

1978 OCTOBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 October 16 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier

ABSENT: Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council Meeting held on 1978 October 10 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 October 10 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Short Term Capital Borrowing By-law No. 1, 1978' -#7252

'Burnaby Short Term Capital Borrowing By-law No. 2, 1978' -#7253

'Burnaby Shops Closing By-law 1958, Amendment By-law 1978' -#7261

'Burnaby Road Acquisition and Dedication By-law No. 3, 1978' -#7263

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the corporate seal affixed thereto."

CARRIED

OPPOSED: Alderman Drummond oppos
to By-law No. 7253.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

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. 72, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Vancouver Symphony Society, President
Re: Sincere Thanks To District of Burnaby
For Its Significant Contribution To The
Operation Of The Society During The Year

A letter dated 1978 September 26 was received expressing sincere thanks to the District of Burnaby for its significant contribution to the operation of the Vancouver Symphony Society during the year.

- b) Wholesale Delivery Service (1972) Ltd.
President
Re: Like To Have Plans Changed Back
To Overhead Wiring

A letter dated 1978 October 05 was received in which it was noted that the Municipality was unable to put in underground wiring in connection with the Norland Avenue widening due to the cost. If this is the case, it would seem a gross injustice to expect private industry to put in underground wiring in exactly the same area for the same reason.

Wholesale Delivery Service (1972) Limited had appeared before Council in November 1977 in an attempt to gain relief from the high cost of placing a wire underground from the back of their terminal to a new building further to the rear.

Wholesale Delivery Service (1972) Limited has since been asked to place one phase of their incoming connection underground at considerable expense to the company while the other phase will be overground.

In light of Burnaby Engineering Department changing their plans for underground wiring on Norland Avenue, Wholesale Delivery Service (1972) Limited would also like to have their plans changed back to overhead wiring. This will result in a saving to the company which would be much appreciated in these times of economic proportion.

Council was advised that a staff report on this subject will be available for consideration on 1978 October 23 and further consideration of the matter was deferred until that time.

- c) Royal Canadian Air Cadets, No. 637 Squadron,
Burnaby, B.C., Sponsoring Committee President
Re: Permission To Hold Annual Tag Days - Friday
Evening And Saturday - 1978 October 20 and 21

A letter dated 1978 October 10 was received requesting that the Sponsoring Committee of Air Cadet Squadron No. 637, South Burnaby, be granted permission to hold their annual Tag Days in South Burnaby on Friday evening, October 20, and Saturday, October 21.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Sponsoring Committee of Air Cadets Squadron No. 637 be granted permission to hold their annual Tag Days in South Burnaby on Friday evening, 1978 October 20 and Saturday, 1978 October 21 as requested."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast

Alderman Ast requested that Council receive a report on the recent accident on the Barnet Highway adjacent to the Gulf Refinery involving a gasoline tanker truck and a sports car with particular emphasis on the response times and the type of equipment that was required at the scene of this accident from No. 1 Firehall. Alderman Ast requested that this report also contain information on what the response times from No. 1 Firehall might have been had the railway crossing on Sperling Avenue been blocked by a train.

Alderman Ast was of the opinion that this is a matter of concern as a major fire could occur at any of the refineries in North Burnaby and the matter of response time from No. 1 Firehall was of prime importance.

Alderman Gunn requested that the report to come forward on this subject also contain information on the general safety of the Barnet Highway including observations on the points of access and egress from the Highway, the provision of left-turn lanes, and the possible provision of warning lights.

Mayor Constable also requested that the report contain information on any contingency plans that may exist to handle a similar situation to that which occurred on the Barnet Highway if such an incident had occurred in a built up residential area.

Alderman Drummond requested that this report also contain information on the historical background on the number and types of accidents that have occurred on the Barnet Highway over the past five years and that the adequacy of lighting on the Highway be reported on.

Alderman Emmott suggested that the information on the number and types of accidents on the Barnet Highway over the past five years also include information on the nature of such accidents.

It was agreed that the Director - Fire Services and the Municipal Engineer would submit reports on the aforementioned points of concern to individual members of Council pertaining to the Barnet Highway.

Alderman Gunn

Alderman Gunn drew Council's attention to a letter he had received from Mr. Nigel C.A. Smith-Gander concerning the use of duplexes at 4829 - 4831 and 4859 - 4861 Harkin Drive as four-family dwellings.

Council was informed that Mr. Smith-Gander's letter would appear on the Agenda for the Council meeting on 1978 October 23 and would be considered at that time.

Alderman Gunn enquired as to the frequency of internal audits conducted at the Burnaby Golf Course.

The Municipal Manager advised that it was his hope that audits could be carried out on an annual basis. The Municipal Manager further advised that staff turnovers of the Treasurer Department had created difficulties in this respect.

Alderman Drummond

Alderman Drummond noted that at the last meeting of the Pollution Committee tentative arrangements had been made for a public meeting to be held to deal with problems arising from the Burnaby Noise or Sound Abatement By-law, 1978 and other assorted aspects of pollution generally. Alderman Drummond requested Council's direction as to whether all members of Council would be desirous of attending such a public meeting.

His Worship, Mayor Constable, advised that where a Committee is desirous of holding a public meeting, a report should be submitted to Council in this regard and at that time, Council would make a decision as to whether to attend that public meeting as a Body.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

The Grants and Publicity Committee submitted a report on the following requests for grants:

1. Wesburn Community Association - \$750.00

The Grants and Publicity Committee recommended a grant in the amount of \$750.00.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Century Park Museum Association - \$500.00

The Grants and Publicity Committee recommended a grant in the amount of \$500.00.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Lewarne

- b) The Municipal Manager presented Report No. 72, 1978 October 16 on the matters listed following as Items 1 to 12, either providing the information shown or recommending the courses or action indicated for the reasons given.

1. 1978 Annual Election

The Municipal Manager provided a report from the Municipal Clerk regarding the 1978 Municipal Election to be held on 1978 November 18.

The Municipal Manager recommended:

- a) THAT James Hudson, #7 - 6705 Arlington Street, Vancouver, B.C. V5S 3P1 be appointed Returning Officer for The Corporation of Burnaby for the 1978 Annual Election.
- b) THAT nominations for the 1978 Annual Election be held in the Burnaby Municipal Hall Council Chamber, 4949 Canada Way, Burnaby, B.C. V5G 1M2.
- c) THAT the poll required for the 1978 Annual Election be opened at the following places:

<u>Polling Station</u>	<u>Division Number</u>	<u>Polling Station</u>
GILMORE AVENUE ELEMENTARY SCHOOL 50 Gilmore Avenue	17.	MARLBOROUGH ELEMENTARY SCHOOL 6060 Marlborough Avenue
BURNABY HEIGHTS JUNIOR SECONDARY SCHOOL, 250 Willingdon Avenue	18.	WINDSOR ELEMENTARY SCHOOL 6166 Imperial Street
CAPITOL HILL ELEMENTARY SCHOOL 350 Holdom Avenue	19.	MORLEY STREET ELEMENTARY SCHOOL 7355 Morley Street
WESTRIDGE ELEMENTARY SCHOOL 510 Duncan Avenue	20.	CHAFFEY-BURKE ELEMENTARY SCHOOL 4404 Sardis Street
KITCHENER ELEMENTARY SCHOOL 1351 Gilmore Avenue	21.	MAYWOOD ELEMENTARY SCHOOL 4567 Imperial Street

<u>Division Number</u>	<u>Polling Station</u>	<u>Division Number</u>	<u>Polling Station</u>
6.	ALPHA JUNIOR SECONDARY SCHOOL 4600 Parker Street	22.	SUNCREST ELEMENTARY SCHOOL 3883 Rumble Street
7.	BRENTWOOD PARK ELEMENTARY SCHOOL 1455 Delta Avenue	23.	NELSON ELEMENTARY SCHOOL 4850 Irmin Street
8.	LOCHDALE ELEMENTARY SCHOOL 6900 Aubrey Street	24.	CLINTON ELEMENTARY SCHOOL 5858 Clinton Street
9.	SPERLING AVENUE ELEMENTARY SCHOOL 2200 Sperling Avenue	25.	EDMONDS HOUSE 7282 Kingsway
10.	CAMERON ROAD ELEMENTARY SCHOOL 9540 Erickson Drive	26.	STRIDE AVENUE ELEMENTARY SCHOOL 7014 Stride Avenue
11.	SCHOU ELEMENTARY SCHOOL 4041 Canada Way	27.	EDMONDS ELEMENTARY & JUNIOR SECONDARY SCHOOL, 7651-18th Avenue
12.	CASCADE HEIGHTS ELEMENTARY SCHOOL 4343 Smith Avenue	28.	SECOND STREET ELEMENTARY SCHOOL 7502 Second Street
13.	DOUGLAS ELEMENTARY SCHOOL 4861 Canada Way	29.	ARMSTRONG ELEMENTARY SCHOOL 8757 Armstrong Avenue
14.	BURNABY MUNICIPAL HALL 4949 Canada Way	30.	RIVERWAY WEST ELEMENTARY SCHOOL 4340 Carson Street
15.	SEAFORTH ELEMENTARY SCHOOL 7881 Government Street	31.	GLENWOOD ELEMENTARY SCHOOL 5787 Marine Drive
16.	INMAN ELEMENTARY SCHOOL 3963 Brandon Street	32.	RIVERSIDE ELEMENTARY SCHOOL 7855 Meadow Avenue

d) THAT authority be granted to the Returning Officer to appoint his own Deputy Returning Officers.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. 1977 Burnaby Health Department Report

The Municipal Manager provided the Health Department's Community Services Annual Report for 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the Health Department's Community Services Annual Report for 1977 be received for information purposes."

CARRIED UNANIMOUSLY

3. Senior Citizens Telephone Guide to Burnaby Services

The Municipal Manager provided a report from the Medical Health Officer on a booklet entitled "Senior Citizens Telephone Guide To Burnaby Services" which has been prepared for distribution to Burnaby citizens. The need for a comprehensive booklet which would list telephone numbers, and a brief resume of all services available to Burnaby Seniors, became apparent from the many telephone calls received by the Burnaby Health Department staff requesting assistance to find a phone number of a needed organization.

The Municipal Manager recommended:

1. THAT the report of the Medical Health Officer be received for information purposes.

1978 October 16

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Letter From the Corporation of the District
of North Cowichan Which Appeared on the Agenda
for the 1978 October 02 Meeting of Council -
Regional Colleges

The Municipal Manager provided a report from the Municipal Treasurer which was prepared as a result of a request from Mrs. J. McLeod, Municipal Clerk for the Corporation of the District of North Cowichan, for endorsement of a resolution concerning the financing of regional colleges.

The Municipal Manager recommended:

1. THAT copies of this report be forwarded to the District of North Cowichan and the U.B.C.M.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Item 5 was WITHDRAWN from the Agenda.
6. Demolition of a Municipal House
9489 Cameron Street, Burnaby, B.C.
Pcl. "B", Block 21, D.L. 6, Plan 6105

The Municipal Manager provided a report from the Chief Librarian regarding the proposed demolition of a Municipal house on Cameron Street.

The Municipal Manager recommended:

1. THAT Council be requested to authorize that a notice be drawn to vacate the premises at 9489 Cameron Street and that this notice be delivered to the tenant at that address.
2. THAT the house be offered for sale subject to the condition that it be moved to another site by the highest bidder; and if no bids are received...
3. THAT a demolition permit be obtained from the Building Department so that this house may be demolished during the course of construction of the Joint Northeast Library/Recreation Centre which is scheduled to commence 1979 March 01.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Neighbourhood Pub
Rezoning Reference #12/78
Application No. 3/78
7174 Barnet Road, Burnaby, B.C.
Pcl. "B" Exc. C, Expl. Pl. 29117, Block 2
D.L. 207, Plan 4032

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, concerning the incidents of crime in areas located adjacent to Neighbourhood Pubs.

The Officer in Charge reported that in the Burnaby Detachment's brief exposure to Neighbourhood Pubs in Burnaby, they have not experienced any problems. The Officer in Charge pointed out that, from his experience, the clientele which is drawn to an establishment of this nature depends to a very large extent on how it is managed. It is logical to assume that there will be increased traffic and pedestrian traffic in the proposed site, however, to suggest crime will increase as a direct result of a Neighbourhood Pub can only be a mere assumption at this point.

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Corrective Order to Install a Sprinkler System
in Paint Spray Booths

The Municipal Manager provided a report from the Director - Fire Services in connection with a corrective order which had been issued by the Fire Department to Donn Dean Collision Ltd., with respect to the installation of a sprinkler system in paint spray booths.

The Municipal Manager recommended:

1. THAT Council confirm the need for Automatic Sprinkler Systems in paint spray booths and spray rooms, in accordance with the Burnaby Fire Prevention By-law No. 5096, Section 3.2.8, Spraying and Dipping of Flammable Finishes.
2. THAT a copy of this report be sent to Mr. Donn Dean, 6919 Merritt Avenue, Burnaby, B.C., V5J 4R7

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this subject matter be referred back to the Director - Fire Services to obtain further answers and to allow the Municipal Solicitor to comment on whether or not a non-conforming aspect is in effect with respect to the Fire By-law."

FOR: Mayor Constable, Aldermen
Ast, Emmott, Lawson, Lewarne
and Mercier

OPPOSED: Aldermen Drummond and Gunn

MOTION CARRIED

9. Residential Occupancy Standards
Housing Inspection Program
Quarterly Report No. 4 - 1978 July 01 - September 30

1978 October 16

The Municipal Manager provided a Quarterly Status Report from the Chief Building Inspector on Residential Occupancy Standards.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #55A/73
Lougheed Highway/Kingsland Drive

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #55A/73.

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department and request that a Rezoning Reference be prepared and that the Rezoning be advanced to a Public Hearing to be held on 1978 November 21 and that the following be established as prerequisites to the completion of the Rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to service the site.
 - c) The approval of the Department of Highways to the Rezoning application.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Energy Conservation Program
Progress Report #1

The Municipal Manager provided a report from the Municipal Engineer on the Energy Conservation Program.

The Municipal Manager recommended:

1. THAT the report of the Municipal Engineer be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #39/76A
Lot 163, D.L. 77, Plan 42281
6501 Sprott Street
Columbian 4 Rinks Ltd.

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #39/76A.

The Municipal Manager recommended:

1. THAT Council give consideration to the submission by the applicant with regard to Prerequisite Item "C" on the understanding that staff will continue to work toward completion of the prerequisites and preparation of the further report to which reference is made, unless otherwise directed by Council.
2. THAT a copy of this report be forwarded to Mr. S.D. Floyd.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT staff bring forward a report to find out what the practice has been relating to truncations and further that comments also be directed to the specific truncation at Spratt Street and Norland Avenue."

CARRIED

OPPOSED: Alderman Gunn

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY