#### 1978 SEPTEMBER 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 September 11 at 19:00 h.

PRESENT:

Mayor T.W. Constable, In the Chair

Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

ABSENT:

Alderman G.D. Ast

STAFF:

Mr. M.J. Shelley, Municipal Manager Mr. E.E. Olson, Municipal Engineer Mr. A.L. Parr, Director of Planning

Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. James Hudson, Municipal Clerk Mr. B.D. Leche, Deputy Municipal Clerk

### $\verb|CONGRATULATIONS| \\$

His Worship, Mayor Constable, on behalf of Council, congratulated the Burnaby Cablevision Junior Lacrosse Team for winning the Minto Cup for the second year in succession. Mayor Constable indicated that he would correspond with that organization and would arrange for the Burnaby Cablevision Junior Lacrosse Team to appear in front of Council to receive a presentation on behalf of the Municipality.

### MINUTES

The Minutes of the Council Meeting held on 1978 September 05 came forward for adoption.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1978 September 05 be now adopted."

Alderman Mercier noted that it was his recollection that His Worship, Mayor Constable, during the discussion on methods employed in making appointments to Municipal Commissions, Boards and Committees, had given Council a commitment that the procedures governing such appointments would be reviewed and appropriate recommendations would be made for consideration by Council.

Alderman Mercier noted that there was no reference to the foregoing in the Minutes of the Council Meeting held on 1978 September 05 and was of the opinion that the Minutes should be amended to include reference to the commitment made by the Mayor in this respect.

It was agreed that the Minutes of the Council Meeting held on 1978 September 05 should be amended accordingly.

A vote was then taken on the original Motion as MOVED by Alderman Lawson and SECONDED by Alderman Drummond "THAT the Minutes of the Council Meeting held on 1978 September 05 be now adopted" as amended, and same was CARRIED UNANIMOUSLY.

### DELEGATIONS

The following wrote requesting an audience with Council:

a) Deer Lake Traffic Committee, William Lindsay
Re: Blockade Gate At Sperling Avenue And Canada Way And Further
Blockades At Chiselhampton Street, Rugby Avenue, Haszard
Street and Canada Way

Spokesman - Mr. John Friesen

1.

### 1978 September 11

# MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MERCIER:

"THAT Items 10 and 11, Municipal Manager's Report No. 62, 1978 September 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

#### Item 10

The Municipal Manager provided a report from the Parks and Recreation Administrator in which it was advised;

- 1. That the Commission not endorse the total prohibition of right turns from Canada Way on to Sperling Avenue south.
- 2. That the Commission supports the installation of a "No Right Turn From 4 to 6 P.M. and 7 to 9 A.M." sign at this corner.
- 3. That the Commission supports the installation of a light signalization on the corner of Canada Way and Sperling Avenue.
- 4. That the Commission so recommend to Council.

The Municipal Manager recommended:

1. THAT this report be sent to the Traffic Safety Committee with a request that the Committee reconsider the matter and report back to Council.

# MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

### Item 11

The Municipal Manager provided a report from the Director of Planning concerning the construction of a lane to service the residences in the 5300 and 5400 blocks at Canada Way.

The Director of Planning advised that the possible lane allowance area is well treed and further it appears there are some encroachments into the area. Any encroachments into the lane allowance would need to be removed and driveways would need to be relocated. Access into existing carports and garages may be difficult as a result.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Diane Steele, 5451 Canada Way, and the Traffic Safety Committee.

# MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN LAWSON:

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

### CARRIED UNANIMOUSLY

Mr. John Friesen then stated that as the matter of the road closures in the Buckingham/Sperling Avenue Area had been referred back to the Traffic Safety Committee for a further review, he would withhold his presentation to Council this evening until such time as the Traffic Safety Committee has submitted a further report to Council.

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#### BY-LAWS

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT Item 7, Municipal Manager's Report No. 62, 1978 September 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Treasurer concerning the establishment of a reserve for Capital Works, machinery and equipment.

The Municipal Manager recommended:

 THAT a By-law be brought down to establish a reserve for Capital Works, machinery and equipment, as described in the Municipal Treasurer's report.

## MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT 'Burnaby Reserve Fund By-law 1978' - No. 7256, 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 LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN GUNN:

"THAT 'Burnaby Reserve Fund By-law 1978' - No. 7256 be now read three times."

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN MERCIER:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978'- No. 7244 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

# MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN MERCIER:

"THAT reconsideration and final adoption of 'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978' be tabled pending clarification of the proposed amendment to Section 3(i) 'Definitions of Accessory Use' whereby 'the owner of an in-law suite shall enter into a registerable covenant with the Municipality to remove the in-law suite, including all facilities therein contained, whenever the said in-law suite shall no longer be occupied, or shall no longer be occupied in accordance with the provisions of this by-law, and thereafter to use his principle building (without the said in-law suite) in accordance with the provisions of this by-law'."

CARRIED UNANIMOUSLY

#### CORRESPONDENCE AND PETITIONS

## MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1978 September 11 which pertain thereto, be brought forward for consideration at this time."

### CARRIED UNANIMOUSLY

a) Province of British Columbia, Ministry of Municipal Affairs and Housing, Honourable H.A. Curtis, Minister

Re: Fifth Installment Of The 1978 Unconditional Grant Pursuant To Part VIII
Revenue Sharing Act Regulations

A letter dated 1978 August 25 was received enclosing Province of British Columbia cheque in the amount of \$739,600.00 which represents payment to the Corporation of the District of Burnaby of the fifth installment of the 1978 Unconditional Grant Pursuant to Part VIII of the Revenue Sharing Act Regulations.

 Province of British Columbia, Ministry of Municipal Affairs and Housing, Honourable H.A. Curtis, Minister

Re: Second Quarter Housing Starts Grant For 1978 Pursuant To Part III Of The Revenue Sharing Act Regulations

A letter dated 1978 August 21 was received enclosing British Columbia cheque in the amount of \$25,400.00 which represents the Second Quarter Housing Starts Grant for 1978 pursuant to Part III of the Revenue Sharing Act Regulations.

c) Burnaby Civic Employees' Local Union 23, Secretary

Re: Renewal Of The Collective Agreements Of The Outside, Inside And Foremen Divisions

A letter dated 1978 September 05 was received giving notice pursuant to Section 62 of the Labour Code of British Columbia that the Burnaby Civic Employees Union, C.U.P.E. Local 23, wishes to commence collective bargaining for the renewal of the collective agreements of the Outside, Inside and Foremen's Divisions entered into on the first day of January, 1978.

Item 9, Municipal Manager's Report No. 62, 1978 September 11, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this letter be sent to the Greater Vancouver Regional District, Labour Relations Department, Suite 10, 4829 Kingsway, Burnaby, B.C., V5H 2C8.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

### MOVED BY ALDERMAN GUNN: SECONDED BY ALDERMAN MERCIER:

"THAT the Labour Relations Department of the Greater Vancouver Regional District be requested to commence collective bargaining for the renewal of the Collective Agreements between the Burnaby Civic Employees Union, C.U.P.E. Local 23 and The Corporation of the District of Burnaby as soon as possible."

#### CARRIED UNANIMOUSLY

A vote was then taken on the original motion as MOVED by Alderman Drummond and SECONDED by Alderman Lawson "THAT the recommendation of the Municipal Manager be adopted" as amended, and same was CARRIED UNANIMOUSLY.

d) Canadian Union of Public Employees Representative

Re: Communication From Chairman, Greater
Vancouver Regional District Labour Relations
Committee, Soliciting Views On Labour Relations
Matters

A copy of a letter dated 1978 September 01 addressed to Mr. Graham Leslie, Director, Greater Vancouver Regional District Labour Relations Department, concerning an invitation from the Greater Vancouver Regional District Labour Relations Committee to participate in discussions for improving bargaining procedures in preparation for 1979 negotiations, was received.

The writer advised Mr. Leslie that this matter has been considered at a Canadian Union of Public Employees Joint Negotiation Committee Meeting and the invitation was respectfully declined. The Union believed that it would be most improper to participate in any deliberations or consultations which may disturb or adversely affect the current satisfactory arrangements.

e) Union of British Columbia Municipalities Executive Director Re: 1978 U.B.C.M. Convention Information

A letter dated 1978 September 01 was received advising that arrangements for an interesting and informative Annual Convention are virtually complete and it is expected that attendance will be from 1300 - 1500 delegates and guests. The letter also provided program highlights for the convention.

### TABLED MATTER

### MOVED BY ALDERMAN DRÚMMOND: SECONDED BY ALDERMAN MERCIER:

"THAT Item 26, Municipal Manager's Report No. 54, 1978 July 31 concerning the Sub-Area between Cameron Street and Sullivan Street - Community Plan Area "G" be now lifted from the table and that the following recommendation of the Municipal Manager contained in this report be adopted:

1. THAT a copy of this report be sent to Mrs. Anita Morris and Mr. T.K. Bastable."

CARRIED UNANIMOUSLY

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## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MERCIER:

"THAT the following Motion as MOVED by Alderman Drummond and SECONDED by Alderman Gunn 'THAT Community Plan "G" be revised to conform with alternative 2(a) (Sketch 7a)' be now lifted from the table."

The foregoing Motion was then before Council for consideration.

A vote was then taken on the aforementioned Motion "THAT Community Plan "G" be revised to conform with alternative 2(a)(Sketch7a)" with the following results:

FOR: Mayor Constable, Aldermen

Drummond, Emmott, Gunn, Lawson, Lewarne and Mercier

OPPOSED: Alderman Randall

MOTION CARRIED

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MERCIER:

"THAT Item 8, Municipal Manager's Report No. 62, 1978, pertaining to this subject be brought forward for consideration at this time."

#### CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning on the sequence of Council actions to date on the Sub-Area of Area "G" between Cameron Street and Sullivan Street.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN MERCIER:

"THAT staff bring forward a report on the possibility of constructing a pedestrian pathway along the Reece Avenue alignment between the area north of Sullivan Street and the Lougheed Mall."

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN GUNN:

"THAT staff bring forward a detailed land use plan for the Community Plan Area with particular reference to the lands abutting the new road alignment outlined in alternative 2(a)(Sketch 7a) as approved by Council earlier this evening."

CARRIED UNANIMOUSLY

### ENQUIRIES

### Alderman Randall

Alderman Randall requested information on a possible timetable for the installation of sewers on Sullivan Street.

The Municipal Engineer advised that the construction of sewers on Sullivan Street was largely dependent on the finalization of development plans for the surrounding area such as the Sub-Area between Sullivan Street and Cameron Street which had been discussed by Council earlier this evening.

#### Alderman Lewarne

Alderman Lewarne reported that he had received information concerning recent motor vehicle accidents at the intersection of Sperling Avenue and Broadway. It was considered that this was a highly dangerous intersection. Alderman Lewarne suggested that this matter be referred to the Traffic Safety Committee for investigation and report.

It was agreed that the Traffic Safety Committee would be requested to investigate the intersection of Sperling Avenue and Broadway and to submit a report to Council when appropriate.

### Alderman Drummond

Alderman Drummond requested information as to who was eligible to vote on the adviseability of establishing a Neighbourhood Pub in a specific location.

It was agreed that the Director of Planning would submit a report on this subject to the next meeting of Council.

Alderman Drummond noted that he was in possession of a letter from a Member of Parliament representing the Greater Vancouver Regional District concerning the Urban Transit Assistance Fund. The letter stated that there was \$25,000,000.00 in the fund which would be available for distribution once local Municipal priorities had been established.

His Worship, Mayor Constable, replied that in 1974 there was \$190,000,000.00 in this fund which had never been expended. The Prime Minister has established the present fund at \$25,000,000.00 across the whole Country.

The Greater Vancouver Regional District is aware of the existence of the fund and is trying to obtain some of the monies therefrom.

#### Alderman Randall

Alderman Randall requested that staff submit a report to Council as soon as possible on the sewer connection to the property of Mrs. Charlotte Rozman.

#### REPORTS

## MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN LAWSON:

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

#### CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 62, 1978 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

### 1. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate in the amount of \$9,400.00 as more particularly detailed in the report received.

The Municipal Manager recommended:

1. THAT the special estimate of the Municipal Engineer be approved as submitted.

## MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN DRUMMOND:

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

### CARRIED UNANIMOUSLY

### 2. Proposed Art Gallery Extension Project

The Municipal Manager provided a report from the Parks and Recreation Administrator in which it was advised that the Burnaby Art Gallery Association Board had decided not to proceed with the proposed Gallery Expansion.

## MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN MERCIER:

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

#### CARRIED UNANIMOUSLY

3. Collection and Disposal of Refuse Letter From Haul-Away Disposal Ltd. Which Appeared On The Agenda For The 1978 August 28 Meeting Of Council

The Municipal Manager provided a report from the Municipal Engineer on comments contained in a letter from Mr.L. Remple, President of Haul-Away Disposals Ltd. which Council received on 1978 August 28.

The Municipal Manager recommended:

 THAT a copy of this report be sent to Mr. L. Remple, #10-7823, 132nd Street Surrey, B.C. V3W 4M8.

## MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN RANDALL:

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

#### CARRIED UNANIMOUSLY

4. Petition From Dr. John G. Graham Which Appeared On The Agenda For The 1978 September 05 Meeting Of Council "Resident Parking Only" and Enforcement of Anti-Littering Regulations

The Municipal Manager provided a report from the Municipal Engineer and the Chief Public Health Inspector on a request for "Resident Parking Only" restriction and enforcement of Anti-Littering Regulations in the 3800 Block Imperial Street and in the 6800 Block Mandy Avenue.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. John G. Graham and the other petitioners.

# MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled pending reconsideration and final adoption of 'Burnaby Street and Traffic By-law 1961, Amendment By-law No. 1, 1978', By-law No. 7232, which received three readings on 1978 August 14."

#### CARRIED UNANIMOUSLY

5. Fire Prevention, Control Study and Master Plan

The Municipal Manager provided a joint report from the Director - Fire Services, the Municipal Treasurer, the Municipal Engineer, the Director of Planning and the Chief Building Inspector concerning a proposed study on fire prevention, control study and master plan.

The Municipal Manager recommended:

- 1. THAT a Technical (Working) Committee be established as described in this report and that it be co-chaired by the Director-Fire Services and the Director of Planning.
- 2. THAT an Advisory Committee be established to advise the Technical Committee and to function as described in this report.

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- 3. THAT the general methodology as described in the Urban Guide and summarized in this report be followed.
- 4. THAT authority be given to expend the 1978 funds as described in the "Budget Requirements" section of this report. (Council will have an opportunity to authorize 1979 expenditures in the 1979 Provisional Budget).

# MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN GUNN:

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

# MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN MERCIER:

"THAT the Technical (Working) Committee be chaired solely by the Director-Fire Services."

#### CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Mercier and SECONDED by Alderman Gunn "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

It was further agreed that staff would submit a report to Council on the following points raised in Council this evening:

- 1. The costs of staff time and computer time involved in the study.
- 2. A breakdown of the estimated costs associated with each of the steps outlined in the consolidated version of the methodology which is proposed and which are outlined on Page 127 of the Municipal Manager's Reports.
- 3. The preparation of a critical path timetable for the complete study.

It was further agreed that the Liaison Officer to the Fire Department be added as an Ex-Officio Memberrof the Advisory Committee.

### 6. Boundary Road at Kingsway - South Leg

The Municipal Manager provided a report from the Municipal Engineer on the proposed widening of an intersection at Kingsway and Boundary Road.

The Municipal Engineer reported that he had been advised by the Vancouver City Engineer that the Vancouver City Council did not approve of the widening of the intersection involving the small acquisition from the Park and, in fact, approved only of an interim improvement on the south leg of the intersection to be contained entirely within the existing 66 foot road allowance. This interim widening will provide only for two lanes through each direction and a left turn.

An agreement has been reached with the City of Vancouver on a design that will permit the interim standard of intersection improvement without encroaching into the Park and unless instructed to the contrary, it is proposed to advise the City of Vancouver to proceed with the interim widening and to invoice Burnaby for one-half of the cost of the work which has been estimated at \$10,000.00.

# MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council directed that a copy of the report be forwarded to the Burnaby Citizens' Roads Committee.

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7. Sale of Property
Eastburn Neighbourhood Improvement Program

This Item was dealt with previously in the meeting as Item 3a) - "Burnaby Reserve Fund By-law 1978", By-law No. 7256.

8. Background Information With Respect To Action Taken By Council On Matters Concerning The Sub-Area of Area "G" Between Cameron and Sullivan Streets

This Item was dealt with previously in the meeting as Item 5 under Tabled Matter.

9. Letter From The Burnaby Civic Employees' Local Union 23 Box 80035, Burnaby, B.C. V5H 3X1 Negotiations For The 1979 Agreement

This Item was dealt with previously in the meeting as Item 4c) under Correspondence and Petitions.

10. Closures Of Sperling Avenue, Chiselhampton Street, Rugby Street and Haszard Street at Canada Way

This Item was dealt with previously in the meeting as Item 2 under Delegations.

11. Residents Of The 5300 And 5400 Blocks Canada Way Protesting The Closing Of Rugby Avenue,
Chiselhampton Street and Sperling Avenue

This Item was dealt with previously in the meeting as Item 2 under Delegations.

12. Inspections Of Property At 6360 Arbroath Street Parcel "A", District Lot 96, Plan 54405
Jubilee Estates & Lands Limited

The Municipal Manager provided a report from the Chief Building Inspector regarding the frequency with which inspections had been carried out relative to construction of a building on the subject site.

The Municipal Manager is satisfied that inspections were done in accordance with normal operating procedures. As noted in Item 4 of the report, the higher instance of inspections that took place on August 30 and 31 were related to requirements involving the final occupancy of the building. It is not uncommon for different members of staff to carry out necessary inspections in close proximity of time when final work on a project is being completed. This is what happened in this particular case.

# MOVED BY ALDERMAN MERCIER: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Preliminary Report Of The Task Force On Municipal Policing Costs

The Municipal Manager provided a report from the Municipal Treasurer concerning the Preliminary Report of the Task Force on Municipal Policing Costs.

The Municipal Manager recommended:

- 1. THAT Council support the concept of Option "D".
- 2. THAT the Task Force be asked to consider lowering the 4omill rate in Option "D" to 3 mills.

3. THAT a copy of Item 8, together with a copy of the current report be sent to the B.C. Police Commission.

# MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled to allow members of Council to study the question further."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY