

1980 SEPTEMBER 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1980 September 02 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. V.D. Kennedy, Deputy Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The minutes of the Council Meeting held on 1980 August 18 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Council Meeting held on 1980 August 18 be now adopted."

Alderman Stusiak noted that on page 3 of the minutes of the Council Meeting held on 1980 August 18 concerning delegation (a), he was shown as being opposed to the motion as moved by Alderman Randall and seconded by Alderman Stusiak, "That the barricade on Haszard Street at Canada Way be removed on a three month trial basis", when, in fact, he had been in favour of this particular motion.

It was agreed that the minutes of the Council Meeting held on 1980 August 18 would be amended accordingly.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Randall, "That the minutes of the Council Meeting held on 1980 August 18 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

The minutes of the Public Hearing (Zoning) held on 1980 August 19 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 August 19 be now adopted."

His Worship, Mayor Mercier, noted that upon completion of the public submissions respecting Rezoning Reference #28/80, he requested that those in attendance tonight residing within a ten block radius of the proposed development indicate so by raising their hands. Four individuals raised their hands in response to His Worship's request.

Mayor Mercier, with the consent of Council, requested that the above be included in the text of the minutes of the Public Hearing (Zoning) held on 1980 August 19.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Randall, "That the minutes of the Public Hearing (Zoning) held on 1980 August 19 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

1980 September 02

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

His Worship, Mayor Mercier, issued the following proclamation concerning "Motorcycle Safety Awareness Week":

"MOTORCYCLE SAFETY AWARENESS WEEK"

WHEREAS there is an increasing number of motorcycle riders who use their vehicles for both pleasure and transportation; and

WHEREAS the GREATER VANCOUVER MOTORCYCLE CLUB was formed by motorcycle enthusiasts to promote their image as safe, responsible individuals; and

WHEREAS in celebrating their 50TH ANNIVERSARY, the GREATER VANCOUVER MOTORCYCLE CLUB has endeavoured to educate the non-motorcycling public about motorcycling for improved public acceptance; and

WHEREAS the GREATER VANCOUVER MOTORCYCLE CLUB has promoted ROAD SAFETY and COURTESY for all motorists, both locally and provincially; and

WHEREAS the members of the GREATER VANCOUVER MOTORCYCLE CLUB enjoy the camaraderie and recreation of the open road with their friends and families;

NOW THEREFORE I, MAYOR OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM the period from

SEPTEMBER 6TH TO 14TH, 1980

AS

"MOTORCYCLE SAFETY AWARENESS WEEK"

AND DO URGE ALL CITIZENS OF BURNABY to support the activities and the aims of the Greater Vancouver Motorcycle Club in its endeavours to promote safety on our roads.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Barbara Gudmundson, 1980 August 13
Re: Corner of Canada Way and Edmonds Street
Spokesperson - Barbara Gudmundson
- (b) Wales McLelland Development Company
Limited, President, 1980 August 26,
Re: 5152 Kingsway - Royal Oak Funeral Home
Spokesman - Mr. Stanley J. Wales
- (c) Burnaby Association for the Mentally Handicapped,
1980 August 22, Re: Obtaining a parcel of land
in order to construct a Vocational Service Centre
Spokesman - Mr. Roy Cavallin

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Barbara Gudmundson, 7729 Sixteenth Avenue, Burnaby, B.C., then addressed the members of Council concerning traffic problems related to the Canada Way and Edmonds Street intersection. The text of Ms. Gudmundson's submission is contained hereunder:

"As most of you know, I have approached Council on numerous occasions with suggestions for improvements for the corner of Canada Way and Edmonds Street. Over this six year period some minor changes have been implemented,

namely, a two second delay in the walk signal and the hiring of an adult crossing guard to help the public school children cross at the corner. This was done with a great deal of prodding on my part.

In the report from the Municipal Engineer dated 1979 December 06 to the Secretary, Traffic Safety Committee, on page two, there are three portions of Canada Way mentioned. Willingdon and Canada Way, fifth on the list, has had improvements made to eliminate most of the more serious accidents. What part did the Engineering Department, the Traffic Safety Committee and Council plan in the correction to signals on this corner? Burris and Canada Way, eighth on the list, is mentioned in the Transportation Committee Plan for the same improvements as requested for Canada Way and Edmonds, which is second on the list.

In the report on page three it is stated, "Only nine of these accidents, those involving left-turners from Canada Way, would be considered correctable by the suggested improvements". If you take the nine accidents that could be corrected by the improvement to the left-turn signal and subtract them from the 31 total, you wind up with 22 accidents which would put this corner tenth or eleventh on this list. The implementation of the left turn signal phase would correct nine of the most serious accidents on this corner, eight of these being head-on collisions. Nine months ago this report was written. What has been done during this period of time to ensure this correction becomes implemented without further loss of time? In this case, time means money to the taxpayer and personal injury to those involved in these accidents. Eight head-on collisions in eight months could have been eliminated in 1979. That is an average of one head-on collision a month, which could have been eliminated with an expenditure of \$274,000. Lack of interest regarding this corner has cost the public millions of dollars in medical expenses and property damage. How many more months must go by before we see the necessary changes made? These head-on left-turn accidents can be stopped and it is up to you to stop them."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT in view of the probable benefit to both safety and the traffic flow within the intersection of Canada Way and Edmonds Street, the Ministry of Transportation and Highways be requested to participate in the further investigation towards implementation of channelization and signal improvement."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be referred to staff to determine where the intersection of Canada Way and Edmonds Street belongs on the priority list, bearing in mind only those intersections that require Provincial Government co-operation, and that a report on same come forward to the Municipal Council."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

- (b) Mr. Stanley J. Wales, then addressed the members of Council and advised that he was aware of the fact that a report would be before Council on 1980 September 08, though he wished to appear tonight in order that he may answer any questions Council members may have respecting his written submission. Mr. Wales requested that Council advise him as to whether the existing funeral home, concrete wall and surrounding trees would be required to remain on the subject site and become part of any development proposed for this property. The delegate wished to establish the intentions of Council as to whether or not the funeral home and other improvements are to be preserved as a "Heritage Building".

His Worship, Mayor Mercier, advised the delegate that Council would be prepared to deal with this matter once a specific proposal has been presented to the Planning Department.

1980 September 02

Council requested that the forthcoming report from the Director of Planning contain information concerning the historic implications respecting this site, and also place a value on the site considering such items as ownership and property tax concessions.

- (c) Mr. Roy Cavallin then addressed the members of Council concerning a new Vocational Services Training Centre for the Burnaby Association for the Mentally Handicapped. The text of Mr. Cavallin's submission is contained hereunder:

"TOPIC: A new Vocational Services Training Centre for the Burnaby Association for the Mentally Handicapped.

PROPOSAL: That The Corporation of the District of Burnaby by By-law authorize the granting of a lease of certain municipally owned lands to the Burnaby Association for the Mentally Handicapped.

Within twelve months from the date of approval the Association will commence construction of a building on the land. The building to be used as a Vocational Service Training Centre for the adult mentally retarded. The building will be constructed in accordance with all by-laws of The Corporation of the District of Burnaby.

Legal Description of the Land

1. 2736 Douglas Road: Lot 13 (Part of lot not needed for road right-of-way dedication)
2. 2778 Douglas Road: Lot A (Part of lot not needed for road right-of-way dedication)

Rent

The Association will pay \$1.00 per year to the Corporation as rent for the lease.

Taxes

The Association will pay all taxes including taxes for local improvements and works.

Term of Lease

The Association requests that the lease be in effect for sixty (60) years.

Other Requirements

All other requirements of The Corporation of the District of Burnaby will be negotiated between the Corporation and the Burnaby Association for the Mentally Handicapped.

APPOINTMENT

On June 28, 1979, L.S. McFarland was selected by the Executive Board, on the recommendation of the Vocational Services Committee, to develop a Functional Program, Schematic Design Solution, and Site Selection Criteria for a new Vocational Services Centre for the Burnaby Association for the Mentally Retarded.

The purpose of this work is to solicit funding support from the community and government for the acquisition of property and the construction of the Vocational Services Centre.

The Vocational Services Centre is an integral part of the network of community health and rehabilitative services, directly related to the business life of the community. Its services are provided to the mentally handicapped or other disabled individuals over school-leaving age to help them acquire or improve their work skills and social functioning skills, which may enhance their quality of life and level of personal independence.

PROJECT GOALS

The following goals have been developed as Project Goals:

- (a) To develop a Vocational Services Centre that provides for the maintenance and development of the dignity and worth of the individual.
- (b) To provide rehabilitation services in a work setting.
- (c) To provide a Vocational Services Centre that is dynamic and responsive to the changing individual, community, and business needs.
- (d) To provide for an initial occupancy of 100 clients, with an ultimate growth to 150 clients.
- (e) To provide for an occupancy date of January/July 1981.
- (f) To develop a building budget in order to solicit funding support and proceed to construction documents.
- (g) To provide suitable/adequate space with appropriate attention to design for the handicapped.
- (h) To develop site selection criteria to assist in the evaluation of potential Vocational Service Centre sites.

PRESENT WORKSHOP SITUATION

In September 1972 the first workshop (Burnaby Activity Workshop) was established with a client population of 15. In December 1974 the Workshop moved to its present location at 1612 Ingleton Avenue, Burnaby, with a client population of 45. This property is rented from Beedie Enterprises Ltd. Today the client population is 65 in an area of approximately 7,000 gross square feet. The present facility is overcrowded, with inadequate working conditions, and is unable to meet the demands of the community for service.

PHILOSOPHY

Although great strides have been made in recent years in assisting persons who are handicapped for societal participation, vast numbers of these individuals are still burdened with nonproductive, noncontributing and, therefore, socially dependent roles. The ultimate loss to humanity on all levels is staggering. Not only are we faced with the incalculable dehumanization imposed on thousands of individuals who are forced to live dependent, restrictive lives, but we are also burdened by the loss of what they are potentially capable of contributing to the welfare of society.

Persons who are handicapped need, as does everyone else, the opportunity, the means, whereby they may grow to fulfill socially accepted roles. Their quest for self-worth, human dignity and self respect is directly tied to their ability to function in contributing, participating, and intergrating in society.

The planned Vocational Service Centre will assist these individuals with a dignified, respectable vehicle for achieving increased recognition and acceptance. By achieving increased participation through training and productivity, persons who are handicapped can begin to see themselves as making a positive contribution to society, as opposed to being dependent upon and a burden to society.

FINANCIAL CONSIDERATIONS

(a) Initial Building Costs

The total construction costs, current November 1979 is \$823,130. The Vocational Service Centre will present an unusual challenge when securing capital for the purchase of a building site one acre and the construction of the Centre. A non-profit organization simply

1980 September 02

does not attract money from investors or creditors like a solid for-profit company. Also, this organization is not capable of generating funds internally for such a development. Therefore, we have considered the following options to secure the funds necessary for construction through outright grants and loans.

1. Grant: The Human Resources Facilities Development Act
2. Grant: Lotteries B.C.
3. Grant: Service Clubs and Foundations
4. Loan: Mortgage from commercial banks, who may be willing to back the Association with a low interest, flexible term mortgage because of the services that will benefit the community.

(b) Building Site

The size of the building site has been established at one acre. Representatives of the Association had some preliminary discussion with representatives of The Corporation of the District of Burnaby. From the initial discussions the Association was able to develop this proposal.

If the Association's proposal to lease municipal land is denied, the land will have to be purchased on the private market. The market indicators suggest that such an industrial site in Burnaby will range from \$200,000 to \$300,000. Therefore, the total cost will escalate between \$1,023,130 and \$1,123,130.

CONCLUDING STATEMENT

The concept of the Vocational Service Centre has been developed in response to the pressing need by persons who are mentally handicapped for meaningful training and vocational outcomes."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the Municipal Manager work with the Burnaby Association for the Mentally Handicapped in an attempt to formulate a lease agreement for the property at 2736 and 2778 Douglas Road, with assurances as to the perpetuation of use, and report back to the Municipal Council."

CARRIED

OPPOSED: ALDERMAN STUSIAK

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Road Acquisition and Dedication
By-law No. 1, 1980'

#7551

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

1980 September 02

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 Road Acquisition and Dedication
By-law No. 1, 1980'

#7551

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT Item 12 of the Municipal Manager's Report No. 54, 1980 September 02, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1980', By-law No. 7534, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 30, 1980'

#7531

'Burnaby Zoning By-law 1965, Amendment
By-law No. 31, 1980'

#7532

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 STUSIAK:

"THAT the Committee now rise and report progress on

'Burnaby Zoning By-law 1965, Amendment
By-law No. 30, 1980'

#7531

'Burnaby Zoning By-law 1965, Amendment
By-law No. 31, 1980'

#7532"

CARRIED UNANIMOUSLY

The Council reconvened.

1980 September 02

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 Zoning By-law 1965, Amendment
By-law No. 30, 1980' #7531

'Burnaby Zoning By-law 1965, Amendment
By-law No. 31, 1980' #7532

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 32, 1980' #7533

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 32, 1980' #7533

be now tabled."

CARRIED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, LEWARNE
AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 33, 1980' #7534

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

CARRIED

OPPOSED: MAYOR MERCIER,
ALDERMEN DRUMMOND
AND LAWSON

1980 September 02

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, DRUMMOND,
EMMOTT, LAWSON AND
RANDALL

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 28, 1980'

#7528

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 28, 1980'

#7528

be now read a second and third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"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. 11, 1980'

#7493"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 11, 1980"

#7493

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Local Improvement Charges By-law 1980,
Amendment By-law No. 3, 1980'

#7549

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 STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 54, 1980 September 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Executive Director, Re: Analysis of the
Development Approval Process

A letter dated 1980 August 15 was received informing Council of recent developments respecting the establishment of proposed activities of the Joint Provincial/Private Sector Committee formed to analyse the development approval process within the Province. The letter urges all municipalities and regional districts to request the Minister of Municipal Affairs to add U.B.C.M. representation on the joint committee as it pursues its investigations.

- (b) Mrs. C.A. Moore,
Re: Gratitude for part Burnaby
Council supports in "R.R.A.P. Grant"

A letter dated 1980 August 16 was received expressing the writer's gratitude to the Burnaby Municipal Council for the municipality's support of the R.R.A.P. Projects.

- (c) Mr. and Mrs. L.J. Homey,
Re: Home broken into, vandalism to
property, McDonald Park Distressing Area

A letter dated 1980 August 18 was received advising of citizens' concerns respecting the area adjacent to McDonald Park. The writer expressed

concern over vandalism, theft, and general behaviour of youths that are frequenting the park.

Council was advised that a report would be submitted for the Council Meeting of 1980 September 08.

- (d) Jeanette E. Bishop,
Re: Burnaby Rental Service

A letter dated 1980 August 15 was received, along with attachments, providing information regarding the Burnaby Rental Service which was a non-profit organization established approximately five (5) years ago. The Burnaby Rental Service was subsequently disbanded though the writer has enclosed a "Budget Request" for annual funding in order that the service may be re-established.

This item was dealt with subsequently in the meeting in conjunction with Item 7.(b) - Notices of Motion.

- (e) Kidney Foundation of Canada, Fraser Valley
Chapter, Secretary, Re: Permission to sell
peanuts - Saturday, 1980 October 04

A letter dated 1980 August 16 was received requesting that permission be granted to the Kidney Foundation of Canada to sell peanuts at the Sears Department Store, 4750 Kingsway, Burnaby, B.C., on Saturday, 1980 October 04 from 09:30 h until 17:30 h.

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: 1980 Unconditional Grant

A letter dated 1980 August 13 was received enclosing a Province of British Columbia cheque in the amount of \$922,900.00, which represents payment to the municipality of the fifth installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (g) Wilfred Yorston, Re: Parking in the
Burnaby General Hospital Area

A letter dated 1980 August 17 was received expressing dissatisfaction regarding the response received from the municipality concerning a complaint lodged by the writer over the parking restrictions on streets adjacent to the Burnaby General Hospital.

- (h) Cynthia Garton, Re: Closure of
Norcrest Crescent at Broadway

A letter dated 1980 August 12 was received in reference to the recent closure of Norcrest Crescent at Broadway. The writer's first and foremost concern is with the total lack of accessibility by automobile to the two schools in the area, Lyndhurst and Stoney Creek Community School. The nature of the programs offered at these two schools make it necessary for the children of University Park to attend both schools, and the children must be carpooled due to the distance, location, and dangerous travel route of the schools.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this particular item of correspondence with regard to the right turn access to Cameron Street and Lyndhurst School be referred to the Traffic Safety Committee to consider the problem with the report to advise as to the number of students attending the subject schools that would be affected by the problem."

CARRIED UNANIMOUSLY

1980 September 02

- (i) Svend J. Robinson, Member of Parliament, Burnaby
Re: Community Services Contribution Program

A letter dated 1980 August 18 was received concerning the extension of the Community Services Contribution Program subsequent to when its mandate expires at the end of the current year. Mr. Robinson advised that Council could be assured of his continued support for the program beyond the current expiry date.

- (j) Vladimir Linder, Re: Petition from Residents of
Burnaby Heights Area - Plan for Traffic Control

A letter dated 1980 August 20, attaching a petition containing the signatures of one hundred and forty-four (144) area residents expressing opposition of the plan to barricade a considerable number of main streets and lanes in the Burnaby Heights area.

Item 18, Municipal Manager's Report No. 54, 1980 September 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning indicating that continuing participation by the residents and inputs from them will provide a basis for recommendations on traffic control which will, in due course, be submitted to Council for consideration.

The Municipal Manager recommended:

- (1) THAT Mr. Vladimir Linder, 3804 Yale Street, Burnaby, B.C., V5C 1P6 and the petitioners, be sent a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (k) Lower Mainland Wildlife Rescue Association,
Clint Davy, Re: Bottle Drive - Saturday,
1980 September 06

A letter dated 1980 August 20 was received requesting permission to conduct the fund raising bottle drive on Saturday, 1980 September 06 from 10:00 h to 16:00 h in the area bounded by Willingdon Avenue on the west, Lougheed Highway on the south, Sperling Avenue on the east, and Hastings Street on the north.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT Council approve the request of the Lower Mainland Wildlife Rescue Association and permit the Association to conduct a fund raising bottle drive on Saturday, 1980 September 06 from 10:00 h to 16:00 h in the area bounded by Willingdon Avenue on the west, Lougheed Highway on the south, Sperling Avenue on the east, and Hastings Street on the north."

CARRIED UNANIMOUSLY

- (l) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Second Quarter Housing Grant for 1980

A letter dated 1980 August 20 was received enclosing a Province of British Columbia cheque in the amount of \$82,500.00 which represents the Second Quarter Housing Growth Grant for 1980 pursuant to Part 111 of the Revenue Sharing Act Regulations.

- (m) Dennis McKeeman, Re: Suite classed
as illegal - 5291B Norfolk Street

An undated letter was received advising that the writer did not wish to vacate an illegal suite located within the municipality unless alternative suitable accommodation at reasonable rental rates can be obtained.

Item 17, Municipal Manager's Report No. 54, 1980 September 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector in response to the letter received from Mr. Dennis McKeeman currently occupying an illegal suite at 5291B Norfolk Street, Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of this report be given to the owner, Mrs. Gay Soutter, 5289 Norfolk Street, Burnaby, B.C., V5G 1G3.
- (2) THAT a copy of this report be given to the tenant, Mr. Dennis McKeeman, 5291B Norfolk Street, Burnaby, B.C., V5G 1G3.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT any further action in reference to this report would be consistent with the previous motion of Council and that legal action not be taken except on a specific complaint."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Housing Committee with a time limit of two weeks for the Committee to consider and report on this matter."

CARRIED

OPPOSED: ALDERMEN BROWN,
RANDALL AND STUSIAK

- (n) The University of British Columbia, Associate
Professor, Soil Science and Forestry, Chairman,
Soil Science Safety Committee, Re: Simon
Fraser University Lease Renewals to Firearms
Clubs on Barnet Highway

A letter dated 1980 August 08 was received advising that because locations for range facilities are particularly difficult to find in the heavily populated areas where they are most in demand, non renewal of the Simon Fraser University lease renewals to firearms clubs along Barnet Highway would cause inconvenience to the writer and other users of these facilities.

Council was advised that a staff report on this subject would be available on 1980 September 08 and further consideration of this matter was deferred until that time.

- (o) British Columbia Wildlife Federation, Director,
Re: Petitioning Simon Fraser University to not
renew Barnet Rifle Club's Lease

A letter dated 1980 August 15 was receiving urging Council, that instead of attempting to remove facilities such as the Barnet Rifle Club that Council offer support for the continued service such clubs provide to the community.

1980 September 02

Council was advised that a staff report on this subject would be available on 1980 September 08 and further consideration of this matter was deferred until that time.

- (p) Eddie's Fish Co. Ltd., President,
Re: Parking Regulations proposed for
south side of Hastings Street

A letter dated 1980 August 21 was received expressing opposition to the proposed parking regulations for the south side of Hastings Street.

- (q) The Scotch Butchers, Edwin R. Anderson,
Re: Proposed Parking Restrictions from
Boundary Road to Delta Avenue

An undated letter was received expressing opposition to the proposed parking restrictions along Hastings Street from Boundary Road to Delta Avenue.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the matters referred to in correspondence Items (p) and (q) be referred to the Engineering Department in order that the department may communicate directly with the occupiers."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:12 h.

The Council Meeting reconvened at 21:23 h with all Council members in attendance.

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

- (a) Mayor D.M. Mercier
Re: Acting-Mayor for week
commencing Monday, 1980 September 15

His Worship, Mayor Mercier, submitted a report advising that he and Acting-Mayor Gerald D. Ast will be attending the U.B.C.M. Convention during the week commencing 1980 September 15.

The Mayor recommended:

- (1) THAT Alderman Allan H. Emmott be appointed Acting-Mayor for the week commencing Monday, 1980 September 15.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor D.M. Mercier,
Re: Appointment of a Reports
Pending Review Committee

His Worship, Mayor Mercier, submitted a report pursuant to the 1980 January 28 direction of Council whereby it was proposed that Council appoint a committee for the purpose of reviewing reports which had been requested by Council and which have not yet been completed.

1980 September 02

His Worship, Mayor Mercier, recommended:

- (1) THAT Alderman Douglas P. Drummond
Alderman Doreen A. Lawson
Alderman Victor V. Stusiak

be appointed to the Reports Pending Review Committee, with Alderman Victor V. Stusiak serving as Chairman thereof.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

- (c) Grants and Publicity Committee
Re: Advertisement 1980 Progress
Edition of Columbian Newspaper

The Grants and Publicity Committee submitted a report regarding a request that had been received from the Columbian newspaper to place an advertisement in the 1980 Progress Edition.

The Grants and Publicity Committee recommended:

- (1) THAT as only the amount of \$28.55 remains in the Grants budget the Committee cannot recommend that the advertisement be placed in the Progress Edition of the Columbian newspaper.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Municipal Clerk
Re: Certificate of Sufficiency covering the
construction and paving of the lane bounded by
Elwell Street and Goodlad Street from the south-
western property line extended north of Lot 374,
District Lot 90, Plan 57883 (7967 Elwell Street)
to Fourth Street

The Municipal Clerk submitted a Certificate of Sufficiency covering the paving of the lane bounded by Elwell Street and Goodlad Street from the southwestern property line extended north of Lot 374, D.L. 90, Plan 57883 (7967 Elwell Street) to Fourth Street.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Elwell Street and Goodlad Street, from the southwestern property line extended north of Lot 374, D.L. 90, Plan 57883 (7967 Elwell Street) to Fourth Street.
- (2) THAT Council direct the Municipal Treasurer to prepare a cost report under Section 662 of the Municipal Act.
- (3) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 54, 1980 September 02 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. U.B.C.M. Resolution
Section 442(5) of the Municipal Act
Installment Collection of Taxes

The Municipal Manager provided a report regarding Section 442(5) of the Municipal Act which regulates how taxes are to be collected and is now considered to be inadequate and in need of an amendment. The report advises that the District of West Vancouver has submitted a resolution for consideration at the Annual Convention of the U.B.C.M. to be held on 1980 September 17, 18 and 19, which essentially expresses the type of amendment to Section 442(5) that is desired by Council.

The Municipal Manager recommended:

- (1) THAT Council support West Vancouver's resolution, Number All, entitled Installment Payment of Property Taxes, when it comes forward for consideration at the U.B.C.M. Convention in Prince George in 1980 September.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Agreement with the Real Estate Board of Greater Vancouver for Provision of Certain Information

The Municipal Manager provided a report concerning the renewal agreement with the Real Estate Board of Greater Vancouver to provide certain non-confidential data that is stored on the Corporation's tax computer files.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the renewal agreement between the Corporation and the Real Estate Board of Greater Vancouver for a further term of one year.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Fire Prevention Control Study and Master Plan

The Municipal Manager provided a report from the Chairman of the Fire Study Technical Committee which provided details for the Fire Preventional Control Study and Master Plan that included changes in response to the matters raised by Council at the regular meeting of Council held on 1980 July 07.

The Municipal Manager recommended:

- (1) THAT the attached report of the Chairman of the Fire Study Technical Committee be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT a definitive legal opinion be obtained about the applicability of Item 3, Page 111 (Retroactive Requirements) and Item 5, Page 112 (Mandatory Sprinkler Systems and Smoke Alarms)."

CARRIED UNANIMOUSLY

4. Demolition of Buildings involved
in Rezoning Applications

The Municipal Manager provided a report from the Director of Planning regarding buildings that have to be demolished as a result of the rezoning process. The provision to the Burnaby Zoning By-law 1965 can be made by adding to the standard prerequisite condition the following clause:

"In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading."

The Municipal Manager recommended:

- (1) THAT Council adopt the proposed amendment to the standard prerequisite condition of rezoning involving removal of existing improvements as outlined in Section 2.4 of the Director of Planning's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

5. Building Department Report
(No. 8 - 1980 July 07 to August 03)

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1980 July 07 to 1980 August 03.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Eurasian Water Milfoil - Burnaby and Deer Lakes

The Municipal Manager provided a report from the Chief Public Health Inspector containing information on a request from Council for information on Eurasian Water Milfoil.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Public Health Inspector be received for information purposes.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Abatement of Taxes Pursuant to Section 476
of the Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer concerning a specific proposed abatement as follows:

An application for abatement of percentage additions pursuant to Section 476 of the Municipal Act has been made on the following property:

Anne M. Duller	Lot 108, Blk. 2, PT	1978 penalties	\$ 92.90
7064 Sierra Drive	D.L. 216, Map 11656	1979 interest	94.10
Burnaby, B.C.		1980 interest	<u>38.49</u>
			<u>\$225.49</u>

Council from time to time has approved rebates of penalties and interest on taxes owing by veterans, by widows of veterans, of World War 1 and 11, and the Korean War, pursuant to Section 476 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT the abatement as described in the report be approved by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Burnaby Development Cost Charges By-law No. 7421

The Municipal Manager provided a report from the Municipal Treasurer concerning the allocation of funds to the Reserve for Capital Works, Machinery and Equipment.

The Municipal Manager recommended:

- (1) THAT a by-law be brought down to authorize the transfer of \$8,826.12 from the Development Cost Charges Reserve to the Reserve for Capital Works, Machinery and Equipment to repay moneys advanced by the Corporation.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Proposed Extension of Lease
Lower Mainland St. Leonard's Society
6375 Roberts Street

The Municipal Manager provided a report from the Municipal Solicitor regarding a request for the renewal of a lease involving municipal property at 6375 Roberts Street.

The Municipal Manager recommended:

- (1) THAT the lease of 6375 Roberts Street with the Lower Mainland St. Leonard's Society be renewed for a further term of one year, terminating on 1981 August 31, on the same terms and conditions as in the present lease, provided there is no objection from any municipal departments.

1980 September 02

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. 1979 Fire Department Annual Report

The Municipal Manager provided, under separate cover, the 1979 Fire Department Annual Report.

The Municipal Manager recommended:

- (1) THAT the 1979 Fire Department Annual Report be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Residential Growth Management Study

The Municipal Manager provided a report from the Director of Planning on the status of a study on residential growth management.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #20/80
Lots 5, 6 and 7, of Block 10, D.L. 206, Plan 1323
517, 523 and 599 Sperling Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(e) under By-law No. 7534.

13. Local Improvement Fund

The Municipal Manager provided a report from the Municipal Treasurer concerning the Local Improvement Fund.

The Municipal Manager recommended:

- (1) THAT a by-law be brought down to permit the expenditure of moneys from the Local Improvement Fund to temporarily finance the works recited in Schedule "A" attached to the Municipal Treasurer's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Dyking and Inventory of Industry
adjacent to Burrard Inlet

The Municipal Manager provided a report from the Chief Public Health Inspector in response to an inquiry from Council concerning the dyking and inventory of industry adjacent to Burrard Inlet.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Public Health Inspector be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$726,500.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Retirement - Mr. George Armson

The Municipal Manager provided a report from the Personnel Director advising that Mr. George Armson, the Chief Public Health Inspector, will be retiring on 1980 September 30.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Armson a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. Dennis McKeeman
5291B Norfolk Street, Burnaby, B.C., V5G 1G3
Investigation involving a suite

This item was dealt with previously in the meeting in conjunction with Item 5.(m) under Correspondence and Petitions.

18. Letter from Mr. Vladimir Linder
3804 Yale Street, Burnaby, B.C., V5C 1P6
(a) Traffic Barricades in the Burnaby Heights Neighbourhood
(b) Hastings Street Community Plan Review and Burnaby Heights
Neighbourhood Study Progress Report

This item was dealt with previously in the meeting in conjunction with Item 5.(j) under Correspondence and Petitions.

19. Rezoning Reference #11/80
Proposed Watercourse Treatment

The Municipal Manager provided a report from the Director of Planning concerning the watercourse adjacent to Government Road and the Trans Canada Highway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

N O T I C E S O F M O T I O N

- (a) Alderman G.D. Ast
Re: Application to Canada
Community Development Program

Application to Canada Community Development Program

WHEREAS there are parcels of vacant municipal land within Burnaby in need of brushing out and cleanup; and

WHEREAS there have been requests for cleanup of vacant properties as well as removal of trees in view areas;

THEREFORE BE IT RESOLVED that staff report to the Municipal Council at the next regular meeting on:

1. The feasibility and desirability of making application to the Canada Community Development Program for funding;
2. Suggest locations for which applications could be made.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED

OPPOSED: ALDERMEN BROWN
AND STUSIAK

1980 September 02

(b) Alderman G.D. Ast
Re: Funding Non-Profit Rental Agency

Funding Non-Profit Rental Agency

WHEREAS the Municipal Council of The Corporation of the District of Burnaby at a regular meeting held 1980 August 05 passed a motion requesting that the Provincial Government provide funds to assist non-profit organizations, either existing or to be established, to operate a rental agency in the Greater Vancouver Regional District; and

WHEREAS at this same 1980 August 05 meeting the Municipal Council indicated support and possible funding for a non-profit rental agency:

THEREFORE BE IT RESOLVED that the Municipal Council direct staff to investigate the process to make application for a grant to the Federal Government of Canada Community Development Program for funding a non-profit rental agency as a demonstration project.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED UNANIMOUSLY

Item 5.(d) - Correspondence and Petitions was brought forward for discussion at this time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Council receive the correspondence from Jeanette E. Bishop and contact the Burnaby Division of the United Community Services, to ascertain their interest in participating in the non-profit rental placement of the mode that they had previously established."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Mercier, advised that the majority of the Council members will be attending the Union of British Columbia Municipalities Convention being held on 1980 September 17 - 19 in Prince George, B.C., and therefore will not have time to adequately prepare for the regular scheduled meeting of Council to be held on 1980 September 22.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT due to the Union of British Columbia Municipalities Convention being held 1980 September 17 - 19 in Prince George, B.C., the regular Council Meeting of 1980 September 22 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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