

1987 NOVEMBER 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 November 30 at 7:00 p.m.

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

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

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

- (a) Mayor Lewarne opened the meeting with a statement on behalf of Aldermen Veitch, Stusiak, Emmott, McLean and himself, expressing his appreciation to the citizens of Burnaby for their past years of support, and wishing the new Council wisdom in their decision making over the next three years.

Mayor Lewarne expressed appreciation to staff for their patience and perseverance in providing Council with the backup resources which enabled Council to make sound judgement and management decisions.

His Worship stated that he was sure he also spoke for the Aldermen in saying that it had been a joy to serve the Municipality and that they were leaving the Municipality in good shape.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 23 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 23 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 November 24 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 November 24 be now adopted."

CARRIED UNANIMOUSLY

BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 14, Municipal Manager's Report No. 75, 1987 November 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Waterworks Utility Rates

The Municipal Manager submitted a report from the Director Finance advising that an annual review of water utility rates has projected the need for a 10 percent increase in the rates for 1988. This increase falls within Council's objective that the waterworks utility be financially self-supporting.

The Municipal Manager recommended:

- (1) THAT a bylaw to amend Bylaw No. 3325, being Burnaby Waterworks Regulation Bylaw 1953, be brought down to incorporate the taxes and rates shown under the column in Shedule A attached headed "Effective 1988 January 01"; and
- (2) THAT a further report be placed before Council in the Fall of 1988 regarding rates for 1989.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 15, Municipal Manager's Report No. 75, 1987 November 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Sanitary Sewer System Rates

The Municipal Manager submitted a report from the Director Finance regarding requirements to meet Council's objective that the sanitary sewer system be financially self-supporting.

The Municipal Manager recommended:

- (1) THAT Bylaws to amend Bylaw Nos. 6232 and 4231, being Burnaby Sewerage System Parcel Tax Bylaw 1973, and Burnaby Sewer Charge Bylaw 1961, be brought down to incorporate the taxes and rates shown under the column in Schedule A attached headed "Effective 1988 January 01"; and
- (2) THAT a further report be placed before Council in the Fall of 1988 regarding rates for 1989.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1987' #8917
- 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1987' #8918
- 'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1987' #8919
- 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1987' #8920
- 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1987' #8921
- 'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1987' #8922
- 'Burnaby Local Improvement Financing Bylaw No. 1, 1987' #8923
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1987' #8924
- 'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1987' #8925
- 'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1987' #8926
- 'Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1987' #8927

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1987' #8917
- 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1987' #8918
- 'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1987' #8919
- 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1987' #8920
- 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1987' #8921
- 'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1987' #8922

'Burnaby Local Improvement Financing Bylaw No. 1, 1987'	#8923
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1987'	#8924
'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1987'	#8925
'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1987'	#8926
'Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1987'	#8927

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8879	7059/71/81/93 Stride Avenue	RZ #67/87
#8881	4300 Kingsway	RZ #105/87
#8882	4841 Inman Avenue	RZ #106/87
#8883	6864 Grant Place	RZ #109/87
#8884	Portion of 4501 North Road	RZ #117/87

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987'	#8879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987'	#8881
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987'	#8882
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987'	#8883
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987'	#8884."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1987'	#8879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1987'	#8881
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1987'	#8882
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1987'	#8883

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1987' #8884

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#8872 ZONING BYLAW TEXT AMENDMENT

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

- 'Burnaby Sign Bylaw 1972, Amendment Bylaw 1987' #8870
- 'Burnaby Street and Traffic Bylaw 1974, Amendment Bylaw 1987' #8871
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1987' #8872
- 'Burnaby Community Plan Bylaw 1987' #8873."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Sign Bylaw 1972, Amendment Bylaw 1987' #8870
- 'Burnaby Street and Traffic Bylaw 1974, Amendment Bylaw 1987' #8871
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1987' #8872
- 'Burnaby Community Plan Bylaw 1987' #8873

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #8758 5280/92/5308/36/50/64/92 Rumble Street RZ #116/86
- #8795 6040 Kingsway RZ #72/87
- #8809 96 N. Glynde Avenue RZ #40/87
- #8820 4161 Hastings Street RZ #123/86

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1987' #8795
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1987' #8809
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820

be now **TABLED.**"

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND RANKIN

OPPOSED: MAYOR LEWARNE AND ALDERMEN BEGIN, EMMOTT, MCLEAN, NIKOLAI, STUSIAK AND VEITCH

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean, "THAT the Committee now rise and report the bylaws complete," and same was **CARRIED** with Aldermen Drummond and Nikolai **OPPOSED** to Bylaw #8809 and Aldermen Drummond and Rankin **OPPOSED** to Bylaw #8820.

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND NIKOLAI TO BYLAW #8809
ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8820

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1987' #8758
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1987' #8795
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1987' #8809
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND NIKOLAI TO BYLAW #8809
ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8820

RECONSIDERATION AND FINAL ADOPTION:

#8578	4276 Norland Avenue	RZ #38/86
#8700	6183 & 6156 Kingsway	RZ #122/86
#8762	6669 Tenth Avenue	RZ #42/87

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1986'	#8578
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1987'	#8700
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1987'	#8762
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1987'	#8790
'Burnaby Security Issuing Bylaw No. 2, 1987'	#8875
'Burnaby Unexpended Borrowed Money Bylaw 1987'	#8876
'Burnaby Park Dedication Bylaw 1987'	#8877
'Burnaby Local Improvement Construction Bylaw No. 15, 1987'	#8891

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

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. 75, 1987 November 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Sandra E. Manning, 1987 November 18,
 Re: Road repairs at Winston and
 Cariboo Road

A letter dated 1987 November 18 was received from Mrs. Sandra E. Manning expressing concern with regard to road repairs at Winston and Cariboo Road.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence, to be submitted to Council at the regular Council Meeting to be held on 1987 December 14.

- (b) Province of British Columbia,
 Ministry of Provincial Secretary
 and Government Services, Minister,
 1987 November 20,
 Re: Payment of 1987 Grant-in-lieu of Taxes

A letter dated 1987 November 20 was received from the Honourable Elwood Veitch, Provincial Secretary and Minister of Government Services, regarding payment of the 1987 grant-in-lieu of taxes in accordance with Section 14 of the British Columbia Buildings Corporation Act.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter of appreciation be forwarded to the Provincial Government for receipt of the 1987 grant-in-lieu of taxes.

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

(a) Marine Way/10th Avenue Connector
and the Gilley Alternate

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 13, Municipal Manager's Report No. 75, 1987 November 30 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Marine Way/10th Avenue Connector and
the Gilley Alternate

The Municipal Manager submitted a report from the the Director Engineering addressing concerns expressed by Council during the tour of the subject area on 1987 November 09.

The Municipal Manager recommended:

- (1) THAT Council adopt Alternative #2 as shown on Figure 2 of Item 4, Manager's Report No. 67, 1987 November 02, copy attached to the Director Engineering's report.
- (2) THAT Council adopt Alternative G3 at the at-grade crossing of the B.C. Hydro railway south of 19th Street (copies of the complete report are available in the Director Engineering's Office).
- (3) THAT Council authorize staff to negotiate a contract with Reid Crowther and Partners Ltd. to provide the necessary engineering services to construct the Byrne Road portion of this project, as discussed in the report.
- (4) THAT Council authorize staff to negotiate the acquisition of a number of property frontages as more specifically outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

The Meeting agreed to vote separately on each of the recommendations.

Recommendation No. 1:	CARRIED UNANIMOUSLY
Recommendation No. 2:	

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 2 be now **TABLED**."

MOTION DEFEATED

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

A vote was then taken on Recommendation No. 2 and same was **CARRIED** with Aldermen Drummond and Rankin opposed.

Recommendation No. 3:	CARRIED UNANIMOUSLY
Recommendation No. 4	CARRIED UNANIMOUSLY

The following report was tabled at the regular Council Meeting held on 1987 November 02:

4. Marine Way/10th Avenue Connector and the Gilley Alternate

The Municipal Manager submitted a report from the Director Engineering advising that Council approved the retention of an engineering consultant to design the Gilley Alternate which includes a portion of the Marine Way/10th Avenue Connector and the Gilley Alternate to 19th Street. The consultant's terms of reference included the preparation of an evaluation report addressing the question of how three major intersections at 19th Street/18th Avenue, 19th Street/Edmonds and Grithiths/Rumble would interact with each other, given that they are located in very close proximity to each other. The terms of reference also requested a separate report outlining the available alternatives for crossing Byrne Creek, B.C. Hydro Rail and the A.L.R.T. in the area immediately south of 19th Street. In addition, the successful consultant, Reid Crowther and Partners Ltd., proposed to examine a number of alternatives for crossing the Byrne Creek ravine immediately north of Marine Drive.

All three of these reports have now been completed and the consultant is proceeding with detailed design. The basic content of these reports is being submitted to Council for its information, in recognition of the fact that the detailed design stage must now recognize and incorporate the recommendations inherent in each of the respective special reports mentioned above.

The Municipal Manager recommended:

- (1) THAT this 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."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak being, "That this report be received for the information of Council, be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled to permit time for Council to tour the subject area.

Upon review of the tabled report Council determined that the subject report was superceded by the previous report and that the matter was considered to be completed.

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. Hyack Swim Club

The Grants and Publicity Committee submitted a report recommending that financial assistance be provided to the Hyack Swim Club for payment of 1987 travel expenses.

The Grants and Publicity Committee recommended:

- (1) "THAT a grant of \$300.00 be awarded to the Hyack Swim Club to assist with 1987 travel expenses.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby Christmas Bureau

The Grants and Publicity Committee submitted a report recommending that financial assistance be provided to the Burnaby Christmas Bureau for their 1987 assistance program.

The Grants and Publicity Committee recommended:

- (1) "THAT a grant of \$1,000 be awarded to the Burnaby Christmas Bureau and that Canada Safeway again be approached with a request for a matching donation of fruit to the Burnaby Food Bank.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(b) Mayor W.A. Lewarne
Re: Acting Mayor - 1987 December
and 1988 January

His Worship, Mayor Lewarne, submitted a report recommending that Alderman Gary Begin be appointed to serve in the capacity of Acting Mayor during the months of 1987 December and 1988 January.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Gary Begin be appointed Acting Mayor during the months of 1987 December and 1988 January.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b)(i) Returning Officer
Re: Report on Municipal Election
1987 November 21

The Returning Officer submitted a report advising Council of the results of the Municipal Election held on 1987 November 21.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Returning Officer be received for information purposes."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 75, 1987 November 30 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Municipal Manager's Absence
1987 December 16 to 1988 January 04
Annual Vacation

The Municipal Manager submitted a report advising that he will be on annual vacation from 1987 December 16 to 1988 January 04.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 2. Retirement - Mr. Victor Townsend

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Victor Townsend on 1987 December 27 after 13 years service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 3. Olympic Torch Relay

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a proposal for events in conjunction with the Olympic Torch Relay through the Municipality on 1988 January 24.

The Municipal Manager recommended:

- (1) THAT the Olympic Torch Relay Program as outlined in the report of the Director Recreation and Cultural Services be approved.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Fire Department Quarterly Report
(July, August & September) 1987

The Municipal Manager submitted a report from the Fire Chief providing Council with the quarterly statistical report covering the period 1987 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decisions taken by Council
'In Camera' 1987 August 24; September 08,
14, 28; October 05, 26; November 02, 09 and 16

The Municipal Manager submitted a report from the Municipal Clerk regarding property acquisitions authorized by Council at Caucus Meeting "In Camera" held on 1987 August 24; September 08, 14, 28; October 05, 26; November 02, 09 and 16.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1987 August 24; September 08, 14, 28; October 05, 26; November 02, 09 and 16.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Public Hearing Dates for 1988

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council set the dates for the regularly scheduled Zoning Public Hearings for 1988.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates for 1988 be set for 1988 January 12, February 23, March 22, April 29, May 17, June 21, July 19, August 23, September 20, October 18, November 22 and December 13.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. and Mrs. John Douglas which
appeared on the Agenda for the November 23rd
Meeting of Council
Request for Relocation of Bus Stop at
5231 Spruce Street

The Municipal Manager submitted a report from the Director Engineering in response to correspondence received from Mr. and Mrs. John Douglas of 5231 Spruce Street, Burnaby, B.C.

Mr. and Mrs. Douglas are requesting relocation of the bus stop in front of their home as they feel it is a deterrent in their attempts to sell their house.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. John Douglas of 5231 Spruce, Burnaby, B.C., V5G 1Y7, be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 8. Proposed Road Closure of Portion of Plumper Drive North of Phillips Place
Road Closing Reference No. 4/87

The Municipal Manager submitted a report from the Approving Officer in response to a request from the owner of 2421 Phillips Place to acquire a portion of an undeveloped road allowance adjacent to Plumper Drive north of Phillips Place.

The subject area is part of the Plumper Drive road alignment not required for its eventual development. The Approving Officer proposes to close all of the redundant road allowance and make a portion available for sale and consolidation with 2421 Phillips Place. The remainder is to be held in the name of The Corporation of the District of Burnaby to be used for eventual park/trail purposes.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a portion of Plumper Drive road allowance north of Phillips Place subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 9. Subdivision Servicing Agreement
Subdivision Reference No. 67/87

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the above reference subdivision, and requesting authority to prepare and execute the appropriate servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 67/87.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 10. Rezoning Reference No. 72/85
2822 and 2832 Douglas Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in processing rezoning for the above referenced property, it has become apparant that a road widening for Douglas Road is required.

Cancellation and transfer of a 3.964 metre portion of the road allowance to the rear of the site would enable the Municipality and the applicant to enter into a Highway Exchange Bylaw, in which the developer would dedicate a strip (2.5 metres to 5.5 metres) from the front of the site along Douglas Road for road dedication purposes.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 2.3 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 11. Rezoning Reference No. 127/87
Subdivision Potential

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's request for information concerning the future completion of the Schou Street cul-de-sac.

This report is the result of an application to rezone the property located at 5338 Norfolk Street from R5 Residential District to R9 Residential District. At that time the Planning Department advised against the rezoning, and stated that subject rezoning would require special consideration in order to facilitate the eventual completion of the Schou Street cul-de-sac.

In conclusion, the Planning Department advised that while the subject rezoning was not recommended, it would not inhibit the eventual completion of the Schou Street cul-de-sac. However, it was also noted that the intended subdivision pattern for the Schou Street cul-de-sac will be achieved under the prevailing R5 zoning.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK

- 12. Letter from Mr. B. Smaill which appeared on the Agenda for the November 23rd Meeting of Council
Progression of Bonsor Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services responding to correspondence received from Mr. B. Smaill expressing concern over the quality of work and delays in completion of the Bonsor Recreation Complex Project.

The Director Recreation and Cultural Services advises that although the current completion date of 1988 February 21 is a three month extension of the original date of 1987 November 03, the project is now progressing well and no further delays are anticipated.

In addressing the quality of workmanship, Council is advised that although there have been some problems with the architectural visual quality of the concrete work, the problems are superficial only and do not affect the structural integrity of the building.

In conclusion, the Recreation Department advised that issues relating to the progress and quality of the project are under control and being resolved to the Corporation's satisfaction.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. B. Smaill.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 13. Marine Way/10th Avenue Connector and the Gilley Alternate

This item was dealt with previously in the meeting in conjunction with Item 4 (a) - Tabled Matters.

- 14. Waterworks Utility Rates

This item was dealt with previously in the meeting in conjunction with Item 2 (i) - Bylaws - First, Second and Third Readings.

- 15. Sanitary Sewer System Rates

This item was dealt with previously in the meeting in conjunction with Item 2 (j) and (k) - Bylaws - First, Second and Third Readings.

- 16. Proposals to share costs of B.C. Committee Board Meetings

The Municipal Manager submitted a report presenting various options for the sharing of travel costs for F.C.M. members from British Columbia when serving on the F.C.M. Board of Directors. The current cost of \$3,000.00 for a Burnaby representative would be reduced to \$1,018.65 when participating in the cost sharing.

The Municipal Manager recommended:

- (1) THAT Council agree to the principle of sharing the costs of B.C. representatives who are elected to serve on the FCM Board; and
- (2) THAT Council approve Option No. 1 which apportions the total cost of five "members at large" against all B.C. FCM members; and
- (3) THAT Mayor Tom Baker, B.C. Committee Chairman, be advised accordingly.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- 17. Rezoning Reference No. 152/87
Portion of Lot "C", D.L. 72, Group 1, NWD,
Plan 68136
North Portion of 4705 Wayburne Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's consideration to rezone a portion of Lot "C", D.L. 72, Group 1, NWD, Plan 68136, North portion of 4705 Wayburne Drive, to facilitate the subdivision of the existing lot and development of a private college.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 December 14, and to a Public Hearing on 1988 January 12 at 19:30 h, 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) Finalization of the rezoning of the abutting site to the south (Rezoning Reference No. 148/87).

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 18. Widening of Kingsway:
 - (A) Boundary at Patterson
 - (B) Imperial Street Intersection

The Municipal Manager submitted a report from the Director Engineering regarding Ministry of Transportation plans to widen Kingsway from Boundary Road to Patterson Avenue and at the Kingsway/Imperial Street intersection. In negotiations with the Ministry it was determined that the Ministry would undertake the construction, provided the Corporation will provide and pay for the required rights-of-way at both locations. To this end the Director Engineering recommends the acquisition of property to facilitate the rights-of-way, and to make the necessary arrangements to dedicate a portion of Central Park. The Engineering Department will work closely with the Recreation and Cultural Services Department and the Ministry of Highways in effecting the appropriate restoration works along the new Park boundary.

The Municipal Manager recommended:

- (1) THAT Council approve making available through property acquisition and other arrangements the land required to widen Kingsway between Boundary and Patterson and at the Kingsway/Imperial intersection, as further discussed in the report.
- (2) THAT a copy of the report be sent to the Parks and Recreation Commission.
- (3) THAT a copy of the report be sent to the appropriate Ministries of the Provincial Government.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne

His Worship, Mayor Lewarne, requested Council authorize payment of expenses to Alderman Begin for attendance at the Metropolitan Board of Health Meeting to be held in Victoria on 1987 December 10.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the expenses be paid."

CARRIED UNANIMOUSLY

Alderman Stusiak

Alderman Stusiak rose to address the Council and express his appreciation to the citizens of Burnaby for their support during his 21 years in office. Alderman Stusiak stated that he hoped the new Council would realize that the decision making processes of the departing members of Council were shaped by their life experiences, and understand that the new Council Members decision making processes would also be shaped by their experiences to date. In conclusion, Alderman Stusiak expressed his concerns regarding the responsibility of the media in their coverage of daily events.

Alderman McLean

Alderman McLean expressed his appreciation to the citizens of Burnaby, the staff of the Corporation and the Parks Board for their support during his 30 years of elected service.

Alderman Emmott

Alderman Emmott expressed his appreciation to the citizens of Burnaby for their support during his many years of elected service.

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai requested clarification regarding the comment from the City of New Westminster pertaining to the new Official Community Plan.

The Director Planning and Building Inspection advised that the comments of New Westminster were under review, however, no change to the Plan is anticipated at this time.

1987 November 30

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK