

1987 MARCH 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 March 09 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 (left at 8:03 p.m.)
Alderman L.A. Rankin

ABSENT: Alderman A.H. Emmott
Alderman V.V. Stusiak
Alderman S.G. Veitch

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

V I S I T O R S

His Worship, Mayor Lewarne, welcomed members of the 17th Burnaby Guide Company who were in attendance at this evening's Council Meeting accompanied by their Guider-in-charge, Heather Peters.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 March 02 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 02 be adopted."

Alderman Drummond advised that on page 17 of the minutes of the regular Council Meeting held on 1987 March 02, under "New Business", the first clause of the motion referring to a survey of all service stations should refer to "gasoline and other fuel dispensing facilities". The meeting agreed that the minutes of the regular meeting of 1987 March 02 be amended accordingly.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai, being; "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 March 02 be adopted", **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Mr. George Viras, 1987 March 03
Re: 6879 Kingsway
Speaker - George Viras
- (b) Joan Sawicki, 1987 March 03,
Re: Royal Oak Avenue - Alignment
Speaker - Joan Sawicki

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) His Worship, Mayor Lewarne, advised that Mr. George Viras had requested that his application to appear as a delegation at this evening's Council Meeting be now WITHDRAWN.
- (b) Ms. Joan Sawicki, 4695 Garden Grove Drive, addressed the members of Council on behalf of citizens living in the Royal Oak/Deer Lake/Oakalla Prison Lands area who are concerned with respect to proposed developments associated with the Royal Oak road alignment and Deer Lake Park. The delegation spoke from a prepared brief, copies of which were circulated to the members of Council immediately prior to the Council Meeting. A copy of the brief is on file in the office of the Municipal Clerk.

The delegation advised that area residents were dissatisfied with the bridge proposal contained in Option C which was tabled by Council at the regular Council Meeting held on 1987 March 02. The delegation requested that Council leave decision on the alignment on the table until it can be put into perspective with surrounding planning initiatives and legitimate public concerns. It was suggested that the Oakalla redevelopment and Royal Oak alignment are inseparable matters and must be planned in an integrated fashion. Furthermore, the delegation stressed the necessity of citizen input from area residents in addition to the public hearings related to the forthcoming Community Plan.

Accordingly, Council was urged to initiate a public information and discussion process to address concerns relating to development of the Oakalla Lands and Deer Lake Park and to provide an assessment of the neighbourhood concerns and priorities.

The meeting agreed to deal with Item 11 of the Tabled Matter for this evening's meeting at this time.

(a) Royal Oak Avenue Alignment

The following matter was TABLED at the regular Council Meeting held on 1987 March 02:

11. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Engineering regarding proposed realignment and subsequent redesignation of Royal Oak Avenue as a secondary arterial route in Burnaby's Comprehensive Transportation Plan. The report notes hazards and limitations associated with the steep grade on a portion of Royal Oak Avenue which, to date, have precluded its ability to function as a secondary arterial route. The report provides an outline of the evaluation of various alternatives considered to upgrade the road and discusses the most acceptable choice in terms of impacting the surrounding land use while still addressing the major traffic and safety criteria for a secondary arterial route. The report advises that designation of the future realignment of Royal Oak Avenue is required in connection with the Community Plan presently under preparation for the Oakalla Prison lands intended for residential redevelopment.

The Municipal Manager recommended:

- (1) THAT Council adopt Option C as further detailed in the report as the design concept for the realignment of Royal Oak Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted', be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow submissions from delegations with respect to concerns in connection with the development of Deer Lake Park.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 11, Municipal Manager's Report No. 15, 1987 March 02, be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 March 02, being; "THAT the recommendation of the Municipal Manager be adopted", was now before the meeting for consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 March 02, being, 'THAT the recommendation of the Municipal Manager be adopted', be again **TABLED**."

CARRIED
OPPOSED: MAYOR LEWARNE

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to prepare a report on a plan to publicize the Royal Oak Avenue alignment alternatives in order to permit citizen input prior to Council taking any action on any of the options for the proposed alignment."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

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

MOVED BY ALDERMAN RANKIN:
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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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

be now read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8215	4408 Cambridge Street	RZ #24/84
#8672	222 S. Warwick Avenue	RZ #99/86
#8676	5428 Manor Street	RZ #112/86
#8679	6205 and 6255 Willingdon Avenue	RZ #119/86

MOVED BY ALDERMAN RANKIN:
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. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986'	#8672
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986'	#8676
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986'	#8679."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAWS #8215, 8672
AND #8676

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAWS #8215, 8672
and #8676

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986'	#8672

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1986' #8676
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986' #8679

be now read a third time."

CARRIED
 OPPOSED: ALDERMAN McLEAN TO
 BYLAWS #8215, #8672
 AND #8676

RECONSIDERATION AND FINAL ADOPTION:

#8636 7090 Dunblane Avenue RZ #75/86
 #8646 5358 Clinton Street RZ #87/86

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1986' #8636
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1986' #8646
 'Burnaby Tax Sale Lands Reserve Fund
 Expenditure Bylaw No. 1, 1987' #8711
 'Burnaby Highway Exchange Bylaw No. 2, 1987' #8726
 'Burnaby Road Closing Bylaw No. 3, 1987' #8733

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 #8636 AND
 #8646

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 17, 1987 March 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. B. Lobo, 1987 February 27,
Re: 7928 Rosewood Street

A letter dated 1987 February 27 was received from Mrs. B. Lobo expressing further concerns with respect to a large dwelling under construction at 7928 Rosewood Street. The correspondent expressed the hope that the additional input will result in a structure of a more appropriate size on the subject site and having the least impact on the neighbourhood.

- (b) Province of British Columbia,
 Ministry of Municipal Affairs, Minister,
 1987 February 20,
Re: Revenue Sharing Grants

A letter dated 1987 February 20 was received from the Province of British Columbia advising of the municipality's 1987 Revenue Sharing Grants. The correspondence advises that the municipality will receive the following grants during 1987:

Part I	- Basic Grant	\$40,000
Part VIII	- Unconditional Grant	\$5,654,177.

- (c) Mrs. May Cannon, Undated,
Re: Metrotown Moratorium

An undated letter was received from Mrs. May Cannon expressing support for Council's policy with respect to phasing of development in Metrotown.

- (d) Harris Campbell Threlfall O'Neill,
Barristers & Solicitors,
Colin K. Campbell, 1987 February 12,
Re: 4729 East Hastings Street

A letter dated 1987 February 12 was received from Harris Campbell Threlfall O'Neill, Barristers & Solicitors, questioning Council's policy with respect to bylaw enforcement in the municipality.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to both the Officer-In-Charge, Burnaby Detachment, R.C.M.P. and to the Chief Public Health Inspector who are preparing reports for submission to the next regular meeting of Council to be held on 1987 March 16.

- (e) Mr. Ted Worobetz and Petitioners,
1987 March 02,
Re: Building Plan Approval Application
7932 Rosewood Street

A letter dated 1987 March 02 and petition containing 53 signatures was received from Mr. Ted Worobetz regarding a building plan approval application in connection with a new dwelling at 7932 Rosewood Street.

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 Council Meeting to be held on 1987 March 16.

- (f) L. & J. Neratini and others,
1987 March 03,
Re: R2 Rezoning - Capitol Hill and Bulk Housing

A letter dated 1987 March 03 was received from L. & J. Neratini and other signatories regarding R2 rezoning in the Capitol Hill area and the proposed amendments to the Zoning Bylaw as it relates to bulk housing standards.

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 Council Meeting to be held on 1987 March 16.

- (g) City of Vancouver, City Clerk,
1987 February 27,
Re: Acquired Immuno - Deficiency Syndrome (A.I.D.S.)

A letter dated 1987 February 27 was received from the City of Vancouver advising of a Council request that other lower mainland municipalities contribute, on a per capita basis, towards a \$100,000 fund for the AIDS educational and community volunteer programs for the year 1987 July to 1988 June.

Staff advised that the City Council recommendation is intended to involve all member municipalities of the Greater Vancouver Regional District and the total contribution from Burnaby on a per capita basis would amount to \$18,000.

Alderman Nikolai retired from the Council Chamber at 8:03 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be now **TABLED.**"

CARRIED
OPPOSED: MAYOR LEWARNE

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to provide an information report on the City of Vancouver's request for funding of AIDS education and community volunteer programs."

CARRIED UNANIMOUSLY

Council agreed to not lift the correspondence item from the table until such time as the requested informational report is brought forward.

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

(a) Royal Oak Avenue Alignment

Item 11 was dealt with previously in the meeting in conjunction with Item 2(b) under Delegations.

The following item was TABLED at the regular Council Meeting held on 1987 March 02:

12. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed new Royal Oak Avenue alignment. The report advises that the Parks and Recreation Commission discussed the proposed alignment at its meeting of 1987 February 18 and approved a recommendation to advise Council that the Commission has no objection to the use of the Deer Lake Park lands as proposed in the preferred option for the road realignment recommended by the Director Engineering. The report further advises of the Commission's concerns with respect to certain design features, specifically the importance of a substantial pedestrian underpass to provide pleasant and easy access to the park areas on both sides of Royal Oak Avenue. Also, the Commission suggested that amenities such as bicycle paths be provided for. The report concludes with advice that the Commission would appreciate the opportunity to participate in the continued planning for the development of the Oakalla Lands.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted', be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending Council's consideration of the recommendation as contained in Item 11 of the Municipal Manager's Report which was tabled earlier during this evening's Council Meeting to permit submissions from delegations.

Council chose to NOT LIFT Item 12 from the table at this evening's Council Meeting.

R E P O R T S

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne
Re: Acting Mayor - 1987 April and May

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an acting Mayor for the months of 1987 April and May.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman George McLean be appointed to serve in the capacity of Acting Mayor during the months of 1987 April and May.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

(b) Mayor W.A. Lewarne
Re: Identification of Political Party on Ballots

His Worship, Mayor Lewarne, submitted a report regarding the identification of political party affiliations on ballots for municipal elections. The report suggests that a change in legislation be requested to allow for the political affiliation of each candidate to be displayed on the ballot in a similar manner to the provisions under Section 64A of the Vancouver Charter.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Minister of Municipal Affairs be requested to consider amending the Municipal Act by including a provision for identification of political party affiliations on the ballots for Municipal elections.
- (2) THAT a copy of the report be sent to the Minister of Municipal Affairs.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

(c) Mayor W.A. Lewarne
Re: "Blue Nose"

His Worship, Mayor Lewarne, submitted a report regarding the search for a main mast and fore mast for one of Canada's historic vessels, the "Blue Nose". The report advises that the Burnaby Parks and Recreation Commission has approved a gift of two masts provided from timber in Central Park which was set aside in the early part of the century for the purposes of providing masts for sailing ships.

His Worship, Mayor Lewarne, recommended:

- (1) THAT approval be given to offer to provide a main mast and fore mast for the vessel "Blue Nose" using timber from Central Park, as approved by the Burnaby Parks and Recreation Commission.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (d) Mayor W.A. Lewarne
Re: Burnaby Teachers' Choir
Participation in Loughborough
Singing Week, 1987 July 26 to August 02

His Worship, Mayor Lewarne, submitted a report regarding participation of the Burnaby Teachers' Choir in Loughborough Singing Week to be held in the sister-city of Loughborough, England, 1987 July 26 to August 02.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Grants and Publicity Committee consider a \$5,000 grant to the Burnaby Teachers' Choir to assist their attendance at Loughborough's Singing Week; and
- (2) THAT Council members be authorized to attend under the current travel policy, with a maximum per diem of three days; and
- (3) THAT the Management Committee be authorized to attend; and
- (4) THAT an appropriate gift and reception be approved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (e) Mayor W.A. Lewarne
Re: Federation of Canadian Municipalities
Annual Convention, 1987 May 31 to June 04

His Worship, Mayor Lewarne, submitted a report regarding attendance at the Annual Convention of the Federation of Canadian Municipalities, 1987 May 31 to June 04. The report notes that Alderman Emmott presently serves on the Board of Directors of the F.C.M. and further, that Alderman Stusiak has not attended any F.C.M. or Union of British Columbia Municipalities Conventions for the last five years.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Aldermen Emmott and Stusiak be authorized to attend this year's F.C.M.; and
- (2) THAT Council authorize the expenses of any member of Council wishing to serve on the Executive of the F.C.M.; and
- (3) THAT all other members of Council forego their attendance at the F.C.M. this year because of the Loughborough official visit.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

(f) Mayor W.A. Lewarne
Re: "Outstanding Citizen 1986"
Selection Committee

His Worship, Mayor Lewarne, submitted a report recommending the establishment of the Selection Committee for the "Outstanding Citizen 1986" award to be presented at the Municipal Appreciation Dinner on 1987 April 03.

His Worship, Mayor Lewarne, recommended:

(1) THAT the following Selection Committee be struck:

Chairman: Mayor William A. Lewarne

Members: Alderman D. Drummond
Alderman E. Nikolai

and further, that the Committee meet at the call of the Chair, in order to review the resumes and to recommend to Council on Monday, 1987 March 23 Burnaby's "Outstanding Citizen 1986".

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(g) The Municipal Manager presented Report No. 17, 1987 March 09 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Work Order:
No. 60-14-104
Central Boulevard and Metrotown Station - Crosswalk

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-14-104. The Work Order in the amount of \$7,500 provides for the installation of a marked and signed pedestrian crosswalk at Central Boulevard from the Metrotown Skytrain station.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-104, Central Boulevard and Metrotown station crosswalk, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NOTE: The Director Engineering, Mr. E.E. Olson undertook to provide in the work order for installation of a concrete walkway rather than a chipwalk on the south side of Central Boulevard.

- 2. 1987 Assessment Roll

The Municipal Manager submitted a report from the Director Finance regarding the 1987 Assessment Roll. The report advises that the 1987 authenticated roll and assessments eligible for 1987 for the Partners in Enterprise program have now been received. The report compares the 1987 authenticated roll to the authenticated roll for 1986 and discusses the estimated new taxes generated by new assessment growth. The report also shows the trend in assessments, discusses the 1987 appeals outstanding and their potential impact on the 1987 assessment roll and municipal taxes as well as providing an estimate of the 1987 tax abatement for the Partners in Enterprise program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 3. Letter from Central Park Gospel Hall, which appeared on the Agenda for the March 02nd Meeting of Council Development Site Bounded by Kingsway, Olive Avenue and Barker Avenue - Community Plan One - Metrotown Sub-Area 3

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the Central Park Gospel Hall and Mr. T. Verlaan regarding development of a portion of a site bounded by Kingsway, Olive Avenue and Barker Avenue. The report advises that the Planning and Building Inspection Department is currently in contact with other development interests who believe that the entire site can be consolidated. The report further notes that the consistent approach of the municipality has been to ensure that remnant lots with inappropriate development are not retained.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Central Park Gospel Hall, 5826 Barker Avenue, Burnaby, B. C., V5H 2P3 and to Mr. T. Verlaan, Realty World, #442 - 4800 Kingsway, Burnaby, B. C., V5H 4J2.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 4. Endorsement of Decisions Taken by Council "In Camera" 1987 February 23

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" on 1987 February 23 with respect to a property exchange at 2639 Camrose Avenue and acquisition of property located at 7444 Cariboo Road.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1987 February 23 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 5. Subdivision Servicing Agreement Subdivision Reference No. 116/86 Oaktree Court/Royal Oak Avenue

The Municipal Manager submitted a report from the Approving Officer regarding the Subdivision Servicing Agreement for Subdivision Reference No. 116/86, Oaktree Court/Royal Oak Avenue.

The report advises that the subdivider has completed requirements leading to final approval of the referenced subdivision and also provides 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 #116/86.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 6. Letter from Mayor Diane Strom, Gibsons Municipal Council, which appeared on the Agenda for the March 02nd Meeting of Council Provision of Municipal Control of Strata Plans for New and Unoccupied Buildings

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the Town of Gibsons requesting Council's support regarding a resolution relating to municipal control of strata subdivisions of new and unoccupied buildings. The report sets out a resolution proposed by Gibsons' Municipal Council for submission to the Union of British Columbia Municipalities' Convention in 1987 September requesting an amendment to Section 7(1)(f) of the Condominium Act. The proposed legislative amendment would provide for municipal control of strata plans involving new and unoccupied buildings.

The Municipal Manager recommended:

- (1) THAT Council approve the resolution as present in Section 3.0 of the report for submission to the Union of British Columbia Municipalities for consideration at its annual Convention, and that a copy of the report be now sent to the UBCM and the Lower Mainland Municipal Association.
- (2) THAT a copy of the report be forwarded to Mayor Diane Strom, Town of Gibsons, 474 South Fletcher Road, P.O. Box 340, Gibsons, B.C., V0N 1V0.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 7. Letter from Ms. Cherry Krogstad which appeared on the Agenda for the February 16th Meeting of Council Proposed Purchase of Municipal Property 7731/41 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a submission on behalf of McDonald's Restaurants Limited regarding proposed purchase of municipally-owned properties located at 7731/41 Edmonds Street for construction of a drive-through restaurant. The report concludes that the subject properties should be retained in municipal ownership in consideration of a possible Skytrain extension along the Edmonds Corridor and the need to protect possible alignment and station options along Edmonds Street. The report also notes that in the event the subject properties are made available for purchase, the municipality would be required to offer the properties by Public Tender and meet all the usual legal requirements regarding the sale of municipal land.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Cherry Krogstad.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
 OPPOSED: MAYOR LEWARNE

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT staff be requested to report back in two months if no Edmonds alignment has been developed by B. C. Transit."

CARRIED UNANIMOUSLY

- 8. Letter From Mr. Maurice LeCompte, Galaxie Signs, which appeared on the Agenda for the February 23rd Meeting of Council Public Parking - Royal Oak Avenue Road Allowance between Regent Street and Still Creek

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Galaxie Signs and Regent Repairs Ltd. regarding the availability of public parking on the Royal Oak Avenue road allowance between Regent Street and Still Creek. The report concludes with advice that staff will examine the possibility of selling the subject road allowance while at the same time protecting necessary access to Still Creek via registered easements. Such closure would allow the sale of half the allowance to abutting property owners for consolidation with their respective sites. Alternatively, sale of the allowance by Public Tender and subsequent rezoning would create a 66 foot wide lot.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Maurice LeCompte, Galaxie Signs, 3085 Regent Street, Burnaby, B. C., V5C 3H4, and to Mr. W. Friesen, Regent Repairs Ltd., 5211 Regent Street, Burnaby, B. C., V5C 4H4.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 9. Enclosing the Press Box at Swangard Stadium

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed enclosure of the press box at Swangard Stadium. The report advises of a Parks and Recreation Commission request for Council's approval to proceed with the \$10,000 project of enclosing the press box at Swangard Stadium.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted', be now REFERRED back to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

This item was referred back to the Parks and Recreation Commission with a request that consideration also be given to glassing in one entire end of the grandstand at Swangard Stadium.

- 10. Letter from the Municipal Clerk,
The Corporation of the City of New Westminster,
511 Royal Avenue, New Westminster, B. C., V3L 1H9
Community Plan for Downtown New Westminster

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Community Plan for Downtown New Westminster. Pursuant to provisions of the Municipal Act, the City of New Westminster provided its Official Community Plan for comment from adjoining municipalities. The report summarizes the proposed Plan and concludes that it recognizes downtown New Westminster's key role in the region's Livable Region Strategy as a Regional Town Centre. The report suggests that the proposals are considered complementary to Metrotown and to Burnaby's commercial core hierarchy. The report concludes with advice that the District of Burnaby would not be adversely affected by adoption of the Plan and no subsequent specific revisions to Burnaby's Policies and Plans would be necessary.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Municipal Clerk, The Corporation of the City of New Westminster, 511 Royal Avenue, New Westminster, B. C., V3L 1H9.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 11. Endorsement of a Decision taken by Council
"In Camera" 1987 February 16

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" held on 1987 February 16 regarding acquisition of property located at 6150 Cassie Avenue in connection with the Kingsborough Street road alignment through Metrotown - Area 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 February 16 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Request from Fire Chief for Approval of 'Buy-Back' of Probationary Service for Pension Purposes

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding a request from the Fire Chief for approval of a "Buy-Back" of probationary service for pension purposes. The report details the statutory background, negotiated provisions and practice of other jurisdictions with regard to the "Buy-Back" probationary service and concludes that the requested provision should be extended to the three Exempt Staff in the Fire Department.

The Municipal Manager recommended:

- (1) THAT The Corporation of the District of Burnaby agree to recognize the six month probationary period of Senior Exempt Staff in the Fire Department as pensionable service as defined in Section 9(1) of the Pension (Municipal) Act, when requested by individual members at retirement, and that the municipality require the member to pay 50 percent of the cost of pension for that period (approximately \$2,000).

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Proposed Edmonds Town Centre South Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed Edmonds Town Centre South Development Plan for the Stride Avenue/Douglas site area. The report notes that the plan is based on the residential development concept and transportation plan elements for the area previously adopted by Council. The plan provides for development of almost 3,000 residential units ranging from high-rise apartments to townhousing. The report suggests that an Open House be held to provide the opportunity for public comment regarding the draft development plan.

The Municipal Manager recommended:

- (1) THAT the parks component of the proposed development plan be referred to the Parks and Recreation Commission for information and comment.
- (2) THAT staff be authorized to hold an open house at Burnaby South Senior High School and report back to Council within three months.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Permit Applications for Large Residential Buildings

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the processing of permit applications for large residential buildings during the period that proposed bulk housing amendments are under consideration. The report advises that the Building Inspection Division will observe the following procedure unless directed to the contrary:

- (1) Refer any grossly oversized and incompatible proposed residences to Council with the recommendation that the permits be withheld as authorized under Section 981 of the Municipal Act, as in the recent case of 7928 Rosewood Street.

(2) Reject all applications which incorporate features such as multiple bar sinks, multiple sets of extra plumbing, additional sets of exterior entrances and layouts that clerly indicate an intent for separate occupancy as reported to Council 1987 February 23.

(3) Process all other applications in the normal fashion.

The Municipal Manager recommended:

(1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the status of proposed upgrading of the Cassiar/Hastings Street intersection in Vancouver and the Cambridge Street overpass/underpass.

In response, the Director Engineering, Mr. E.E. Olson, confirmed that plans for development of a modified "Cut-and-Cover" connection had been delayed by the Expo 86 event; however, the Director undertook to provide a status report in this regard.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

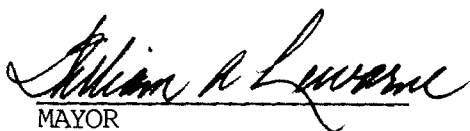
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:57 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK