

1980 OCTOBER 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 October 27 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 V.V. Stusiak (20:10 h)

ABSENT: Alderman F.G. Randall

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

- (a) The minutes of the Council Meeting held on 1980 October 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 October 20 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held in the Burnaby Municipal Hall Council Chamber on 1980 October 21 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held in the Burnaby Municipal Hall Council Chamber on 1980 October 21 be now adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the Public Hearing (Zoning) held in the James Cowan Theatre on 1980 October 21 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held in the James Cowan Theatre on 1980 October 21 be now adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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

His Worship, Mayor Mercier, drew Council's attention to a proclamation issued by the Dominion President of the Royal Canadian Legion designating the seven days commencing 1980 November 02 and ending 1980 November 08 as "Remembrance Week".

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BROWN:

"THAT the seven days commencing 1980 November 02 and ending 1980 November 08 be designated as 'Remembrance Week' in the Municipality of Burnaby."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

Lanny Honour, 1980 October 21  
Re: Proposed Bus Shelter to be located  
in front of 8483 - 16th Avenue  
Spokesman - Lanny Honour

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Lanny Honour, 8483 - 16th Avenue, then addressed Council on the subject of a bus shelter proposed for construction in front of his residence. The following is the substance of Mr. Honour's submission:

"The purpose of this delegation is to show that there is just reason for re-instating the former bus loop at 16th Avenue and Cumberland Street. From our observations, approximately twenty-five percent of the bus users from the George Derby Hospital travel in an easterly direction towards the Lougheed Mall. The balance of the hospital patients travel in a westerly direction towards New Westminster. If a patient from the George Derby Hospital wishes to travel towards the Lougheed Mall he must cross the busy intersection of 16th Avenue and Cumberland Street to catch the bus. If a patient travels towards New Westminster the same intersection must be crossed before he can return to the George Derby Hospital. This intersection receives very little respect from automobile traffic. The stop sign for eastbound automobile traffic is virtually ignored. The Municipal Engineer has stated in his report that there are 175 potential bus users from the George Derby Hospital. I stand by our previous statement, that these elderly hospital patients have to challenge the automobile to cross the intersection of 16th Avenue and Cumberland Street. It is very probable that it is only a matter of time before one of these elderly gentlemen falls victim to the automobile in this intersection. A possible solution to this problem is as we have suggested. Re-instate the bus loop that was previously located at the northeast corner of 16th Avenue and Cumberland Street. If buses from both directions use this loop, one bus shelter located in this loop would provide the needs of the east and west bus travellers and none of the 175 potential east and west bus riders from the hospital would have to cross the intersection for the purpose of bus travel. We feel that this is a reasonable solution for the following reasons:

- (1) It fulfills the needs of the residents of the George Derby Hospital wishing to use the transit system.
- (2) A bus shelter located within this suggested loop would not detract from the residential section of the neighbourhood.
- (3) The traffic turning in the intersection would no longer be hampered by the buses stopping to pick up passengers.
- (4) One bus shelter would provide for both east and west bus users.

If this suggestion does not meet with approval, we again ask that the decision to locate a structure of this design and physical size on our frontage be reconsidered."

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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 6, Municipal Manager's Report No. 64, 1980 October 20, pertaining to this subject, tabled on 1980 October 20, be now lifted from the table and brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the subject bus shelter location be maintained.
- (2) THAT Mr. and Mrs. Honour, 8483 - 16th Avenue, Burnaby, B.C., V3N 1S4 be sent a copy of this report.

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN STUSIAK

SECONDED BY ALDERMAN LAWSON:

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

A vote was then taken on the aforementioned motion as moved by Alderman Stusiak and seconded by Alderman Lawson, "That the recommendations of the Municipal Manager be adopted", and same was CARRIED with Alderman Brown opposed.

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

- |   |       |
|---|-------|
| 'Burnaby Local Improvement Construction Bylaw No. 18, 1980' | #7570 |
| 'Burnaby Local Improvement Construction Bylaw No. 19, 1980' | #7571 |
| 'Burnaby Highway Exchange Bylaw No. 4, 1980'                | #7572 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

- |   |       |
|---|-------|
| 'Burnaby Local Improvement Construction Bylaw No. 18, 1980' | #7570 |
| 'Burnaby Local Improvement Construction Bylaw No. 19, 1980' | #7571 |

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'Burnaby Highway Exchange Bylaw No. 4, 1980'

#7572

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 11, Municipal Manager's Report No. 66, 1980 October 27, pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980', Bylaw No. 7558, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning the environmental aspects or effects of the proposed Discovery Parks development at the Simon Fraser University site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

A question was raised as to Council's authority to rezone a portion of the Simon Fraser University lands as proposed for the Discovery Park site.

The Municipal Manager agreed to obtain an opinion from the Municipal Solicitor on this question.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980'

#7558

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 EMMOTT:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980' #7558

be now read a second time."

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1980' #7559

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1980' #7560

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1980' #7561

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1980' #7563

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1980' #7564

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1980' #7565

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1980' #7566

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW NO. 7559  
ALDERMEN AST, BROWN  
AND LAWSON TO BYLAW  
NO. 7565

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW NO. 7559  
ALDERMEN AST, BROWN  
AND LAWSON TO BYLAW  
NO. 7565

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1980'	#7559
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1980'	#7560
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1980'	#7561
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1980'	#7563
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1980'	#7564
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1980'	#7565
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1980'	#7566

be now read a second time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW NO. 7559  
ALDERMEN AST, BROWN  
AND LAWSON TO BYLAW  
NO. 7565

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980'	#7568
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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 LEWARNE:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980'	#7568
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be now read a second time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1980' #7562

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1980' #7567

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE  
TO BYLAW NO. 7567

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE  
TO BYLAW NO. 7567

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1980' #7562

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1980' #7567

be now read a second and third time."

CARRIED

OPPOSED: ALDERMAN LEWARNE  
TO BYLAW NO. 7567

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1980' #7495"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST AND  
DRUMMOND

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The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1980'

#7495

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Refuse Bylaw 1967, Amendment Bylaw No. 1, 1980'

#7569

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

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. 66, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Richard Horsfield

Re: In a suite classed as "Non  
Conforming" - 5289 Norfolk Street

A letter dated 1980 October 10 was received advising that the writer was presently occupying a suite classed as "non conforming" by the municipality as it is a fourplex at 5289 Norfolk Street. Mr. Horsfield has been informed by the landlord that, on orders from the Municipal Council and the Municipal Building Department, he must move. He is very satisfied with his accommodation as it is fully modern, is nicely landscaped, and is the most neatly kept place on the block. It rents for what he considers a highly reasonable rate.

Mr. Horsfield stressed that he is very satisfied with his accommodation and does not intend to move unless those concerned obtain other suitable accommodation for him at reasonable rental rates.

Item 10, Municipal Manager's Report No. 66, 1980 October 27, pertaining to this subject, was brought forward for consideration at this time.



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The Municipal Manager provided a report from the Chief Building Inspector arising out of the correspondence received from Mr. Richard Horsfield.

The Chief Building Inspector reported that the subject premises were inspected in 1979 January during the Residential Occupancy Standards Survey being conducted by the municipality and were found to be occupied by more than the authorized two separate families. Letters to the owner, Mrs. Gay Soutter, received no response and on 1979 September 20, the matter was referred to the Provincial Prosecutor.

From September 1979 to July 1980 there were nine adjournments of Court proceedings. On the tenth appearance in Court on 1980 July 16, Mrs. Soutter was found guilty of violation of Burnaby Zoning Bylaw No. 4742, Section 105.1, and fined \$100.00 to be paid by 1980 September 15.

This file, along with some others, continues to remain open and will be dealt with in accordance with the administrative policy issued 1980 October 02.

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. Richard Horsfield, 5289 Norfolk Street, Burnaby, B.C., V5G 1G3.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (b) The Salvation Army, Public Relations Department,  
Assistant Public Relations Officer, Re: Request  
permission to place Christmas Cheer Kettles

A letter dated 1980 October 09 was received requesting permission for the Salvation Army to place Christmas Cheer Kettles in strategic locations in the District of Burnaby.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the Salvation Army be granted permission to place its Christmas Cheer Kettles in strategic locations in the District of Burnaby as requested."

CARRIED UNANIMOUSLY

- (c) Federation of Canadian Municipalities,  
Executive Director  
Re: 1980 Conference Resolutions

A letter dated 1980 October 14 was received enclosing resolutions originated at the 1980 Annual Conference of the Federation of Canadian Municipalities.

- (d) Joan Fulton, Re: Writing to complain  
bitterly about the dogs in my neighbourhood

A letter dated 1980 October 17 was received complaining bitterly about the dogs in the writer's neighbourhood.

Council was advised that a staff report on this subject would be available on 1980 November 03, and further consideration of the matter was deferred until that time.

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- (e) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: 7th Installment - 1980 Unconditional Grant

A letter dated 1980 October 09 was received enclosing a Province of British Columbia cheque in the amount of \$922,900.00, which represents payment to the Municipality of Burnaby of the 7th Installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act regulations.

- (f) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister  
Re: Recreation Staff Hiring Incentive Grant

A letter dated 1980 October 15 was received enclosing a Province of British Columbia cheque in the amount of \$500.00, which represents the Ministry's current contribution towards the staff position of Sports Co-ordinator.

The Minister noted that this program has helped establish two hundred and twenty-four staff positions in the Province since 1971 April. It has thus played a significant part in helping provide communities such as Burnaby with the expertise and continuity required to operate quality recreation programs. The Ministry is now looking at ways in which it can help the municipality to upgrade and develop the staff it already has.

- (g) J.K. Soutter, Re: 5289 Norfolk Street  
- Building was completed and approved before purchase

A letter dated 1980 October 15 was received in which it was noted that all work to convert the existing structure to fourplex accommodation had been completed and approved before the purchase of the property by J.K. Soutter.

Council was advised that a staff report on this subject would be available on 1980 November 03 and further consideration of the matter was deferred until that time.

- (h) North Burnaby Study Committee,  
Transportation Sub-Committee, Chairman,  
Re: Closure of the Cambridge Overpass/Skeena Tunnel

A letter dated 1980 October 21 was received advising that the Transportation Sub-Committee of the North Burnaby Study Committee was currently studying the use of the streets in the North Burnaby area by commuter traffic.

It has become obvious to the Committee during its discussions that the ideal solution to the problem would be the closure of the Cambridge Overpass/Skeena Tunnel. However, since this solution would involve other governments it is difficult for the Committee to assess the possibility of it being implemented. The Committee requested, therefore, that Council investigate the feasibility of this closure and inform the Committee of its conclusions.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff submit a report on the feasibility of the closure of the Cambridge Overpass/Skeena Tunnel."

CARRIED UNANIMOUSLY

- (i) Bruce M. McKay, Re: Barricade at  
Sperling Avenue and Canada Way

A letter dated 1980 October 20 was received in which it was noted that the barricade at Sperling Avenue and Canada Way has been down for a week and the "No Entry" signs have been in place with the one way street on Sperling northbound.

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The writer has noticed that many motorists have failed to observe the "No Entry" signs. In most cases there is no hesitation whatsoever and they just drive straight through.

Council was advised that a staff report on this subject would be available on 1980 November 03 and further consideration of the matter was deferred until that time.

- (j) Real Estate Board of Greater Vancouver, President  
Re: Deeply concerned about rapidly escalating  
cost of housing in the Lower Mainland area

A letter dated 1980 October 21 was received advising that the Real Estate Board of Greater Vancouver is deeply concerned about the rapidly escalating cost of housing in the Lower Mainland area. The Real Estate Board realizes that there are many factors contributing to this phenomenon, including the shortage of serviced building lots for residential purposes.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT the Director of Planning communicate the Residential Growth Management Study plus the Small Lot Subdivision for Single Family Residential Development to the Real Estate Board of Greater Vancouver."

CARRIED UNANIMOUSLY

- (k) Greater Vancouver Regional District,  
Chairman, G.V.R.D. Planning Committee,  
Re: Report - "The Livable Region:  
From the 70's to the 80's"

A letter dated 1980 October 10 was received advising that for five years the Livable Region Program has guided efforts to enhance the livability of Greater Vancouver. It is time to take stock of achievements in this endeavour and to decide where to go from here.

At its meeting on 1980 October 01, the G.V.R.D. Planning Committee received the report and presentation and directed that they form the basis for a wide-range of consultations with municipal councils, residents, interest groups and senior governments on how best to address the livability issues of the 1980's. The results of these consultations will then be considered by members of the Greater Vancouver Regional District Board and its member municipal councils at a seminar in 1981 January and the direction for further effort will be established.

It was agreed that the slide presentation of the G.V.R.D. Planning Committee could be seen at the beginning of a regular Council Meeting and the Municipal Clerk was requested to make the necessary arrangements.

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

Lanny and Carol Honour, 1980 October 14  
Re: Request decision to locate glass enclosed  
bus shelter adjacent to 8483 - 16th Avenue be reconsidered

This item was dealt with previously in the meeting in conjunction with Item 3 under Delegations.

#### R E P O R T S

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier  
Re: Acting Mayor for 1980 November and December

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Alan H. Emmott be appointed Acting Mayor for the months of 1980 November and December.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of His Worship, Mayor Mercier, be adopted."

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee  
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following traffic matters:

1. Lawrence Drive - Vehicle parking both sides

The Traffic Safety Committee submitted a report on the complaint received concerning vehicle parking on both sides of Lawrence Drive in the 7500 and 7600 blocks.

The Traffic Safety Committee recommended:

- (1) THAT Mrs. H. Braker, 2906 Camrose Drive, Burnaby, B.C., V5A 3W6, be sent a copy of this report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Myrtle Street at Ingleton Avenue

The Traffic Safety Committee submitted a report on a request received for additional traffic control devices at the intersection of Myrtle Street and Ingleton Avenue.

The Traffic Safety Committee recommended:

- (1) THAT no additional traffic control be installed at the intersection of Myrtle Street and Ingleton Avenue at this time.  
(2) THAT Mrs. R. Casford, 3981 Regent Street, Burnaby, B.C., V5G 4G7 be sent a copy of this report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Request to provide turn-off area for the 5500 block Canada Way

The Traffic Safety Committee submitted a report on a request received for a turn-off area in the 5500 block Canada Way.

The Traffic Safety Committee noted that at its meeting on 1980 September 23 it had recommended the relocation of the Haszard Street barricade to provide a pull off for disabled vehicles on Canada Way. As this location is only five lots east of the Wong residence it should answer their request.

The Traffic Safety Committee recommended:

- (1) THAT D. & G. Wong, 5537 Canada Way, Burnaby, B.C., V5E 3N5, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Intersection of Express Street and Lake City Way

The Traffic Safety Committee submitted a report on a request for additional traffic control, i.e. stop signs, centre lining and parking restrictions, within and adjacent to the captioned intersection.

The Traffic Safety Committee recommended:

- (1) THAT the requests of Mr. H.J. Jensen be denied.
- (2) THAT the request for a "No Parking" sign be approved.
- (3) THAT Mr. H.J. Jensen, Manager, United Terminals Limited, 7890 Express Street, Burnaby, B.C., V5A 1T4 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. School Zone Signing - Pitt Street between Canada Way and Gordon Avenue

The Traffic Safety Committee submitted a report on a request received requesting the placement of speed reduction signs in the vicinity of the Buckingham Elementary School.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the installation of a school zone sign and 30 km/h tab for southbound Pitt Street south of Canada Way traffic.
- (2) THAT the request for a speed reduction sign within the 6100-6200 blocks Canada Way be denied.
- (3) THAT Mr. K.W. Doiron, 6209 Canada Way, Burnaby, B.C., V5E 3P1, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. Request for pedestrian access across Moscrop Street to Wesburn Park

The Traffic Safety Committee submitted a report on a request received that pedestrian access across Moscrop Street to Wesburn Park be provided.

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The Traffic Safety Committee recommended:

- (1) THAT the request for additional traffic control on Moscrop Street adjacent Wesburn Park be denied.
- (2) THAT the Royal Canadian Mounted Police be requested to monitor the subject section of Moscrop Street for violations of the Motor Vehicle Act, specifically Section 169.
- (3) THAT Ms. Darlene Collins, 4494 Carlton Avenue, Burnaby, B.C., V5G 3B9 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

7. Annual Dinner Meeting

The Traffic Safety Committee submitted a report in which it was recommended that Council authorize the Traffic Safety Committee to hold a Dinner Meeting on Thursday, 1980 December 04.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Traffic Safety Committee be authorized to hold a Dinner Meeting on Thursday, 1980 December 04."

CARRIED UNANIMOUSLY

Alderman Stusiak entered the Council Chamber and took his place at the Council Table at 20:10 h.

- (c) The Municipal Manager presented Report No. 66, 1980 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Short Term Rental of 6110 Price Street (Loftus House) to B.D.F. Productions Ltd.

The Municipal Manager provided a report from the Municipal Solicitor regarding the short term rental of the subject property to B.D.F. Productions Ltd.

The Municipal Solicitor reported that B.D.F. Productions Ltd. is a Canadian film company with offices in Vancouver and Toronto. This company wishes to rent the Loftus House from 1980 November 17 to 22, a period of six days, for a rental amount of \$1,500.00 for the filming of the production "By Design". Additional insurance coverage is to be posted plus a bond in the amount of \$10,000.00 to ensure the restoration of any film set, redecoration or minor damage.

The Municipal Manager recommended:

- (1) THAT 6110 Price Street, Lot C, Expl. Plan 12891, Block 5, District Lot 79, Group 1, Plan 5336, New Westminster District, be rented to B.D.F. Productions Ltd. for the filming of "By Design" during the period 1980 November 17 to 22 for a rental amount of \$1,500.00.
- (2) THAT Council authorize the Legal and Lands Department to negotiate future short term rentals of municipal properties providing no such rentals conflict with the normal public use of such facilities.

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT where the Legal and Lands Department negotiate future short term rentals of municipal properties as provided for in recommendation no. 2, aforementioned, an information report on the matter be received by Council."

FOR: ALDERMEN AST, BROWN,  
DRUMMOND AND LAWSON

OPPOSED: MAYOR MERCIER, ALDERMEN  
EMMOTT, LEWARNE AND  
STUSIAK

The votes being equal for and against the motion the question was declared negatived and the motion LOST.

A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman Brown, "That the recommendations of the Municipal Manager be adopted", and same was CARRIED UNANIMOUSLY.

2. R.C.M.P. Monthly Report (September)

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1980 September.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P., be received for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement  
Subdivision Reference #37/80

The Municipal Manager provided a report from the Director of Planning concerning the Subdivision Servicing Agreement for Subdivision Reference #37/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #37/80.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

His Worship, Mayor Mercier, enquired if all Council members present this evening are satisfied with the question of access to the site covered by Subdivision Reference #37/80.

All present indicated satisfaction on the subject of access to the site.

4. Tax Sale Moneys Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Tax Sale Moneys Bylaw to repay general revenue funds for acquisition and development of land.

The Municipal Manager recommended:

- (1) THAT a Tax Sale Moneys Sale Bylaw be brought down to appropriate \$447,368.14 from the Tax Sale Fund Reserve to reimburse general revenue funds for the moneys expended on the land acquisition and development costs cited in the Municipal Treasurer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Sanitary Sewer System

The Municipal Manager provided a report from the Municipal Treasurer concerning the sanitary sewer system.

The Municipal Manager recommended:

- (1) THAT bylaws to amend Bylaws No. 6232 and No. 4231, being Burnaby Sewerage System Parcel Tax Bylaw 1973, and Burnaby Sewer Charge Bylaw 1961, be brought down to incorporate the taxes and rates shown under the column in Schedule B attached to the Municipal Treasurer's report headed "Effective 1981 January 01".
- (2) THAT a further report be placed before Council in 1981 October concerning rate increases recommended for 1982.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Business Licence Fees

The Municipal Manager provided a report from the Chief Licence Inspector concerning a proposed adjustment in the licence fees proposed for a hotel (Class "A" liquor outlet) and for restaurants.

The Municipal Manager recommended:

- (1) THAT the licence fees for a hotel (Class "A" liquor outlet) be increased to the same fee as a "Neighbourhood Pub" classification.
- (2) THAT the licence fees schedule for the restaurants classification remain as proposed in the report which Council received on 1980 October 20 (Item 6, Municipal Manager's Report No. 64, 1980 October 20).

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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



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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the matter of the proposed adjustments in business licence fees be referred back to staff for additional information."

CARRIED

OPPOSED: MAYOR MERCIER,  
ALDERMEN BROWN  
AND LEWARNE

Alderman Lewarne retired from the Council Chamber at 20:25 h.

7. Subdivision Reference #75/77  
Restrictive Covenant for Proposed Lot 94,  
D.L. 157, Plan (Unregistered)

The Municipal Manager provided a report from the Approving Officer regarding a Restrictive Covenant for Subdivision Reference #75/77.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of a Restrictive Covenant pursuant to Section 215 of the Land Title Act over proposed Lot 94, D.L. 157, as outlined in the Director of Planning's report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned recommendation of the Municipal Manager be amended by the addition of the following words:

'to preclude the placement of any buildings thereon'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the matter of the Restrictive Covenant for Subdivision Reference #75/77 be referred back to staff for additional information."

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council Table at 20:50 h.

8. Contract #8013, Storm and Sanitary Sewers

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for contract #8013 (Storm and Sanitary Sewers).

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$308,249.65 submitted by Kany Construction & Engineering Ltd. be accepted, with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Tenders Janitorial Services Municipal Hall  
Justice Building and West Building

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for janitorial services for the Municipal Hall, Justice Building and West Building.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the second lowest bidder, Pacific Building Maintenance Limited, 9400 River Drive, Vancouver, B.C. to provide janitorial services as specified at the following prices:

Municipal Hall	\$4,363.00 per month
Justice Building	\$2,825.00 per month
West Building	\$1,532.00 per month

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

10. Letter from Mr. Richard Horsfield  
5289 Norfolk Street, Burnaby, B.C., V5G 1G2  
Occupancy of a Suite

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

11. Environmental Comments - Simon Fraser University  
Discovery Parks Incorporated (Rezoning Reference #9/80)

This item was dealt with previously in the meeting in conjunction with Item 4.(d) under "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980", Bylaw No. 7558.

12. European Waste-to-Energy Technology Conference  
Reston, Virginia - 1980 October 29 to 31 inclusive

The Municipal Manager provided a report from the Municipal Engineer requesting authority to attend the European Waste-to-Energy Technology Conference in Reston, Virginia on 1980 October 29 to 31 inclusive.

The Municipal Manager recommended:

- (1) THAT the Municipal Engineer be authorized to attend the European Waste-to-Energy Technology Conference in Reston, Virginia on 1980 October 29 to 31 inclusive at an estimated cost of \$955.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT authorization be given and expenses be borne by the District of Burnaby for any members of the Pollution Committee to attend the European Waste-to-Energy Technology Conference in Reston, Virginia."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to the costs of erecting bus shelters on municipal roads.

The Municipal Engineer replied that the municipal share of erecting bus shelters on municipal roads was approximately \$1,500.00 per shelter.

Alderman Brown indicated that he would discuss this matter further with the Municipal Engineer.

ALDERMAN AST:

Alderman Ast enquired as to why the gates on the parking lot at Barnet Marine Park were closed over the past weekend.

It was agreed that the Parks and Recreation Administrator would advise Alderman Ast in this respect.

N E W B U S I N E S S

His Worship, Mayor Mercier, suggested that the regular meeting of the Municipal Council scheduled for 1980 December 29 be cancelled.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the regular meeting of the Municipal Council scheduled for 1980 December 29 be cancelled."

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