

1979 NOVEMBER 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 November 13 at 9:00 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 F.G. Randall

ABSENT: Alderman D.M. Mercier

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Alderman D.M. Mercier be granted leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1979 November 05 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the minutes of the Council Meeting held on 1979 November 05 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mrs. M. Adolph, 1979 November 07,
Re: Sperling/Rayside Traffic Access.
Spokesperson - Mrs. Magda Adolph
- (b) Mrs. Margaret M. Taylor, 1979 November 06,
Re: Rear Access to 5649 Canada Way.
Spokesperson - Mrs. M.M. Taylor

MOVED BY ALDERMAN LEWARNE

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Magda Adolph, 5559 Donovan Avenue, then addressed Council on the Sperling/Rayside traffic access. The following is the text of Mrs. Adolph's submission:

"I am here tonight enquiring as to the status of a request for a traffic signal at the intersection of Canada Way and Sperling Avenue. We have been appealing to Council for almost a year regarding the access/egress

problems at Rayside Avenue, Clayton Avenue and Canada Way. We are less than one week away from a Municipal Election and we still have had no definite results from our problems from this Council. I have an area plan here dated July 03, 1974. This includes a road through to Burris and a small park area. Had these plans been put into effect our area would have been greatly improved. Instead, we have been effectively cut off from the proposed roadway. The park has never been developed and we are, in effect, almost a deprived area. You box us in, you take our taxes though, and you provide us with nothing in return. I am here to ask some questions:

- (1) What is the status of the light at Sperling Avenue and Canada Way?
- (2) When can we expect this light or is it hopeless?"

The Municipal Engineer reported that he had been advised by the Department of Highways that recent traffic counts at this intersection had only provided 30% of the required warrants. Under such circumstances the Department of Highways would not consider the installation of a traffic signal at this intersection. The Municipal Engineer further reported that he would be submitting a report on this subject to the Traffic Safety Committee for its next meeting and that the Traffic Safety Committee would be submitting a subsequent report to Council.

- (b) Mrs. Margaret M. Taylor, 5649 Canada Way, then addressed Council on the subject of rear access to her property at this address. The following is the text of Mrs. Taylor's submission:

"Council was first approached about my problem involving access to 5649 Canada Way on 1979 April 27. We have had correspondence with Council on this subject on numerous occasions since that time and to date we have no satisfactory solution to this problem. Council is fully aware of the problem. Very briefly, it is this. Burnaby developed the properties to the rear of ours without first putting through a lane through Haszard Street, thereby creating the problem that now exists as there is no rear access to our property. The second problem was added when commuter traffic was not diverted from Canada Way as we were given to understand before purchasing our property. There is now a double line on Canada Way. We can only gain access by making an illegal left hand turn when coming from the west. To add to this problem we have now been blocked on the right by barricades at Haszard Street. Before that barricade went in for twenty years we were able to make our left hand turn on to Canada Way by turning on to Haszard and going in around by the light on to Burris Street. This last escape has now been taken from us. Instead of having to go around by Haszard we now have to go around by the school. We have only one legal way in from the east. We have no legal way in from the west. We cannot take a left hand turn coming out. We are unable to turn right onto Haszard to get into our own neighbourhood. Now, Council, some members of Council, are running on a platform of protecting residents from commuter traffic. We pay taxes on number one, residential property. We virtually have traffic crawling all over us. If this fits in with Burnaby's overall traffic policy there is either something wrong with the policy or else there is something wrong with someone's interpretation of that policy. We have been corresponding with Council for over six months. Six months is one-quarter of any Council's lifetime as a Council. In that length of time we should have had some positive feedback regarding our problem. So far, we have virtually got nowhere. It is time we had a satisfactory answer. We would like to have some assurance that this matter is not going to be just left in limbo and that we are not going to be the sacrificial lambs to this much touted transportation policy. I would like to ask Council if there is to be some definite steps taken to assist us with our problem."

B Y - L A W S

It was agreed that "Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979", By-law No. 7399, would be left on the table.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning By-law 1965, Amendment
By-law No. 2, 1979'

#7314

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the By-law 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 Zoning By-law 1965, Amendment
By-law No. 2, 1979'

#7314

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 8, 1979'

#7334

'Burnaby Road Dedication By-law No. 1, 1979'

#7424

'Burnaby Budget Authorization By-law 1979,
Amendment By-law 1979'

#7425

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 EMMOTT:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Port of Vancouver, National Harbours Board,
Manager, Real Estate, Re: National Harbours
Board Leases

A letter dated 1979 October 30 was received containing the Board's

comments on recently announced increases in the lease rates on water lots presently leased by The Corporation of the District of Burnaby as follows:

Lease V-508(3) - Sewer and Storm Outfalls

National Harbours Board rentals covering municipal sewer and storm outfall easements are presently set by national Board policy at the rate of \$240.00 per annum per parcel.

Lease V-1359(2) and Lease V-1365(3) - Public Recreational Facilities

These two leases contain four parcels and their combined areas total some 39 acres. Rental is presently set at \$250.00 per annum per parcel. As in the case of V-508(3) above, a national Board policy governs the rate charged for property used for recreational purposes.

In the case of Leases V-1359(2) and V-1365(3), under the Board's commercial leasing practices we would presently receive something in the neighbourhood of \$102,000 per annum for this property - instead our revenue from Burnaby is roughly 0.98% of this figure - in the case of V-1691(1) (not mentioned in your letter) the Board received only .556% of what it would from commercial leasing. While present rentals charged to the various municipalities have increased substantially from a percentage point of view e.g. \$25.00 per annum in 1955 to \$250.00 per annum today, they nonetheless remain nominal compared to the general appreciation of real estate values over the past 25 years.

Perhaps the key to this problem lies in the comment of the Administrator, Parks and Recreation in his report to the Municipal Manager dated 1979 September 18 expressing concern over paying current rental rates on properties "in view of the fact that no development has taken place". On several occasions in the past we have mentioned in our correspondence to Burnaby that it might be wise if a lease were not entered into until such time as development is scheduled to commence - not only does this take the burden of paying rental off Burnaby, it also enables the National Harbours Board to derive commercial revenue from its properties in the interim (and in turn Burnaby would receive substantial tax revenue).

Item 8, Municipal Manager's Report No. 77, 1979 November 13 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT Council approve the revised lease rates for the subject leases for a further period of three years commencing 1979 December 31 to 1982 December 30 as follows:

Lease No. V-508(3)	- from \$450.00 to \$720.00 per annum
Lease No. V-1359(2)	- from \$300.00 to \$500.00 per annum
Lease No. V-1365(2)	- from \$300.00 to \$500.00 per annum

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT this subject be referred to the Municipal Manager to obtain information on the points raised in the Council Meeting this evening, including the experience of other Municipalities such as The City of Vancouver, The City of Port Moody, The City and District of North Vancouver and The District of West Vancouver relative to National Harbours Board leases of water lots in those jurisdictions."

CARRIED UNANIMOUSLY

- (b) City of North York, Willowdale, Ontario,
Clerk's Department, Secretary, Board of
Control, Re: Declaration of third Monday
of February as "Heritage Day".

A letter dated 1979 November 01 was received advising that the Council of the City of North York on 1979 October 29 had adopted the following motion:

"Be it resolved that the Council of the City of North York support the declaration of the third Monday of February as "Heritage Day", a National Holiday;

and that this resolution be referred to the Association of Municipalities of Ontario for information."

Council also approved the recommendation made by Board of Control that this matter be forwarded to all Municipalities in Canada having a population of 100,000 and over for their consideration, and further, that they be requested to forward on to the Prime Minister of Canada, their endorsement of "Heritage Day".

- (c) E. Almerling, Re:
1. Ardingley Avenue entrance from Spratt Street into our premises closed off;
 2. Suggest stop sign at Ardingley Avenue and Norland Avenue;
 3. When will Darnley Street be extended to Norland Avenue?

A letter dated 1979 November 02 was received in which it was noted that the Ardingley Avenue entrance on Spratt Street into the premises at the above address had been closed off and has caused problems in regard to the rentability of the writer's warehouses and offices as being easily accessible from the Freeway.

We are now in a cul-de-sac and have to travel around from Spratt Street, going west on Norland Avenue, having to turn in on Laurel Street and finally reaching Ardingley Avenue.

The writer also suggested that Ardingley Avenue should not be closed off in this summary manner giving two day' notice. The writer suggested a stop sign should be put in at Ardingley Avenue and Norland Avenue. The writer also asks when Darnley Street will be extended to Norland Avenue.

Council was advised that a staff report on this subject would be available on 1979 November 19 and further consideration of the matter was deferred until that time.

- (d) Union of British Columbia Municipalities,
Executive Director,
Re: U.B.C.M. Convention Format

A letter dated 1979 November 02 was received advising that the U.B.C.M. President, Mayor Charles Lakes has now appointed a committee to review the present method of handling resolutions, the general organization and content of the annual convention and the system whereby members provide for their next executive members to be elected at large or appointed by the five area associations and the City of Vancouver.

In order that this special committee may have the benefit of opinions and advice from all U.B.C.M. members, it would be greatly appreciated if Council would advise what changes it would like to see introduced, especially with regard to the handling of resolutions. Any comments Council may wish to submit will be of value to the Committee and will enable them to determine appropriate changes.

- (e) Union of British Columbia Municipalities,
Executive Director, Re: Shop Closing Hours

A letter dated 1979 November 02 was received advising that a considerable number of resolutions relating to Sunday store hours, store hours closing

generally, and other related matters were submitted to the 1979 U.B.C.M. Convention for consideration. Among these was Resolution No. 59, Retail Business Holidays Act, from the Council of The Corporation of the District of Burnaby.

After considerable debate, the Convention endorsed the basic principle that each municipality and regional district should be permitted to regulate its shop closing hours according to its individual wishes on including Sundays.

As a consequence, all other resolutions, including that submitted by The Corporation of the District of Burnaby were referred to the U.B.C.M. Executive.

At a recent meeting of the Executive, it was agreed that each of the other resolutions would be tabled, in view of the endorsement of a principle as outlined above which has since been transmitted to the Minister of Municipal Affairs.

(f) City of Vancouver, City Clerk,
Re: Air Pollution - Burrard Inlet Basin

A letter dated 1979 November 01 was received advising of the action taken by the City Council of the City of Vancouver relevant to motions adopted by the Burnaby Municipal Council on 1979 October 09 concerning air quality in the Burrard Inlet Basin.

It was agreed that a copy of this Council's motion adopted 1979 October 09, concerning air quality in the Burrard Inlet Basin, together with the comments of other municipalities which border Burrard Inlet, be forwarded to the National Harbours Board for information.

(g) District of Coquitlam, Municipal Clerk
Re: Removal of farmland from Agricultural
Land Reserve Aldergrove/Langley area

A letter dated 1979 November 02 was received advising that the Municipal Council of the District of Coquitlam had recently adopted a resolution to appeal to the Premier that he have his government reconsider its decision to remove from the Agricultural Land Reserve some 600 acres in the Aldergrove/Langley area and such an appeal was subsequently made on 1979 October 16.

(h) Rosemary Brown, M.L.A. Burnaby-Edmonds
Re: Removal of 626 acre portion of farmland
in the Aldergrove/Langley area from Agricultural
Land Reserve

A letter dated 1979 November 02 was received acknowledging Burnaby Council's letter dated 1979 October 16 which protested the removal of a 626 acre portion of farmland in the Aldergrove/Langley area from the Agricultural Land Reserve.

Mrs. Brown noted that the N.D.P. caucus has made its opposition to the removal of this land from the Agricultural Land Reserve known to the government and will continue to press the government to reconsider its decision.

(i) Joe Francis, Re: Retirement

A letter dated 1979 October 31 was received expressing sincere thanks to the Burnaby Municipal Council for the retirement gifts received from the Municipality on the occasion of Mr. Francis' recent retirement from The Corporation of the District of Burnaby.

(j) Westminster Seventh-Day Adventist
Church, Pastor, Re: Appeal for Funds -
Saturday, 1979 December 01 to Sunday
1979 December 23 - 17:30 h to 21:00 h

A letter dated 1979 November 06 was received requesting permission for

1979 November 13

the Seventh-Day Adventist Church in Burnaby to again conduct their appeal for funds used for the support of the missions and welfare services carried on by the Church. The Church generally plays recorded carols and solicits in the residential district from about 17:30 h to 21:00 h December 01 to December 23.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Westminster Seventh-Day Adventist Church to carry out their fund raising campaign on any three days in the period 1979 December 01 to December 21 from approximately 17:30 h to 21:00 h.

CARRIED UNANIMOUSLY

- (k) Killarney-Champlain Citizens for Action
Association, President
Re: Citizens participation in transit

A copy of a letter dated 1979 November 07 addressed to the Greater Vancouver Regional District Board of Directors was received concerning public meetings sponsored by the Greater Vancouver Regional District with reference to the assumption of the transit function under the Urban Transit Act.

- (l) Maritime Industries Limited, General Manager
Re: Access for our company has been from the
Freeway onto Ardingley Avenue and then on to Laurel

A letter dated 1979 November 05 was received advising that Maritime Industries has been operating on Laurel Street in Burnaby for a number of years now. Access to the company has been from the Freeway onto Ardingley Avenue and then onto Laurel. Since the new construction of Norland Avenue and the closing off of Ardingley Avenue, the access has been considerably changed. Not only is it very cumbersome, but it is also very difficult to explain to a first time visitor to the company's plant.

Council was advised that a staff report on this subject would be submitted on 1979 November 19 and further consideration of the matter was deferred until that time.

- (m) Michael Smith, 1979 November 01
Re: Barricades must be removed
- (n) Mrs. M. Parsons, 1979 November 06
Re: Very much against the barricades
- (o) M.F. Parsons, 1979 November 06
Re: Against the barricades
- (p) Michael J. Taylor, 1979 November 06
Re: Let's get the barricades down
- (q) V.A. Priest, 1979 November 06
Re: Consider removing the barricade at
Sperling Avenue and Canada Way
- (r) Mark Wong, 1979 September 17
Re: Against the barricades
- (s) B.N. Adolph, 1979 November 07
Re: Take those barriers down
- (t) Mrs. K. Posnikoff, 1979 November 07
Re: Solution to barricade problem
- (u) Dr. E.M. Voight, L.H. Scheffer, 1979 September 12
Re: Opposed to removal of barrier closing off
Sperling Avenue south from Canada Way

- (v) Herman Jonker, 1979 October 17
Re: Gate at Sperling Avenue and Canada Way always be opened when roads slippery
- (w) S.L. Cadenhead, 1979 August 29
Re: Expressed support of barricades
- (x) Lilian Zsoldos, 1979 September 11
Re: Keep up the barricades at Canada Way and Rugby Street
- (y) H.D. McIntosh, 1979 September 10
Re: Favour retaining barricades
- (z) Mrs. E.J. McLennan, 1979 November 07
Re: Against removal of barricades
- (aa) Diane Van Dyke, 1979 September 10
Re: Wish barricades in Deer Lake area to remain
- (bb) Tina Woudstra, 1979 September 05
Re: Like to see safety barricades stay
- (cc) M. St. Darchuk, 1979 September 04
Re: Barricades should be left up permanently
- (dd) John E. Friesen, 1979 September 09
Re: Commend decision to barricade certain streets

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT correspondence items (m) to (dd) relative to the barricades in the Canada Way/Sperling Avenue area be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

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

Joseph and Elisabeth Staudacher
Re: Vehicle crossing for 1244 Boundary Road

Item 12, Municipal Manager's Report No. 75, 1979 November 05.

Council was advised that the staff report on this subject will be available on 1979 November 19 and the matter was left on the table.

E N Q U I R I E S

Alderman Ast

Alderman Ast noted that there had been a fire and a disturbance at the Admiral Hotel on Thursday, 1979 November 08 and requested that staff submit a report on the background of this incident. Alderman Ast further requested that staff determine any action proposed by the Liquor Control Administration Branch in this regard.

Alderman Drummond

Alderman Drummond enquired as to when the staff report on Banting Place would be available for consideration by Council.

The Municipal Engineer advised that the report in question would be on the agenda for the Council Meeting of 1979 November 19.

Alderman Drummond noted that the question of hazardous cargoes being transported through the municipality was under discussion by the Refineries Fire/Security Committee. Alderman Drummond noted that he had submitted a

questionnaire in this respect to the Director - Fire Services, who had completed the questionnaire and returned it to Alderman Drummond. Alderman Drummond requested that copies of this questionnaire be forwarded to each member of Council for information purposes.

Alderman Lewarne

Alderman Lewarne requested information on the present status of the report he had requested concerning the illegal use of parking spaces in hi-rise apartment developments.

The Director of Planning advised that he anticipated that this report would be submitted to Council for consideration in the near future.

NOTICE OF MOTION

Alderman B.M. Gunn
Re: Energy Conservation

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

"WHEREAS Energy is a resource whose value is likely to increase considerably in the future; and

WHEREAS Canada is regarded in the world as one of the largest per capita users of Energy; and

WHEREAS Burnaby's two refineries, Chevron and Shell, emit large quantities of Energy through their cooling towers which cannot be effectively reprocessed to make the refinery process more efficient; and

WHEREAS these refineries are conscious of the need to conserve Energy and have had Energy Programs since the early 1970's to reduce their consumption of Energy; and

WHEREAS large industrial complexes in Europe are effectively using their waste heat from cooling processes to heat industrial, commercial and residential complexes; and

WHEREAS large residential areas border on these local refineries and plans exist for community centres near the refineries and for commercial complexes along Hastings Street which could effectively use steam heat:

THEREFORE BE IT RESOLVED that this Council instruct the Burnaby Energy Committee to:

1. Inform Council as to methods of utilizing waste steam heat employed in European cities for heating industrial, commercial and residential centres.
2. Communicate with the local refineries and ask them to explore the feasibility of recapturing waste heat for such uses.
3. Investigate the feasibility of using this recaptured waste heat to provide for existing and future heating of residential, community and commercial complexes.
4. Report back to Council in six months with a preliminary report on the possibility of such an Energy Conservation Program.
5. Copy of motion and Council's action be sent to Burnaby refineries."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 77, 1979 on the matters listed following as items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sewer Utility

The Municipal Manager provided a report from the Municipal Solicitor regarding taxes and rates for the sewer facility for the year 1980.

The Municipal Manager recommended:

- (1) THAT By-laws to amend By-laws No's. 6232 and 4231, being "Burnaby Sewerage System Parcel Tax By-law 1973" and "Burnaby Sewer Charge By-law 1961" be brought down to incorporate the taxes and rates shown under the column in Table A of the Municipal Treasurer's report headed "Effective 1980 January 01".
- (2) THAT a further report be placed before Council in 1980 October concerning rate increases recommended for 1981.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Exemptions from Taxation

The Municipal Manager provided a report from the Municipal Treasurer regarding properties that are proposed for exemption from taxation in 1980.

The Municipal Manager recommended:

- (1) THAT the subject By-laws and Resolutions covering properties that are proposed for exemption from taxation in 1980 be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Claims

The Municipal Manager provided a report regarding the approval for the payment of claims that do not exceed \$1,000.00.

The Municipal Manager noted that the Municipality from time to time receives claims from persons who are of the opinion that damages which they have sustained were caused by negligence on the part of the Municipality. Although the nature of claims varies, most are related to flooding conditions that allegedly stem from work that has been done by or on behalf of the Municipality, or some blockage or impediment that interferes with the proper functioning of storm water and sewage systems.

At this time, all claims are reviewed by the Municipal Solicitor whose comments and recommendations are forwarded to the Municipal Manager. The Municipal Manager, in compliance with the authority that he received from Council on 1977 August 29, can approve claims that do not exceed \$400.00. All claims exceeding \$400.00 are referred to Council for consideration.

A review of the claims account suggests that it would be appropriate for Council to consider an amendment to the existing policy. It is suggested, in this regard, that the Municipal Manager, be given authority

to approve all claims that do not exceed \$1,000.00. Such a change would be consistent with his existing authority to acquire easements and truncations that cost \$1,000.00 or less.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to approved the payment of claims that do not exceed \$1,000.00, subject to the receipt of the appropriate releases.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director - Fire Services covering the activities of the Municipal Fire Department for the months of 1979 July, August and September.

The Municipal Manager recommended:

- (1) THAT the report of the Director - Fire Services be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work for his Department in the total amount of \$10,000.00.

The Municipal Manager recommended:

- (1) THAT the estimate as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Agreement between the Corporation and C.U.&C.

The Municipal Manager provided a report from the Personnel Director concerning the revised agreement between The Corporation of the District of Burnaby and C.U. & C. Health Services Society with respect to Extended Health Benefits.

The Municipal Manager recommended:

- (1) THAT the Mayor and Clerk be authorized to sign the revised agreement between The Corporation of the District of Burnaby and C.U. & C. Health Services Society with respect to Extended Health Benefits.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #22/79
Lots 19, 20 and 21, Expl. Plan 43158 of
Block 29, D.L. 121, Plan 1054; Lot 22,
Block 29, D.L. 121, Plan 1054
975 Willingdon Avenue and 4481 Parker Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference No. 22/79.

The Municipal Manager recommended:

1. THAT Rezoning Reference #22/79, By-law No. 7399, "Burnaby Zoning By-law 1965, Amendment By-law No. 33 (1979), be lifted from the table and advanced to First and Second Readings.
2. THAT Lot 22, Block 29, D.L. 121, Plan 1054 be excluded from the rezoning By-law amendment.
3. THAT the prerequisite conditions to rezoning as outlined in the 1979 July 16 Rezoning Report be confirmed.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

8. Letter from the Port of Vancouver National Harbours Board, 1900 Granville Square, 200 Granville Street, Vancouver, B.C., V6C 2P9 National Harbours Board Leases V-508(3), V-1359(2) and V-1365(2)

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

9. Petition for a Playground and a Baseball Diamond which appeared on the agenda for the 1979 October 22 Meeting of Council

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a petition received from the residents of Parkwood Terrace for recreational facilities adjacent to Parkwood Terrace.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Review of Recreational Facilities in Lakeview-Mayfield Area

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a review of recreational facilities in the Lakeview-Mayfield area.

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 RANDALL:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT this matter be referred to the Parks and Recreation Commission with a request that a decision in this regard be reviewed, utilizing updated figures rather than those contained in the 1977 Burnaby Parks Study."

CARRIED UNANIMOUSLY

11. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Municipal Building Department for the period 1979 October 08 to 1979 November 02.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Withdrawn

13. Financial Report

The Municipal Manager presented the Municipal Treasurer's Financial Report for the period 1979 January 01 to 1979 September 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

14. Letter from the Burnaby Chamber of Commerce
which appeared on the agenda for the 1979
November 05 meeting of Council.
Burnaby Business Licence Fees

The Municipal Manager provided a report from the Municipal Treasurer regarding Burnaby Business Licence Fees. The Municipal Treasurer noted that on 1979 October 15 Council received a report regarding business licence fees for 1980 and adopted the following recommendations:

1. THAT the recommended revised system of classifying licences and fees as shown on the schedule attached to the report of the Chief Licence Inspector, as concurred in by the Municipal Treasurer, be approved to take effect 1980 January 01; and
2. THAT the fee for a special resident business coming into operation after July 31 each year be the basic fee for a general resident business plus 50% of the difference between the special resident business fee for that business and the basic fee for a general resident business; and

3. THAT a general increase of 7% be added to the revised fee schedule for application in 1980; and
4. THAT (i) Class "A" taxicabs be licenced by the vehicle at the recommended 1980 rate;
 - (ii) Cab premises and taxi service brokers be licenced at the general resident business rate;
 - (iii) Class "B" School Cabs, Class "C" Funeral Cabs, Class "E" Charter Cabs, Class "F" Driver Self Cabs, Driver Instruction Cabs and Vehicles for Hire not hereinbefore enumerated, be no longer licenced by the vehicle, and instead the operator be classified as a business subject to a general resident business rate.

The Municipal Manager recommended:

1. THAT Item 2 of the resolution adopted pursuant to Item 9, Municipal Manager's Report No. 69, 1979 October 15, be rescinded.
2. THAT a copy of this report be forwarded to Mr. A.J. Macdonald, Burnaby Chamber of Commerce.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

15. Letter from Mrs. Stella White which appeared on the agenda for the 1979 October 29 meeting of Council Residential Occupancy Standards

The Municipal Manager provided a report from the Chief Building Inspector concerning the correspondence from Mrs. Stella White which was received by Council on October 29.

The Chief Building Inspector reported that Mrs. White is telling it "like it is" in an honest, truthful, and accurate statement describing the effects on her life style now following the construction of premises at 5508/10 East Georgia Street by Hannig Construction Ltd. in October 1978 and thereafter the illegal conversion of the said premises to six-plex occupancy by the same contractor for the new strata owners.

The Municipal Manager recommended:

1. THAT Mrs. Stella White be advised of the dates of future meetings of Council at which the proposed text amendments to the Burnaby Zoning By-law concerning Residential Occupancy Standards will be considered so that Mrs. White may have an opportunity to elaborate on her views to Council should she so desire.
2. THAT a copy of this report be sent to Mrs. Stella White, 5514 East Georgia Street, Burnaby, B.C., V5B 1V6.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Residential Occupancy Standards

The Municipal Manager provided a report from the Director of Planning providing a summary of the past actions which have been taken with respect to the recommended Zoning By-law Amendments on Residential Occupancy Standards, and to respond to the questions raised and the

views expressed concerning the proposed regulations. A further objective will be to clarify the need for a strengthening of the existing standards governing residential occupancy and to review the effects of the amendment proposals.

The Municipal Manager recommended:

1. THAT this report be referred to the Housing Committee to assist in its review of the matter.
2. THAT a copy of this report be sent to Mrs. Stella White, 5514 East Georgia Street, Burnaby, B.C., V5B 1V6.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. L.I.P. Ornamental Street Lighting
Augusta Avenue from Curtis Street to Ednor Crescent

The Municipal Manager provided a report from the Municipal Engineer regarding the proposed Local Improvement Program Ornamental Street Lighting project on Augusta Avenue from Curtis Street to Ednor Crescent.

The Municipal Manager recommended:

1. THAT an L.I.P. Ornamental Street Lighting project with limits of the south property line of Lot 381 to Ednor Crescent be initiated immediately.
2. THAT a copy of this report be sent to Mr. Barrington-Foote.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

18. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various rezoning applications.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1979 December 11, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1. RZ 33/79
Application for the rezoning of
Lot 6, Block 33, D.L. 117 E½, Plan 1222
From: Parking District (P8)
To: Heavy Industrial District (M3)
Address: 4054 First Avenue

The Municipal Manager recommended:

1. THAT Council request a rezoning by-law be prepared and the rezoning be advanced to a Public Hearing on 1979 December 11, and that the following be established as prerequisite conditions to the completion of rezoning:
 - (a) The submission of a suitable plan of development for Lots 6, 7, 8 and 9 illustrating the manner in which 12 additional underground parking spaces will be made available to the occupants of the building located at 1679 Gilmore Avenue.
 - (b) The consolidation of the subject site with Lots 7, 8 and 9 located to the immediate east into one net legal parcel.
 - (c) The registration of a Restrictive Covenant under Section 215 of the Lane Title Act as described in Section 4.2 of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. RZ 35/79
Application for the rezoning of:
Lot 89, D.L. 100, Plan 51478
From: Small Holdings District (A2)
Comprehensive Development District (CD)
Address: 9201 Ash Grove Crescent

The Municipal Manager recommended:

1. THAT Council request a rezoning by-law be prepared and the rezoning be advanced to a Public Hearing on 1979 December 11, and that the following be established as prerequisite conditions to the completion of rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The completion of an acoustical study to ensure compliance with HUD Guidelines as adopted by Council.
 - (c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The retention of as many existing, mature trees as possible on the site.
 - (h) The approval of the Ministry of Transportation, Communication and Highways to the rezoning application.

1979 November 13

- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. RZ 36/79

Application for the rezoning of:

Portion of Lot 73, D.L. 97, Plan 45375

From: Service Commercial District (C4)

To: Drive-In Restaurant District (C7)

Address: 5912 Kingsway

The Municipal Manager recommended:

1. THAT Council request a rezoning by-law be prepared for Rezoning Reference #36/79 and the rezoning advanced to a Public Hearing on 1979 December 11 and that the following be established as prerequisite conditions to the completion of rezoning:
 - (a) The submission of a suitable plan of development prior to the Public Hearing as outlined in Section 4.1.
 - (b) The granting of any necessary easements.
 - (c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. RZ 37/79

Application for the rezoning of:

Lot 1 N. 95' exc. N. 42', Blk. 24, D.L. 95, Pl. 7778; Lot 1 N. 42' Blk. 24, D.L. 95, Pl. 7778; Lot "A", S.D. 1, Blk. 24, D.L. 95, Pl. 10207; Lot "B", R.S.D.1, S.D. 24, Blks. 1 & 3, D.L. 95 N, Pl. 10207; Lot 2, Blk. 24, D.L. 95, Pl. 7778.

From: Service Commercial (C4) and Residential District (R5)

To: Comprehensive Development District (CD)

Addresses: 7072 Kingsway, 7231/43 Salisbury Avenue

The Municipal Manager recommended:

1. THAT Council authorize the Planning Department to work with the applicant towards a suitable plan of development in

1979 November 13

accordance with the terms outlined in Section 4.0 of the Director of Planning's report, on the understanding that a further, detailed report will be submitted to Council for consideration.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"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 LEWARNE:

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

CARRIED UNANIMOUSLY