Burnaby, B. C., V5J 3G8
Application for first storey finishing 7509 and 7529 Meadow Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. Vidya Duggal regarding an application for first storey finishing at 7509 and 7529 Meadow Avenue. The report advises that building permits for the subject construction were issued to the applicant on 1986 October 24. A subsequent application for first storey finishing was received by the Building Inspection Division on 1986 November 07, however, no building permits have been issued for such finishing and staff advised that the statement by Mr. Duggal concerning cancellation of the building permit, after approval, is incorrect.

The report further advises that the circulation pattern and room layout in both residences are not in keeping with the authorized single-family use and the upper floor of both residences has also been altered during construction without permits or approvals. The report concludes with advice that staff will continue to reject the application unless the applicant achieves a first floor proposal which addresses the concerns of staff and Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Vidya Duggal,
Mohan Investments Ltd., 5420 S.E. Marine Drive, Burnaby, V5J
3G8.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1987' #8686

'Burnaby Lease Authorization Bylaw No. 1, 1987' #8744

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 VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1987' #8686

'Burnaby Lease Authorization Bylaw No. 1, 1987' #8744

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8210	7510, 7520 Rosewood Street; 7086, 7124, 7126 Mary Avenue; 7520, 7521 Holly Street	RZ #6/84 RZ #99/85
#8507	5838 Hardwick Street	
#8730	2300 Boundary Road, 2453 Gilmore Avenue and 4050 Lougheed Highway	RZ #11/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984' #8210
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1986' #8507
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1987' #8730."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED
OPPOSED: ALDERMAN MCLEAN TO
BYLAW #8507

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 #8507

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984' #8210
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1986' #8507
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1987' #8730

be now read a third time."

CARRIED
OPPOSED: ALDERMAN MCLEAN TO
BYLAW #8507

RECONSIDERATION AND FINAL ADOPTION:

#8367	4476 Pandora Street	RZ #25/85
#8729	8110/20/26/30/40/46/50/60/66/70/80/90 Lakefield Drive and 6479/85/95 Linfield Place	RZ #10/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1985' #8367
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1987' #8729

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
#8367

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 22, 1987 March 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) East Burnaby Ratepayers' Association,
 Secretary, Undated,
Re: Bulk Single Family Dwellings

An undated letter was received from the East Burnaby Ratepayers' Association expressing concern regarding the negative impact on most neighbourhoods in the municipality resulting from the construction of bulk single-family dwellings. The correspondence outlines specific concerns regarding bulk dwellings and also notes that the municipality does not inform neighbours of building permit applications that might have a negative impact on the neighbourhood.

- (b) Building Independent Living with the Disabled,
 General Manager, 1987 March 18,
Re: Edmonds Station Area Plan

A letter dated 1987 March 18 was received from the Building Independent Living with the Disabled (B.I.L.D.) organization urging Council to schedule a public meeting as soon as possible regarding the Edmonds Station Area Plan. The organization advised that it hoped to be in a position to rezone property assembled on 18th Avenue and Edmonds Street for development of housing for the handicapped by the end of 1987.

- (c) Liquor Policy Review, Chairman,
 1987 March 09,
Re: Public Hearing concerning Liquor control
 and licensing policy and privatization of
 Liquor Distribution Branch

A letter dated 1987 March 09 was received from the Chairman of the Provincial Liquor Policy Review advising of a Public Hearing concerning liquor control and licensing policy and the question of privatization of the Liquor Distribution Branch. Council was advised that written submissions should be submitted prior to 1987 April 03.

Item 9, Municipal Manager's Report No. 22, 1987 March 30 was brought forward for consideration at this time.

9. Letter from Mr. John Jansen, M.L.A., Chairman,
 Liquor Policy Review
Re: Liquor Policy Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received in connection with the Liquor Policy Review. The report outlines the general concerns that would need to be addressed by the municipality if a more widespread liquor distribution system is introduced. The report suggests a cautious approach and indicates that the municipality would need time to develop regulatory and administrative policies in response to any significant changes to existing liquor policies.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Honourable John Jansen, M.L.A., Chairman, Liquor Policy Review, Parliament Buildings, Victoria, B. C., V8V 1X4.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) Mary V. Dawson, 1987 March 18,
Re: Property at Boundary Road and Loughheed Highway

A letter dated 1987 March 18 was received from Mrs. Mary V. Dawson, expressing concern regarding development proposals for the property located at Boundary Road and Loughheed Highway, adjacent to the motion picture studio site. The correspondent criticized the recently publicized development proposal and suggested that the project would have a negative impact on existing shopping malls and traffic patterns.

- (e) Union of British Columbia Municipalities,
Executive Director, 1987 March 20,
Re: 1987 Resolutions Process

A memorandum dated 1987 March 20 was received from the Union of British Columbia Municipalities advising members of the 1987 Resolutions Process for the Annual Conference of U.B.C.M.

R E F E R R E D M A T T E R S

- (a) Proposed Edmonds Station Area Plan

The following item was **REFERRED** at the regular Council Meeting held on 1987 March 16:

6. Proposed Edmonds Station Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed Edmonds Station Area Plan as an expansion of the current adopted Edmonds Town Centre Community Plan Six. The plan identifies high-rise and low-rise apartment development areas and sites designated for urban office, local commercial, institutional and light industrial development. The plan also incorporates road network changes which reflect the adopted Conceptual Transportation Plan as well as neighbourhood protection objectives.

The Municipal Manager recommended:

- (1) THAT the parks component of the proposed Edmonds Station Area Plan be referred to the Parks and Recreation Commission for information and comment.
- (2) THAT staff be authorized to prepare and distribute an information sheet to property owners and residents in the affected area, to hold a joint open house at Stride School to consider this Area Plan as well as the Edmonds Town Centre South Development Plan, and to report back to Council within three months.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item together with Item 15 of the Municipal Manager's Report, Review of the Hastings Centre Plan - Community Plan Three, be now **REFERRED** to Council sitting as a Committee of the Whole, such meeting to be held at the call of the Chair."

CARRIED UNANIMOUSLY

The following recommendations contained in the Municipal Manager's Report were now before Council for consideration:

- (1) THAT the parks component of the proposed Edmonds Station Area Plan be referred to the Parks and Recreation Commission for information and comment.
- (2) THAT staff be authorized to prepare and distribute an information sheet to property owners and residents in the affected area, to hold a joint open house at Stride School to consider the Area Plan as well as the Edmonds Town Centre South Development Plan, and to report back to Council within three months.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted', be **AMENDED** in Recommendation No. 1 as follows:

- (1) THAT the parks component of the proposed Edmonds Station Area Plan be referred to the Parks and Recreation Commission for information and comment after staff has provided details of the square footage and the value of the municipal land and a valuation of the private properties that would have to be acquired to fulfill the objectives of the Plan."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND
 AND RANKIN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted', be further **AMENDED** in Recommendation No. 2 as follows:

- (2) THAT staff be authorized to prepare and distribute an information sheet to property owners and residents in the affected area, to hold a joint open house at Stride School to consider the Area Plan, including the revised street pattern as reflected on the Sketch Plan prepared for His Worship, Mayor Lewarne, in **substitution** for Sketch 8 attached to the Plan in Item 6, Municipal Manager's Report No. 19, 1987 March 16, as well as the Edmonds Town Centre South Development Plan, and to report back to Council within three months."

CARRIED
 OPPOSED: ALDERMEN DRUMMOND
 AND RANKIN

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted', as **TWICE AMENDED** and same was **CARRIED** with Alderman Rankin **OPPOSED** and Alderman Drummond **OPPOSED** only to the amended elements of the plan with reference to street patterns in Recommendation No. 2.

- (b) Review of the Hastings Centre Plan
Community Plan Three

The following item was **REFERRED** at the regular Council Meeting held on 1987 March 16:

15. Review of the Hastings Centre Plan
Community Plan Three

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a review of the Hastings Centre Plan - Community Plan Three. The report provides a revised draft Community Plan for the portion of Hastings Street between Boundary Road and Willingdon Avenue (including Pender and Albert Streets) which reflects the District Level designation of the Hastings Centre. The Plan proposes a strong commercial focus in the blocks near Gilmore Avenue and provides support for existing businesses while, at the same, outlining a long term framework for additional residential and commercial growth in the Hastings Street area. Other amenities would be provided to enhance not only the visual appeal of the area but also to improve its convenience and economic viability. Following an Open House, a further report would be submitted to Council in approximately three months outlining a proposed final Community Plan.

The Municipal Manager recommended:

- (1) THAT Council receive the Director Planning and Building Inspection's report which outlines a revised draft guideplan for the Hastings Street/Community Plan Three Area.
- (2) THAT Council authorize staff to prepare and distribute a summary of the plan for public information, hold an "Open House" in the area to obtain resident input, and to report back to Council within approximately three months outlining the public response within the context of a finalized Community Plan for the consideration of Council.
- (3) THAT Council authorize staff to work with the developer on Rezoning Reference #123/86 (former Eagle Ford site) on the understanding that the rezoning application will be advanced after the "Open House" has been held and public response to the Community Plan has been obtained.
- (4) THAT R9 rezoning applications, Rezoning Reference #97/81 and #104/86, within the plan area continue to be held in abeyance until an amended Community Plan has been approved by Council.

The following recommendations contained in the Municipal Manager's Report were now before Council for consideration:

- (1) THAT Council receive the Director Planning and Building Inspection's report which outlines a revised draft guideplan for the Hastings Street/Community Plan Three Area.
- (2) THAT Council authorize staff to prepare and distribute a summary of the plan for public information, hold an "Open House" in the area to obtain resident input, and to report back to Council within approximately three months outlining the public response within the context of a finalized Community Plan for the consideration of Council.
- (3) THAT Council authorize staff to work with the developer on Rezoning Reference #123/86 (former Eagle Ford site) on the understanding that the rezoning application will be advanced after the "Open House" has been held and public response to the Community Plan has been obtained.
- (4) THAT R9 rezoning applications, Rezoning Reference #97/81 and #104/86, within the plan area continue to be held in abeyance until an amended Community Plan has been approved by Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN MCLEAN:

"THAT staff be requested to arrange a meeting with the three Burnaby M.L.A.'s and the Ministry of Transportation and Highways to discuss north Burnaby transportation and traffic management issues and the impact that the Plan will have on such issues."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Lewarne, submitted a report regarding the Rick Hansen Man in Motion World Tour. The report notes that the Man in Motion Campaign organizers will advise of the date of any event proposals in the municipality following cancellation of Mr. Hansen's appearance at Brentwood Mall, owing to time constraints. The report further advises that the Chairman of the Grants and Publicity Committee concurred in the recommendation to make a donation to the campaign and award the Key to the Municipality to Rick Hansen.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the sum of \$1,000 be granted to the Rick Hansen Man in Motion World Tour campaign for spinal injury research and that a Key to the Municipality be given to the courageous Canadian, Rick Hansen.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee
Re: Traffic Matters

1. Hastings Street and Ingleton Avenue

The Traffic Safety Committee submitted a report which was written in response to a petition containing 506 signatures supporting a request for installation of a traffic signal at the Hastings/Ingleton intersection. The report notes that the subject intersection is under the authority of the Ministry of Transportation and Highways.

The Traffic Safety Committee recommended:

- (1) THAT Council request the Ministry of Transportation and Highways to install a pedestrian actuated traffic signal at the intersection of Hastings Street and Ingleton Avenue.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Cambridge Street and Carleton Avenue

The Traffic Safety Committee submitted a report advising of a review of intersection accident statistics at the intersection of Cambridge Street and Carleton Avenue. The report advises of problems associated with the grade and elevation of the north leg of the subject intersection and suggests that the only solution is through some form of positive traffic control.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be installed on Cambridge Street at Carleton Avenue assigning the right of way to Carleton Avenue.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 22, 1987 March 30 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. James Thompson

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 April 30 of Mr. James Thompson after 29 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Thompson a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance regarding Local Improvement Frontage Tax Bylaws. The report advises that pursuant to Sections 481 and 661 of the Municipal Act, Council is required annually to pass a bylaw to impose frontage taxes for local improvement works. The report provides details of the works which were completed in 1986 or which will be completed 1987 June 01.

The Municipal Manager recommended:

- (1) THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 19 of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Work Orders:
No. 60-70-198 - Grassmere/Sussex Sub. 42/83
No. 60-14-105 - Grange Street and McMurray Avenue

The Municipal Manager submitted a report from the Director Engineering regarding Work Orders for the following locations in the amounts indicated:

No. 60-70-198 - Grassmere/Sussex Subdivision 42/83 - Vehicle Crossings to Lots A - G	\$ 4,410
No. 60-14-105 - Grange Street and McMurray Avenue - Traffic Signal	\$ 40,000.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-70-198 - Grassmere/Sussex Subdivision 42/83 - Vehicle Crossings to Lots A - G; and 60-14-105 - Grange Street and McMurray Avenue - Traffic Signal, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Burnaby Chamber of Commerce
Fee-for-Service Contract Renewal

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed renewal of the Fee-for-Service Contract with the Burnaby Chamber of Commerce. The report advises that the content of the proposed 1987 contract is essentially the same as the 1986 contract with minor revisions to reflect changes in dates and federal government job creation grant applications. The report provides an outline of the key points of the 1987 contract, in compliance with a recommendation that a further report be submitted to Council outlining the negotiated terms and budget.

The Municipal Manager recommended:

- (1) THAT authority be given for the Corporation to execute the Agreement with the Burnaby Chamber of Commerce, as attached to the report, for the operation of the Travel Information Centre at its premises at 6525 Sprott Street for the 1987 calendar year.
- (2) THAT the \$29,024 representing the fixed municipal cost of operating the Travel Information Centre be financed from the 1987 Annual Operating Budget as a separate line item under the Municipal Council section of the Annual Budget.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

5. Letters from Mr. Vidya Duggal, Mohan Investments Ltd.,
5420 S.E. Marine Drive, Burnaby, B. C., V5J 3G8
Application for First Storey Finishing 7509 and
7529 Meadow Avenue

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

6. Application for Residential Building Permit
7928 Rosewood Street

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

7. Letter from Ms. Susan Simila which appeared on
Agenda for the March 23 Meeting of Council
Transit Service Centre at 3750 Kitchener Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Ms. Susan Simila regarding concerns associated with the Transit Service Centre at 3750 Kitchener Street. The correspondent also submitted a petition advising of local concerns in connection with noise, frequency and pollution generated by transit vehicles accessing the B. C. Transit bus garage at 3750 Kitchener Street.

The report discusses the background to the residents' concerns and notes that B. C. Transit is endeavouring to minimize the routing of buses in conformance with what has previously been reported to Council. The report concludes that B. C. Transit is not contravening any municipal bylaws or regulations and the Transit Centre is located on an industrial site, the use of which was not dissimilar to the transit garage's operation. The report further advises that staff will attempt to discuss the content of the report with the concerned residents as well as B. C. Transit.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Susan Simila, 1368 Douglas Road, Burnaby, B. C., V5C 4L9.
- (2) THAT a copy of the report be sent to B. C. Transit for the attention of John Mills, Vice President Planning and Marketing, 1200 West 73rd Avenue, Vancouver, B. C., V6P 6M2 and Mike Docherty, Division Manager, 3750 Kitchener Street, Burnaby, B. C., V5C 3L6.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Architectural Consultant for the
Metrotown Resource Library

The Municipal Manager submitted a report from the Major Civic Building Project Coordination Committee regarding the retention of the architectural consultant for the Metrotown Resource Library. The report advises of the Library Board's unanimous concurrence with the selection of a firm to provide architectural services for the proposed Metrotown Resource Library. The report further advises that it is imperative that design work, which will include extensive non-site-oriented programming analysis, proceed as soon as possible in order to meet the 1989 September 30 deadline imposed by the expiration of property leases for current library facilities.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the appropriate Client/Architect Agreement necessary to retain the firm of James K.M. Cheng to undertake the design and commissioning of the proposed Metrotown Resource Library.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN BEGIN

9. Letter from Mr. John Jansen, M.L.A., Chairman,
Liquor Policy Review
Re: Liquor Policy Review

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

10. 1987 Strategic Plan for Information Management

The Municipal Manager submitted a report from the Director Administrative and Community Services providing the updated 1987 Strategic Plan for Information Management. The Plan addresses the priorities for system development in the Corporation and reassesses the equipment and software required to maximize the system's usefulness and efficiency. Furthermore, the report addresses the staffing and financing consequences of the 1987 Plan and details the amounts which have been proposed in the 1987 Annual Budget.

The Municipal Manager recommended:

- (1) THAT the 1987 Strategic Plan for Information Management be adopted and implemented.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"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

E N Q U I R I E S

Alderman Begin

Alderman Begin enquired as to the status of permits issued to taxi companies operating in the municipality and specifically as to the number of complaints received in connection with taxi operation.

In response, His Worship, Mayor Lewarne, advised that only one complaint had been received in connection with the operation of taxi service in the municipality.

In response to further advice from Alderman Begin that he was in receipt of frequent complaints regarding taxi service in the municipality, the Municipal Manager, Mr. M.J. Shelley, undertook to follow-up in this regard.

1987 March 30

Alderman McLean

Alderman McLean enquired as to the availability of plans for a recently constructed dwelling in the Dow/Hurst vicinity.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, undertook to provide a copy of the requested plans.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK