

APRIL 18, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, April 18, 1977 commencing at 7:00 P.M.

PRESENT:

Acting Mayor, G.D. Ast, in the Chair
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak

ABSENT:

Mayor T.W. Constable

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. James Hudson, Municipal Clerk
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. J.G. Plesha, Administrative Assistant

Acting Mayor Ast introduced students present from Kensington Junior Secondary School together with their instructors, Mr. Atwood and Miss Morgan.

MINUTES

The Minutes of the Council Meeting held on April 12, 1977 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on April 12, 1977 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

Acting-Mayor Ast advised that Mayor Constable had proclaimed the week of Monday, April 25 through Saturday, April 30, 1977 as "Volunteer Recognition Week" in the District of Burnaby in recognition of the thousands of Burnaby residents who work unselfishly throughout the year to improve services to the community.

DELEGATION

The following wrote requesting an audience with Council:

- a) Frits and Yvonne Kouwenhaven Re: Relaxation of Section 800.6(1) of Burnaby Zoning By-law

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

April 18, 1977

Mr. Frits Kouwenhaven appeared before Council and spoke to the following submission:

"In this letter we will roughly outline the problem we would like to discuss with the members of the Council.

- 1) On March 4th, 1977 the Board of Variance allowed an appeal for the relaxation of Section 800.4(1) of the Burnaby Zoning By-law to allow alterations to our house. This alteration deleted the one legal off-street parking space which was provided by the carport. (See B.V. 1592 File)
- 2) When we applied for permission to convert the carport to a badly needed living area, we did not know, nor were we advised, that we would no longer be permitted to park on our driveway.
- 3) We applied for a relaxation of By-law Section 800.6(1), but our request was denied by the Engineering Department.

We request permission to appear before Council to outline our predicament, and hope that upon reviewing our case, the members will grant us a relaxation of By-law Section 800.6(1)."

The Municipal Manager advised that a staff report would be available at the April 25, 1977 Meeting of Council.

BY - LAWS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1977'

- #7040

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1977'

- #7040

be now read three times."

CARRIED UNANIMOUSLY

April 18, 1977

CORRESPONDENCE AND PETITIONS,

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 29, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Gertrude W. Omstead Re: Growing population of Dogs and Cats in the Municipality

Correspondence under date of April 4, 1977 was received in regard to the growing population of Dogs and Cats in the Municipality. It was suggested that anyone who wants to own a dog should first of all be required to have a fenced yard in which to keep the animal.

The Municipal Manager advised that a staff report would be available at the April 25, 1977 Meeting of Council.

- b) Conference of Local Area Councils, Traffic and Transit Committee Chairman Re: 25th and 29th Avenues Crosstown Bus Service

A copy of correspondence directed to the Vancouver City Council under date of April 7, 1977 was received indicating that they were anxious to have the service implemented as soon as possible. It was also indicated that developments are taking place that add new urgency to take this matter up again. One is the opening of the Ferry Service in June and the other is the major development of the Shaughnessy Hospital facility.

It was requested that the Municipal Manager contact Mayor T.W. Constable on the question of the Mayor speaking on this subject matter at the Thursday meeting of the Greater Vancouver Regional District Transit Committee.

- c) William A. Campbell Re: Sussex Avenue sidewalk between Beresford Street and Kingsway

Correspondence under date of April 7, 1977 was received, indicating that for quite a number of years the sidewalk from the Kelly-Douglas Powerhouse to the tracks has been gradually disappearing and that the main problem is the heavy trucks crossing it at places other than the driveway entrances to the Nabob garage and parking lot near the garage.

The Municipal Manager advised that a staff report would be available at the April 25, 1977 Meeting of Council.

- d) Elwood N. Veitch, M.L.A., Burnaby-Willington Re: Proposed Federal Office Development, Vancouver

Correspondence under date of April 5, 1977 addressed to Mr. Marke Raines, M.P., Burnaby-Seymour and Mr. John Reynolds, M.P., Burnaby-Richmond-Delta, was received indicating support for correspondence forwarded to them by His Worship, Mayor Thomas Constable.

It was requested that the Municipal Manager pursue the question of B.C. Hydro & Power Authority possibly locating a second office facility in the Burnaby Metro-town Centre.

- e) Province of British Columbia, Ministry of Municipal Affairs and Housing, Honourable H.A. Curtis, Minister Re: Neighbourhood Improvement Programme 1977

April 18, 1977

Correspondence under date of April 6, 1977 was received indicating that the Municipality has been granted a total of \$750,000.00 under the Neighbourhood Improvement Programme for the year 1977 and enclosing a copy of the Agreement entered into between the Province and The Central Mortgage and Housing Corporation for purposes of this programme.

The Municipal Manager advised that a staff report would be available at the April 25, 1977 Meeting of Council.

f) Burnaby Parks and Recreation Commission, Secretary Re: Boulevard Tree Planting Program

Correspondence under date of April 12, 1977 was received advising that the Parks and Recreation Commission wishes to go on record as being strongly in favour of a program of Boulevard Tree Planting for inclusion in the 1977 Capital Improvement Program and urging Council to approve the necessary funds in the 1977 Capital Improvement Budget.

g) Alexander J. Reid and Katherine Reid Re: 1470 Kensington Avenue Consider buying entire property for Road Allowance on Kensington Avenue

Correspondence under date of April 12, 1977 was received in regard to the above noted property and requesting the Municipality to consider buying the entire property for the Road Allowance on Kensington Avenue and, if this is not feasible, giving some assurance that the property will not be required for this purpose in the near future; that is, ten to fifteen years, as they are considering further expenditure involving a double garage, remodelling the kitchen, etc.

The Municipal Manager advised that a staff report would be available at the April 25, 1977 Meeting of Council.

TABLED MATTERS

Council Meeting April 12, 1977 (Item 26, Manager's Report No. 27, 1977)
Re: MacInnis Place Housing Development (Item 17, Report No. 23, March 28, 1977)

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

The following resolution was then before the Council:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager be received."

A vote was then taken on the Motion and CARRIED UNANIMOUSLY.

ENQUIRIES

Alderman Lewarne noted correspondence received by individual Council Members from Green Tree Village Recreation Centre on the question of the 1977 Assessment Notice covering the Community Centre at 4295 Garden Grove Drive and an estimate of Real Estate Taxes for land and improvements of \$6,000.00 to \$6,500.00 in 1977.

April 18, 1977

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject correspondence be referred to the Municipal Manager for comment and report."

REPORTS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Pollution Committee - Sanitary Sewer Connection - 9025 Halston Court

A report of the Pollution Committee was received providing the following recommendation:

"That an extension of time of six months be given to Mrs. Ida Toole to connect 9025 Halston Court to the sanitary sewer subject to the condition that if the property is sold, the new owner will be required to make the sanitary sewer connection immediately."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

b) Municipal Manager

The Municipal Manager presented Report No. 29, 1977 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Contract #7712 - 1977 Local Improvement, Phase I

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7712.

It was recommended by the Municipal Manager that the lowest tender by Winvan Paving Ltd. for the sum of \$370,580.93 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

"THAT an informal investigation be carried out by the Municipal Engineer in the surrounding Municipalities to find out if bids are this close and whether there is a turnover of successful tenders from year to year."

FOR: Aldermen Lewarne and Stewart
OPPOSED: Acting Mayor Ast, Aldermen
Drummond, Emmott, Lawson,
Randall and Stusiak

MOTION DEFEATED

April 18, 1977

2. Still Creek Watercourse Study

The Municipal Manager provided a status report from the Director of Planning on the Still Creek Watercourse Study.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

3. Kensington Home Owners Association Plan for the Kensington Alignment

The Municipal Manager provided a report from the Director of Planning on the Kensington Home Owners Association alternate plan for the Kensington Alignment. It was indicated that unless directed to the contrary, an evaluation of the Association's plan will be carried out by staff with assistance from a consultant. The services of a consultant would cost approximately \$500.00. This amount would be sufficient to have the consultant redraw the sketch and produce ramps that have acceptable grades and curvature and also, would provide a very preliminary comparative ("ballpark") cost estimate. A report on the plan can be made available for Council's consideration no later than May 2, 1977.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT we do not engage the services of a consultant at a cost of \$500.00."

FOR: Acting Mayor Ast, Aldermen Emmott and Stusiak

OPPOSED: Aldermen Drummond, Lawson, Lewarne, Randall and Stewart

MOTION DEFEATED

4. Letter from the New Westminster and District Chamber of Commerce which appeared on the agenda for the April 12, 1977 meeting of Council (Item 4c) - Fourth Crossing of the Fraser River

The Municipal Manager provided a report from the Director of Planning in regard to the above noted subject.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

April 18, 1977

5. British Columbia Summer and Winter Games

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding Burnaby's offer to host the Provincial Government's first Summer and Winter Games events.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$164,700.00.

It was recommended by the Municipal Manager that the estimates be approved as submitted in the total amount of \$164,700.00.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Engineering Services for the Design and Supervision of Sanitary Sewer Installation in the Central Valley

The Municipal Manager provided a report from the Municipal Engineer on proposals for engineering services that are required for the design and installation of sanitary sewers in the Central Valley area.

It was recommended by the Municipal Manager that the services of Web Engineering Ltd. be retained for the design, contract preparation, construction layout and residential supervision of sanitary sewer installation in the Central Valley, Area No. 6, Phase 3, as outlined in the Municipal Engineer's letter dated March 21, 1977, and Web Engineering Ltd.'s letter to the Municipal Engineer dated March 29, 1977.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Tenders for Equipment - Parks and Recreation Department

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for equipment which have been approved by the Parks and Recreation Commission.

It was recommended by the Municipal Manager that Council approve the execution of contracts for the equipment as approved by the Parks and Recreation Commission.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #49/76
(Rezoning Report dated January 17, 1977 - Item 4)
(Item 10, Report No. 21, March 21, 1977)

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference #49/76.

It was recommended by the Municipal Manager that "the deposit of a per unit levy in the amount of \$521.00 per unit to go towards the acquisition of parkland" be added as a prerequisite to Rezoning Reference #49/76.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the subject matter be tabled and a report brought forward to the Public Hearing on Tuesday, April 19, 1977."

CARRIED UNANIMOUSLY

10. Site Plan Reference #24/77 - D.L. 15, Block 13, Lot 2,
Ex. Plan 21455, Plan 10648 - 9844 Broadway

The Municipal Manager provided a report of the Director of Planning containing information on an enquiry that was raised at the April 12, 1977 Meeting of Council. It was indicated that staff have referred Mr. Defazio's proposal to the Department of Highways which has agreed to be responsible for the acquisition of lands that are required for the widened right-of-way.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

A student representative of the Kensington Junior Secondary School thanked the Municipal Council for the opportunity of attending the Meeting this evening. The student group then retired from the Council Chambers.

11. Proposed sale of Municipal property - Municipal Subdivision
Stage (IV)B

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that the Land Agent be authorized to offer Lots 337, 342 and 362 - 392 inclusive for sale by public tender.

April 18, 1977

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

Alderman Stusiak advised that as Alderman he was not able to bid on the lots in question, however, a company by the name of Sunwood Structures solely owned by his three sons, might bid on the lots in question.

12. Status on reports that are being prepared for Council

The Municipal Manager provided a list showing the status on reports that are being prepared by the Engineering, Health, Licence, Parks and Recreation and Treasury Departments, as well as an additional list specially requested by Council from the Planning Department.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

13. Building Maintenance

The Municipal Manager provided a request from the Deputy Chief Building Inspector for approval to commence certain work prior to Council's approval of the Annual Budget in the total amount of \$12,800.00.

It was recommended by the Municipal Manager that authorization be given to commence the work as noted above prior to the approval of the 1977 Annual Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. and Mrs. G.R. Mackie which appeared on the Agenda for the April 12, 1977 Meeting of Council (Item 4f)
Traffic Conditions on Meadedale Drive

The Municipal Manager provided a report from the Municipal Engineer on this matter.

It was recommended that a copy of this report be sent to Mr. and Mrs. G.R. Mackie.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

April 18, 1977

15. Kensington Overpass - Laurel to Broadway

The Municipal Manager provided a report from the Municipal Treasurer regarding recommended financing for the subject project.

It was recommended by the Municipal Manager that:

1. That the Kensington Overpass project be financed by:
 - a) the appropriation of \$1,900,000 from the Capital Works Financing Reserve repayable annually over ten years at 9%;
 - b) the appropriation of \$500,000 from surplus Capital Improvement Program funds; and that this Council
 - c) recommend that the Councils of the years 1978, 1979 and 1980 make the appropriations necessary from the annual BUDGETS in those years; and that
 - d) in the year the major contract for the project is let, pass a temporary loan By-law repayable over five years in a sum to be determined, notwithstanding recommendation Item (c).

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager be amended to add 'that the financing for this project go back to the Electors this November 19, 1977'."

FOR: Aldermen Drummond, Lewarne, Randall
OPPOSED: Acting Mayor Ast, Aldermen Emmott
Lawson, Stewart and Stusiak

MOTION DEFEATED

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject matter be tabled to May 2, 1977."

FOR: Aldermen Drummond, Lewarne and Randall
OPPOSED: Acting Mayor Ast, Aldermen Emmott,
Lawson, Stewart and Stusiak

MOTION DEFEATED

A vote was then taken on the original Motion and CARRIED.

OPPOSED: Aldermen Drummond, Lewarne and Randall

16. Request for Approval to Issue P.P.A. #3621
D.L. 155B, Lot 3, Plan 1248 - 5550 Byrne Road

The Municipal Manager provided a report from the Director of Planning submitted in compliance with the policy to obtain

Council's approval for all requests concerning proposed development in the Big Bend Area.

It was recommended by the Municipal Manager that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 6089 Trapp Road.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Council now resolve itself into a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY