

1987 NOVEMBER 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 November 09 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman R.G. Begin (8:36 p.m.)  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak  
Alderman S.G. Veitch

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 November 02 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and the Caucus Meeting 'In Camera' held on 1987 November 02 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Tom Currelly and Petitioners  
Re: Crime Prevention Measures  
Speaker - Mr. Tom Currelly
- (b) G. Bancroft, 1987 November 04  
Re: Edmonds Town Centre - South  
properties  
Speaker - G. Bancroft
- (c) Mr. Frank Helden, Undated,  
Re: Traffice matters  
Speaker - Frank Helden
- (d) Station Square Developments Inc.,  
Vice-President, Development,  
1987 November 03  
Re: Clarification on two matters:  
1. Restaurant Use-Drive Thru Provision;  
2. Median on Silver Avenue at Kingsway  
Speaker - Peter Withers

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Tom Currelly, 4228 McGill Street then addressed members of Council and advised that he was speaking on behalf of the residents of the 4100 and 4200 blocks McGill Street. Mr. Currelly advised that there has been a marked increase in crime in the area especially concerning the breakins of houses, automobiles and garages. The speaker went on to cite a number of instances of breakins which have occurred during the past year. In concluding his presentation Mr. Currelly requested additional police patrols for the area and street lighting to be provided in the lanes. Mr. Currelly requested that the police drive through the lanes as well as the streets both day and night and use their patrol lights during the evening as an added method of surveillance.

His Worship, Mayor Lewarne, upon conclusion of the delegations presentation requested that the delegate contact Alderman Nikolai, Chairman of the Crime Prevention Committee and Council Liaison with the Burnaby R.C.M.P. Detachment, in order that the reported problems could be investigated.

His Worship, Mayor Lewarne, then introduced Mr. Harry Christie, Burnaby's Supervisor of mapping and drafting within the Engineering Department, who in turn introduced a delegation from Budapest, Hungary visiting the Municipality in order to learn about Burnaby's mapping technology in particular and the Municipal operation in general. The members of the Hungarian delegation was then introduced to Council as follows:

Mr. Ferencz Dudas	Chief Secretary of District Council Executive Committee
Dr. Gergely Gonczi	Head of the Chief Surveying Office, Budapest, Hungary (Capital City)
Mr. Matyas Gaspar	Director of City Council Institute for Organization & Computer Technology
Mr. Laszlo Pinczes	Innovation Manager of INFORT (Information System Technology Inc.) a subsidiary research and development company of the Budapest City Council and the Hungarian Ministry of Industry.
Dr. Karacson Eory	Managing Director of INFORT and Director of the INFORT-Europe Systems Ltd. of a B.C. private company

Mayor Lewarne extended official greetings to the Hungarian delegation and welcomed them to this evenings Council Meeting.

- (b) Mr. George Bancroft, 7671 Griffiths Avenue then addressed members of Council advising that he was representing the Bancroft family concerning the property at 7671 Griffiths Avenue. Mr. Bancroft went on to apprise Council of a number of concerns he had with respect to the development of their property specifically with the proposed park dedication to the rear of his property, the planned road access, and the intent to develop the property in conjunction with development on adjacent properties. Mr. Bancroft felt the road access to the property should be obtained through two municipal lots located immediately east of the Bancroft property. The speaker also indicated that the land required for the proposed park was to be used for the purpose of providing a trail. Considering that Hart Street is approximately 50 feet wide and the strip to be dedicated is some 80 feet wide, he felt a 130 foot wide strip was somewhat wider than necessary when considering the property is to be used only for the creation of a trail. The delegate further advised that the size of the property would seem to warrant development on its own and therefore in conclusion Mr. Bancroft asked that the property at 7671 Griffiths Avenue be set aside as an individual site and developed as such.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 69, 1987 November 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. Letter from Mr. G. Bancroft which appeared on the Agenda for the November 2nd meeting of Council - 6826 Rumble Street, Portion of 7671 Griffiths Avenue, 6825 and 6855 Hart Street - Rezoning Reference No. 78/87 - Edmonds Town Centre South Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to points raised in a letter from Mr. George Bancroft which was received by Council at the regular Council Meeting held on 1987 November 02. The report provided details with respect to redevelopment potential, Rumble Street widening, and the park area. In conclusion the report advised that Planning and Building Inspection staff will continue to work towards a redevelopment plan for the subject site with Northmark Development Corporation, the applicant for the subject rezoning application as authorized by the owners of the properties involved.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. G. Bancroft, 7671 Griffiths Avenue, Burnaby, as well as to the applicant for Rezoning Reference #78/87.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT this report be ~~REFERRED~~ back to staff."

CARRIED UNANIMOUSLY

This matter was referred for the purpose of obtaining clarification of the intent of the property owners and the developers with respect to the proposed development.

- (c) Mr. Frank Heldon, #311 - 5868 Olive Avenue then addressed members of Council and suggested that improvements be made with respect to street lighting in the Municipality. Mr. Heldon further went on to advise of traffic concerns at the intersections of Burris and Canada Way and 49th Avenue/Imperial Street and Boundary Road.

The Director of Engineering, Mr. E.E. Olsen, responded to the delegate's concerns with respect to the two intersections referred to and further responded to the matter of street lighting within the Municipality.

His Worship, Mayor Lewarne, requested that an article be placed in the next issue of Information Burnaby advising citizens of the steps required in order to obtain street lighting through a local improvement program.

- (d) Mr. David Bullis, 1380 Burrard Street, Vancouver, then addressed members of Council and advised that he was speaking on behalf of Mr. Peter Withers who was unable to attend this evening's meeting as a result of illness. Mr. Bullis requested that Council give consideration to two changes to the Preliminary Plan Approval for the Station Square Development in Metrotown. The first request was to permit the inclusion of a "drive thru" window associated with a regular fast-food sit-down restaurant. The delegate suggested that such a provision would not be classed as a drive-in restaurant, and would be a permitted use under C.D. provisions governing Station Square. It would only be a minor amendment to the C.D. Plan and would not require having to embark on a further rezoning application. The second minor amendment the delegate requested was the removal of the median division on Silver Avenue at the Kingsway intersection. This amendment would permit, in the delegation's opinion, better traffic movement within the development. If the median were to remain it would be a problem for cars entering the surface parking area, adjacent to Kingsway, from the east. Should the surface parking area be full, cars would then have to proceed through the parking lot and exit to the west. At the westerly exit they would be forced, should the median remain, to turn right and proceed out onto Kingsway again and then circle the entire development before being able to find additional parking. With the median removed the cars could exit the surface parking area from the west by turning left and proceeding to the underground parking area. The delegate advised that the Ministry of Highways has indicated its approval of the median. In conclusion the delegation requested that Council give consideration to these two matters.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection will be preparing a report in response to the delegation's request which will be ready for submission to Council at the next regular Council Meeting to be held on 1987 November 16.

#### B Y L A W S

#### FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1986,  
Repeal Bylaw' #8886

'Burnaby Budget Authorization Bylaw 1987, Amendment Bylaw No. 1' #8887

'Burnaby Road Closing Bylaw No. 7, 1987' #8889

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 DRUMMOND:

"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 DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1986,  
Repeal Bylaw' #8886

'Burnaby Budget Authorization Bylaw 1987, Amendment Bylaw No. 1' #8887

'Burnaby Road Closing Bylaw No. 7, 1987' #8889

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8691	5190 Manor Street	RZ #105/86
#8790	7593 - 17th Avenue	RZ #18/87
#8792	5123 Georgia Street	RZ #20/87

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987' #8691

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1987' #8790

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1987' #8792."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND MCLEAN  
TO BYLAW #8790 AND #8792  
ALDERMAN DRUMMOND TO BYLAW  
#8691

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND MCLEAN  
TO BYLAW #8790 AND #8792  
ALDERMAN DRUMMOND TO BYLAW  
#8691

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987' #8691

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1987' #8790

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1987'

#8792

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND MCLEAN  
TO BYLAW #8790 AND #8792  
ALDERMAN DRUMMOND TO BYLAW  
#8691

RECONSIDERATION AND FINAL ADOPTION:

#8696 3746 Warren Street

RZ #115/86

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'

#8696

'Burnaby Local Improvement Construction Bylaw No. 14, 1987'

#8878

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 BYLAW #8696

C O R R E S P O N D E N C E   A N D   P E T I T I O N S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 69, 1987 November 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Columbus Charities Association, Undated,  
Re: Request permission to conduct Tag  
Days - 1988 March 10, 11, 12 and 13

An undated letter was received requesting permission to conduct Tag Days within the Municipality on 1988 March 10, 11, 12 and 13. The proceeds will be used to provide low cost housing and other services and amenities to senior citizens.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Columbus Charities Association be granted approval to conduct Tag Days within the Municipality on 1988 March 10, 11, 12 and 13."

CARRIED UNANIMOUSLY

- (b) Thomas-Spencer Killip, 1987 October 25,  
Re: Traffic on Walker Avenue

A letter dated 1987 October 25 was received expressing the writer's concerns with traffic matters pertaining to Walker Avenue.

His Worship, Mayor Lewarne, then advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the next regular Council Meeting to be held on 1987 November 16.

- (c) A. Harry Pride, 1987 October 28  
Re: System of determining property  
tax is unfair

A letter dated 1987 October 28 was received advising of the writer's opinion that the present system of determining property taxes is unfair. The writer went on to advise of the increase in his property taxes for 1987 when compared to 1986 taxes.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence for submission of Council at the next regular Council Meeting to be held on 1987 November 16.

- (d) Greater Vancouver Regional District,  
Chairman, 20th Anniversary Sub-Committee,  
1987 October 28  
Re: Thank Burnaby for support of 20th  
Anniversary Program

A letter dated 1987 October 28 was received whereby the Greater Vancouver Regional District Parks formally thanked the Municipality for its support of the G.V.R.D. Parks 20th Anniversary program. The writer advised that approximately 70,000 Lower Mainland residents attended the 20th Anniversary events and programs and this tremendous success would not have been possible without Municipal support and participation at both the elected and the staff levels.

- (e) Deer Lake Citizens Group, Ed Dueck,  
1987 October 29,  
Re: Royal Oak realignment

A letter dated 1987 October 29 was received in connection with a brief presented to Council on 1987 September 14 concerning the proposal of the Royal Oak realignment. The writer advised that several questions were raised in this brief regarding the need, use and environmental implications of the proposed Royal Oak realignment. The letter then restated some of these concerns in the expectation that Council will provide the Deer Lake Citizens Group with an opportunity to provide citizen input prior to considering a final decision on this project.

His Worship, Mayor Lewarne, then advised that the Director Planning and Building Inspection and the Director Engineering are preparing a report in response to this item of correspondence for submission to Council at the next regular Council Meeting to be held on 1987 November 16.

- (f) Greater Vancouver Regional District,  
Secretary-Treasurer, 1987 November 02,  
Re: E911 Emergency Telephone System

A letter dated 1987 November 02 was received advising that the Greater Vancouver Regional District Board received copies of the following documents:

1. Synoptic Report on the E911 system, its costs and benefits;
2. Report of the Regional Administrative Advisory Committee (RAAC) with conclusions and recommendations, dated 1987 October 8;
3. A copy of the Phase I Feasibility Study, dated July 1987, undertaken by Mr. Ken Cocke, retired Superintendent, Support Services, Vancouver City Police.

The Board adopted the recommendations of RAAC and therefore requested Council approve in principle the conclusions of the Task Force on Emergency Telephone Systems and the Cocke report, subject to a final review of the capital and operating costs on completion of the second phase of the Feasibility Study.

Item 14, Municipal Manager's Report No. 69, 1987 November 09 was brought forward for consideration at this time.

14. E911 - Emergency Telephone System

The Municipal Manager submitted a report from Director Engineering providing basic background information leading up to the recommendation to the Greater Vancouver Regional District Board of Governors from the Regional Administrative Advisory Committee that an Enhanced 911 Emergency Telephone System is a desirable public service which should be provided to and paid for by the taxpayers of the Vancouver Toll Free area. This report, in turn, recommends that Burnaby agree to become part of the new system and to pay its appropriate and proportionate share of "local equipment" and "common equipment" costs, respectively.

The Municipal Manager recommended:

- (1) THAT Council approve in principle Burnaby's participation in the provision of an Enhanced 911 Emergency Telephone System within the Vancouver Toll Free Area.
- (2) THAT Council specifically agree to paying for the estimated costs of the system as set out in the attached table under Total Annual Costs, in the estimated amount of \$113,252.
- (3) THAT a copy of this report be forwarded to the Greater Vancouver Regional District Board of Directors by the requested date of 1987 November 11.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (g) The Association of Professional Engineers,  
Executive Director and Registrar,  
1987 November 03  
Re: Election to Council of the Association  
of Professional Engineers of B.C. -  
Mr. M. J. Shelley, P. Eng.

A letter dated 1987 November 03 was received advising that the Municipal Manager, Mr. M.J. Shelley was re-elected to the Council of the Association of Professional Engineers of B.C. The writer further advised that the Association is most fortunate that Mr. Shelley allowed his name to stand as the candidate as the Municipal Manager has been active on the Council for the past two years and his work with the Council has been invaluable.

- (h) Burnaby Historical Society, Corresponding  
Secretary, 1987 November 03  
Re: International Friendship Committee proposal

A letter dated 1987 November 03 was received written in response to a letter His Worship, Mayor Lewarne, had sent to the Burnaby Historical Society following the Society's appearance as a delegation before Council at the regular Council Meeting held on 1987 October 26. The writer advised that the Historical Society's presentation on 1987 October 26 was based on the assumption that Council would either accept or reject the Society's suggestion of the establishment of a "Burnaby International Friendship Committee".

- (i) Donald N. Brown, Vice President, Burnaby  
Historical Society, 1987 November 03  
Re: International Friendship Committee proposal

A letter dated 1987 November 03 was received commenting on the letter written by His Worship, Mayor Lewarne to the Burnaby Historical Society following the Society's presentation to Council on 1987 October 26. The writer objected to the wording of the letter and suggested that the Society is deserving of an apology.



His Worship, Mayor Lewarne, advised that the matter has been discussed with a member of the Burnaby Historical Society and is considered to have been resolved.

- (j) Burnaby Minor Lacrosse Association,  
1987 October 29,  
Re: Request permission to conduct  
Tag Days - 1987 November 13 and 14;  
December 18 and 19; 1988 January 15 and 16;  
January 29 and 30
- 

A letter dated 1987 October 29 was received requesting permission to conduct Tag Days within the Municipality on 1987 November 13 and 14, December 18 and 19 and 1988 January 15 and 16 and January 29 and 30.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Burnaby Minor Lacrosse Association be granted approval to conduct Tag Days within the Municipality on 1987 November 13 and 14, December 18 and 19 and 1988 January 15 and 16 and January 29 and 30."

CARRIED UNANIMOUSLY

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

Alderman Begin entered the Council Chamber and took his seat at the Council table at 8:36 p.m.

- (a) Crime Prevention Committee  
Re: Crime Prevention

The Crime Prevention Committee submitted a complete report on the activities of the Crime Prevention Committee since its inception in 1986 December and provided recommendations for short and long term actions.

The Crime Prevention Committee recommended:

- (1) THAT Council endorse the Greater Vancouver Regional District's pursuit of the enhanced "911" emergency telephone number for Burnaby.
- (2) THAT Council authorize the development of an informational brochure, for public distribution on the subject of crime prevention.
- (3) THAT Council authorize staff to further study the Crime Prevention Through Environmental Design (C.P.T.E.D.) concept and report back by 1988 March 01 with a proposed strategy for implementing a voluntary C.P.T.E.D. program in the municipality.
- (4) THAT Council provide continuing support for the development of a Block Watch pilot project for a specifically targeted area within the municipality, with the goal of expanding the program throughout the Municipality.
- (5) THAT the Crime Prevention Committee be an ongoing Committee of Council in order to undertake the long term goals as noted in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendations of the Crime Prevention Committee be adopted."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:26 p.m.

The Council Meeting reconvened at 9:37 p.m.

(b) Municipal Clerk  
Re: Certificate of Sufficiency

The Municipal Clerk provided a Certificate of Sufficiency respecting the 1986 Local Improvement Program for ornamental street lighting. The report advised that petitions have been received against projects No. 86 - 032 and 86 - 052 and therefore Council is precluded from proceeding with these two projects. In addition, Council's attention was drawn to the fact that, with respect to Project 86 - 039, the required number of objections to defeat the project were received however, the combined land value did not represent 50% of the value of the parcels which are liable to be specially charged.

The Director Engineering advised that he had reviewed the relative seriousness of the public need to provide the lighting as indicated on project 86 - 039 and concluded that the wishes of the two residential property owners should be given precedence and therefore recommended that Council not proceed with this project.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1986 Local Improvement Program - Ornamental Street Lighting;
- (2) THAT Council authorize the preparation of Local Improvement Construction Bylaws for each of the projects.

The meeting agreed to add the following as recommendation No. 3:

- (3) THAT Council direct the Director Engineering not to proceed with Project No. 86 - 039.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) Traffic Safety Committee  
Re: Traffic Matters

1. Winston Street Exit off Loughheed Highway

The Traffic Safety Committee submitted a report written in response to several complaints received regarding the Winston Street exit off of Loughheed Highway.

The Traffic Safety Committee recommended:

- (1) THAT the existing traffic control on Winston Street at Sperling Avenue remain in effect.
- (2) THAT the bushes on the northwest corner of Winston Street be trimmed back to improve sight distance for vehicles travelling in an eastward direction on the Winston Street off-ramp from the Loughheed Highway.
- (3) THAT a temporary lane line be painted in an eastward direction on Winston Street from the delta island at Sperling Avenue.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Intersection of Imperial Street and Gilley Avenue

The Traffic Safety Committee submitted a report in response to a letter dated 1987 September 30 received from the Secretary-Treasurer of School District No. 41 - Burnaby inquiring of any plans or contemplated classification changes for the Imperial Street/Gilley intersection or the streets individually.

The Traffic Safety Committee recommended:

- (1) THAT a copy of this report be sent to Mr. Peter S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 69, 1987 November 09 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Officer-In-Charge, Burnaby R.C.M.P. Detachment

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that 1987 October 30 was the last day of work for the Burnaby R.C.M.P. Detachment Officer-in-Charge, Superintendent Norm Fuchs. The report went on to advise that the replacement for Inspector Fuchs will be Inspector Stan Fuller who will take up his position as Officer-in-Charge of the Burnaby Detachment of the R.C.M.P. on 1987 December 01. Inspector Fuller is currently in charge of the Campbell River Detachment on Vancouver Island.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Matthew Drebnicki

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Matthew Drebnicki will be retiring from employment with the Corporation on 1987 December 31 after 28 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Richard Roberts

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Richard Roberts will be retiring from employment with the Corporation on 1987 November 30 after 30 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Work Orders

The Municipal Manager submitted a report from the Director Engineering providing the costs for the following Work Orders:

- No. 60-14-110 - Installation of semi-actuated Vehicle/Pedestrian Signal - Kingsway and Wilson Avenue - \$25,000.
- No. 60-21-068 - Replace Watermain on Boundary Road - Price to Thurston - \$200,000.
- No. 60-21-069 - PRV Station, Douglas-Monarch Pressure Zone Area - \$50,000.
- No. 60-21-070 - Replace Watermain on Yale/Trinity Lane - Boundary Road to Esmond - \$28,000.
- No. 60-30-059 - Upgrading Central Valley Sanitary Sewer Pump Stations \$50,000.
- No. 60-60-014 - Municipal Hall Renovations - \$100,000.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-14-110, installation of a semi-actuated vehicle/pedestrian signal, Kingsway and Wilson Avenue; 60-21-068, replace watermain on Boundary Road - Price to Thurston; 60-21-069, PRV Station - Douglas Monarch pressure zone area; 60-21-070, replace watermain on Yale/Trintiy lane - Boundary Road to Esmond; 60-30-059, upgrading Central Valley Sanitary Sewer pump stations; 60-60-014, Municipal Hall renovations, be approved.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Municipal Policing Quarterly Report

The Municipal Manager submitted a report from the Officer-in-Charge Burnaby Detachment R.C.M.P. providing the Municipal Policing quarterly report for the period 1987 July 01 to September 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Leasing of Cars for Public Health Nurses

The Municipal Manager submitted a report from the Director Finance advising that commencing on 1985 January 01 the Corporation assumed responsibility for administering the Provincial Health Nurses program in Burnaby. This program is funded by the Municipal Government. Part of the responsibility that the Corporation has is to provide the nurses with transportation. Traditionally the nurses have been provided with leased cars to be used for performing their daily duties in the Municipality. The nurses, as an additional taxable benefit, are allowed to take their cars home and use them for personal transportation during non working hours. The nurses pay for the gasoline and the Corporation provides insurance coverage.

The Corporation currently leases a total of 56 cars. The lease for 34 of these units expires 1988 January 31, another 20 units will come up for renewal at various dates between 1988 March 07 and August 15 with the remaining two units not expiring until 1990 June.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Westminster Auto Leasing Ltd., to lease 54 cars for a total period of 42 months at a total cost of \$408,693.60 with the actual cost subject to the interest rate in effect at time of ordering and final payments based on actual number of kilometers driven.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

7. Subdivision Reference No. 66/87  
Proposed Sale of Municipal Lot  
Lot 323, D.L. 207, Grp. 1, Plan 54206, NWD,  
7358 Hewitt Street

The Municipal Manager submitted a report from the Approving Officer advising that the Municipality acquired property at 7358 Hewitt Street as a result of a land exchange, which was authorized by Council on 1977 November 07, between a developer subdividing private lands and the Municipality subdividing its adjacent property. Since that time the property has been held by the Corporation for eventual inclusion with a private subdivision to the west.

The Planning and Building Inspection Department has now received an application by a developer, Goal Enterprises Ltd. to subdivide the lands to the west.

The Municipal Manager recommended:

- (1) THAT Lot 323, D.L. 207, Grp. 1, Plan 54206 N.W.D. be offered for sale by public tender at a minimum bid value of \$18,000.00 subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Odour Complaints Associated with 1987  
October 04 Vessel Loading at T.M.P.L.,  
Westridge Terminal

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to an enquiry received during the 1987 October 26 Council Meeting regarding complaints of odours during a recent Vessel Loading activity at Trans Mountain Pipe Line Co. Ltd., Westridge Terminal operation.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Trans Mountain Pipe Line Co. Ltd., Suite 800, Broadway Plaza, 601 West Broadway, Vancouver, B.C., V5Z 4C5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. T.T. Towns, President  
Town Agencies Ltd., Which Appeared on the  
Agenda for the October 26th Meeting of Council  
Development Inquiry for property at 4325 and  
4289 Kingsway, 5757, 5775 and 5791 Chaffey Avenue  
- Metrotown - Area 3

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence received from Mr. T. Towns of Town Agencies Ltd., dated 1987 October 19 which was received by Council at its regular Council Meeting held on 1987 October 26. Mr. Towns' letter refers to a development site in Metrotown - Area 3. The essential nature of Mr. Towns' letter is that there has been no positive response from Sunlife on a cooperative proposal to develop property and therefore Towns' Agencies desires to pursue independent redevelopment of the Towns' properties.

The Planning and Building Inspection Department is now pursuing a redevelopment approach to the subject site of mutual benefit to both Towns' Agency and Sunlife. The department will contact Mr. Towns after the proposed meeting with Sunlife representatives to further discuss the redevelopment options for the subject site.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. T. Towns, Towns Agencies Ltd., 4289 Kingsway, Burnaby, B.C., V5H 1Z5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 9, Municipal Manager's Report No. 69, 1987 November 09 be **REFERRED** to the Caucus Meeting "In Camera" Meeting to be held at the conclusion of this regular Council Meeting."

CARRIED UNANIMOUSLY

10. Review of the Employee Assistance Program  
(EAP) After One Year of Service

The Municipal Manager submitted a report from the Director Administrative and Community Services on behalf of the Joint Employee Assistance Program Committee providing a progress report on the first year's activities of the Burnaby Employee Assistance Program.

The Municipal Manager recommended:

- (1) THAT the Corporation of the District of Burnaby fund its share of the Employee Assistance Program (\$18,000) for 1988 and that the program be reviewed again one year hence.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

11. Proposed Revisions to Fraser Park Drive  
Alignment in Conjunction with Servicing  
Program for Proposed Women's Correctional  
Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the department is in receipt of a subdivision application to create a site for the proposed Women's Correctional Centre in the Big Bend area of the Municipality. In reviewing the servicing requirements it has become apparent that a potential conflict exists with respect to the construction of Fraser Park Drive and the location of a Greater Vancouver Sewerage and Drainage District sanitary sewer trunk main. In order to alleviate this concern it has been proposed to adjust the road configuration such that its southerly boundary will coincide with the northerly sewer easement boundary.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw as shown in the report as attachment Figure 1.
- (2) THAT the Director Engineering be authorized to arrange for the preparation of the survey plans necessary to consummate the exchange.

MOVED BY ALDERMAN MCLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 111/87  
3663 Lakedale Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of a Rezoning Application for the purpose of permitting an addition to a single family dwelling creating a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 November 16 and to a Public Hearing on 1987 December 15 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
  - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
  - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. G. Bancroft Which Appeared on the Agenda for the November 2nd Meeting of Council  
6826 Rumble Street, Portion of 7671 Griffiths Avenue,  
6825 and 6855 Hart Street - Rezoning Reference No. 78/87 -  
Edmonds Town Centre South Plan

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

14. E911 - Emergency Telephone System

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

15. 1987 Reserves Policy

The Municipal Manager submitted a report from the Director Finance advising that in 1985 the Finance Department developed a Reserves Policy which combined into one document, a description of all Reserves Funds of the Municipality. The Policy described the purpose for each reserve, the source of funding for the reserve, the appropriate level, as well as controls on legalities in place regarding the spending of the reserves.

In 1985 July, Council received the Reserves Policy and approved principles and concepts contained therein. Since that time, Council has approved various changes and revisions, which were all summarized in report to Council on 1987 September 21 and which were approved by the Council by 1987 October 05.

These changes and modifications, as well as updates on reserve balances as at the end of 1986, have been incorporated into the updated 1987 Reserves Policy, a copy which was presented to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the updated 1987 Reserves Policy be received for information purposes and be updated and reviewed annually.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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



MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MCLEAN:

"THAT Item 15, Municipal Manager's Report No. 69, 1987 November 09 as well as the 1987 Reserves Policy be **REFERRED** to a meeting of Council and Staff with the time and place to be determined at a later date."

CARRIED UNANIMOUSLY

16. Golf Professional Contract

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1987 November 04 the Parks and Recreation Commission received a staff report on the subject of the Golf Professional Contract and adopted the following recommendations:

- (a) THAT approval be given to retain Mr. Richard Leisen as Golf Professional for a further 3 year term, commencing 1988 January 01.
- (b) THAT staff be authorized to execute a contract with Richard Leisen, Golf Professional and Richard Leisen Golf Professional Ltd. for a three year term, commencing 1988 January 01.
- (c) THAT Council be requested to concur.

The Municipal Manager recommended:

- (1) THAT staff be authorized to execute a contract with Richard Leisen, Golf Professional and Richard Leisen Golf Professional Ltd. as more specifically explained in the report, for a further three year term, commencing 1988 January 01.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Subdivision Reference No. 8/87  
7429 Loughheed Highway

The Municipal Manager submitted a report from the Approving Officer advising that Council on 1987 May 19, heard a presentation by Mr. Russ Shiels, the new owner and subdivider of subdivision Reference No. 8/87, 7429 Loughheed Highway. In his presentation, Mr. Shiels discussed the matter of payment of compensation for the proposed Kyle Street road closure area. Council referred the matter for a report outlining a possible method of making the road allowance available to the subdivider at a nominal value.

The matter of selling the property for nominal value was comprehensively addressed in an information report from the Approving Officer which council received on 1987 June 01. That report advised that the payment of compensation at market value for land that becomes available from road closures is consistent with both past Council Policy and requirements as established by the Ministry of Municipal Affairs.

Mr. Shiels desires the road closure area in order to enable him to create four single-family lots. Without the inclusion of the road closure area into the site, only three lots can be achieved.

Payment for road closure areas is the normal requirement where subdivision of privately-owned lands is involved. Accordingly, it is recommended that this condition be implemented in the subject case, as this is a normal subdivision with servicing requirements which are standard for similar residential subdivisions along Loughheed Highway.

The Municipal Manager recommended:

- (1) THAT Parcel 1 (Bylaw Plan 75675), D.L. 59, Grp. 1, Plan 15742, NWD, formerly Kyle Street road allowance closed by "Burnaby Road Closing Bylaw No. 4, 1987" - Bylaw No. 8813, be posted for sale at a minimum bid value of \$8,000.00 subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

#### N O T I C E   O F   M O T I O N

Alderman Nikolai introduced a Notice of Motion at the regular Council Meeting held on 1987 November 02 and therefore it was now before Council for consideration.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS it is important that the victims of crime are assisted in every way possible to cope with the impact of the crime to which they were subjected.

WHEREAS the Burnaby R.C.M.P. have initiated a vigorous and professional Victim Assistance program using R.C.M.P. staff, civilian staff, and over 20 volunteers.

WHEREAS the B.C. Provincial Government have recently announced a program to provide grants to offset the costs of Victim Assistance Programs.

THEREFORE be it resolved that Burnaby Council indicate its support for the Burnaby R.C.M.P. Victim Assistance Program AND support that Program's application to the Provincial Government for a grant."

CARRIED UNANIMOUSLY

#### E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the possibility of developing a new method of signing both Rugby Street and Harley Court. It seems that each time new signs are installed they are immediately removed by persons unknown apparently due to the unpopularity of the names.

In response, the Director Engineering, Mr. E.E. Olson, undertook to consider various methods which may be used to prevent future removal of the street signs.

1987 November 09

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK