

1987 JANUARY 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1987 January 05 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond (7:02 p.m.)
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

ABSENT: Alderman E. Nikolai

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
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 1986 December 15 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 December 15 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1986 December 16 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the Public Hearing (Zoning) held on 1986 December 16 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Gregory Edgar
1986 December 24
Re: 4361 Victory Street
Speaker - Gregory Edgar

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chamber and took his seat at the Council table at 7:02 p.m.

Mr. Gregory Edgar, 4353 Victory Street, addressed the members of Council regarding proposed redevelopment of property located at 4361 Victory Street. The delegation advised that he represented a number of property owners living in the vicinity of 4361 Victory Street who shared his concerns regarding the proposed development of an 8,024 square foot house on the subject site. Objections from the neighbourhood were then reviewed and it was suggested that the proposed structure would be totally out of place and not in keeping with the aesthetics of the neighbourhood.

Specific concerns were listed by the delegation as follows:

1. Shading of yards (adjacent properties to the east and west).
2. View obstruction for those homes located behind the property on Greta Street.
3. Loss of privacy for all adjacent properties including those across on the south side of Victory Street.
4. Loss of reasonable window outlooks - particularly for homes on the south side of Victory Street, the northwest end of Charlford Avenue and the south side of Greta Street.
5. Depreciation of value of properties in the vicinity (which also implies a decrease in resale possibilities).

The delegation concluded with advice that of all individuals surveyed in the neighbourhood, there was no expression of support for development of the subject lot as proposed.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT Item 16, Acting Municipal Manager's Report No. 01, 1987 January 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Application for Residential Building Permit
4361 Victory Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that staff had received an application for a building permit for a new single-family dwelling at 4361 Victory Street; however, due to the size of the proposed building, its inappropriate relationship to the development characteristics of the neighbourhood and its expected impact on adjacent properties, direction from Council was requested. The report notes that the Burnaby Building Bylaw 1973 contains provision for referral to Council of an application that potentially depreciates the value of other buildings in the area. The report further notes that Council, sitting as a Committee of the Whole, is presently considering the advisability of introducing a Floor Area Ratio-Type Control Mechanism that would relate permitted building bulk to lot area.

The report concludes with advice that a preferred alternative for any similar future instances would be to have in place a Council resolution directing that preparation of an amendment to the Zoning Bylaw be commenced. Council would then be in a position to consider withholding building permits under Section 981 of the Municipal Act, pending adoption of proposed amendments to the Zoning Bylaw, if it was determined that such a course of action was deemed to be appropriate.

The Acting Municipal Manager recommended:

- (1) THAT Council advise the applicant for a Building Permit for 4361 Victory Street that it is not prepared to issue the permit as the dwelling proposed is considered to be of such design that it would depreciate the value of other buildings or structures in the area in which it is proposed to be erected.

(2) THAT Council by resolution direct staff to prepare amendments to the Burnaby Zoning bylaw 1965 to control the bulk of buildings that may be constructed in the single and two-family zoning districts.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott, being;

'THAT the recommendations of the Municipal Manager be adopted',

be **AMENDED** in Recommendation No. 1, as follows:

(1) THAT Council advise the applicant for a Building Permit for 4361 Victory Street that it is not prepared to issue the permit as the dwelling proposed is considered to be of such design that it is not a single-family dwelling unit."

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

A vote was then taken on the motion as moved by Alderman Emmott and seconded by Alderman Stusiak, being; "THAT the recommendations of the Acting Municipal Manager be adopted."

Council chose to vote separately on each of the recommendations contained in the report.

Recommendation No. 1: CARRIED
OPPOSED: ALDERMAN STUSIAK
Recommendation No. 2: CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1987' #8683
'Burnaby Temporary Borrowing Bylaw No. 2, 1987' #8684
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1987' #8685

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 VEITCH:

"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 Temporary Borrowing Bylaw No. 1, 1987' #8683
- 'Burnaby Temporary Borrowing Bylaw No. 2, 1987' #8684
- 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1987' #8685

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- #8672 222 S. Warwick Avenue RZ #99/86
- #8673 Portion of 2857 Douglas Road RZ #107/86
- #8674 5388 Barker Avenue RZ #109/86
- #8675 6716 Brantford Avenue RZ #111/86
- #8676 5428 Manor Street RZ #112/86
- #8677 7125 Dunblane Avenue RZ #113/86

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986' #8672
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986' #8673
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1986' #8674
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1986' #8675
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986' #8676
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1986' #8677

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 RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8675;
ALDERMAN McLEAN TO BYLAWS #8672, #8674 AND #8677

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW
#8675;
ALDERMAN McLEAN TO BYLAWS
#8672, #8674 AND #8677

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986' #8672
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1986' #8673
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1986' #8674
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1986' #8675
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986' #8676
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1986' #8677

be now read a second time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW
#8675;
ALDERMAN McLEAN TO BYLAWS
#8672, #8674 AND #8677

CONSIDERATION AND THIRD READING:

#8621 6110 Pearl Avenue RZ #69/86

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' #8621."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1986' #8621

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#8566	7515 Elwell Street	RZ #26/86
#8620	7652 Elwell Street	RZ #68/86

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1986' #8566

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1986' #8620

'Burnaby Bonsor Park Parking Regulation Bylaw' #8682

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
BYLAWS #8566 AND
#8620

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 Acting Municipal Manager's Report No. 01, 1987 January 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of Economic Development, Minister, 1986 December 01,
Re: Special Projects Element of the Community Organizations for Economic Development (COED) Program

A letter dated 1986 December 01 was received from Honourable Grace McCarthy, Minister of Economic Development, regarding the Municipality's application for funding under the Special Projects Element of the Community Organizations for Economic Development (COED) Program. The Minister advises that the Province will provide 50 percent funding for printing of the Municipality's "Industrial Land Inventory", subject to a maximum payment of \$2,000.00.

His Worship, Mayor Lewarne, advised, that the Director Planning and Building Inspection is preparing a report regarding the COED Program for submission to Council at a later date.

- (b) Michael Fisher, 1986 December 09,
Re: Metrotown Development

A letter dated 1986 December 09 was received from Mr. Michael Fisher providing comment and suggestions with respect to Metrotown development.

- (c) Burnaby Local Advisory Council,
Chairperson, 1986 December 10,
Re: Task Force on Canadian Infrastructure

A letter dated 1986 December 10 was received from the Burnaby Local Advisory Council, a community group established by Mr. Svend Robinson, MP, Burnaby, to advise the Canada Employment Centre on the employment and training needs of the Burnaby area. The Advisory Council advised that it believes upgrading and development of Burnaby's infrastructure will create jobs and also facilitate further economic development opportunities. The Advisory Council expressed support for pursuing a tri-level funding of infrastructure upgrading.

- (d) Union of British Columbia Municipalities
Executive Director, 1986 December 09,
Re: Self Insurance Study Goes Ahead

A memorandum dated 1986 December 09 was received from the Union of British Columbia Municipalities advising that the UBCM is proceeding with Phase II of the Self-Insurance Study. The correspondence advises that it is anticipated to have the work completed in the early months of 1987.

- (e) T.E. Nixon, B. Comm., R.I. (B.C.),
1986 December 10,
Re: Metrotown Development Moratorium

A letter dated 1986 December 10 was received from Mr. T.E. Nixon expressing support for further development of Metrotown. Council was urged to allow Phase II of the Metrotown Centre Development to proceed without delay.

- (f) Airspace, Non-Smokers' Rights Society,
Director, 1986 December 08,
Re: Smoking Control Bylaw

A letter dated 1986 December 08 was received from Airspace, the Non-Smokers' Rights Society. Attached to the correspondence is a petition containing the signatures of approximately 450 persons who support a proposed smoking control bylaw for the municipality. A copy of the petition is on file in the office of the Municipal Clerk.

- (g) East Burnaby Ratepayers' Association,
President,
Re: Second Street Neighbourhood Study

A letter dated 1986 December 10 was received from the East Burnaby Ratepayers' Association endorsing Council's decision to place an advance warning sign with a slow tab for southbound Second Street traffic, north of Seventeenth Avenue. The Association expressed concern, however, regarding the Traffic Safety Committee's use of the Second Street Neighbourhood Study recommendations as a guide which, it suggested, was not yet approved by Council.

- (h) Community-Centred College for the
Retired, Director, 1986 December 09,
Re: Proposed Residential College Complex

A copy of a letter dated 1986 December 09 from the Community-Centred College for the Retired to the Greater Vancouver Housing Corporation was received. The letter outlines a proposal for a residential college complex and suggests that the G.V.H.C. consider the proposal as a possible model project for senior citizens.

- (i) Petition, 1986 December 10,
Re: Speeding on Marine Drive

A letter and petition dated 1986 December 10, containing 17 signatures was received from Mr. Harjinder Singh Powar. The petition expresses concerns regarding speeding in the 3700 block of Marine Drive where traffic enters the municipality from the City of Vancouver.

Item 03, Acting Municipal Manager's Report No. 01, 1987 January 05 was brought forward for consideration at this time.

3. Letter from Harjinder Singh Powar,
3722 S.E. Marine Drive, Burnaby, B. C.,
V5J 3E2 Regarding Speeding 3700 Block Marine Drive

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to a petition received regarding speeding in the 3700 Block Marine Drive. The report advises that the vertical curve over the bridge entering the 3700 block causes some vision problems which would be of concern to anyone entering or leaving properties on Marine Drive. Accordingly, staff had arranged for the installation of a warning sign of "Restricted Vision" with a 30 kph cautionary speed limit.

The Acting Municipal Manager recommended:

- (1) THAT Harjinder Singh Powar, 3722 S.E. Marine Drive, Burnaby, B.C., V5J 3E2 be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (j) British Columbia Heart Foundation,
Provincial Director, 1986 December 19,
Re: Request permission for door-to-door canvass

A letter dated 1986 December 19 was received from the British Columbia Heart Foundation requesting permission to conduct the annual Heart Fund Drive in the municipality in 1987.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT permission be given to the British Columbia Heart Foundation to conduct a door-to-door canvass in the municipality from 1987 February 01 to 14."

CARRIED UNANIMOUSLY

- (k) British Columbia Development Corporation,
Vice President, 1986 December 22
Re: British Columbia Film Centre

A letter dated 1986 December 22 was received from the British Columbia Development Corporation regarding development of the British Columbia Film Centre. The correspondence advises of a proposal to establish a Development Board comprising of two members of Council and senior executives of B.C.D.C. to coordinate development of the surrounding property at the subject site.

- (l) Canoak Development Corporation,
President, 1986 December 29,
Re: 4759/63 Kingsway and
6150/70 McKercher Avenue

A letter dated 1986 December 29 was received from Canoak Development Corporation regarding proposed development of sites at 4759/63 Kingsway and 6150/70 McKercher Avenue.

The correspondents requested the support of Council for the proposed development which would consist of an apartment tower and two floors of commercial development facing Kingsway, with underground parking.

Staff advised that a report will be submitted to Council when a formal application has been received from the developer.

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. British Columbia Children's Hospital

The Grants and Publicity Committee submitted a report advising of an application from the B.C. Children's Hospital for a grant in an unspecified amount. The report advises that the Committee's guidelines specify that donations must be made towards the purchase of equipment.

The Grants and Publicity Committee recommended:

- (1) THAT a grant be approved for the British Columbia Children's Hospital in the amount of \$1,000.00, being a one-time contribution for the purchase of bedside storage equipment for the Intensive Care Unit.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Outdoors Unlittered

The Grants and Publicity Committee submitted a report advising of a request for funds received from the Outdoors Unlittered organization in support of its Pitch-In Anti-Litter and Beautification Campaign in 1987. The Committee advised that although the request does not meet its criteria for grants, it would have no objection if Council approved a one-time grant of \$100.00 with funding allocation being from the Grants and Publicity Committee's budget.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT a one-time grant in the amount of \$100.00 be awarded to the Outdoors Unlittered organization for its Pitch-In Anti-Litter and Beautification Campaign in 1987."

CARRIED UNANIMOUSLY

3. Vancouver Symphony Society

The Grants and Publicity Committee submitted a report advising of a request for a grant to the Vancouver Symphony Society for the year ending 1986 December 31.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$7,000.00 be awarded to the Vancouver Symphony Society for 1986.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN BEGIN

(b) His Worship, Mayor Lewarne
Re: Municipal Appreciation Dinner

His Worship, Mayor Lewarne submitted a report advising of tentative arrangements for the Annual Municipal Appreciation Dinner to be held on 1987 April 03 at an estimated cost of \$12,000.00. The report advises that it is Council's policy that the Municipal Appreciation Dinner be the only function held annually for the purpose of giving special recognition and appreciation to persons serving on Boards, Commissions and Committees of Council.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize payment for the cost of the Municipal Appreciation Dinner.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 01, 1987 January 05 on the matters listed following as Item 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Contract No. 8618
West Burnaby Mountain Water System Upgrading

The Acting Municipal Manager submitted a report from the Director Finance advising of bids received for the West Burnaby Mountain Water System upgrading. The report provides a tabulation of the 13 tenders received for the work and recommends that a contract be awarded to the lowest bidder, Granville Contracting Ltd.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Granville Contracting Ltd. to perform the subject work for a total cost of \$637,741.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 2. Proposed Lease of Municipal Land at 6381 Laurel Avenue for Industrial Use

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed lease of Municipal land at 6381 Laurel Avenue for industrial use. The report requests Council authority to lease a vacant parcel of industrial land close to the Burnaby Lake Sports Complex. The report advises that it is not anticipated that use of the site for the Sports Complex development will be required within the next 5 years; however, a business presently located in the area had expressed an interest in the site for an equipment storage yard, which is a permitted use.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to advertise a municipal lot at 6381 Laurel Avenue for lease under the terms outlined in the report.

MOVED BY ALDERMAN STUSIAK;
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Letter from Harjinder Singh Powar
3722 S.E. Marine Drive, Burnaby, B.C.,
V5J 3E2 Regarding Speeding 3700 Block Marine Drive

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

4. Oakalla Lands Redevelopment

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Oakalla lands redevelopment. The report advises that demolition and relocation of the existing Lower Mainland Regional Correction Centre and the subsequent redevelopment for residential use will eliminate an inappropriate use for the lands and their surrounding area. The report notes that revenue sharing from the proceeds of the land development and sale is also proposed, however, it is necessary to first prepare and implement an achievable prison relocation program. The report advises that possible sites are currently under review and a further report to Council will be provided in this regard. The report concludes with advice that the relocation program presently underway is expected to take four to five years to complete, following which residential development can occur.

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to initiate preparation of a community plan for the Oakalla Prison lands on the basis as outlined in Section 2.0 of the report.
- (2) THAT staff be authorized to continue working with the British Columbia Buildings Corporation on a site selection process for a Women's Correctional Centre in the Big Bend Area.
- (3) THAT a further report be submitted to Council concerning the total Oakalla Prison Relocation Program including the question of a Women's Correctional Centre in the Big Bend area and its preferred siting.
- (4) THAT a copy of the report be forwarded to the Honourable Elwood Veitch, Minister of Consumer and Corporate Affairs, and Minister Responsible for Redevelopment of Oakalla Lands.

MOVED BY ALDERMAN STUSIAK;
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Parking Restrictions - Royal Oak Avenue
- Beresford to Victory Streets

The Acting Municipal Manager submitted a report from the Director Engineering regarding proposed parking restrictions on Royal Oak Avenue between Beresford and Victory Streets. The report reviews local parking difficulties since commencement of Skytrain operations in 1986 January and notes that parking difficulties have persisted in the subject area since the end of Expo.

Accordingly, staff proposed implementation of parking restrictions following a canvass of each household abutting the subject section of Royal Oak Avenue.

The Acting Municipal Manager recommended:

- (1) THAT the installation of two-hour time limited parking effective Monday to Saturday, 7 a.m. to 6 p.m., on both sides of Royal Oak Avenue from Beresford Street to Victory Street be approved, and,
- (2) THAT Alta Vista Baptist Church be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion moved by Alderman McLean and seconded by Alderman Stusiak being;

'That the recommendations of the Acting Municipal Manager be adopted,'

be **AMENDED** in Recommendation No. 1, as follows:

- (1) THAT the installation of three-hour time limited parking effective Monday to Saturday, 7 a.m. to 6 p.m., on both sides of Royal Oak Avenue from Beresford Street to Victory street be approved.

CARRIED
OPPOSED: ALDERMAN DRUMMOND

A vote was then taken on the motion **AS AMENDED** and same was **CARRIED** with Alderman Drummond **OPPOSED**.

- 6. Work Order No. 60-21-063
Burnaby Mountain Water Supply Improvements,
Water Reservoir

The Acting Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-21-063, Burnaby Mountain Water Supply Improvements, Water Reservoir. The Work Order provides for construction costs, supervision and contingencies for improvements to the water supply and distribution system on the west side of Burnaby Mountain, in the total amount of \$750,000.00.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-063, Burnaby Mountain Water Supply Improvements, Water Reservoir, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 7. Subdivision Servicing Agreement
Subdivision Reference #120/84
South Side Bond Street, East of Patterson Avenue

The Acting Municipal Manager submitted a report from the Approving Officer regarding Subdivision Servicing Agreement, Subdivision Reference #120/84, south side Bond Street, east of Patterson Avenue. The report advises that the subdivider has completed the requirements leading to final approval and also provides information for inclusion in the servicing agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #120/84.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
 OPPOSED: ALDERMAN McLEAN

- 8. Subdivision Servicing Agreement
 Subdivision Reference #27/86
 Northeast corner Delta Avenue
 and Eastlawn Drive

The Acting Municipal Manager submitted a report from the Approving Officer regarding Subdivision Servicing Agreement, Subdivision Reference #27/86, northeast corner of Delta Avenue and Eastlawn Drive. The report advises that the subdivider has completed the requirements leading to final approval and also provides information for inclusion in the servicing agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #27/86.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 9. Letter from Marion Torp, 7372 Waverley Avenue, Burnaby, B.C., V5J 4A6, Which Appeared on the Agenda for the Council Meeting of 1986 December 15 Regarding Two Concerns:
 1. High Hedges and Shrubbery on Intersections;
 and 2. Snow Removal From The Streets

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Ms. Marion Torp regarding vision clearance at intersections and snow removal policy in the municipality. The report provides a detailed response to the various intersections referred to in the correspondent's letter and advises of intersections where it is proposed that action be taken to remove or trim back existing hedges. Furthermore, the report advises of priorities of snow removal on municipal streets and notes that it is the responsibility of property owners to remove snow from sidewalks abutting their properties.

Arising from discussion of the vision clearance problem at intersections raised during the Council Meeting held on 1986 December 15, the report further advises that a view obstruction at the intersection of Moscrop Street and Boundary Road will be eliminated shortly by prohibiting parking within a certain distance from the subject intersection.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Marion Torp, 7372 Waverley Avenue, Burnaby, B. C., V5J 4A6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. 1987 Municipal Subdivision Program
Advancement for Servicing and Sale by
Public Tender and Cost Sharing of Services
Subdivision Reference #55/81

The Acting Municipal Manager submitted a report from the Approving Officer regarding the 1987 Municipal Subdivision Program, specifically a subdivision application for lands in the vicinity of Broadway and Phillips Avenue, Subdivision Reference #55/81. The report concludes with advice that in order to advance the subdivision and servicing of the municipal lands to permit cost sharing of services in connection with subdivision of the private lands, Council authority would be required to pursue a cost sharing arrangement with the developer of the private lands. The report also notes that Council will be advised of the minimum values of the municipal lots when they are offered for sale by public tender (subsequent to completion of servicing).

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the inclusion of the subject municipal subdivision in the 1987 - 1991 Capital Budget - Municipal Subdivisions, the servicing from the Land Assembly and Development Program and subsequent sale of the proposed lots by public tender, together with cost sharing with the developer of the private lands to the west for preparation of survey plans, engineering design drawings, as well as installation of services for the municipal Lots A to I, inclusive.
- (2) THAT a Highway Exchange Bylaw be introduced for the closure of portions of road and lane allowances in exchange for further road dedication.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Proposed Closure of Lane Allowance West From
Augusta Avenue, North of Halifax Street, and
Unopened Locked-in Road Allowance North of
Halifax Street
R.C. Ref. #18/86; R.Z. Ref. #20/86;
S.D. Ref. #128/86

The Acting Municipal Manager submitted a report from the Approving Officer regarding proposed closure of the lane allowance from Augusta Avenue, north of Halifax Street, and unopened locked-in road allowance north of Halifax Street. The report sets out conditions governing the closure which would permit accommodation of a multi-family residential development and advises that the property owner's written concurrence has been obtained.

The Acting Municipal Manager recommended:

- (1) THAT Council adopt the conditions governing closure of the subject lane and road allowances as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- 12. Letter From M.K. Warwick, Acting Municipal Clerk, The Corporation of the District of North Vancouver, District Municipal Hall, P.O. Box 86218, North Vancouver, B.C., V7L 4K1, Which Appeared on the Agenda for the Council Meeting of 1986 December 08
- Property Assessments

The Acting Municipal Manager submitted a report from the Director Finance which was written in response to correspondence received from the District of North Vancouver regarding property assessments. The report advises that staff is not in a position to recommend any changes to the current assessment and taxation systems without examination and study of all the options and their impact on the assessments and the resultant taxation. The report notes, however, that staff support the request for the U.B.C.M. and Provincial Government to periodically review the regulations and basis of assessment and taxation to ensure fairness and recommend revisions, if required.

The Acting Municipal Manager recommended:

- (1) THAT copies of the report be sent to the District of North Vancouver and to the U.B.C.M.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 13. Lease Agreement With The
Burnaby B.M.X. Association

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed cancellation of the lease agreement with the Burnaby B.M.X. Association. The report advises that the Association has had a number of organizational problems and, consequently, has advised the Parks and Recreation Commission that leased property located at 7666 Barnet Road will not be utilized and therefore the lease should be cancelled. Cancellation of the lease was approved by the Commission at its meeting of 1986 December 17.

The Acting Municipal Manager recommended:

- (1) THAT the Lease Agreement with the Burnaby B.M.X. Association be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 14. Rezoning Servicing Agreement
Rezoning Reference #10/82
6750 Cariboo Road

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the rezoning servicing agreement for property located at 6750 Cariboo Road (RZ #10/82).

The report advises that the developer has completed requirements leading to final approval of the subject rezoning and also provides information for inclusion in the servicing agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #10/82.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

- 15. Rezoning Reference No. 107/86
Amendment Bylaw No. 110/86,
Bylaw No. 8673, Portion of 2857 Douglas Road
Need for An Easement For The Widening of Still Creek

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #107/86 affecting a portion of 2857 Douglas Road in connection with a need for an easement for the widening of Still Creek. The need for the additional prerequisite of provision for any necessary easements is intended to provide for a six metre (20 feet) wide easement along the north edge of the property to accomodate a future access route for the Greater Vancouver Sewerage and Drainage District and a public walkway. The report further advises that the requirement will not impact on the buildings or site plan for the proposed development and the applicant has been so advised.

The Acting Municipal Manager recommended:

- (1) THAT the following prerequisite be added to the completion of the Rezoning #107/86:

"f) The provision of an necessary easements."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 16. Application For Residential Building Permit
4361 Victory Street

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Alderman V.V. Stusiak
Re: Centre For The Performing Arts

A Notice of Motion with respect to a proposed Centre for the Performing Arts which was served at the regular Council Meeting held on 1986 December 15, was now brought forward for Council's consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS Burnaby is a suburban/urban community of approximately 140,000 people and;

WHEREAS over the years, successive elected Councils, appointed Boards and Committees and a professional staff have enacted and implemented programs and policies to provide for the needs of the citizens of Burnaby. These programs and policies have put in place a full range of functional facilities and equipment, Settlement Plans, Transportation Plans, and an efficient management and operations work force, all of which will compare favorably with any like public body and;

WHEREAS the Community Cultural and Recreational policies and programs have put emphasis on acquisition of land for parks purposes, parks and parks facilities with a strong athletic capability. Library policies are directed to provide facilities and services throughout the community with a main central library to be located in Metrotown. Burnaby Village Museum with expanded facilities will provide the appropriate community involvement in museum and historical related matters and;

WHEREAS Burnaby Parks and Recreation has supported an arts program for years, such programs have been carried out in buildings which were not intended to handle arts programs and;

WHEREAS the Parks and Recreation Commission has been petitioned on numerous occasions by the Burnaby Arts Council and interested arts groups for Burnaby to provide a new facility for the performing arts and;

WHEREAS the Parks and Recreation Commission in recognition of such a need have a provision in the 1987 budget for development of a design concept for such a facility and;

WHEREAS the Municipality of Burnaby in the Metrotown Community Plan has indicated a need for public facilities to be located in Metrotown, such facilities could be a headquarters library, public square, public parking, cultural facilities etc. Therefore it would be desirable to determine whether a centre for the performing arts should/could be located in Metrotown and;

WHEREAS a centre for the performing arts is in the context of this resolution deemed to be a facility which would be used by:

- A. Theatrical - all types
- B. Musical, vocal and instrumental
- C. Dance Groups
- D. Any cultural endeavour generally requiring the opportunity to demonstrate their individual artistic talents to the public at large

THEREFORE FOR BE IT RESOLVED THAT

1. Burnaby Municipal Council approve in principle that a referendum be placed before the citizens of Burnaby for the authority to borrow money to locate and construct a "Centre For The Performing Arts", such referendum to be put concurrent with the next Municipal Elections - 1987 November.

- 2. That a Committee be struck consisting of two members of Council and two members of the Parks and Recreation Commission with power to add members to this Committee from the appropriate citizen groups. This Committee to function through the Operations responsibility of the Director Recreation and Cultural Services, such Committee to be empowered to elect the chairman of the Committee.
- 3. The Committee shall consider and study all elements and needs for such a facility and will report to Council by no later than 1987 April 30 on the following:
 - A. The concept and configuration of such a facility
 - B. The estimated capital cost and the estimated ongoing operations cost of such a facility
 - C. Where this facility should be located, i.e. Metrotown or Deer Lake Park.
 - D. What appropriate municipal body should operate the facility.
- 4. That a copy of this resolution be sent to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT Aldermen A.H. Emmott and V.V. Stusiak be appointed as Council's representatives to the Committee on the 'Centre for the Performing Arts'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

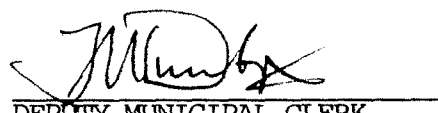
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:08 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK