

1978 SEPTEMBER 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1978 September 05 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

His Worship, Mayor Constable, expressed his pleasure at being back in the Chair after his lengthy illness. He had been assured by his doctor that he was in excellent physical condition. His Worship expressed his appreciation to members of Council for sharing the burden in his absence and particularly to Aldermen Ast, Drummond and Emmott, who spent many, many hours carrying out his duties for him.

MINUTES

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

Alderman Randall noted that on Page 9 of the Minutes of the Council Meeting held on 1978 August 28, his name had been omitted from those shown as being OPPOSED to the Motion "THAT this matter be retabled" and requested that the Minutes be amended accordingly.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Mercier "THAT the Minutes of the Council Meeting held on 1978 August 28", as amended, be now adopted and same was CARRIED UNANIMOUSLY.

DELEGATION

The following wrote requesting an audience with Council:

Cee-Dee Associates Ltd., Senior Consultant
1978 August 30, Re: Strata Plan N.W. 586 -
Blenheimwood and Carrigan Place
Spokesman: Mr. J.P. Daem

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

The Municipal Manager advised that he had been contacted by Mr. Daem earlier today and advised that Mr. Daem was still working with the Planning Department on the subject of concern to him and did not wish to appear as a Delegation this evening.

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT Item 4, Municipal Manager's Report No. 60, 1978 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

1. THAT loan authorization by-laws pursuant to Section 260 of the Municipal Act be brought down, one for the Joint Northeast Burnaby project, and another for the Eastburn project.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Short Term Capital Borrowing By-law No. 1, 1978' - No. 7252, 'Burnaby Short Term Capital Borrowing By-law No. 2, 1978' - No. 7253 and 'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1978' - No. 7254 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 LEWARNE:

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

CARRIED

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

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Drummond
to By-law No. 7253

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Short Term Capital Borrowing By-law No. 1, 1978' - No. 7252, 'Burnaby Short Term Capital Borrowing By-law No. 2, 1978' - No. 7253 and 'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1978' - No. 7254 be now read two times."

CARRIED

OPPOSED: Alderman Drummond
to By-law No. 7253

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on 'Burnaby Loan Authorization By-law No. 2, 1978' - No. 7246 and 'Burnaby Reserve Fund Expenditure By-law No. 1, 1978' - No. 7247."

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 Loan Authorization By-law No. 2, 1978' - No. 7246 and 'Burnaby Reserve Fund Expenditure By-law No.1, 1978' - No. 7247 be now read a Third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT 'Burnaby Road Closing By-law No. 7, 1978' - No. 7250 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 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. 60, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. E.D. McWilliams,
Re: In An Area The Size Of Greater
Vancouver Good Bus Service Is Extremely
Important
-

A copy of a letter addressed to the Vancouver Sun concerning bus services in the vicinity of Willingdon Avenue and Union Street in Burnaby and the use of the Park and Ride facilities in Vancouver was received.

Alderman Drummond pointed out that the operation of the Park and Ride facilities in Vancouver was a function of the Vancouver City Council and not that of the British Columbia Hydro and Power Authority and suggested that Mrs. McWilliams be advised to this effect.

- b) Province Of British Columbia, Ministry Of
Finance, Honourable E.M. Wolfe, Minister
Of Finance
Re: Payment Of University Land Taxes

A letter dated 1978 August 23 was received concerning the payment of University Land Taxes.

The Minister advised that the special Cabinet Committee on Property Assessment and Taxation reviewed the recommendation contained in the McMath Report relative to payments of grants-in-lieu on universities and colleges and concluded that this category of property would be excluded from the classes of Provincial land on which grants-in-lieu were to be made in 1978. It was the view of the Committee that the presence of a university or college in a municipality produced a positive economic effect in addition to enhancing property values. For this reason, payment of grants-in-lieu to municipalities having such properties located within their communities was not recommended.

Notwithstanding the policy adopted for 1978, the resolution will be reviewed by my Committee when it is next dealing with matters concerning grants-in-lieu of taxes on Provincially owned properties.

- c) J. Cranswick
Re: Installation Of Traffic Diverters - Intersections
Of Bryant Street And Waltham Avenue And At Elgin
Avenue And Irving Street

A letter dated 1978 August 24 was received concerning the installation of traffic diverters at the subject intersections.

Mr. Cranswick pointed out that the second paragraph of the letter received by affected residents of the area clearly indicates that the traffic diverters will be installed and there is nothing to suggest negative responses to the questionnaire will in any way effect the decision. Mr. Cranswick was also concerned that the letter doesn't explain just what traffic diverters are and how, at the subject intersections, they would be placed.

Mr. Cranswick stated that he was against the proposal and he could not understand why putting up unsightly diverters should be decided upon without first trying conventional stop signs.

Alderman Randall suggested that the term "Diverters" rather than "Barricades" was confusing and should be clarified.

It was agreed that appropriate action would be taken on Alderman Randall's suggestion.

- d) John G. Graham
Re: Petition From Residents 3800 Block Imperial
Street And 6800 Block Mandy Avenue - Resident
Parking Only And Enforcement of Anti-Litter
Regulations

A letter dated 1978 August 28 was received requesting "Resident Parking Only" signs in the 3800 block Imperial Street and the 6800 block Mandy Avenue.

Council was advised that a staff report on this subject would be available on 1978 September 11 and further consideration of this subject was deferred until that time.

- e) R.D. Schwenneker
Re: The Proposed Closure Of Chiselhampton
Street At Canada Way

A letter dated 1978 August 30 was received concerning the proposed closure of Chiselhampton Street at Canada Way.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT this Item of correspondence be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

- f) Mrs. G. Voogd
Re: There Is No Need To Do Any
Shopping On Sunday

A letter dated 1978 August 24 was received commending Council on the stand taken by Council with regard to Sunday shopping.

Mrs. Voogd was of the opinion that there is no need to do any shopping on Sunday and that Sundays should be kept for the family.

- g) United Terminals Ltd, Manager
Re: Return With All Possible Speed To The
Original Planned Overpass For Kensington

A letter dated 1978 August 24 was received urging Council to return, with all possible speed, to the original planned overpass for Kensington to alleviate the improbable conditions at the Sperling/Lougheed intersection.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT this Item of Correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Randall

Alderman Randall enquired as to the present status of the Oakalla Lands.

His Worship, Mayor Constable, advised that he had recently had a meeting with a member of the Legislative Assembly who is Chairman of the Committee on the Oakalla Lands and it was their hope to meet with the Minister of Highways and Public Works on that particular question and also on the question of the new Marine Way to see if some immediate action can be obtained on the recommendations of the Committee with regard to the Oakalla Lands and on the construction of Marine Way. Mayor Constable stated that he hoped that this meeting could be held within the next two weeks.

Alderman Lewarne

Alderman Lewarne enquired as to the procedures currently in effect with reference to Building Inspections on Commercial Buildings. Alderman Lewarne requested information as to how inspections are controlled and who causes the Inspectors to go out and make inspections. Alderman Lewarne noted that a building presently under construction for his business had undergone five inspections in one week, four of which had occurred in one day, and that he would like to pursue this matter on 1978 September 06 with the Municipal Manager.

Alderman Drummond, Council Liaison to the Building Department, expressed regret that Alderman Lewarne had not contacted him concerning this complaint. Alderman Drummond could have set up an immediate meeting with the Chief Building Inspector and the matter could have been resolved.

His Worship, Mayor Constable, suggested that Alderman Lewarne take this matter up with the Municipal Manager as he had suggested and that if further action was considered warranted following this meeting, the Mayor and Alderman Drummond as Council Liaison to the Building Department should become involved.

NOTICES OF MOTION

a)

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"THAT:

Whereas the President of the Pacific National Exhibition has announced plans for a multi-purpose facility, sometimes, and hereinafter, called the "Multiplex", to be constructed on the grounds of the Pacific National Exhibition at an estimated cost of \$163 million; and

Whereas Burnaby has the largest population, apart from the City of Vancouver, of the municipalities in the Greater Vancouver area; and

Whereas Burnaby is closest, geographically, to the proposed site of the Multiplex, of the municipalities in the Greater Vancouver area and will logically benefit from having the multi-purpose facility to a greater extent than other municipalities outside the City of Vancouver; and

Whereas the Multiplex will be a significant addition to the social, cultural and recreational activities of all the Greater Vancouver area citizens;

Therefore be it resolved that the Burnaby Municipal Council:

- a) Support the concept of a central major facility such as the Multiplex."

CARRIED UNANIMOUSLY

b)

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Transportation Committee report to the Municipal Council on the question of the grade separation at the Burlington Northern Railway Tracks and recommend an alignment by 1978 December 01; and

THAT Mayor T.W. Constable be asked to so advise the Minister of Transport, The Honourable O.E. Lang."

FOR: Aldermen Ast and Emmott

OPPOSED: Mayor Constable, Aldermen
 Drummond, Gunn, Lawson,
 Lewarne, Mercier and Randall

MOTION DEFEATED

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT His Worship, Mayor T.W. Constable, be asked to contact the various individuals in the political sphere meaning Members of Parliament and the Senate and the Members of the Canadian Transport Commission to determine the position with regard to funds which the Federal Government has set aside for the Kensington Overpass Project and that at the same time, those individuals be advised as to the actions and timetables that Burnaby has taken with regard to the Transportation study."

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Constable, submitted a report in which it was recommended that Mr. Joseph H. Corsbie be appointed to the Parks and Recreation Commission to complete the term for which Mr. R.J. Smith was appointed on 1977 December 05 (term ending 1979 December 31). Mayor Constable was confident that Mr. Corsbie will be an asset to the Parks and Recreation Commission.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, Mayor Constable, be adopted."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT this item be tabled pending a meeting of Council to establish a policy to make appointments to the various Commissions and Boards."

* See Council Minutes
 1978 September 11

FOR: Aldermen Emmott, Lawson,
 Lewarne and Mercier

OPPOSED: Mayor Constable, Aldermen
 Ast, Drummond, Gunn and
 Randall

MOTION DEFEATED

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Randall "THAT the recommendations of His Worship, Mayor Constable, be adopted" and same was CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 60, 1978 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Apartment Area 'O' Review
Community Questionnaire

The Municipal Manager provided a report from the Director of Planning on a review of two apartment area plans.

The Director of Planning advised that his Department is pursuing a review of Apartment Area 'O'. The Apartment Area 'P' is contiguous to Area 'O' and dependant upon the community and commercial facilities located in Area 'O', the two apartment area plans are being reviewed together.

The Planning Department has prepared a first draft report and plan based upon its knowledge of the area. An appropriate next step is to survey the residents and operators of businesses in the area for these purposes.

To this end, the Planning Department has prepared a questionnaire to be distributed to all residents and operators of businesses within the currently adopted Apartment Area boundaries.

It is the Planning Department's intention to proceed with the distribution of this community questionnaire as soon as possible upon receipt of this report by Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Planning Department send the questionnaire to residents and business operations that logically or by known actions seek or receive services in Community Areas 'O' and 'P'.

CARRIED:

OPPOSED: Alderman Drummond

2. Contract #7815 - Repair and Maintenance of Ornamental Street Lighting Systems and Traffic Signal Systems

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7815.

The Municipal Manager recommended:

1. THAT a contract be awarded for the one year period extending from 1978 September 01 to 1979 August 31 to the lowest bidder, United Power Limited, for the sum of \$26,143.75 with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

3. Sublease of Waterlot 5870

The Municipal Manager provided a report from the Municipal Treasurer concerning the sublease of Waterlot 5870.

The Municipal Manager recommended:

1. THAT the Corporation of the District of Burnaby enter into a sub-lease with MacMillan Bloedel Ltd. subject to the following conditions and a by-law be brought forward to authorize this transaction:
 - a) The term of sub-lease be for one (1) year commencing 1978 February 26 at the rate of \$252.00 per annum.
 - b) The Sub-lease be subject to the terms of the head lease between the Province and the North Fraser Harbour Commission.
 - c) If the rent is raised by the North Fraser Harbour Commission, any increase be passed on to MacMillan Bloedel Ltd.
 - d) That the log booms stored on this waterlot be removed at the Municipality's request within a 30-day limit.
 - e) The permission is granted on a month-to-month basis.
 - f) The log booms be secured in such a way that there is no connection to land at either high or low tide.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Financing - Eastburn Community Facility Joint Northeast Burnaby Library/Recreation Centre Complex, Cameron Street

This Item was dealt with previously in the meeting as Item 3(a) 'Burnaby Short Term Capital Borrowing By-law No. 1, 1978' -#7252 and Item 3(b) - 'Burnaby Short Term Capital Borrowing By-law No. 2, 1978' -#7253.

5. Format Change in Reports That Are Submitted To Council

The Municipal Manager submitted a report on a Council request to give consideration to a change in the format of reports whereby the recommendations of the Municipal Manager and Department Heads would appear together in close proximity to one another on the first page. The practice currently being followed in almost all cases results in the appearance of recommendations on separate pages.

If Council has no objection to the change, it will be implemented as illustrated in the two sample reports attached to the Municipal Manager's Report.

Following are specific guidelines that would be adopted in this regard:

1. All departmental recommendations would be noted immediately below the "Re", i.e., between the heading and the first paragraph.
2. The Municipal Manager would not repeat the Department heads' recommendations if he is in total agreement with them. In such cases, he would simply advise "That the recommendations of the (Department Head) be adopted" (see attachment "A"). Council in this respect would in fact still be following its practice of considering the Manager's recommendations, rather than that of the Department head.
3. If there is no recommendation, this would be noted as shown in attachment "B", that is:
 Recommendation: None. This is for the information of Council.
4. Recommendations and the notation "This is for the information of Council" would no longer appear as conclusions on the last page of staff departmental reports.
5. All recommendations would be numbered.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter From Mr. E. Laird Which Appeared on the Agenda for the 1978 August 14 Meeting of Council
Animal Control - Licencing of Dogs

The Municipal Manager provided a report from the Chief Licence Inspector resulting from correspondence that Council received on 1978 August 14 regarding licencing of dogs less than 6 months old.

The Municipal Manager recommended:

1. THAT the Burnaby Dog Tax and Pound and Animal Regulation By-law 1972, No. 6191, not be amended to provide dog owners an exemption from licencing until their dog is six months of age.
2. THAT Council authorize the Chief Licence Inspector to arrange for the sale of dog licences by veterinarians who are willing to do so.
3. THAT participating veterinarians be permitted to retain 25% of the amount of licence fees collected by them and remit the balance to the Municipal Treasurer.
4. THAT Mr. E. Laird receive a copy of this report and be urged to obtain the required dog licence.
5. THAT the Chief Licence Inspector bring down a further report on the cost of administering the \$6.00 per year fee.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 7. Greater Vancouver Regional District High Capacity Rapid Transit Study-Recommendations for Phase Two

The Municipal Manager provided a report from the Director of Planning on rapid transit.

The Municipal Manager recommended:

- 1. THAT Council rescind their endorsement (of 1978 August 28) of the staff committee recommendations for Phase Two of the High Capacity Rapid Transit Study.
- 2. THAT Council endorse the recommendations of the G.V.R.D. Board with respect to the Rapid Transit Project.
- 3. THAT Council notify the appropriate bodies accordingly.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

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

FOR: Alderman Randall

OPPOSED: Mayor Constable, Aldermen Ast, Drummond, Emmott, Gunn Lawson, Lewarne and Mercier

MOTION DEFEATED

- 8. Letter from the B.C. Police Commission which appeared on the Agenda for the 1978 August 14 Meeting of Council - Preliminary Report of the Task Force on Municipal Policing Costs

The Municipal Manager provided a review of the preliminary report "Task Force on Municipal Policing Costs in British Columbia". Because the scope of the preliminary report encompasses the policing of areas throughout British Columbia, many of the recommendations are of such a nature that they do not apply to Burnaby. The Municipal Manager provided comments on other specific recommendations contained in the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff examine the question of alternate sources of revenue to cover the costs of Municipal Policing if and when the existing subsidies of Municipal Policing costs are discontinued and report back to Council."

CARRIED UNANIMOUSLY

- 9. Western Canada Traffic Association Annual Conference Brandon, Manitoba - 1978 September 12 to 15

The Municipal Manager provided a report from the Secretary of the Traffic Safety Committee for authority to have two resource persons who serve the Committee attend a conference in Brandon, Manitoba.

The Municipal Manager recommended:

1. THAT Mr. Dave Evans, Traffic Technician in the Engineering Department, and Staff Sergeant E.L. Hill of the Traffic Division, Burnaby Detachment, Royal Canadian Mounted Police, be authorized to attend the 1978 Western Canada Traffic Association Conference in Brandon Manitoba on 1978 September 12 to 15 inclusive at a total estimated cost of \$950.00.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY