

1979 APRIL 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 April 02 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 D.M. Mercier
Alderman F.G. Randall

ABSENT: Alderman W.A. Lewarne

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Alderman W.A. Lewarne 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 March 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the Minutes of the Council Meeting held on 1979 March 26 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"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. 19, 1978' -#7243."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978' -#7243

be tabled until such time as a decision has been rendered by the Liquor Administration Board on the appeal of the Westridge Concerned Citizens Association regarding the Neighbourhood Pub at 7174 Barnet Road."

CARRIED

OPPOSED: Aldermen Ast and Gunn

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 6, 1979' -#7327

'Burnaby Zoning By-law 1965, Amendment By-law No. 7, 1979' -#7333

be now Reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's report No. 26, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Peter Dickinson - Starkey
Re: Increasing Through Traffic On Our
Residential Street (Pender Street)
From Willingdon Avenue

A letter dated 1979 March 22 was received drawing Council's attention to the increasing through traffic on Pender Street from Willingdon Avenue.

The writer suggested that concrete blocks be placed diagonally across the intersections of Alpha Avenue/Pender Street and/or Beta Avenue/Pender Street in an effort to force Hastings (eastbound) cars to use this arterial highway. As an alternative, it was suggested that stop signs be installed at the aforementioned intersections.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT this item of correspondence be referred to the Traffic Safety Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

- b) City of Armstrong, Township of Spallumcheen,
School District #21
Re: During Recent Years The Province Of British
Columbia Has Shifted The Cost Of Education
More And More To The Municipalities

A copy of a letter addressed to The Honourable P.L. McGeer, Minister of Education, Science and Technology, advising that the Council of Armstrong City and Spallumcheen Municipality met with the Board of School District #21, Armstrong-Spallumcheen, to discuss school costs.

While the provincial share has decreased, these three bodies feel that due to the cost of living and the access that the Province has to many sources of tax revenue, the provincial share should have increased. Municipal tax payers have an ever increasing tax burden, which must be provided from one source, the property tax.

It should also be pointed out, that the Ministry of Education, Science and Technology, unilaterally establishes curriculum requirements, thereby automatically setting the level of expenditures, but at the same time, does not provide the necessary funds to meet these expenditures. Other costs which are imposed on the School Board which cannot be influenced on the local basis are the teacher's salaries and non-teaching salaries set on a area basis through Zonal bargaining. The local community has no control over these imposed costs.

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The Councils of Armstrong and Spallumcheen, along with the School Board, have authorized a copy of this letter being sent to all Municipalities in British Columbia.

- c) City of Vancouver, City Clerk
Re: Champlain Heights Transit Changes

A letter dated 1979 March 22 was received concerning Champlain Heights Transit changes.

It was advised that Vancouver City Council on 1979 March 20 had adopted the following recommendations of the Standing Committee on Transportation with regard to Champlain Heights Transit changes:

1. THAT B.C. Hydro be advised Council reaffirms its opposition to any cutbacks on the #26 Boundary Transit Service.
2. FURTHER, that copies of the Committee's recommendation be forwarded to the Greater Vancouver Regional District and to Burnaby Council for information.

- d) Concerned Parker/Curtis Residents' Committee
W.J. Bell
Re: Development Of Proposed Hastings-Gaglardi
Way Connection

A letter dated 1979 March 23 was received requesting information as to whether it is Burnaby's intention to develop the proposed Hastings Street - Gaglardi Way connection as a solution to the traffic problems on Parker/Curtis Street.

Council was advised that a staff report on this subject will be available for consideration on 1979 April 09 and further consideration of the matter was deferred until that time.

- e) Burnaby Public Library Board, Chief Librarian
And Secretary To The Board
Re: Annual Report For 1978

A letter dated 1979 March 23 was received submitting the annual report of the Public Library Board for the year 1978.

A shorter addition of this report containing illustrations will be made available to the public in Burnaby. Copies of this report will also be made available to Council.

- f) Mrs. Beatrice J. Moore, 1979 March 19,
Re: Closures Southbound From Canada Way
Between Burris Street And Sperling Avenue
- g) Mr. And Mrs. Gordon Cool, 1979 March 19,
Re: Opposed To Traffic Barrier On Sperling
Avenue Off Of Canada Way
- h) Norm And Anne Meredith, 1979 March 22,
Re: Oppose The Barricading Of Sperling
Avenue Off Canada Way

Correspondence items f) to h), dated as shown, were received objecting to the recently installed barricades in the Sperling Avenue/Canada Way area.

ENQUIRIES

Alderman Drummond

Alderman Drummond noted that on his way to the Council Meeting this evening, it had come to his attention that there had been a recent spill of some type of chemical on Sperling Avenue adjacent to Still Creek.

Alderman Drummond requested a report on the type of chemical involved in this spill and whether there had been an adverse affect on the environment in the area.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Report of Grants and Publicity Committee

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

1. Boy Scouts (Burnaby Region) - \$2,200.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,200.00 to the Boy Scouts (Burnaby Region) for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Big Sisters of Greater Vancouver - \$2,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 to the Big Sisters of Greater Vancouver for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. The Arthritis Society (Burnaby Branch) - \$3,000.00

The Grants and Publicity Committee recommended a grant to the Arthritis Society (Burnaby Branch) in the amount of \$3,000.00 for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

The Grants and Publicity Committee recommended a grant in the amount of \$3,000.00 to the Burnaby Information Centre Advisory Committee for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Vancouver Neurological Centre - \$3,500.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,500.00 to the Vancouver Neurological Centre for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. John Howard Society of British Columbia - \$1,800.00

The Grants and Publicity Committee recommended a grant in the amount of \$1,800.00 to the John Howard Society of British Columbia for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Canadian Paraplegic Association - \$1,750.00

The Grants and Publicity Committee recommended a grant in the amount of \$1,750.00 to the Canadian Paraplegic Association for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. National Youth Orchestra of Canada - Nil

The Grants and Publicity Committee recommended that no grant be given to the National Youth Orchestra of Canada in 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

9. Carousel Childrens Theatre - Nil

The Grants and Publicity Committee recommended that no grant be given to the Carousel Childrens Theatre in 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Vancouver Bach Choir - Nil

The Grants and Publicity Committee recommended that no grant be given to the Vancouver Bach Choir for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Burnaby Central Secondary School - Nil

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Central Secondary School for 1979.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Drummond

12. Burnaby Lake Aquatic Club (Rowing Section) - Nil

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Lake Aquatic Club (Rowing Section).

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted and that a copy of this report be forwarded to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented report No. 26, 1979 on the matters listed following as Items 1 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Richard H. Bishop

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Richard H. Bishop who has been employed by the Municipality for 22 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Bishop a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Local Court of Revision

The Municipal Manager provided a report from the L.I.P. Assessor concerning the need to establish a meeting for the Local Court of Revision.

The Municipal Manager recommended:

1. THAT the Local Court of Revision sit at 19:00 h on Tuesday, 1979 May 08.
2. THAT the L.I.P. Assessor be advised accordingly.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Restrictive Covenant - Landscape Buffer
Subdivision Reference #52/78

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for Subdivision Reference #52/78.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

4. Status Report on Barnet Marine Park

The Municipal Manager provided a report from the Director of Planning containing a status report on Barnet Marine Park as requested by Council on 1979 March 12.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimates

The Municipal Manager submitted a report from the Municipal Engineer concerning special estimates of work for his department in the total amount of \$467,800.00.

The Municipal Manager recommended:

1. THAT the estimates as submitted by the Municipal Engineer be adopted.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. S.P.C.A. Contract

The Municipal Manager provided a report from the Chief Licence Inspector regarding the 1979 S.P.C.A. Contract.

The Municipal Manager recommended:

1. THAT the S.P.C.A. continue to provide the services of Poundkeeper on a month-to-month basis until 1979 May 31, under the terms and conditions of the 1978 Contract provided, however, that the rate to be negotiated for services to be performed in 1979 shall be retroactive to 1979 January 01.
2. THAT a copy of this report be forwarded to Mr. C. Jack Homes, Secretary-Manager, British Columbia S.P.C.A. Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C., V5T 1R1

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Completion of Burnfield Crescent to Sixth Street
and Subsequent Sale of an Abutting Property
6290 Sixth Street (Eiskamp)

The Municipal Manager provided a report from the Director of Planning regarding the completion of Burnfield Crescent to Sixth Street.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$9,460.00 from the Municipal Land Development Fund and the utilization of \$7,140.00 currently held "In Trust" for the construction of that section of Burnfield Crescent as outlined in the Director of Planning's report.

2. THAT Council authorize the immediate construction of the subject road.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Origin-Destination Travel Pattern Study and Burnaby Metrotown Transportation Study

The Municipal Manager provided a report from the Director of Planning containing information on the results of studies that had been carried out relative to Metrotown.

The Director of Planning provided copies of the subject reports which had been prepared by N.D. Lee and Associates Limited, who had been engaged to carry out the Metrotown Transportation Study and the Origin-Destination Travel Pattern Study for the sums of \$20,000.00 and \$15,000.00 respectively.

The data and analysis presented in these two studies would serve to assist the Transportation Committee in its deliberations as background information and will be used by staff in the implementation of the Transportation Policies that will be adopted by Council.

The Municipal Manager recommended:

1. THAT Council receive the subject reports from N.D. Lee and Associates Limited.
2. THAT Council authorize the Planning Department to prepare an implementation program for transportation improvements in Metrotown.
3. THAT this report and the Consultant's reports be sent to the Transportation Committee.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

The three recommendations were voted on separately:

Recommendation No. 1 - CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 be amended to read:

'THAT Council authorize the Planning Department to prepare an implementation schedule in two stages, immediate and long term, and that the schedule be referred back to Council for further consideration'."

CARRIED UNANIMOUSLY

Recommendation No. 3 - CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Director of Planning Report back to Council on the alignment proposed for the southward extension of Willingdon Avenue and secondly the East and West street that is proposed to run parallel to Beresford Street within Metrotown as shown on Map 48 in the Consultant's report."

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement
Subdivision Reference #52/78

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #52/78.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #52/78.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Budget - Final Recast 1978 December 31

The Municipal Manager provided the final recast Budget for 1978.

The Municipal Manager recommended:

1. THAT a by-law be brought down to amend Burnaby Budget Authorization By-law No. 7213.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Engineering Services for a Preliminary Study to Upgrade Byrne Road

The Municipal Manager provided a report from the Municipal Engineer regarding proposals which had been received from Engineering Consultants for the preparation of a preliminary design and cost estimate for the upgrading of Byrne Road. It is noted in the last report which Council received on this matter on 1979 January 29, it is intended to have the cost of the subject study included in the 1979 Capital Improvement Program prior to the final adoption of the Budget in May. The final detailed engineering design is not expected to proceed before 1980 and the costs for this final design phase will be included in the 1980 Budget.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an Engineering Agreement with McElhanney Surveying and Engineering Limited to provide the engineering services as outlined in the Municipal Engineer's terms of reference and in accordance with the Consultant's proposal dated 1979 March 21 for fees estimated to be \$17,773.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Arson Alert Program and Arson Task Force

The Municipal Manager provided a report from the Director - Fire Services concerning the introduction of an Arson Alert Program and Arson Task Force by the Provincial Fire Commissioner's Office.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #45/76A
1848/68 Delta Avenue, 5030 Halifax Street and
1905 Woodway Place
Land Value for RM3 Areas

The Municipal Manager provided a report from the Director of Planning containing information on land values for property in RM3 areas.

This information was requested by Council in connection with the First and Second Readings that were given to "Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1979" - By-law No. 7336, on 1979 March 26.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Gunn suggested that it might be worthwhile for Council to meet with the Officer In Charge, Burnaby Detachment, R.C.M.P. and the Municipal Solicitor to discuss the problems created by the apparent increase in the incidents of vandalism in the Municipality.

Alderman Gunn indicated that he would pursue this matter individually.

Alderman Emmott suggested that Council direct that a letter of appreciation be forwarded to the Provincial Government for the relief afforded tax payers in the new Provincial Budget announced by the Minister of Finance earlier today.

Alderman Emmott indicated that he would raise this matter again at a future meeting of Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY