

1978 APRIL 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 April 03 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
Alderman F.G. Randall

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. V.D. Kennedy, Deputy 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

M I N U T E S

The Minutes of the Council Meeting held on 1978 March 28 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 March 28 be now adopted."

Alderman Gunn noted that on page 21 of the Minutes of the Council Meeting held on 1978 March 28 the recommendations of the Exempt Staff Council Committee had been shown as being adopted unanimously when, in fact, he and Alderman Drummond had been opposed to the recommendation of the Exempt Staff Council Committee.

A vote was then taken on the motion as Moved by Alderman Ast and Seconded by Alderman Mercier, 'That the Minutes of the Council Meeting held on 1978 March 28 be now adopted.', as amended, and same was CARRIED UNANIMOUSLY.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1978' -#7181

'BURNABY FRONTAGE TAX BY-LAW 1978' -#7193

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the by-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1978' -#7181

'BURNABY FRONTAGE TAX BY-LAW 1978' -#7193

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY BUDGET AUTHORIZATION BY-LAW 1977,
AMENDMENT BY-LAW 1978' -#7192

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 26, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. Lillian E. Mann
RE: Inaccuracies In The Documentation Prepared For 1978 March 28 Meeting.

A letter dated 1978 March 29 was received pointing out many inaccuracies in the documentation prepared for the Council Meeting on 1978 March 28 insofar as expropriation matters on Mrs. Mann's home and property are concerned and especially with respect to Mr. Grist's interpretation of the meeting which took place in Mrs. Mann's home on the night of 1978 January 10, a meeting which was not attended by Mr. Grist. Neither Mrs. Mann, nor any member of her family, have at any time had any discussions or dealings with Mr. Grist, a Mr. Evans came to her home.

It was agreed that His Worship, Mayor Constable would follow up with Mrs. Mann any other alleged inaccuracies in connection with this matter.

- b) Simon Fraser Market Ltd., Eddy Hong,
RE: "Wide Open Hours" Should Be Stopped As There Would Certainly Be Unfair Competition By Major Food Chains.

A letter dated 1978 March 23 was received concerning a presentation made to Council by the Retail Committee of the Burnaby Chamber of Commerce for Wednesday evening shopping, and that this cannot be allowed without "Wide Open Hours" being approved.

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As an owner-operator of a corner grocery store, the writer felt "wide open hours" should be stopped as there would certainly be unfair competition by major food chains.

- c) Alan Purton and Eileen Purton,
RE: Very Concerned With The Proposed System Of
Roads Planned To Go Across The South Side of
The Oakalla Lands

A letter dated 1978 March 29 was received expressing concern with the proposed system of roads planned to go across the south side of the Oakalla grounds, when and if they ever become parkland for Burnaby.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the Transportation Committee for study and report as deemed appropriate."

CARRIED UNANIMOUSLY

- d) City Of Vancouver, Deputy City Clerk,
RE: Boundary Road Improvements And
Associated Matters

A letter dated 1978 March 23 was received enclosing a copy of a City Manager's Report on the subject of Boundary Road improvements and associated matters which was received by Vancouver City Council on 1978 March 08 for information purposes.

Vancouver City Council deferred consideration of this report until the 1978 April 04 meeting at which time delegations will be before Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT this correspondence and the attached report be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Ast

Alderman Ast advised that he had received complaints of large trucks using Holdom Avenue north of the Lougheed Highway.

It was agreed that the Municipal Engineer and the Burnaby Detachment, Royal Canadian Mounted Police would be requested to check this complaint.

Alderman Gunn

Alderman Gunn requested information on the present status of the report concerning the third crossing of the Burlington Northern Railway tracks.

The Director of Planning advised that some delay had been encountered in the completion of this report and he expected that it would be ready for submission to Council in approximately three weeks.

Alderman Gunn enquired as to the present status of the proposal call for the provision of bus shelters by private companies.

The Director of Planning advised that the proposal call would be going out next week with a period of three weeks allowed for the return of proposals. The Director of Planning anticipated that there would be very little delay following the acceptance of a proposal for the provision of bus shelters.

Alderman Gunn requested information on the status of the report concerning the updating of demographic material in the 1985 Road Study.

The Director of Planning advised that work on this report had not been commenced by his department but that he anticipated that it would take approximately four to six weeks from this date.

Alderman Lewarne

Alderman Lewarne stated that he had been advised that on Jack Webster's radio show today the Federal Minister of State (Fitness and Sports), the Honourable Iona Campagnolo had made the statement that His Worship, Mayor Constable had been corresponding with her to ask for between fifty and sixty million dollars for development in the Central Valley of Burnaby.

Alderman Lewarne requested information as to whether this was a true statement.

His Worship, Mayor Constable advised that he had never written to the Honourable Iona Campagnolo and that he knew nothing of the information which was quoted on the Jack Webster program.

The Mayor advised that he was following through on this matter to find out exactly what had been discussed on this radio program.

Alderman Lewarne raised the question of truck traffic on Tenth Avenue between Kingsway and Nineteenth Street and the conflicts between the regulations of the City of New Westminster and Burnaby relative to the movement of trucks on this route. Alderman Lewarne suggested that discussions on this subject should be reopened with the appropriate authority in order to alleviate the problems being encountered on other Burnaby streets such as Edmonds Street.

His Worship, Mayor Constable advised that as there were no objections from Council he would look into this matter again.

Alderman Ast

Alderman Ast expressed concern at the number of temporary signs that were appearing on Burnaby streets. He particularly noted the intersection of Government Road and Lougheed Highway. Alderman Ast noted that such temporary signs tended to become permanent and requested staff to look into this situation.

It was agreed that staff would look into the question of temporary signs.

NOTICE OF MOTION

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

" WHEREAS the Council Grant on the recommendation of the Grants and Publicity Committee, the budgetary sum of One hundred and twenty-five thousand dollars (\$125,000.00) per year; and

WHEREAS the tax paying public may not be informed of these gifts;

THEREFORE BE IT RESOLVED that the Grants given, be published in the Information Burnaby newsletter."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommends as follows:

1. Boys' and Girls' Clubs of Greater Vancouver

The Grants and Publicity Committee recommended that once the taxes have been established for the property of the Boys' and Girls' Clubs of Greater Vancouver, that a grant amounting to the difference between the taxes and \$ 5,500.00 be granted to the Boys' and Girls' Clubs of Greater Vancouver.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Vancouver Neurological Centre - \$ 3,500.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 3,500.00 be granted to the Vancouver Neurological Centre.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Robert Burnaby Committee - \$ 500.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 500.00 be granted to the Robert Burnaby Committee.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

4. Open House Canada Student Exchange - \$ 500.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 500.00 be granted to the Open House Canada Student Exchange.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

5. Burnaby Information Centre Advisory Committee - \$ 3,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 3,000.00 be granted to the Burnaby Information Centre Advisory Committee.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Canadian Paraplegic Association - \$ 1,750.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 1,750.00 be granted to the Canadian Paraplegic Association.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Sierra Club (Western Canada Chapter) -Nil

The Grants and Publicity Committee recommended that no grant be given to the Sierra Club (Western Canada Chapter).

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. B.C. Civil Liberties Association -Nil

The Grants and Publicity Committee recommended that no grant be given to the B.C. Civil Liberties Association.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

9. New Westminster and District Chamber of Commerce - \$ 500.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 500.00 be granted to the New Westminster and District Chamber of Commerce.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

10. Mountain Dance Theatre Company - \$ 2,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$ 2,000.00 be granted to the Mountain Dance Theatre Club.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN MERCIER:

"THAT this matter be referred to the Parks and Recreation Commission."

CARRIED

OPPOSED: Alderman Ast

- b) The Municipal Manager presented Report No. 26, 1978 on the matters listed following as Items (1) to (5) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Air Pollution/Burrard Inlet

The Municipal Manager provided a report from the Chief Public Health Inspector concerning a Council enquiry about a strong sulphur odor that was detectable in the air adjacent to Burrard Inlet on February 26th and on the status of pollution control relative to oil refineries and the British Columbia Hydro Thermal Generating Plant

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was agreed that advice concerning the method of lodging complaints concerning air pollution with the Greater Vancouver Regional District should appear in a forthcoming issue of the Burnaby Information newsletter.

2. Municipal Hall Landscaping

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the landscaping of grounds adjacent to the Municipal Hall.

The Municipal Manager recommended:

1. THAT the Landscape Renovation Program as outlined in the Parks and Recreation Administrator's report be approved.
2. THAT the estimated cost in the amount of \$ 20,000 be charged to the 1977 Capital Improvement Program - Municipal Hall Building Renovation Fund (\$ 10,000.) and the 1978 Capital Improvement Program - General Revenue fund (\$ 10,000.)

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

It was agreed that Council Members would tour the Municipal Hall grounds at 18:30 h Monday, 1978 April 10.

3. Proposed Demolition of A House
Lot 7, Block 3, D.L. 161, Plan 1742,
3861 Scott Street

The Municipal Manager provided a report from the Land Agent concerning the demolition of the buildings on the subject property.

The Municipal Manager recommended:

1. THAT authority be given the Land Agent to have the buildings on Lot 7, Block 3, D.L. 161, Plan 1742, 3861 Scott Street, demolished.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

4. White Rock District Modern Service Club
For The Handicapped

The Municipal Manager presented a report from the Chief Licence Inspector concerning a letter received by Council on 1978 March 28 from Gerald R. Wiles, 15011 Marine Drive, White Rock, B.C. requesting permission

to conduct a regular paper drive in the community.

The Municipal Manager recommended:

1. THAT a copy of the report be sent to Gerald R. Wiles, of the Modern Service Centre for Handicapped.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Rental of Office Space in the West Building to the Provincial Ministry of Human Resources Extension of Lease

The Municipal Manager submitted a report on a request from Mr. L.L. Wardle, Administrative Assistant to the Regional Manager of the Ministry of Human Resources, for a further extension of the lease for space in the West Building.

The Municipal Manager recommended:

1. That the lease for space being actually utilized by the Ministry of Human Resources in the West Building be extended, under existing terms and conditions to 1978 April 15 inclusive.
2. THAT Mr. L.L. Wardle be advised of this extension.
3. THAT the Manager be authorized to extend the lease for a further period beyond April 15 to April 30 if such an extension is required due to further possible delay that may be encountered by the Ministry of Human Resources with respect to the relocation of their offices from the West Building.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager report back to Council on a program for locating a suitable tenant for the unused space in the West Building following the departure of the Ministry of Human Resources."

CARRIED UNANIMOUSLY

NEW BUSINESS

His Worship, Mayor Constable advised Council that there was the possibility of the Municipality obtaining a sixteen foot genuine totem pole as a gift.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT His Worship, Mayor Constable be authorized to pursue the acquisition of a sixteen foot totem pole for the Municipality as a gift from Mr. S.R. Morin, 6669 Kingsway, Burnaby, B.C."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY