

1987 MAY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 May 04 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. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
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 and Caucus Meeting "In Camera" held on 1987 April 27 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 April 27 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 April 14 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 14 then came forward for adoption."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Frank Helden, 1987 April 27,
Re: Central Boulevard Lighting
Speaker - Mr. Frank Helden
- (b) Janos (John) Revoczi, 1987 April 28,
Re: Rezoning Application of the
residents of D.L. 91 from
"R5" to "R3"
Speaker - Mr. John Revoczi
- (c) Brian E. Fairfax, 1987 April 28,
Re: Neighbourhood Pub proposal
Speaker - Mr. Brian Fairfax
- (d) Council of Senior Citizen's Organizations
of British Columbia, Publicity Director,
Undated,
Re: Cutback of Postal Service
Speaker - Mr. Walter E. Apps

- (e) Rawnie L. Dunn, 1987 April 28,
Re: Views of disabled people
on Postal Service
Speaker - Rawnie L. Dunn
- (f) P. Lavallee on behalf of Burnaby
Coalition for Postal Justice,
1987 April 28,
Re: Reductions in Postal Service
Speaker - P. Lavallee
- (g) Station Square Developments Inc.,
Vice President, Real Estate
Development, 1987 April 29,
Re: Delay in bringing Station
Square to Council for final
consideration
Speaker - Costa Penn

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) The delegation failed to appear at this evening's Council Meeting, when called.
- (b) Mr. John Revoczi, 7605 Imperial Street, then addressed the members of Council regarding a rezoning application on behalf of the residents of District Lot 91, from R5 to R3. The delegation reviewed details of the area proposed for rezoning and distributed copies of survey results pertaining to the subject area together with a petition containing the signatures of 298 persons in support of the proposed rezoning. A copy of the petition and survey material is on file in the office of the Municipal Clerk. The delegation advised that 343 of the 392 homes in the subject area had been reached and 94.5 percent of those households contacted (324) had indicated support for the proposed rezoning. Council was therefore requested to allow consideration of the proposed rezoning application as indicated on the map submitted and supported by the petition attached, together with addition or exclusion of certain sub-areas as indicated on the map submitted to Council.

Arising from Council's consideration of the delegation's submission, leave was given to introduce a motion providing direction to staff.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the delegation's submission on behalf of residents of District Lot 91 with respect to proposed rezoning from R5 to R3 be now referred to staff for consideration and report back to Council."

CARRIED UNANIMOUSLY

- (c) Mr. Brian E. Fairfax, 8559 Government Street, then addressed the members of Council regarding a neighbourhood pub proposal for property at 7472 Sixth Street. The delegation advised that staff had informed him that the rezoning and referendum process might take from six to eight months to complete. The delegation explained that the current owner of the subject property has asked for payment of one percent interest per month during the rezoning and referendum process. Council was therefore requested to take whatever actions are within its power to expedite the process within a maximum period of four months.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 31, 1987 May 04 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Mr. Brian Fairfax, 8559 Government Street, Burnaby, B.C., V3N 4S9
Establishment of a Neighbourhood Public House,
7472 - 6th Street, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and the submission received in connection with the proposed establishment of a neighbourhood public house at 7472 6th Street. The report provides a chronology of the applicant's dealings with staff to date. The report concludes with advice that Mr. Fairfax has not yet provided with written confirmation of receiving pre-clearance for the site from the Provincial Liquor Control and Licensing Branch. Once such pre-clearance and submission of a rezoning application is received, the report advises that the department would process the application and report to Council in the normal fashion. It was estimated that the total approval process could be attained within approximately four to eight months.

The Municipal Manager recommended:

- (1) THAT a Mr. Brian Fairfax receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (d) Mr. Walter E. Apps, 4865 Triumph Street, then addressed the members of Council as the Publicity Director for the Council of Senior Citizen's Organizations regarding cutbacks of postal service. The delegation expressed concern at the deterioration in service following the recent cutbacks implemented by Canada Post, noting that many senior citizens are now forced to travel greater distances from home to mail letters. Council was urged to assist senior citizens by protesting the changes and requesting a rollback to the 1986 level of service.

NOTE: His Worship, Mayor Lewarne, then advised the delegation that following representations from his office to the head of Canada Post and to Mr. Svend Robinson, M.P., Burnaby, the municipality's concerns with respect to postal cutbacks in Burnaby had been raised in the House of Commons. Furthermore, the delegation was advised that a resolution is presently being drafted on the subject of postal service cutbacks for submission to the Union of British Columbia Municipalities' 1987 Annual Convention.

- (e) Ms. Rawnie L. Dunn, #4 - 265 Duthie Avenue, then addressed the members of Council regarding concerns with respect to postal service cutbacks as they affect the disabled. The delegation first reviewed her qualifications to represent the disabled of the municipality and read from a prepared text, a copy of which is on file in the office of the Municipal Clerk. The delegation then reviewed the position of Canada Post with respect to the changes implemented noting that the objective was to be more cost effective, being less expensive and more convenient. Also, the reductions in service applied nationwide and did not affect just the municipality of Burnaby. Canada Post contended that disabled and disadvantaged individuals could ask friends or neighbours for assistance in using mail service.

The delegation then reviewed details of the significance and importance of postal service for disabled individuals. Council was advised that frequently, disabled individuals must shop, communicate, study and work by mail. It was suggested that asking continuously for help from friends and neighbours destroys independent living for the handicapped and undermines the incentive to work. The delegation contended that people with disabilities have a right to equality of access according to Section 15 of the Charter of Rights and that reductions in postal service would erect barriers not only to the postal service but also to the many other services which the handicapped can only access by mail. It was suggested that the documented consequences of postal reductions for the disabled, who comprise 14 percent of Canada's population, provide evidence that the implemented changes have been less than successful.

The delegation concluded with the contention that if the municipality does not validate the right of its disabled residents to live in society without having to become "favour-beggars", then it will lose the right to be thought of as a responsible and well-planned municipality and it will also lose the potential contributions that disabled residents would make. Council was therefore requested to seriously consider the effects any reductions in the postal service would have on the municipality.

- (f) Ms. Brenda Stuart, then addressed the members of Council on behalf of P. Lavallee of the Coalition of Postal Justice, regarding concerns in connection with postal service in the municipality. The delegation read from a prepared text, a copy of which is on file in the office of the Municipal Clerk. The delegation advised that research had revealed that a minimum of 500 Burnaby citizens do not receive door to door mail delivery and new subdivisions presently under development will also be denied door to door delivery. It was anticipated that there would be a direct loss of 53 street letter boxes from the existing 144 in the municipality.

The delegation criticized installation of group mail boxes noting that they are prime targets for vandals and a source of litter in the neighbourhood. It was suggested that letter carriers, in addition to delivering mail, also provide an informal security presence through such programs as the Letter Carriers Alert Program where watch is kept on the elderly and disabled and unusual incidents are reported to the authorities.

Furthermore, the delegation noted that in Winnipeg, individuals had succeeded in obtaining reduced property assessments when they contended that group mail boxes devalued their property. Council was therefore requested to consider the following options in opposing Canada Post's present direction:

- "1. Send a letter to the Federal Government and Canada Post opposing cutbacks and demanding consultation on these matters;
2. Submit a resolution to the B.C. Municipalities Conference condemning these cutbacks and asking for a program of action to prevent this erosion of an economic base;
3. Submit a resolution to the Canadian Federation of Municipalities conference again asking for a program of action to oppose these cutbacks;
4. Find ways in which this Council can begin working with other municipalities in its opposition to cutbacks;
5. Endorse the concept of expanding revenue generating services as the means by which Canada Post can reduce its deficit and become self-sufficient;
6. Make public Burnaby's opposition to the present direction of Canada Post."

- (g) The delegation withdrew its request to appear prior to commencement of the meeting.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 1987' #8753

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 1987' #8753

be now read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 15, Municipal Manager's Report No. 31, 1987 May 04 be now brought
forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Burnaby Zoning Bylaw Text Amendments
Residential Bulk Standards

The Municipal Manager submitted a report from the Director Planning
and Building Inspection regarding proposed text amendments relating
to residential bulk standards in the Burnaby Zoning Bylaw. The
report suggests that in view of public interest expressed at the
Public Hearing for the amending bylaw, it would be appropriate for
staff to review submissions and report back to Council on the
regulations proposed in the bylaw. Accordingly, the report
recommends that second and third reading of the amendment be tabled
in order for staff to provide a further report.

The Municipal Manager recommended:

- (1) THAT the Second and Third Readings of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1987 being Bylaw No. 8737, be tabled for one week.
- (2) THAT staff be requested to review the Bylaw in the light of the submissions and comments received at the Public Hearing and to report back to the 1987 May 11 meeting of Council.

MOVED BY ALDERMAN STUSIAK;
SECONDED BY ALDERMAN MCLEAN;

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

MOVED BY ALDERMAN VEITCH;
SECONDED BY ALDERMAN STUSIAK;

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

- (2) THAT staff and the Housing Committee be requested to review the Bylaw in the light of the submissions and comments received at the Public Hearing and to report back."

CARRIED UNANIMOUSLY

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

#8737 Text Amendment

MOVED BY ALDERMAN BEGIN;
SECONDED BY ALDERMAN MCLEAN;

"THAT consideration of

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1987' #8737

be now **TABLED**."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8673 Portion of 2857 Douglas Road RZ #107/86

MOVED BY ALDERMAN BEGIN;
SECONDED BY ALDERMAN STUSIAK;

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986' #8673."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN;
SECONDED BY ALDERMAN VEITCH;

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN;
SECONDED BY ALDERMAN VEITCH;

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986' #8673

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8605	4574/80/90/4620 Kingsway; 6057/75/91/6102 05/13/21/31/39/49/57/65/75/83/93/6207/19/ 31/43/55/67/79/91 Silver Avenue and 6028/38/50/60/72/86/94/6108/20/32/44/56/ 68/80/92/6208/20/32/44/70/80/92 McKay Avenue	RZ #95/85
#8623	Portion of 5055 Sperling Avenue	RZ #73/86

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1986' #8623

'Burnaby Development Cost Charges Reserve Fund Expenditure
Bylaw 1987' #8748

'Burnaby Capital Expenditure Program Bylaw 1987' #8750

'Burnaby Budget Authorization Bylaw 1987' #8751

'Burnaby Rates Bylaw 1987' #8752

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8605 AND #8752
ALDERMEN BEGIN, DRUMMOND
AND RANKIN TO BYLAW
#8751

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 31, 1987 May 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia,
Ministry of Environment and
Parks, Minister,
1987 April 14,
Re: Waste Management

A letter dated 1987 April 14 was received from the Minister of Environment and Parks, regarding a Special Waste Advisory Committee appointed to prepare recommendations on the siting and development of special waste facilities in the Province. The correspondence advises that the Ministry is currently enacting legislation to ensure that wastes which require "special" treatment do not cause harm to the adjacent environment.

Item 11, Municipal Manager's Report No. 31, 1987 May 04 was brought forward for consideration at this time.

11. Letter from the Honourable Bruce Strachan,
Minister of Environment & Parks, Parliament
Buildings, Victoria, B.C., V8V 1X4
Treatment and Disposal of Hazardous Materials

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from the Minister of Environment and Parks regarding the treatment and disposal of hazardous materials. The report advises that wastes generated by industry that require special treatment are difficult to dispose of as there are no facilities in British Columbia. The report further notes that in 1985 June, Council requested that the Greater Vancouver Regional District examine the problem of disposal of toxic and hazardous materials and to make arrangements for a central acceptance area in the region for hazardous and toxic by-products of industry. The report further advises that, to date, no response has been received to this request. In conclusion, the report advises that staff will provide a report to Council for subsequent referral to the Minister's Special Waste Advisory Committee.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Honourable Bruce Strachan, Minister of Environment and Parks.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Arising from Council's consideration of this matter, Alderman Stusiak was given leave to introduce a motion seeking further clarification from the Ministry of Environment and Parks regarding treatment and disposal of hazardous materials.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to write to the Provincial Minister of Environment and Parks seeking full clarification of the proposed legislation regarding disposal of hazardous wastes in British Columbia, and further THAT Council's position regarding the need for such a facility be reiterated to the Minister."

CARRIED UNANIMOUSLY

- (b) J. Alex Strathdee, 1987 April 22,
Re: Ditches create possible health
hazard to children

A letter dated 1987 April 22 was received from Mr. J. Alex Strathdee expressing concerns with respect to a potential health hazard created by ditches in the municipality.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held 1987 May 11.

- (c) Susan E. Lanyon, 1987 April 27,
Re: Illegal suites

A letter dated 1987 April 27 was received from Ms. Susan E. Lanyon expressing concern with respect to a possible illegal suite at 996 Duthie Avenue.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1987 May 11.

- (d) W.M. Apedaile, Undated,
Re: Condition of south side
4400 Block Eton Street

An undated letter was received from W.M. Apedaile regarding the condition of the south side of the 4400 block Eton Street.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Recreation and Cultural Services who is preparing a report for submission to the next regular meeting of Council to be held 1987 May 11.

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) Traffic Safety Committee
Re: Traffic Matters

1. School Safety Patrol Incentive Grant

The Traffic Safety Committee submitted a report regarding a proposed grant to the Burnaby School Board for the School Safety Patrol Incentive Program. The report advises that the Corporation has for several years contributed a grant in support of school patrols operated under the program.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MCLEAN:

"THAT a grant in the amount of two thousand dollars (\$2,000.00) be forwarded to School District No. 41 - Burnaby for the School Safety Patrol Incentive Program."

CARRIED UNANIMOUSLY

2. Corner of Edmonds and Kingsway

The Traffic Safety Committee submitted a report which was written in response to correspondence received requesting installation of traffic signs on Kingsway prohibiting a right hand turn onto Edmonds Street and indicating a permissive turn onto Britton Street and Walker Avenue only. The report advises that the signing is the responsibility of the Ministry of Transportation and Highways who have been advised that a sign to the east of Britton Street is missing. The report further notes, however, that westbound Kingsway traffic is prohibited from turning right onto Edmonds Street by an overhead sign presently in place. The report concludes with advice that the Ministry of Transportation and Highways will further pursue the concerns expressed by the correspondent.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT Mrs. Una Carlson, 6719 Fulton Avenue, Burnaby, B.C., V5E 3G9 be sent a copy of the report."

CARRIED UNANIMOUSLY

3. Request for Traffic Sign - No Parking Monday to Friday -
6700 Block Royal Oak Avenue

The Traffic Safety Committee submitted a report which was written in response to a request for parking restrictions in the 6700 block Royal Oak Avenue to apply only from Monday to Friday. The report notes that current signage implies that the parking restrictions are in effect seven days a week. Noting that a staff review of traffic volumes indicates high levels of use on Saturdays, the report suggests that restrictions be waived only for Sundays and holidays.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT the 'NO STOPPING 7 - 9 AM AND 4 - 6 PM' in the 6700 block Royal Oak Avenue be posted to read 'EXCEPT SUNDAYS AND HOLIDAYS'."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 31, 1987 May 04 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Ralph Klingenberg

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Ralph Klinenberg on 1987 June 12 after 27 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Klinenberg 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. Municipal Policing Quarterly Report
(January, February, March 1987)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P., being the municipal policing quarterly report 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

3. Endorsement of Decisions Taken by Council
'In Camera' 1987 April 06

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1987 April 06 regarding acquisition of property at 4022 Frances Street for expansion of West-Sells Parks and commencement of a civil proceeding for contraventions of Burnaby Soil Deposit Bylaw and Burnaby Building Bylaw at 5420 Marine Drive.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1987 April 06 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to use the local improvement reserve fund to pay for the 1986 Local Improvement Program costs temporarily until long term permanent financing is received.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of monies from the local improvement fund to temporarily finance the works identified in Schedule A of the report.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Contract No. 8701
1986 Local Improvement Program Phase I

The Municipal Manager submitted a report from the Director Finance regarding the awarding of a contract for Phase I of the 1986 Local Improvement Program. The report provides a tabulation of tenders received and recommends that the contract be awarded to the lowest bidder.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Hellyer Services Ltd., to perform the subject work for a total cost of \$1,380,847.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

6. Subdivision Servicing Agreement
Subdivision Reference No. 89/86
Station Square - Kingsway and McKay

The Municipal Manager submitted a report from the Approving Officer regarding subdivision servicing agreement for the Station Square development at Kingsway and McKay Avenue. The report advises that the subdivider has completed requirements leading to final approval of the subdivision and sets out information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 89/86.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

7. Manor Street from Westminster Avenue
to Beta Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received regarding truck traffic on Westminster Avenue. The report advises of a staff proposal to construct a 7.3 metre (24 foot) interim asphalt cap pavement along Manor Street to connect to Beta Avenue, thus diverting truck traffic from Westminster Avenue to Beta Avenue within an existing industrial area. Such traffic would then obtain access to and from Canada Way at the Beta Avenue traffic signal.

The Municipal Manager recommended:

- (1) THAT Manor Street between Westminster and Beta Avenues be constructed to an interim 7.3 metre asphalt cap pavements as a traffic management project.
- (2) THAT Kasper and Shirley Seitz of 4910 Norfolk Street, Burnaby, B.C., V5G 1G1, receive a copy of the report.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT consideration of this item be now **POSTPONED.**"

CARRIED UNANIMOUSLY

Consideration of this item was postponed in order to give staff an opportunity to reconsider this matter.

8. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property at the Lakefield, Camrose and Parker/Holdom Subdivisions and 7268 13th Avenue, 7828 13th Avenue and 5980 Empress Avenue. The report provides a tabulation of tenders received for the subject lots and identifies the subject properties more specifically as follows:

Item 1: Lots 2, 4, 5, 6, 9, 12, 15, 22, 37, 41, 43, 47, 50, 51, 55, 58 and 64, District Lots 87, 89 and 90, Group 1, Plan 69981, N.W.D.
Lakefield Subdivision

Item 2: Lot 2, District Lot 59, Group 1, Plan 74202, N.W.D.
Camrose Subdivision

Item 3: Lot 150, District Lot 127, Group 1, Plan 68791, N.W.D.
Parker/Holdom Subdivision

Item 4: Lot 1, Block 4, District Lot 29, Group 1, Plan 72203, N.W.D.
7268 13th Avenue

Item 5: Lot 16, Block 1, D.L. 28, Group 1, Plan 24032, N.W.D.
7828 13th Avenue

Item 6: Lot 1, District Lot 92, Group 1, Plan 70922, N.W.D.
5980 Empress Avenue

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.

- (2) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Enclosure of Watercourse
Lot 15 E, Block 9, D.L. 68, Plan 980
3778 Nithsdale Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed enclosure of a watercourse on property located at 3778 Nithsdale Street. The report advises that in order to facilitate development of and street access to the subject site, the owner has requested the enclosure, relocation and piping of the portion of watercourse that traverses the northern portion of his lot. The report advises that the Director Engineering has no objections to the proposal provided the owner grants the municipality a Statutory Right-of-Way over the piped area, submits bonding and a four percent inspection fee.

The Municipal Manager recommended:

- (1) THAT Council authorize the relocation, enclosure and piping of a portion of the watercourse traversing the above referenced property, subject to the conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter from the Honourable Bill Reid, Ministry of Tourism, Recreation and Culture which appeared on the Agenda for the April 27th meeting of Council
"Project Pride" and Heritage Conservation

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the Minister of Tourism, Recreation and Culture regarding "Project Pride" and Heritage Conservation. The report notes that the Provincial government has requested input from the public and organizations to the Project Task Force which will be preparing a report on Heritage Conservation policy. The report suggests that it is desirable to develop policies and procedures for identifying and preserving significant elements of the municipality's history for the enrichment of the community now and in the future. The report advises that the recently established Burnaby Heritage Advisory Committee does not yet have terms of reference established, whereas briefs to the Task Force must be submitted by 1987 June 30. Accordingly, the report recommends that the invitation for input be referred to the Burnaby Historical Society with a request that they prepare a response to the Task Force.

The Municipal Manager recommended:

- (1) THAT the letter from the Minister inviting Burnaby to contribute to "Project Pride" be referred to the Burnaby Historical Society in order for them to prepare a response to the Task Force.
- (2) THAT a copy of the report be provided to the Burnaby Village Museum Association.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from the Honourable Bruce Strachan,
Minister of Environment & Parks, Parliament
Buildings, Victoria, B.C., V8V 1X4
Treatment and Disposal of Hazardous Materials

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

12. Letter from Mrs. E.M. Black which appeared on
Agenda for the April 27th Meeting of Council
Proposed Residential Bulk Standards

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. E.M. Black regarding proposed residential bulk standards as they would apply to property she owns at 3530 Boundary Road. The report provides information on the results of applying the currently proposed regulations to the subject property and demonstrates the variety of alternative approaches to development available under the regulations as proposed.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. E.M. Black, 2993 East 44th Avenue, Vancouver, B.C., V5R 3A9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Alderman Stusiak was given leave to introduce a motion regarding further consideration of the contents.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the report be **REFERRED** for consideration by Council sitting as a Committee of the Whole with the Housing Committee."

CARRIED UNANIMOUSLY

13. Letter from Mr. Brian Fairfax, 8559 Government
Street, Burnaby, B.C., V3N 4S9
Establishment of a Neighbourhood Public House,
7472 - 6th Street, Burnaby

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

14. Letter from Mr. Frank Helden, 102 - 6075 Wilson Avenue, Burnaby, B.C., V5G 2R3
Additional Lighting for Portion of Central Blvd.

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. Frank Helden regarding proposed additional lighting for a portion of Central Boulevard. The report advises that the situation with respect to street lighting in the vicinity of the correspondent's apartment is unchanged since the last staff report on the same subject. On 1986 November 17, Council adopted a recommendation that Wilson Avenue between Kemp Street and Central Boulevard be included for consideration for a street lighting local improvement project. The report concludes with advice that there is an adequate level of lighting in the vicinity.

The Municipal Manager recommended:

- (1) THAT Mr. Frank Helden of 102 - 6075 Wilson Avenue, Burnaby, B.C., V5H 2R3 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

15. Burnaby Zoning Bylaw Text Amendments
Residential Bulk Standards

This item was dealt with previously in the meeting in conjunction with Item 3 (b) under Bylaws, Second and Third Readings.

16. Status of Royal Oak Area Development Plan and
Rezoning Reference No. 91/86 (Victory Street)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the status of the Royal Oak Area Development Plan and Rezoning Reference No. 91/86 located on the south side of the 5200 block Victory Street. The report notes that on 1987 April 27, Council gave second reading to the subject rezoning but resolved to give the project third reading only after the Royal Oak Area Development Plan is in place. The report attaches a sketch of an area of the Plan designated for low rise apartment use which was approved by Council on 1986 July 21. The report suggests that the approved portion of the Development Plan includes the site covered by the subject rezoning application on Victory Street. With respect to discussions regarding the boundaries of McPherson Park, the report notes that the appropriate revisions will be resolved shortly and submitted to the Parks and Recreation Commission and Council for consideration.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Alderman Stusiak was given leave to introduce a motion providing further direction to staff.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Director Planning and Building Inspection be instructed to bring forward a report in two weeks defining the boundaries of McPherson Park in relation to the Royal Oak Area Development Plan."

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 VEITCH:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Rankin

Alderman Rankin was given leave to introduce discussion of concerns with respect to possible disturbance of a designated park area in Montrose Park, North Burnaby, where the Greater Vancouver Water District felled a number of deciduous trees along its right-of-way through the subject area. Alderman Rankin expressed concern that municipal staff had not been consulted or given warning of the works which might have caused adverse environmental impacts.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT staff be directed to bring forward a report on the recent works carried out by the Greater Vancouver Water District along its right-of-way through Montrose Park."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

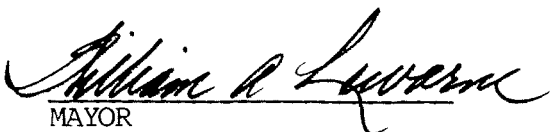
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:46 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK