

1979 SEPTEMBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 September 10 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 D.A. Lawson (18:50 h)
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

ABSENT: Alderman B.M. Gunn

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, 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 1979 September 04 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1979 September 04 be now adopted."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable, noted that Miss Janice Switlo, who had been selected as Miss Burnaby in July, was in the public gallery this evening. His Worship extended Council's congratulations to Miss Switlo on being chosen as Miss Burnaby and welcomed her to the Council Meeting this evening.

C O N G R A T U L A T I O N S

His Worship, Mayor Constable, noted that the Vancouver Whitecaps had recently won the North American Soccer League Championship and extended Council's congratulations to the Whitecaps for this tremendous achievement.

His Worship also noted that the Burnaby Cablevision Junior Lacrosse Team had won the Minto Cup for the third time in three years and suggested that a letter of congratulations be sent to the Burnaby Cablevision Junior Lacrosse Team.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council forward a letter of congratulations to the Burnaby Cablevision Junior Lacrosse Team for winning the Minto Cup for the third time in three years."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Constable, issued the following proclamation concerning the United Way of the Lower Mainland 1979 Campaign:

"WHEREAS it is a tradition for Canadians to help one another in time of need, in a generous and voluntary manner; and

WHEREAS through United Way of the Lower Mainland, one person out of every three is helped annually by one or more United Way Member Agencies and the Canadian Red Cross Society;

THEREFORE as Mayor of the Municipality of Burnaby, I invite each citizen to join with me in supporting the United Way Campaign now in progress.

TOGETHER, let us ensure that our voluntary services will continue to provide the many different kinds of help we all need."

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) Boak Alexander Architect, Boak Alexander, Principal
Re: B.C. Forest Centre
Spokesman - Mr. Bill Moore, President, B.C. Forest Foundation

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

- a) Dr. Peter Anderson, Executive Director, British Columbia Forest Foundation then addressed Council and advised that Mr. Bill Moore, President of the Foundation, had been precluded by illness from attending the Council Meeting this evening and that he, Dr. Anderson, would speak in Mr. Moore's place.

Dr. Anderson advised that he was familiar with the contents and recommendations contained in Item 7, Municipal Manager's Report No. 61, 1979 September 10 on this subject which appears on this evening's agenda.

Dr. Anderson was of the opinion that it would be pointless to restate the whole case of the British Columbia Forest Foundation regarding the location of the proposed Forest Centre in Central Park. He noted that the subject had been very well and exhaustively handled in the report and expressed the Foundation's appreciation for Council's full consideration of the subject. The Foundation was, however, extremely disappointed that the proposed location of the Forest Centre did not appear to be very acceptable to Council. The Foundation felt that they were going to bring something very worthwhile to the Municipality and certainly not a burden to be laid upon Burnaby and it is very disappointing that the proposal has been greeted in this way. It is extremely important to the Foundation that it have a powerful and compelling site for the proposed Centre. Far from being a very powerful agency of a large industry, the Foundation is a group of people who largely, on a basis of faith and a trust in their own good management, must make an institution that will be self-supporting and that is the main reason why a truly fine site such as Central Park is so imperative. It is also the reason why the Foundation has been very slow accepting any site of lesser value to the whole business of keeping an institution such as that proposed viable.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 7, Municipal Manager's Report No. 61, 1979 September 10, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1979 September 10

1. THAT Central Park not be approved as the site for development of a forestry centre.
2. THAT the Director of Planning be directed to work with representatives of the British Columbia Forest Foundation in an effort to find acceptable alternative sites to accommodate a public forestry educational exhibit and activity center in Burnaby.
3. THAT a copy of this report be sent to the British Columbia Forest Foundation.
4. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

RECOMMENDATION #1 - CARRIED

OPPOSED: Alderman Emmott

RECOMMENDATION #2 - CARRIED UNANIMOUSLY

RECOMMENDATION #3 - CARRIED UNANIMOUSLY

RECOMMENDATION #4 - CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Expropriation By-law No. 2, 1979'

-#7408

'Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1979'

-#7410

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

OPPOSED: Aldermen Drummond,
Lewarne & Mercier to
By-law #7408

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Drummond,
Lewarne & Mercier to
By-law #7408

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Expropriation By-law No. 2, 1979'

-#7408

'Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1979'

-#7410

be now read Three Times."

CARRIED

OPPOSED: Aldermen Drummond,
 Lewarne and Mercier to
 By-law #7408

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1979' -#7393

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 LEWARNE:

"THAT all of the following listed items of Correspondence be received and those items of the Municipal Manager's Report No. 61, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia, Ministry of
 Provincial Secretary and Government Services
 Honourable H.A. Curtis, Minister
 Re: Recreation Staff Hiring Incentive Grant

A letter dated 1979 August 24 was received enclosing a Province of British Columbia cheque in the amount of \$750.00 which represents the Ministry's current contribution towards the following position:

Title of Position	Name	Amount	Payment
Sports Coordinator	Earl Erickson	\$750.00	Installment 1 of year 2

Item 2, Municipal Manager's Report No. 61, 1979 September 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the Recreation Staff Hiring Incentive Grant.

The Parks and Recreation Administrator reported that the Grant, in the total amount of \$5,000.00, was awarded to the Parks and Recreation Department in 1978 to assist in developing the position of Sports Co-ordinator.

Payment of the Grant is spread over four (4) years with \$2,000.00 being awarded in year one, \$1,500.00 in year two, \$1,000.00 in year three and \$500.00 in year four.

The Municipal Manager recommended:

1. THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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- b) Mrs. C.A. Moore
Re: Express Sincere Gratitude in Prompt
and Efficient Action Regarding Problems
in Vancouver Heights Water Board Park

A letter dated 1979 August 27 was received expressing Mrs. Moore's sincere gratitude to all concerned in the prompt and efficient action that was taken in response to her letter of complaint regarding the problems in the Vancouver Heights Water Board Park.

Alderman Mercier retired from the Council Chamber at 19:25 h.

- c) Bemben & Kuzych Architects, Richard A. Bemben
Re: 7414 Edmonds Street - Request Site Remain
In Present C3-General Commercial District

A letter dated 1979 August 30 was received requesting that the property at 7414 Edmonds Street remain in its present C3 Zoning classification.

Mr. Bemben was gratified to note that the new proposed Kingsway/Edmonds Area Plan has acknowledged the error of the 1969 Apartment Study which had proposed medium density apartment development on this site. He also agreed with the basic premise that an integrated commercial/residential project could possibly provide a more meaningful living environment for the residential area to the south. However, the tendency of the Planning Department to press for larger and larger developments must be tempered by realization that in the light of the unpredictable economic and energy situation, it is impossible to impose grandiose scale plans on an economy that may falter at any moment.

Mr. Bemben suggested that the small developer in the private sector hasn't done too badly in the past. It appears that the Planning Department's current attitude is promoting large scale land assembly and project development while somewhat excluding the vital efforts of the small developer. With an uncertain economy, this type of attitude will more than likely stifle, rather than encourage, the Planning Department's envisioned development of the community.

Item 5, Municipal Manager's Report No. 61, 1979 September 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning concerning the Kingsway/Edmonds Area Plan.

The Director of Planning noted that Council has authorized a Public Information Meeting to deal with the recommended plan. At this meeting, staff will describe the plan, provide answers to enquiries and receive comments. A report will be prepared following the meeting which will discuss public comment on the plan. While it is possible to respond to the points raised in Mr. Bemben's letter at this time, it would be more appropriate to deal with them within the Comprehensive Report. This report will provide a complete review of public input received in order that Council may consider all points of view and staff comment at one time. The alternative, involving dealing with each item of public comment in separate reports, would be unwieldy for Council and staff and would preclude a comprehensive review.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Richard Bemben, 21 - 5349 Imperial Street, Burnaby, B.C., V5J 1E5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Mercier returned to the Council Chamber at 19:28 h.

- d) G.J. Baldwin
Re: Matter of the Improvement of the
South Slope Ornamental Street Lighting and
Its Cost

A letter dated 1979 August 23 was received outlining several questions that had been posed by Mr. Baldwin to the Municipal Engineering Department regarding the 1979 Ornamental Street Lighting Local Improvement Program.

Item 6, Municipal Manager's Report No. 61, 1979 September 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer containing his comments on the questions asked by Mr. Baldwin in his letter dated 1979 August 23.

The Municipal Manager recommended:

1. THAT Mr. G.J. Baldwin, 7959 Suncrest Drive, Burnaby, B.C., V5J 3N4 be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- e) Svend J. Robinson, Member of Parliament, Burnaby
Re: Long Time Residents 3700 Block Grandview
Highway Adjacent Entrance Ramp to Freeway

A letter dated 1979 August 24 was received advising that Mr. Robinson had recently met with several long time residents of the 3700 Block Grandview Highway, immediately adjacent to the entry ramp to the No. 1 Freeway.

Prior to the construction of this Freeway, completed in 1961, these people lived in a quiet residential neighbourhood. At the time the Freeway was constructed, they were promised that if they so desired, they would be able to move from their property within three years. It has now been almost 20 years that they have been forced to endure the almost unbearable noise and living conditions on that block. Mr. Robinson has been informed by the residents of the neighbourhood that they had been in discussion with all three levels of government, but that each level of government attempts to pass the buck to another. There are seven houses which front directly on Grandview Highway on the north and south sides.

Mr. Robinson proposed that those persons who wished to sell their homes and move should be permitted to do so as soon as possible and that the question of which level of government will be responsible for payment for the property should be resolved afterwards. Mr. Robinson urged immediate action on this suggestion as a number of residents are getting on in age. For example, Mrs. Thelma Bishop of 3729 Grandview Highway is 79 years of age.

Surely, it is not unreasonable to ask that these people be permitted to have their homes bought by the government which will in all likelihood eventually be acquiring the property in any event.

Item 3, Municipal Manager's Report No. 61, 1979 September 10, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager noted that Mayor Constable, in accordance with Motions adopted by Council on 1979 August 13, is attempting to obtain some form of commitment from The Honourable Alex V. Fraser to meet and discuss this matter. No such commitment has been received as of the time that this report was written on September 05.

The Municipal Manager recommended:

1. THAT a copy of this report and Item 13, Municipal Manager's Report No. 53, 1979 August 13 be sent to Mr. Svend Robinson, M.P., House of Commons, Ottawa, Ontario.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

It was agreed that His Worship, Mayor Constable, would pursue this matter with Mr. Svend J. Robinson to obtain more precise information on some of the points raised in Mr. Robinson's letter.

- f) Atomic Energy Control Board, Chief,
Office of Public Information
Re: Proposed Nuclear Generating Station
In Skagit Valley

A letter dated 1979 August 31 was received in response to Council's request for information concerning the proposed nuclear generating plant in the Skagit Valley in Washington State.

While the Atomic Energy Commission Board can appreciate Council's concerns, it has neither information nor jurisdiction with regard to the matter.

Council's enquiry has, therefore, been forwarded to the U.S. Trans Boundary Relations Division of the Department of External Affairs. The subject of power plants near the border has arisen before and it is hoped that this latter agency will be able to address the points that Council has raised.

- g) Maureen Edwards
Re: Barricades at Sperling Avenue and
Canada Way a Great Improvement

A letter dated 1979 August 27 was received expressing approval for the barricades in the Canada Way/Sperling Avenue Area.

- h) Mrs. Ruth DeBrincat
Re: Thoroughly against Closing of Sperling
Avenue at Canada Way and Adjacent Streets to
Burris Street

A letter dated 1979 August 29 was received advising that the writer was thoroughly against the closing of Sperling Avenue at Canada Way and adjacent streets through to Burris Street. The barricades do not aid traffic in the least but congest it more, especially in the rush hours.

- i) Ramon DeBrincat
Re: I am For the Reopening of Sperling
Avenue at Canada Way

A letter dated 1979 August 30 was received advising that the writer was in favour of the reopening of Sperling Avenue at Canada Way.

- j) S.P. Johnston
Re: Barricades In Deer Lake Area

A letter dated 1979 August 28 was received advising that the writer was extremely pleased with the closing of local streets in the Canada Way/Sperling Avenue Area.

- k) W.E. Johnston
Re: Barricades In Deer Lake Area

A letter dated 1979 August 28 was received requesting that the barricades in the Canada Way/Sperling Avenue Area remain in place.

- 1) Marjorie Walters
Re: Difficult to Understand Reasoning
Behind Closure of Sperling Avenue At
Canada Way

A letter dated 1979 August 31 was received requesting Council to remove the barrier from Sperling Avenue at Canada Way.

- m) B. Walters
Re: The Traffic on Canada Way has Become
Enormous Since Roads in the Deer Lake Area
Have Been Closed to Local Traffic

A letter dated 1979 August 31 was received requesting that Council remove the barricades in the Canada Way/Sperling Avenue Area.

- n) Norman F. Walters
Re: Concerned With the Traffic Problems
On Canada Way

A letter dated 1979 August 31 was received requesting Council to remove the barricades in the Canada Way/Sperling Avenue Area.

- o) Milinda Los
Re: Sperling Closures

A letter dated 1979 August 29 was received requesting that Council authorize the removal of the barricades in the Canada Way/Sperling Avenue Area.

T A B L E D M A T T E R S

- a) Notice of Motion, 1979 August 27
Alderman D.M. Mercier
Re: Meetings - Proposed Nuclear Electricity
Generating Plant in Washington State
- b) Notice of Motion, 1979 July 30
Alderman D.P. Drummond
Re: Proposed Installation of a Nuclear
Electricity Generating Power Plant in
Washington State

The aforementioned Notices of Motion were left on the table.

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

The Municipal Manager presented Report No. 61, 1979 on the matters listed following as Items 1 to 11, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Construction and Paving of Lane Bounded by
Coquitlam Street, Elks Avenue, Armstrong Avenue
and South Property Line of Lot 97, D.L. 11, Plan 27616

The Municipal Manager provided a report from the Municipal Treasurer containing the Cost Report prepared in accordance with Section 601 of the Municipal Act covering the construction and paving of the subject lane as a Local Improvement Project by the petition method.

The Municipal Manager recommended:

1. THAT the cost report be received.
2. THAT a Construction By-law be brought forward

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Letter from The Honourable Hugh A Curtis
Parliament Buildings, Victoria, B.C., V8V 1X4
Recreation Staff Hiring Incentive Grant

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

3. Letter from Mr. Svend J. Robinson, M.P.
House of Commons, Ottawa
Triangular Area Bounded by Boundary Road, Grandview
Highway and Trans-Canada Highway No. 1

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

4. Residential Occupancy Standards

The Municipal Manager provided a report from the Director of Planning regarding proposed Text Amendments to the Burnaby Zoning By-law in connection with Residential Occupancy Standards.

The Municipal Manager recommended:

1. THAT the proposed Zoning By-law Amendments, as set forth in Section "C" of the Director of Planning's Report, and adopted by Council, be advanced to a Public Hearing on 1979 October 16.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

**CARRIED

OPPOSED: Alderman Randall

5. Letter from Bemben and Kuzych, Architects
21 - 5349 Imperial Street, Burnaby, B.C., V5J 1E5
Kingsway/Edmonds Area Plan

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

6. Letter from Mr. G.J. Baldwin
7959 Suncrest Drive, Burnaby, B.C., V5J 3N4
Ornamental Street Lighting, South Slope Area, Phase I

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

7. British Columbia Forest Centre

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

8. Rezoning Reference #38/77A
(Bosa Bros. Construction Limited)
Hastings Street/Boundary Road/Albert Street/Esmond Avenue
Points Raised at Public Hearing on 1979 July 17

1979 September 10

The Municipal Manager provided a report from the Director of Planning containing information on points raised regarding the subject rezoning at the Public Hearing held on 1979 July 17.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Edmonds Sports Field Lighting Contract

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a proposed lighting contract for the Edmonds Sports Field.

The Municipal Manager recommended:

1. THAT Council authorize the awarding of the Edmonds Sports Field Lighting Contract to C.H.E. Williams, the low bidder, for the tender amount of \$27,960.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

10. Tenders for the Barnet Beach Building

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning tenders for the Barnet Beach Building.

The Municipal Manager recommended:

1. THAT Council approve the awarding of a contract to the Paramount Construction Company for the Barnet Beach Buildings in the amount of \$253,752.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Cameron Library and Recreation Center
Road Improvements - Cameron Street

The Municipal Manager provided a report from the Chief Building Inspector concerning the widening of Cameron Street adjacent to the Cameron Library and Recreation Center.

The Municipal Manager recommended:

1. THAT Council authorize the appropriation of \$40,000.00 from the Corporation Capital Contingency Account for Cameron Street road widening.
2. THAT the Municipal Engineer be authorized to proceed immediately with the widening of Cameron Street to a full 46 foot standard adjacent to the subject site in order to co-ordinate the street improvement with the opening of the Cameron Library and Recreation Centre scheduled for February, 1980.

1979 September 10

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Municipal Manager be adopted subject to confirmation that the proposed 46 foot standard is compatible with the standard previously approved by Council."

CARRIED

OPPOSED: Alderman Drummond

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 EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

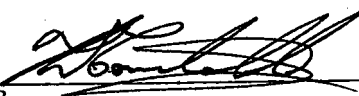
"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 20:00 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK