

1980 NOVEMBER 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 November 03 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. A.L. Parr, Director of Planning
Mrs. B.J. Pordan, Secretary to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

W E L C O M E

His Worship, Mayor Mercier, welcomed Carol Taylor and nine students from the Douglas Elementary School to the Council Meeting this evening.

M I N U T E S

The minutes of the Council Meeting held on 1980 October 27 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 October 27 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

- (a) Pauline Mudrakoff, 1980 October 27
Re: Community Plan Review for our Neighbourhood
Spokesperson - Pauline Mudrakoff
- (b) Burnaby General Hospital, Administrator,
1980 October 29, Re: Road system providing
adequate access to hospital
Spokesman - Mr. Dave Herd, Vice-Chairman,
Burnaby General Hospital Board

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Pauline Mudrakoff, 3743 Albert Street, then addressed Council on the subject of the review of the Community Plan for the Burnaby Heights area. The following is the substance of Ms. Mudrakoff's submission:

"Ms. Mudrakoff advised Council that she had participated in the Community Plan Review for Area "A" from the beginning of the year. These studies came to a temporary halt at the end of May just as we had outlined our goals that this area was a village, from Boundary Road to Willingdon Avenue and from Hastings Street to the waterfront. We waited some five months for the Growth Management Study Report and resumed meetings on October 22.

At that time we were advised that this area was indeed a village.

Ms. Mudrakoff noted that the Kitsilano area of Vancouver has eliminated highrises and it is about the most desirable mixed residential area in the Lower Mainland. The ground coverage densities have worked out well and their shopping streets, Fourth Avenue and Broadway, are noted for their character and charm, variety and downright pizzazz.

We have a good chance to do better in North Burnaby. Is Council going to deny this opportunity? Ms. Mudrakoff suggested that any development plans for the western end of the Burnaby Heights area should be tabled until such time as future plans for providing access to the Second Narrows Bridge are finalized. Ms. Mudrakoff requested assurance from Council that the people of Burnaby Heights can continue the Community Plan Review with enthusiasm and pride, knowing that the result will be a delightful true village concept and that Council, in this way, show the residents of the area that it does have an interest in their desires."

- (b) Mr. Dave Herd, Vice-Chairman, Burnaby General Hospital Board, then addressed Council on the subject of Kincaid Street. The following is the substance of Mr. Herd's submission:

"I appear before you this evening as the Vice Chairman of your Burnaby General Hospital Board. I have been requested by the Board to appear before you to state our concern with regard to the road pattern in and around the Burnaby General Hospital. Now for years the Burnaby General Hospital has constructed and geared all their construction to an eventual opening of the Kincaid extension. Our parking lot, our emergency exit, all items such as this that are affected by the hospital have been pointed to that. All we are looking for is an extension of the Kincaid link to Gilmore. We don't care whether it goes out to Willingdon Avenue or not. Namely, it is through Gilmore and through Kincaid. We are not a Safeway, we are not a Super Valu, we are not looking for more customers, we get enough as it is. We want to be prepared to give the best medical services to the people of Burnaby. This year the Emergency Department of the Burnaby General Hospital will handle somewhat in excess of 55,000 cases. I don't know how many of these come by ambulance or how many come by car, but it is quite safe to say that 25 per cent will come from the northeast quadrant of the municipality. When you get 18,000 people coming from that particular area it behooves us to ensure that the most direct route is available. It is most desirable to have the Gilmore extension connect up with Kincaid Street and this is what the hospital is really asking for. The medical staff, the Board, are all in full agreement with this concept. We don't feel that this plan will create too much inconvenience for those residents on Kincaid Street.

On behalf of the Burnaby General Hospital Board, Mr. Herd requested that Council give consideration to connecting Kincaid Street with the Gilmore extension.

B Y L A W S

Mayor Mercier retired from the Council Chamber at 19:27 h and Acting Mayor Emmott assumed the Chair at this time.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1980'

#7576

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 progress on the bylaw."

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 STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1980' #7576

be now read a first time."

CARRIED UNANIMOUSLY

Mayor Mercier returned to the Council Chamber and took his place as Chairman of the meeting at 19:28 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1980' #7577

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

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980' #7580

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 STUSIAK:

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

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 STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1980' #7577
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' #7578
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1980' #7579
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980' #7580

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 3, 1980' #7573
- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1980' #7574
- 'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1980' #7575

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 STUSIAK:

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

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 3, 1980' #7573
- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1980' #7574
- 'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1980' #7575

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 11, Municipal Manager's Report No. 68, 1980 pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980', Bylaw No. 7568, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Council direct that the construction of the Kincaid Extension linkage not be pursued at this time.
- (2) THAT Council request a further comprehensive report regarding the implications of constructing the Kincaid Extension linkage be prepared and submitted to Council for its consideration.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
LEWARNE AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT when the report required by recommendation no. 2, aforementioned, is returned to Council for consideration, the Planning Department be advised to report on the practical considerations of Carlton Avenue being considered as a connecting street from Canada Way through, in relationship to this report."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1980' #7519
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980' #7558
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980' #7568"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND TO BYLAW
NO. 7558
ALDERMAN RANDALL TO
BYLAWS NO. 7519,
7558 AND 7568

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND TO BYLAW
NO. 7558
ALDERMAN RANDALL
TO BYLAWS NO. 7519,
7558 and 7568

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1980' #7519
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980' #7558
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980' #7568

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND TO BYLAW
NO. 7558
ALDERMAN RANDALL
TO BYLAWS NO. 7519,
7558 AND 7568

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1980' #7471
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1980' #7562
- 'Burnaby Local Improvement Construction Bylaw No. 18, 1980' #7570
- 'Burnaby Local Improvement Construction Bylaw No. 19, 1980' #7571

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND RANDALL
TO BYLAW NO. 7471

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. 68, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Sign-O-Lite Plastics Ltd., Vice-President,
General Manager, Re: Request to obtain Sign
Permit to erect sign for Sound Gallery

A letter dated 1980 October 22 was received in which it was requested that Council amend the "Burnaby Sign Bylaw 1972", Bylaw No. 6163, to change the existing definition of a "flashing" sign to the following definition:

"'Flashing sign' means a sign which contains an intermittent or flashing light source or which includes the illusion of intermittent or flashing light by means of animation or externally mounted light source, but does not include an electronically changing sign or automatic changing sign, such as public service time, or temperature and date sign, or electronically controlled message centre."

Item 10, Municipal Manager's Report No. 68, 1980 November 03, pertaining to this subject, was brought forward for consideration at this time."

The Municipal Manager provided a report from the Director of Planning concerning "Flashing signs" in the municipality.

The Director of Planning noted that Council in 1980 July received a report dealing with this subject which outlined the reasons that kinetic moving message displays which contain flashing light sources are not permitted in this municipality. At Council's request, further research is being done on new technology as it relates to current and projected sign types. A moving message centre constitutes a flashing sign, and flashing signs are specifically prohibited. The bylaw does make specific provision for allowance of a particular type of public service (alternating time and temperature) sign as an exception to this rule. The bylaw does not permit animated signs. Sign-O-Lite Plastics Limited was informed in 1980 April that their application for 1895 Willingdon Avenue could not be approved, and it is not recommended that the Sign Bylaw be amended to permit the introduction of this type of flashing sign as it would create a new source of visual distraction where traffic safety and environmental considerations indicate the need for maintaining the control that is already in place.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. M.J. Armitage, Vice-President and General Manager, Sign-O-Lite Plastics Limited, 2771 Simpson Road, Richmond, B.C., V6X 2R2.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

- (b) Province of British Columbia, Ministry of
Provincial Secretary and Government Services,
Minister, Re: Provincial funding for Greater
Vancouver Library Federation

A letter dated 1980 October 23 was received advising that the Minister of Provincial Secretary and Government Services expected to be meeting with the Board of the Greater Vancouver Library Federation within the next few weeks and will be reviewing with that Board funding for the library system.

- (c) Burnaby Chamber of Commerce, President
Re: Still Creek Walkway

A letter dated 1980 October 22 was received in connection with the Still Creek walkway in which the Chamber of Commerce advised that it wished to explore the possibility of acting as a catalyst in obtaining approvals from the landowners and negotiating any necessary easements for this walkway.

It may be that the best method of accomplishing this would be for a committee of the Chamber to meet with either a committee of Council or municipal staff.

Council was advised that a staff report on this subject would be available on 1980 November 17 and further consideration of the matter was deferred until that time.

- (d) Westminster Seventh-day Adventist Church, Pastor,
Re: Permission to solicit door-to-door Saturday
1980 December 13 to Sunday 1980 December 21 or
Saturday 1980 December 06 to Sunday 1980 December 14

A letter dated 1980 October 29 was received requesting permission for the Westminster Seventh-day Adventist Church to conduct its annual appeal for missions and welfare by soliciting door to door with the playing of recorded Christmas Carols as has been done in previous years. The suggested dates are 1980 December 13 to 21 or 1980 December 06 to 14.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Westminster Seventh-day Adventist Church to carry out their annual fund raising campaign on any three days between 1980 December 01 and 23 from 17:30 h to 21:00 h."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission
Re: Authority to hold Dinner Meeting
Friday, 1980 December 12

The Advisory Planning Commission submitted a report in which it was recommended that Council authorize the Advisory Planning Commission to hold a Dinner Meeting on 1980 December 12.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Advisory Planning Commission be authorized to hold a Dinner Meeting on 1980 December 12."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Grant applications

The Grants and Publicity Committee submitted reports on the following requests for financial assistance:

1. The Cliff Avenue United Football Club - \$250.00

The Grants and Publicity Committee recommended that a grant in the amount of \$250.00 be made to the Cliff Avenue United Football Club to assist in travel expenses for their eleven year old, fifth division to represent British Columbia as Provincial champions at the Burlington, Ontario Meet.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the grant to the Cliff Avenue United Football Club in the amount of \$250.00 be referred back to the Grants and Publicity Committee for additional information."

CARRIED

OPPOSED: MAYOR MERCIER,
ALDERMEN BROWN,
LEWARNE AND STUSIAK

2. Royal Canadian Air Cadets, #759 Squadron - Nil

The Grants and Publicity Committee recommended that no grant be given to the Royal Canadian Air Cadets, #759 Squadron. The Grants and Publicity Committee considered that the R.C.A.C. is adequately funded.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Mountain Dance Theatre - \$2,500.00

The Grants and Publicity Committee recommended a grant be made to the Mountain Dance Theatre in the amount of \$2,500.00.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR MERCIER,
ALDERMEN BROWN
AND LEWARNE

4. Ski for Light (Canada) '81 - Nil

The Grants and Publicity Committee recommended that no grant be given to the Ski for Light (Canada) '81.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Senior Citizens Christmas Dinner Grants

The Grants and Publicity Committee recommended that a grant of \$1.00 per person be given to those senior citizen organizations requesting a grant towards their Christmas dinner.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Girl Guides of Canada - Burnaby Royal Area - Nil

The Grants and Publicity Committee recommended that no grant be given to the Girl Guides of Canada - Burnaby Royal Area.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT a grant in the amount of \$500.00 be approved for the Girl Guides of Canada - Burnaby Royal Area for 1980."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the request of the Girl Guides of Canada - Burnaby Royal Area be referred back to the Grants and Publicity Committee for additional information."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, BROWN,
EMMOTT AND STUSIAK

A vote was then taken on the amending motion as moved by Alderman Lewarne and seconded by Alderman Randall, "That a grant in the amount of \$500.00 be approved for the Girl Guides of Canada - Burnaby Royal Area for 1980", and same was DEFEATED with Mayor Mercier, Aldermen Ast, Brown, Emmott and Stusiak opposed.

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Stusiak, "That the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED with Aldermen Drummond, Lawson, Lewarne and Randall opposed.

7. Boys' and Girls' Clubs of Greater Vancouver - Nil

The Grants and Publicity Committee recommended that no grant be given to the Boys' and Girls' Clubs of Greater Vancouver other than the normal grant in lieu of taxes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT a grant in the amount of \$2,500.00 be approved for the Boys' and Girls' Clubs of Greater Vancouver for 1980."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, BROWN,
LEWARNE AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Stusiak, "That the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED with Alderman Drummond, Emmott, Lawson and Randall opposed.

8. Chamber of Commerce - \$3,500.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,500.00 be given to the Chamber of Commerce based on the tourist service provided by the Chamber which is of benefit to the Municipality of Burnaby.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

9. People to People Petition for Canadian Unity - Nil

The Grants and Publicity Committee recommended that no grant be given to the People to People Petition for Canadian Unity.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Thunderbirds Drum and Bugle Corps - Nil

The Grants and Publicity Committee recommended that no grant be given to the Thunderbirds Drum and Bugle Corps of Surrey, B.C.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 68, 1980 on the matters listed following at Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. John K. Soutter which appeared on the agenda for the 1980 October 27 meeting of Council - Investigation involving a suite 5331/33 Dominion Street

The Municipal Manager provided a report from the Chief Building Inspector covering the current status of suites at the subject address.

The Municipal Manager recommended:

- (1) THAT this report be received for information.
- (2) THAT a copy of this report be provided to Mr. John K. Soutter, 5289 Norfolk Street, Burnaby, B.C., V5G 1E1.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND, RANDALL
AND STUSIAK

Alderman Brown indicated that he would be introducing a "Notice of Motion" at the next meeting of Council calling for a moratorium on the prosecution of the owners of illegal suites.

Alderman Lewarne retired from the Council Chamber at 20:44 h.

2. Subdivision of D.L. 157, Blocks 14 and 15,
Lot "B", Plan 8664
Restrictive Covenant over proposed Lot 94

The Municipal Manager provided a report from the Approving Officer regarding a restrictive covenant over the subject property.

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 the easterly 0.1634 ha of Lot 94, D.L. 157, in order to permit building development on only the westerly 0.0825 ha of Lot 94, D.L. 157 as indicated on the sketch attached to the Director of Planning's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council table at 20:45 h.

3. Retirement - Mr. Ernest A. Ayres

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Ernest A. Ayres, who has been employed by the municipality for thirty-one years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Bruce M. McKay which appeared
on the agenda for the 1980 October 27 meeting
of Council - Enforcement of a traffic restriction
at Sperling Avenue south of Canada Way

The Municipal Manager provided a report from the Municipal Engineer on a complaint received from Mr. Bruce McKay concerning the removal of the barricade on Sperling Avenue at Canada Way.

The Municipal Engineer reported that enforcement action has been taken and will be continued against motorists who ignore the one way restriction recently imposed on Sperling Avenue south of Canada Way.

The Municipal Manager recommended:

- (1) THAT the above report be sent to Mr. Bruce McKay of 5178 Sperling Avenue, Burnaby, B.C., V5E 2T4.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates of work for his department in the total amount of \$343,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Exemptions from Taxation

The Municipal Manager provided a report from the Municipal Treasurer concerning exemptions from taxation in 1981.

The Municipal Manager recommended:

- (1) THAT bylaws be brought forward for those properties listed in Sections 4 and 5 of the Municipal Treasurer's report.
- (2) THAT the properties listed in Section 6 of the Municipal Treasurer's report be exempted from taxation in 1981.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Letter from Mrs. J. Fulton which appeared on the agenda for the 1980 October meeting of Council (Item 5(d))
Problems associated with dogs at large

The Municipal Manager provided a report from the Chief Public Health Inspector concerning a complaint received from Mrs. J. Fulton, 3175 Smith Avenue, relative to dogs at large.

The Chief Public Health Inspector reported that the problem of animal wastes on public properties, particularly parks, playing fields, school grounds and bathing beaches is common to urban communities such as Burnaby. Currently, the Environmental Health, Parks and Recreation and Licence Departments are discussing possible measures that could effectively help reduce the amount of animal droppings which routinely occur in the aforementioned public areas. Upon completion of this study, a further report with recommendations will be forwarded to Municipal Council.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mrs. J. Fulton, 3175 Smith Avenue, Burnaby, B.C., V5G 2S8.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. B.N.R. Overpass Alternatives

The Municipal Manager provided a report from the Director of Planning regarding alternative proposals for the overpass of the Burlington Northern Railway on Sperling Avenue.

The Director of Planning noted that this report considers three alternative alignments relative to the provision of an overpass to replace the existing level crossing of Sperling Avenue and the Burlington Northern Railroad. The report provides background information relative to current Council deliberations on this matter and includes a brief review of relevant previous studies. A summary of current travel patterns and traffic flows is presented and the problems that currently exist are analyzed. The functional requirements of the overpass are defined in order to establish context for the evaluation of alternatives. Each of the alternatives is reviewed relative to costs, operational considerations and other issues.

As a result of this evaluation, it is the unanimous conclusion of staff that the implementation of the alternative outlined in the Comprehensive Transportation Plan best satisfies the needs of Burnaby. If a choice had to be made between the two remaining options, the "Original" Kensington alternative would be favoured because of the significant operational benefits that are derived as a "bonus" from overcrossing the Lougheed Highway.

The Municipal Manager recommended:

- (1) THAT the overpass of the Burlington Northern Railway be constructed in accordance with the design concept proposed in the Comprehensive Transportation Plan except that no special ramp should be built to accommodate movements from Lougheed eastbound to southbound.
- (2) THAT the consultant for this project be authorized to proceed with its redesign in order to provide detailed cost estimates and a preliminary design required for the application to the C.T.C.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT in recommendation no. 1, aforementioned, all words after 'Transportation Plan' be deleted."

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT the aforementioned amending motion as moved by Alderman Lewarne and seconded by Alderman Lawson be referred back to staff to consider as a design matter."

CARRIED UNANIMOUSLY

A vote was then taken on recommendation no. 1, aforementioned, as amended by the referral motion, and same was CARRIED with Mayor Mercier, Aldermen Brown, Drummond and Stusiak opposed.

A vote was then taken on recommendation no. 2, aforementioned, and same was CARRIED with Mayor Mercier, Aldermen Brown and Drummond opposed.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the staff bring forward a full detail of the proposed intersection of the ramp and the Broadway leg and the projected volumes of traffic in each particular direction and the interaction that would arise from that design."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Local Improvement Project proposed for Kensington Avenue from Union Street to Broadway (Item 7, Municipal Manager's Report No. 39, 1980 May 26) be now initiated."

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN STUSIAK

9. B.N.R. Overpass - Financing

The Municipal Manager provided a report from the Municipal Treasurer concerning financing for the B.N.R. Overpass.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN DRUMMOND

10. Letter from Sign-O-Lite Plastics Limited
2771 Simpson Road, Richmond, B.C., V6X 2R2
Electronic Message Centre Sign

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

11. Points raised in connection with Rezoning Reference #42/80
Willingdon Site Discovery Parks Research and Development Facilities

This item was dealt with previously in the meeting in conjunction with Item 3.(k) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1980", Bylaw No. 7568.

12. Municipal Hall - West Building
Passenger Elevator Installation

The Municipal Manager provided a report from the Chief Building Inspector regarding the proposed installation of an elevator in the West Building.

The Municipal Manager recommended:

- (1) THAT Council authorize the retention of an architect to undertake design of a passenger elevator in the Municipal Hall - West Building.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Appointment of Collector

The Municipal Manager submitted a report regarding the appointment of a Collector.

The Municipal Manager recommended:

(1) THAT Howard Karras be appointed Collector for the municipality.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY