

1987 APRIL 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 April 06 at 7:00 p.m.

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

ABSENT: Alderman A.H. Emmott  
Alderman L.A. Rankin

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. H.B. Karras, Director Finance  
Mr. W.C. Sinclair, Deputy Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

(a) The minutes of the Public Hearing (Zoning) held on 1987 March 30 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 March 30 be adopted."

CARRIED UNANIMOUSLY

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 March 30 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 March 30 be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Frontage Tax Bylaw 1987'	#8743
'Burnaby Highway Exchange Bylaw No. 5, 1987'	#8745
'Burnaby Highway Exchange Bylaw No. 6, 1987'	#8746

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 VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Frontage Tax Bylaw 1987' #8743
- 'Burnaby Highway Exchange Bylaw No. 5, 1987' #8745
- 'Burnaby Highway Exchange Bylaw No. 6, 1987' #8746

be now read three times."

CARRIED UNANIMOUSLY

SECOND READING:

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

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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

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 VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8611	7594 Imperial Street	RZ #53/86
#8651	4891 Inman Avenue	RZ #95/86

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986' #8611

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986' #8651."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Drummond, being; 'THAT the Committee now rise and report the bylaws complete', be now **TABLED**."

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

A vote was then taken on the motion as moved by Alderman Veitch and seconded by Alderman Drummond, being; "THAT the Committee now rise and report the bylaws complete", and same was **CARRIED** with Aldermen Drummond, McLean and Nikolai **OPPOSED**.

The Council reconvened.

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND,  
 MCLEAN AND NIKOLAI

MOVED BY ALDERMAN VETICH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986'	#8611
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1986'	#8651

be now read a third time."

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND,  
 MCLEAN AND NIKOLAI

RECONSIDERATION AND FINAL ADOPTION:

#8210	7510, 7520, Rosewood Street; 7086, 7124 7126 Mary Avenue; 7520, 7521 Holly Street	RZ #6/84
#8650	7156 - 18th Avenue	RZ #105/86
#8674	5388 Barker Avenue	RZ #109/86
#8675	6716 Brantford Avenue	RZ #111/86

MOVED BY ALDERMAN VEITCH:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984"	#8210
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1986'	#8650
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1986'	#8674
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1986'	#8675
'Burnaby Highway Exchange Bylaw No. 4, 1987'	#8736
'Burnaby Lease Authorization Bylaw No. 1, 1987'	#8744

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 #8650 AND  
 #8675  
 ALDERMAN MCLEAN TO  
 BYLAW #8674

CORRESPONDENCE AND PETITIONS

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. 24, 1986 April 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Doug Stead, 1987 March 20,  
 Re: Regulations for towing  
companies operating in Burnaby

A letter dated 1987 March 20 was received from Mr. Doug Stead enquiring whether Burnaby requires towing companies operating in the municipality to carry liability insurance for damage caused to a vehicle during towing.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1987 April 13.

- (b) Mr. and Mrs. Carlos Agosti,  
1987 March 25,  
Re: Misuse of property at 6926  
Winch Street

A letter dated 1987 March 25 was received from Mr. and Mrs. Carlos Agosti alleging misuse of property at 7926 Winch Street. The correspondents alleged that the subject property is being used to conduct a business and also that landscaping supplies consisting of gravel and wood are encroaching on the adjacent property belonging to the correspondents.

Item 10, Municipal Manager's Report No. 24, 1987 April 06 was brought forward for consideration at this time.

10. Letter from Mr. and Mrs. Agosti, 2506 William St.,  
Vancouver, B.C., V5K 2Y4  
Unsuitability at 6926 Winch Street

The Municipal Manger submitted a report from the Director Finance which was written in response to correspondence received from Mr. and Mrs. C. Agosti regarding alleged misuse of property at 6926 Winch Street. The report advises that following inspections by Environmental Health and Licence Department staff, notice has been served pursuant to the Burnaby Unsightly Premises Bylaw and the Burnaby Zoning Bylaw with respect to both the unsightliness of the subject property and its use for business purposes. The report further advises that in the event of non-compliance with the current bylaw correction notices, the matter will be forwarded to the Provincial Crown Prosecutor for such court action as may be warranted.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. and Mrs. Agosti,  
2506 William Street, Vancouver, B.C., V5K 2Y4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Kasper and Shirley Seitz,  
1987 March 24,  
Re: Concerns regarding location  
of trucking company next to  
residential district

A letter dated 1987 March 24 was received from Kasper and Shirley Seitz expressing concern regarding the location of a trucking company adjacent to a residential district. The correspondents complain of continuous truck noise and traffic hazards in the subject area. Council was requested to consider possible construction of a short access road at the end of Beta Avenue to permit more direct access to the trucking company and allowing them to avoid using residential streets.

Item 09, Municipal Manager's Report No. 24, 1987 April 06 was brought forward for consideration at this time.

9. Letter from Mr. and Mrs. Seitz, 4910 Norfolk St.,  
Burnaby, B.C., V5G 1G1  
Manor Street Extension

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. and Mrs. K. Seitz regarding the operation of a trucking company next to a residential district. The report advises that the company has been in contact with the Planning and Building Inspection Department to enquire into the possibility of opening Manor Street between Westminster and Beta Avenues to allow easier access to the trucking facility. The report advises that staff has requested a necessary road dedication from the Ministry of Transportation and Highways in order to construct the proposed Manor Street connection. The report concludes that if such approval is forthcoming, the subject connection will be placed in the appropriate Capital Budget item for Council's consideration.

The Municipal Manager recommended:

- (1) THAT Kasper and Shirley Seitz receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) University of Ottawa, Professor  
and Scientific Advisor, Conference  
on Bridging the Gap between Science  
and Technology, 1987 March 19,  
Re: Conference - The Potential of  
Information Technology for Policy  
Makers - Amsterdam, The Netherlands -  
1987 May 25 to 28 inclusive

A letter dated 1987 March 19 was received from the University of Ottawa advising of a conference to be held in Amsterdam, The Netherlands, during 1987 May. The purpose of the conference is to explore the potential of information technology for policy makers to enhance the substance and process of decision making.

- (e) Mrs. Anne Lonon, 1987 March 25,  
Re: Protest construction of garage  
in front of residence - 7000  
Block Dow Avenue

A letter dated 1987 March 25 was received from Mrs. Anne Lonon protesting the construction of a free standing garage in front of a duplex residence in the 7000 block Dow Avenue.

Item 11, Municipal Manager's Report No. 24, 1987 April 06 was brought forward for consideration at this time.

11. Letter from Ms. Anne Lonon, 7070 Dow Avenue  
Burnaby, B.C., V5J 3W9  
Semi-detached garage at 7052/54 Dow Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. Anne Lonon regarding the positioning of a two-car detached garage in front of a newly constructed duplex dwelling at 7052/54 Dow Avenue. The report advises that the construction does not contravene any municipal bylaw provision and was positioned in the subject location due to the lack of rear lane access. The report further notes that in the absence of any adopted design guidelines for accessory buildings, there was no justification for rejecting the application for the detached garage design solution.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Anne Lonon of 7070 Dow Avenue, Burnaby, B.C., V5J 3W9.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item be now **REFERRED** to Council, sitting as a Committee of the Whole, for review and possible amendment of the Burnaby Zoning Bylaw to not allow the positioning of free-standing garages in front of dwellings."

MOTION DEFEATED  
 FOR: ALDERMAN MCLEAN  
 OPPOSED: MAYOR LEWARNE, ALDERMEN  
 BEGIN, DRUMMOND,  
 NIKOLAI, STUSIAK AND  
 VEITCH

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being; "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED** with Alderman McLean OPPOSED.

- (f) Warner Holdings Ltd., Property Manager,  
 1987 March 27,  
 Re: Parkcrest Plaza - 5901 E. Broadway  
 - Zoning (C1) Commercial

A letter dated 1987 March 27 was received from Warner Holdings Ltd. regarding the proposed operation of a dog grooming parlour in the Parkcrest Plaza. The correspondent requests a minor amendment to the C1 zoning to allow for an animal grooming parlour and/or veterinary office.

Item 08, Municipal Manager's Report No. 24, 1986 April 06 was brought forward for consideration at this time.

- 8. Letter from Mr. Byron Aceman, Property Manager  
 Warner Holdings Limited, #602 - 525 Seymour St.,  
 Vancouver, B.C., V6B 3J3  
 Proposed Zoning Bylaw Text Amendment to Allow  
 Animal Grooming Parlours in C1 Neighbourhood  
 Commercial District

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received requesting consideration of a proposed text amendment to the zoning bylaw to allow animal grooming parlours in the Neighbourhood Commercial District (C1). The report concludes with staff advice that the requested use for animal grooming parlours or clinics in the Neighbourhood Commercial District (C1) would be inappropriate and not compatible with the local orientation of the C1 District or the convenience shopping uses found in the subject zoning designation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Byron Aceman.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED  
 OPPOSED: ALL MEMBERS OF  
 COUNCIL

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT staff be requested to bring forward a report on an appropriate zoning bylaw text amendment to allow animal grooming parlours in the Neighbourhood Commercial District (C1)."

CARRIED UNANIMOUSLY

- (g) Government of Canada, Fitness and Amateur Sport, Hon. Otto Jelinek, Minister of State, Undated,  
Re: Fifth Annual Canada's Fitweek -  
May 22 to 31, 1987
- 

A letter was received from Otto Jelinek, Minister responsible for Fitness and Amateur Sport, inviting participation of Canadians in celebrating the Fifth Annual Canada's Fitweek, 1987 May 22 to 31. The correspondence advises that Fitweek is a cooperative effort shared by many national sport, recreation and fitness organizations, municipal, provincial and territorial governments as well as the corporate sector.

- (h) Elaine P. Adrian, 1987 March 24,  
Re: Pollution problems
- 

A letter dated 1987 March 24 was received from Ms. Elaine P. Adrian requesting a review and possible solutions to various pollution problems in the municipality.

Item 07, Municipal Manager's Report No. 24, 1987 April 06 was brought forward for consideration at this time.

7. Letter from Ms. E. Adrian, #313 - 6544 Silver Ave.,  
Burnaby, B.C., V5H 2Y4  
Smoking & Noise Pollution, Dog Control  
and Garbage in Parks
- 

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Ms. E. Adrian regarding various pollution problems in the municipality. The report provides a detailed response to questions arising from smoke and noise pollution, dog control and garbage in municipal parks. The report concludes with advice that staff is attempting to contact the correspondent to discuss the concerns raised.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to E. Adrian, 313 - 6544 Silver Avenue, Burnaby, B.C., V5H 2Y4.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (i) Petition, 1987 March 25,  
Re: Excessive noise and disturbances  
caused by occupants and friends  
of 5822 McKee Street
- 

A petition dated 1987 March 25 and which contains eleven signatures was submitted in support of complaints regarding excessive noise and disturbances caused by occupants and friends at a dwelling located at 5822 McKee Street.

His Worship, Mayor Lewarne, advised that this item has been referred to the Chief Public Health Inspector who is preparing a report for submission to the next regular meeting of Council to be held on 1987 April 13.



- (j) Wollongong City Council, Town Clerk -  
General Manager, 1987 March 26  
Re: Pacific Region Nuclear Free  
Zone Local Authorities  
Conference - 1987 July 17 to  
22, Wollongong, N.S.W.
- 

A letter dated 1986 March 26 was received from the City of Wollongong, New South Wales, Australia inviting members of Council to attend the Pacific Region Nuclear Free Zone Local Authorities Conference to be held at Wollongong during the period 1987 July 17 to 22.

- (k) British Columbia Lung Association,  
Director, 1987 March 25,  
Re: Smoking in public places  
and places of work
- 

A letter dated 1987 March 25 was received from the British Columbia Lung Association congratulating Council on its action to bring forward a bylaw to reduce cigarette smoking in public places and places of work. The Association offers its assistance in any public awareness associated with the proposed new bylaw.

- (l) Laverne F. Brimacombe, 1987 March 28,  
Re: Support proposals of "Operation  
Fightback"
- 

A letter dated 1987 March 28 was received from Ms. Laverne Brimacombe in support of the Burnaby citizens' group "Operation Fightback" regarding the tax burden on residential classes and tax concessions available to industrial property owners through the Provincial-Municipal Partnership in Enterprise agreement.

The meeting subsequently **AGREED** that all further items of correspondence received in support of "Operation Fightback" be copied and circulated directly to the members of Council.

- (m) Gordon E. Lugin, 1987 March 27,  
Re: Proposals for Dominion  
Bridge properties
- 

A letter dated 1987 March 27 was received from Gordon E. Lugin discussing proposals for the former Dominion Bridge properties. The correspondent expressed support for a "destination-type development" on the subject site and opposition to the possible development of an auto mall.

- (n) Bill and Beth Chobotuck,  
1987 March 24,  
Re: Support proposals of  
"Operation Fightback"
- 

A letter dated 1987 March 24 was received from Bill and Beth Chobotuck in support of the Burnaby citizens' group "Operation Fightback" regarding the tax burden on residential classes and tax concessions available to industrial property owners through the Provincial-Municipal Partnership in Enterprise agreement.

- (o) Health Action Network Society,  
Undated,  
Re: Vancouver's decision to  
eliminate use of harmful  
pesticides in parks
- 

An undated letter was received from the Health Action Network Society regarding the Vancouver Parks Board's decision to eliminate the use of harmful pesticides in city parks.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Parks and Recreation Commission which will submit a report to Council on the subject matter at a later date.

- (p) Heritage Society of British Columbia,  
President,  
Re: Thank you for proclaiming  
"Heritage Week" in your community

An undated letter was received from the Heritage Society of British Columbia expressing thanks to the municipality for proclaiming 1987 February 16 to 22 as "Heritage Week" in Burnaby and advising that people had been made more aware of their heritage as a result of this and other activities associated with Heritage Week.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: 1987 Summer Council Meetings

His Worship, Mayor Lewarne, submitted a report advising of the proposed schedule for 1987 summer Council Meetings.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council Meetings not be held on 1987 July 06, July 20, August 03, August 17 and August 31.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a)  
(i) Mayor W.A. Lewarne  
Re: The Book "Pioneer Tales of  
Burnaby"

His Worship, Mayor Lewarne, submitted a report regarding publication of the book entitled "Pioneer Tales of Burnaby". The report advises that response to the project has been much greater than anticipated with the result that the number of pages and photographs has grown, therefore necessitating an increase in the budget for the project.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the budgetted expenditure for this project be increased by \$21,000.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

- (b) The Municipal Manager presented Report No. 24, 1987 April 06 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1986 Financial Statements

The Municipal Manager submitted a report from the Director Finance which presents the audited financial statements for the year 1986. The report advises that the financial statements show that the surplus for the year was \$2,534,300 which compares to \$1,646,207 shown as operating contingency in the recast budget. The report notes that \$1,050,000 of the operating contingency was specified for wage and salary increases which were not reflected in the departmental budgets at recast time due to the late settlement of the union contracts. The Burnaby Public Library Board's share of the surplus is \$56,997. The report explains major variances which have occurred since the 1986 recast budget and comments on the operating results of the waterworks utility and sanitary sewer system.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Work Order:  
60-60-016 - Municipal Council Chamber  
Audio System

The Municipal Manager submitted a report from the Director Engineering for Work Order No. 60-60-016 which provides for upgrading of the sound system within the Council Chamber at a cost of \$16,000. The report advises that the system will provide a high quality sound reinforcement for the audience area, audio output for recording meetings and audio signal for cable television.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-60-016 - Municipal Council Chamber - Audio System, be approved.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

3. Proposed Edmonds Town Centre South Development Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the parks component of the proposed Edmonds Town Centre South Development Plan. The report advises of a Parks and Recreation Commission decision to adopt the parks component of the Plan taken at its meeting of 1987 April 01.

The Municipal Manager recommended:

- (1) THAT the parks component of the proposed Edmonds Town Centre South Development Plan be adopted.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Proposed Royal Oak Development Plan (Skytrain Station/South Slope Centre) McPherson Park Component

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed Royal Oak Development Plan (Skytrain Station/South Slope Centre) - McPherson Park Component. The report advises that, at its meeting of 1987 April 01, the Parks and Recreation Commission considered recommendations regarding proposed new boundaries for McPherson Park and associated amendment to the Park Acquisition Program.

The Municipal Manager recommended:

- (1) THAT the new boundaries for McPherson Park as shown on Plan #OP24-2-21s, Attachment #1 to the report be approved.
- (2) THAT the Park Acquisition Program be amended to reflect the new boundaries.
- (3) THAT Council request the Director Planning and Building Inspection to include the new McPherson Park boundaries in the revised Royal Oak Development Plan to be submitted by the Planning and Building Inspection Department.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT this item be now **REFERRED** back to the Parks and Recreation Commission for consideration of His Worship, Mayor Lewarne's comments with respect to the proposed boundaries for McPherson Park between Irmin Street and Watling Street."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

The Parks and Recreation Commission was requested to consider a suggested revision to the proposed park expansion along Irmin Street to Royal Oak Avenue by possible elimination of the Royal Oak Avenue frontage of the park.

5. Enclosing Seating Area at Swangard Stadium

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed enclosure of the seating area at Swangard Stadium. The report advises of a Parks and Recreation Commission recommendation from its meeting of 1987 April 01 for enclosure of a portion of the grandstand at Swangard Stadium. The recommendation arose from an earlier request by the Commission for Council's approval of the expenditure of Capital funds for enclosure of the press box at Swangard Stadium. The report notes that the earlier definition of the seating area as a "press box" was a misnomer since the proposed facility will also serve as an announcers' booth for most events and as a seating area and work area for coaches, statisticians, officials and dignitaries.

The Municipal Manager recommended:

- (1) THAT prior approval be given to proceed with the \$10,000 project of enclosing a portion of the grandstands at Swangard Stadium which is included in the 1987 Provisional Parks and Recreation Department Capital Budget.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN BEGIN

- 6. Subdivision Servicing Agreement  
Subdivision Reference #128/86  
North-west Corner Halifax Street & Augusta Avenue

The Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement for the north-west corner of Halifax Street and Augusta Avenue, Subdivision Reference #128/86. The report advises that the subdivider has completed requirements leading to final approval of the referenced subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #128/86.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 7. Letter from Ms. E. Adrian, #313-6544 Silver Ave.,  
Burnaby, B.C., V5H 2Y4  
Smoking & Noise Pollution, Dog Control  
and Garbage in Parks

This item was dealt with previously in the meeting in conjunction with Item 3 (h) under Correspondence and Petitions.

- 8. Letter from Mr. Byron Aceman, Property Manager,  
Warner Holdings Limited, #602-525 Seymour St.,  
Vancouver, B.C., V5B 3J3  
Proposed Zoning Bylaw Text Amendment to Allow  
Animal Grooming Parlours in C1 Neighbourhood  
Commercial District

This item was dealt with previously in the meeting in conjunction with Item 3 (f) under Correspondence and Petitions.

- 9. Letter from Mr. and Mrs. Seitz, 4910 Norfolk St.,  
Burnaby, B.C., V5G 1G1  
Manor Street Extension

This item was dealt with previously in the meeting in conjunction with Item 3 (c) under Correspondence and Petitions.

- 10. Letter from Mr. and Mrs. Agosti, 2506 William St.,  
Vancouver, B.C., V5K 2Y4  
Usightliness at 6926 Winch Street

This item was dealt with previously in the meeting in conjunction with Item 3 (b) under Correspondence and Petitions.

- 11. Letter from Ms. Anne Lonon, 7070 Dow Avenue,  
Burnaby, B.C., V5J 3W9  
Semi-detached Garage at 7052/54 Dow Avenue

This item was dealt with previously in the meeting in conjunction with Item 3 (e) under Correspondence and Petitions.

1987 April 06

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

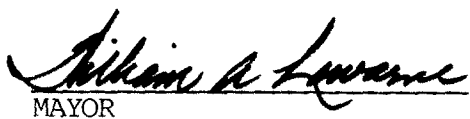
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:10 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK