

1980 DECEMBER 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 December 15 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

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

M I N U T E S

The minutes of the Council Meeting held on 1980 December 08 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 December 08 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

Concerned Residents of Norfolk Street, Dominion Street,
Manor Street, Westminster Avenue, Mr. A. Andersen,
Mr. G. Mackenzie, 1980 December 10
Re: Hazardous Conditions for Pedestrians and Motorists
Spokesman - Mr. G. Mackenzie

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. G. Mackenzie, representing the concerned residents of Westminster Avenue, Norfolk Street, Dominion Street and Manor Street, then addressed Council on the subject of traffic conditions in this area.

Mr. Mackenzie noted that the problems encountered in the area involving Alltrans Express are not just recent ones. There have been problems dating back fifteen years. Mr. Mackenzie reviewed some of the problems that had been encountered during this time. He noted that petitions had been presented approximately two years ago to have a traffic control light installed at the intersection of Canada Way and Wayburne Drive/Westminster Avenue, but no response to these petitions has been received to this date. An official complaint was lodged with the Burnaby Engineering Department in 1980 September concerning overweight traffic on Manor Street, Dominion Street and Norfolk Street, and again no response has been received. The matter of overweight traffic on these streets had also been reported to the Burnaby Detachment, R.C.M.P. in 1980 September. However, this complaint was referred to the Burnaby Engineering Department.

1980 December 15

Mr. Mackenzie noted that at present, because of the width of most commercial trailers (8 feet 6 inches) and the paved width of Westminster Avenue (19 feet 4 inches), if a commercial truck/trailer and a normal passenger car pass each other with a pedestrian nearby, the pedestrian is either forced to stand in the ditch or stand between two parked cars to maintain a reasonable margin of safety.

Mr. Mackenzie further noted that quite a few Alltrans Express drivers seem to feel that Westminster Avenue is an extension of the Alltrans Express driveway. It is not uncommon to see commercial truck/trailers driving down the middle of Westminster Avenue, seemingly to make no attempt to keep to the right of the road or yield to oncoming traffic or pedestrians.

The concerned residents of Westminster Avenue, Norfolk Street, Dominion Street and Manor Street offered the following suggestions:

1. That a traffic light be installed at the intersection of Canada Way and Wayburne Drive/Westminster Avenue, or at least a pedestrian controlled crossing.
2. That visibility for traffic turning on to Canada Way from Westminster Avenue be improved. Trees and shrubbery are blocking the view of oncoming westbound traffic.
3. That "No Trucks" signs be re-installed on the southeast corners of Westminster Avenue and Norfolk Street, Dominion Street and Manor Street.
4. That the "Right Turn Only for Trucks" sign on the southwest corner of Manor Street and Westminster Avenue be either relocated or enlarged so that the sign is more easily visible. The sign is partially obstructed by shrubbery.
5. That Westminster Avenue be widened and a sidewalk constructed on the west side. Due to the heavy volume and the width of commercial vehicles, there is virtually no margin of safety for pedestrians.
6. Re-route all outgoing commercial truck/trailers to westbound on extension of Manor Street, which empties on to Imperial Industrial Square. This would give the drivers more and better visibility for turning on to Canada Way.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this matter be referred to the Traffic Safety Committee and that Mr. G. Mackenzie be invited to appear as a delegation before the Traffic Safety Committee when this matter is considered."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Local Improvement Financing Bylaw No. 1, 1980'

#7622

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Local Improvement Financing Bylaw No. 1, 1980' #7622

be now read three times."

CARRIED UNANIMOUSLY

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 bylaws

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1980' #7532

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' #7578

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1980' #7579"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report the bylaws 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 BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1980' #7532

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' #7578

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1980' #7579

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1980'	#7565
'Burnaby Road Closing Bylaw No. 4, 1980'	#7601
'Burnaby Road Closing Bylaw No. 6, 1980'	#7608
'Burnaby Road Acquisition and Dedication Bylaw No. 3, 1980'	#7620

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

CARRIED

OPPOSED: ALDERMEN AST, BROWN,
LAWSON AND RANDALL
TO BYLAW NO. 7565

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
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. 77, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Planning Institute of British Columbia,
Secretary, Re: Proposed Planning Act

A letter dated 1980 December 01 was received attaching a copy of a brief on the proposed Planning Act as prepared by a Committee of Institute members and forwarded to the Minister of Municipal Affairs for his consideration.

- (b) Mary Barbosa
Re: Traffic conditions around Capitol Hill School

A letter dated 1980 November 26 was received concerning traffic conditions around Capitol Hill School, with particular reference to the safety of school children in the area.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Svend J. Robinson, Member of Parliament, Burnaby
Re: Negotiations with Federal Government on Cost
of Royal Canadian Mounted Police Services to Burnaby

A letter dated 1980 December 01 was received expressing concern about Burnaby's upcoming negotiations with the Federal Government on the cost of R.C.M.P. services to the municipality. As Council is aware, the cost of such services is due for negotiation. Council will also be aware that Solicitor-General Robert Kaplan recently announced that the federal government will seek to have the provincial and municipal governments assume a larger share of the costs of policing.

Mr. Robinson called on Burnaby Municipal Council to resist paying this unfair increase in the cost of R.C.M.P. services.

1980 December 15

Item 6, Municipal Manager's Report No. 77, 1980, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Treasurer containing a comparison of R.C.M.P. costs to the municipality from 1976 to 1980.

The Municipal Treasurer reported that advice had been received that for 1981/1982 it is intended that the municipalities pay 90% of the estimated cost per man of \$41,409. This figure is based on a provincial average. Burnaby's actual cost in the past has always been somewhat less. The 1980/81 cost was \$32,168.00. The figures are estimates only and have been provided for budget purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Municipal Manager be adopted and that a copy of this report be forwarded to Mr. Svend J. Robinson."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council express in a resolution a strong concern of the cost burden that will be imposed upon municipalities with the proposed changes in funding of R.C.M.P. costs in 1981/1982."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT this Council emphasize special concern over the lack of an incremental approach to the proposed increases for R.C.M.P. services."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, BROWN
DRUMMOND, LEWARNE
AND RANDALL

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That this Council express in a resolution a strong concern of the cost burden that will be imposed upon municipalities with the proposed changes in funding in 1981/1982", and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT information on the cost of services by the Burnaby Detachment, Royal Canadian Mounted Police, beyond the basic municipal services be obtained and also to what extent does the R.C.M.P. serve communities such as Port Moody, West Vancouver, Delta, etc."

CARRIED UNANIMOUSLY

- (d) Fred Pel, Re: Teachers on School Boards with voting power

A letter dated 1980 December 08 was received protesting the intention of the Burnaby School Board to increase its budget and hire additional teachers when school enrolment is actually dropping. This is just ridiculous with teachers on school boards with voting power.

1980 December 15

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Burnaby School Board, and that Mr. F. Pel be advised of the Municipal Council's area of responsibility."

CARRIED UNANIMOUSLY

- (e) North Burnaby Study Committee, Community Plan
Review Sub-Committee, Chairperson
Re: Progress of review of Hastings Street Community Plan

A letter dated 1980 December 08 was received providing Council with a progress report on the review of the Hastings Street Community Plan by the North Burnaby Study Committee.

Early in 1980, our group of volunteer residents, following the process suggested by Planning staff, identified a number of issues and goals for the Community Plan area.

We are now in the process of considering different options for the overall development of our part of Hastings Street. We expect this work to take several months and would ask Council that no major developments be approved within the Hastings Street Community Plan Area until our review is complete.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

"THAT this Council concur with the request of the Community Plan Review Sub-Committee of the North Burnaby Study Committee - 'That no major developments be approved within the Hastings Street Community Plan Area until the review is complete'."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, EMMOTT,
LAWSON, LEWARNE AND
STUSIAK

- (f) The Corporation of Delta, Municipal Clerk
Re: Greater Vancouver Regional District
Solid Waste Disposal Site, Delta

A letter dated 1980 December 05 was received advising that the Greater Vancouver Regional District has proposed the establishment of a solid waste disposal site, in the form of a sanitary land fill, to be located within a portion of the municipality known as Burns Bog. Delta Council has expressed its opposition to such a proposal and in this respect has requested that a copy of this letter and the attached written report on the subject be brought to the attention of Burnaby Council.

In summary form, the proposed site is considered undesirable because of its physical nature and also because of its relative close proximity to existing residential areas which overlook the bog. There is at present no road access to the proposed site and will require garbage trucks to traverse through residential portions of the municipality.

Delta Council considers that this proposal is also morally wrong since a single municipality should not be required to accept 100% of the solid waste generated throughout the Greater Vancouver Regional District when the same is disposed of in the form of a sanitary land fill.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be tabled and be brought forward for consideration at the time the report from the Greater Vancouver Regional District is put before this Council and that the Corporation of Delta be apprised of this action."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 77, 1980 on the matters listed following as Items 1 to 6 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #59/80
7351 Halifax Street

Application for the rezoning of:

Lot 431, D.L. 135, Plan 54890

From: Residential District (R4)

To: Comprehensive Development District (CD) based upon an RM4 Guideline

Address: 7351 Halifax Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 January 05 and to a Public Hearing on 1981 January 20 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) 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.
 - (c) 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.
 - (d) The granting of any necessary easements.
 - (e) The dedication of any rights-of-way deemed requisite.
 - (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (g) The deposit of a levy of \$950.00 per unit to go towards the acquisition of proposed neighbourhood parks.
 - (h) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

2. Letter from Svend J. Robinson, M.P. Burnaby
Parliament Buildings, Ottawa - Federal Government
Community Services Contribution Program

The Municipal Manager provided a report from the Municipal Treasurer providing answers to specific questions raised in Mr. Svend J. Robinson's

letter to Council dated 1980 November 25 and received by Council on 1980 December 08.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Svend J. Robinson, M.P. Burnaby, Room 648-S, House of Commons, Ottawa, Ontario.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Authority for Execution of Documents in 1981

The Municipal Manager submitted a report regarding the authority for the execution of documents in 1981.

The Municipal Manager recommended:

- (1) THAT Council pass the following resolutions which would become effective immediately upon their passage:

- (a) Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the acquisition in 1981 of all easements and rights-of-way required for municipal purposes, and the payment of compensation therefore not to exceed \$1,500.00 in each case."

- (b) Cancellation or Release of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1981 that pertain to the release or cancellation of easements and ancillary rights where, in the opinion of the Municipal Engineer, such rights are no longer required."

- (c) Right-of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize for 1981 the Municipal Clerk to execute documents on behalf of the Corporation, and the Engineer, to sign letters, without reference to Council, pertaining to:

- (i) Encroachment of easements and road allowances
- (ii) Reduction of easement width
- (iii) Granting of pole anchor easements to public utility companies."

- (d) Restrictive Covenants

"The Municipal Council does hereby authorize the Municipal Clerk, pursuant to Section 215 of the Land Title Act, to execute documents on behalf of the Corporation without reference to Council, pertaining to the following restrictive covenants, for 1981:

- (i) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - Land subject to flooding
- (ii) Vehicular access restriction
- (iii) Landscape buffer
- (iv) Rear Yard setback
- (v) Side Yard setback."

(e) Truncations

"The Municipal Council does hereby authorize the acquisition in 1981 of all truncations required for municipal purposes and the payment of compensation therefore not exceeding \$1,500.00 in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material."

(f) Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1981 to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single-family and two-family dwellings, pursuant to Section 215 of the Land Title Act."

(g) Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1981 to execute on behalf of the Corporation, without reference to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where in the opinion of the Municipal Engineer such rights-of-way are redundant."

(h) Claims

"The Municipal Council does hereby authorize the Municipal Manager in 1981 to approve for payment, without reference to Council, the payment of claims that do not exceed \$1,500.00, subject to the receipt of appropriate releases."

(i) Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1981 to approve, without reference to Council, all requests for attendance at conferences when estimated costs related to a single conference does not exceed \$750.00."

(j) Walk-a-Thons and Bike-a-Thons

"The Municipal Council does hereby authorize the Municipal Engineer in 1981 to approve all requests for walk-a-thons and bike-a-thons, subject to the understanding that the Municipal Engineer will coordinate and obtain approval from the Officer-in-Charge, R.C.M.P., and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways.

That all letters to Council from persons who request permission to hold walk-a-thons and bike-a-thons be acknowledged directly by the Municipal Engineer without referral to Council, except that when there are unusual circumstances, both the letter and a report will be submitted to Council for consideration."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT resolution (f), aforementioned, be deleted and considered separately."

CARRIED

OPPOSED: ALDERMAN LEWARNE

1980 December 15

A vote was then taken on the original motion as moved by Alderman Randall and seconded by Alderman Lawson, "That the recommendation of the Municipal Manager be adopted", and same was CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item (f), aforementioned, be included in the recommendations of the Municipal Manager and adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND STUSIAK

4. Irrigation System Municipal Hall Grounds

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the irrigation system on the Municipal Hall grounds.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of \$15,340.00 for the upgrading of the irrigation system on the Municipal Hall grounds.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Council's Enquiry as to the frequency and involvement of Burnaby Fire Department in the BCIT and SFU Fire Prevention Programs

The Municipal Manager provided a report from the Director - Fire Services concerning various grants in lieu of taxes derived from BCIT and SFU, and in addition, to provide Council with a summary of the Fire Prevention Services supplied by the Burnaby Fire Department to these establishments.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Svend J. Robinson, M.P. Burnaby Cost of R.C.M.P. Services

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1980 December 15

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN RANDALL

Alderman Randall noted that the Christmas lights mounted on the east side of the Municipal Hall made a fantastic display.

N E W B U S I N E S S

Alderman Stusiak noted that the Treasury Department is currently in possession of an obsolete computer system which has no re-sale value.

Alderman Stusiak suggested that this Council donate the old computer to the Burnaby School Board for tutorial use.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council donate to the Burnaby School Board, as a tutorial instrument, the old computer and that the Municipal Treasurer be authorized to pursue this objective with the Burnaby School Board."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY