

1980 JANUARY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 January 07 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1979 December 17 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1979 December 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

Herbert R. Karras, 1979 December 31
Re: Shelby Court - Restrictive Covenant
Spokesman - Mr. H.R. Karras

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. H.R. Karras then addressed Council on the subject of a restrictive covenant to protect a lane right-of-way in subdivision reference #82/79. The following is the substance of Mr. Karras' submission:

"I hereby appeal to you to relieve us of the responsibility of providing the restrictive covenant on the properties fronting on to Canada Way, involved in the development as suggested in the preliminary approval.

I understand from the Burnaby Transportation Plan Implementation Schedule that there is no intention of widening Canada Way between Willingdon Avenue and Kensington Avenue for at least ten years, if not twenty, and if, in fact, at all. The only implementation planned is a left and right turn lane at Willingdon Avenue on Canada Way, which will decrease the traffic count past this property.

The traffic count of 10,366 units per day in 1970 to 12,307 units per day in 1976 (the latest figure for this portion of Canada Way) indicates an increase of approximately 2% per year, compared to the average increase per year on Burnaby streets which is 5 to 6% per year.

1980 January 07

Most of the properties fronting on to Canada Way now have a turn around system driveway and do not back out on to Canada Way. This further development will not create any further driveways on to Canada Way and will in no way increase the traffic flow, the entrance and exit being Kincaid Street.

I point out that this is a "fill-in" type development with the co-operation of eleven individuals, each with their own peculiar problems. For some, the restrictive covenant would create a very real hardship. One owner would be left with an approximate seven foot rear yard; another could not relocate or rebuild a workshop. Two owners could not relocate or rebuild their above ground swimming pools, etc. Furthermore, the owners of these properties do not feel that they can accept this restrictive covenant on their property. In view of the fact that Shelby Court to the west was developed without a restrictive covenant, they feel that the removal of same from this development is a fair and reasonable request. The precedent has been established for development without this covenant and therefore should not be the requirement now.

We make the same appeal for relief if any lane requirement is requested. They both have the same effect of reducing the depth of the properties and that's what this request is all about. The depth of the lots that will remain facing on Canada Way is 116 feet and 108 feet for those facing on Shelby Court.

Mr. Karras then reviewed in detail the effect that the restrictive covenant or lane requirement would have on individual lots within the subdivision.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT Item 12, Municipal Manager's Report No. 1, 1980 January 07, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT a future lane be required in this subdivision and that the requirement for this lane be protected with a restrictive covenant.
- (2) THAT a copy of this report be sent to Mr. Herbert R. Karras, 5459 Chaffey Avenue, Burnaby, B.C. V5H 2S1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT a restrictive covenant for the provision of a lane in subdivision reference #82/79 not be required."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT there be no lane requirement in subdivision reference #82/79."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That a restrictive covenant for the provision of a lane in subdivision reference #82/79 not be required", as amended, and same was CARRIED with Aldermen Drummond and Randall opposed.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

THAT

'Burnaby Road Closing By-law No. 9, 1979'

#7458

1980 January 07

'Burnaby Road Closing By-law No. 10, 1979'	#7463
'Burnaby Parks Regulation By-law 1979, Amendment By-law No. 1, 1980'	#7464
'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1980'	#7465

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 DRUMMOND:

"THAT the Committee now rise and report the By-laws complete."

CARRIED

OPPOSED: ALDERMAN STUSIAK to
By-laws No's. 7463,
7464 and 7465

ALDERMAN LEWARNE to
By-laws No's. 7464 and
7465

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK to
By-laws No's. 7463,
7464 and 7465

ALDERMAN LEWARNE TO
By-laws No's. 7464 and
7465

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

THAT

'Burnaby Road Closing By-law No. 9, 1979'	#7458
'Burnaby Road Closing By-law No. 10, 1979'	#7463
'Burnaby Parks Regulation By-law 1979, Amendment By-law No. 1, 1980'	#7464
'Burnaby Sign By-law 1972, Amendment By-law No. 1, 1980'	#7465

be now read three times.

CARRIED

OPPOSED: ALDERMAN STUSIAK to
By-laws No's. 7463,
7464 and 7465

ALDERMAN LEWARNE to
By-laws No's. 7464 and
7465

1980 January 07

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Sewer Charge By-law 1961, Amendment By-law No. 2, 1979'	#7446
'Burnaby Boundary Road Widening By-law No. 1, 1979	#7452
'Burnaby Temporary Borrowing By-law No. 1, 1980'	#7460
'Burnaby Temporary Borrowing By-law No. 2, 1980'	#7461

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND to
By-law No. 7452

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 1, 1980 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Southwestern British Columbia
Tourist Association, President
Re: Full-time Minister of Tourism

A letter dated 1979 December 13 was received concerning the appointment of a full-time Minister of Tourism in the Provincial Cabinet.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT a letter be sent to the Premier of the Province of British Columbia on behalf of this Council requesting the appointment of a full-time Minister of Tourism."

CARRIED UNANIMOUSLY

- (b) Richard and Ruby Best
Re: Intention of Allen Contracting
Ltd. to subdivide a tract of land

A letter dated 1979 December 12 was received reiterating the writers' emphatic opposition to the proposed development.

Mr. and Mrs. Best requested that the new Mayor and Council review this proposal and give this matter their most serious consideration.

Item 7, Municipal Manager's Report No. 1, 1980 January 07, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Approving Officer on this subject.

The Approving Officer reported that tentative approval of subdivision reference #109/78 has not yet been issued as the application is still under review. However, neither the subdivision pattern, as was shown in previous Council reports received on 1979 October 29, 1979 August 13 and 1979 July 30 nor the factors considered for establishing the pattern have changed.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. R. Best, #313-4225 Grange Street, Burnaby, B.C., V5H 1N8 be sent a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) James G. Lorimer, M.L.A. Burnaby-Willingdon
Re: Recreation Facilities Assistance Program -
James Cowan Theatre and Burnaby Arts Centre Projects

A letter dated 1979 December 13 was received advising that Mr. Lorimer was pleased to hear that Council had received a cheque in the amount of \$33,333.33, representing the first payment from the Recreation Facilities Assistance Program for the James Cowan Theatre and Burnaby Arts Centre Projects.

Mr. Lorimer was sure the funds will come in useful to provide for continued development of these projects.

- (d) A.J. Purton
Re: Keep the traffic of the
roads in residential areas

A letter dated 1979 December 16 was received concerning the effects of the barricades in the Canada Way/Sperling Avenue area on neighbouring streets, particularly Burris Street. Mr. Purton also noted that trucks were using Burris Street on a regular basis and urged that Council takes steps to keep the traffic off the road in residential areas.

- (e) Province of British Columbia, Ministry of
Transportation, Communications and Highways, Minister
Re: Congratulations on election

A letter dated 1979 December 05 was received congratulating His Worship, Mayor Mercier, and Members of Council who were elected on Saturday, 1979 November 17.

The Minister had recently celebrated his 30th Anniversary of involvement in public life with 20 of those years at the Municipal level and he fully appreciated the sacrifices made and the effort and dedication which must be offered by those individuals involved.

The Minister advised that if there is any way in which he, in his capacity, can assist the Municipal Council, that Council not hesitate to contact him. The Minister looks forward to working with the Municipal Council and wishes it every success in its efforts to serve its citizens.

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: 9th Installment 1979 Unconditional Grant

A letter dated 1979 December 17 was received enclosing a Province of British Columbia cheque in the amount of \$765,223.00 which represents payment to the Municipality of Burnaby of the 9th installment of the 1979 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (g) Miss P. Knight
Re: Dogs at large

A letter dated 1979 December 26 was received lodging a complaint against Miss Knight's neighbours and other dog owners in the area immediately adjacent to her home in allowing their dogs to be at large. Miss Knight provided specific details on her complaints and requested Council's assistance in overcoming this problem.

1980 January 07

Item 4, Municipal Manager's Report No. 1, 1980 January 07, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector concerning Miss P. Knight's complaints. The Chief Licence Inspector noted that Miss Knight has registered complaints of dogs at large with the poundkeeper on 1979 December 12, 20, 21, 24 and 27. Numerous patrols were carried out within a three block radius of her home and resulted in the impounding of 13 dogs and the issuance of one violation. One of the impounded dogs was not redeemed by its owner.

The information in Miss Knight's letter concerning specific owners who permit their dogs to run at large is appreciated because it enables the poundkeeper to deal with offending owners on a direct and individual basis.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.
- (2) THAT a copy of this report be forwarded to Miss P. Knight, 410 North Hythe Avenue, Burnaby, B.C., V5B 1G5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (h) Lisbeth Wilde
Re: Living at 5929 Hardwick
Street - an illegal suite

A letter dated 1980 January 01 was received advising that the writer was living with her two dependants in an illegal basement suite at 5929 Hardwick Street. She has been given notice to move by the end of this month.

The vacancy situation is very bad right now, presently 0.1% in Burnaby and surrounding areas and Mrs. Wilde has been unable to locate alternate accommodation within her income.

Mrs. Wilde requested permission to remain in her present accommodation until such time as the vacancy situation improves.

Council was advised that a staff report on this subject would be available on 1980 January 14 and further consideration of the matter was deferred until that time.

- (i) Alderman D.P. Drummond
Re: Questions to Municipal Staff -
Shell Canada Limited Refinery Expansion

A letter dated 1980 January 02 was received in which Alderman Drummond requested that Municipal staff respond to 12 specific questions concerning the proposed Shell Canada Limited Refinery Expansion.

Council was advised that a staff report on this subject will be submitted when the information to satisfy Alderman Drummond's questions is available.

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

- (a) Traffic Safety Committee, 1979 December 10
Re: Canada Way/Rayside Area Traffic Access

Alderman Lewarne reported that he will be meeting with Mr. O'Connor of the Provincial Department of Highways on Friday, 1980 January 18 at 13:00 h to discuss the installation of a pressure actuated traffic signal at Canada Way and Sperling Avenue.

This matter was left on the table.

1980 January 07

- (b) Municipal Manager, 1979 December 10
Re: Storage of vehicles in apartment
building parking areas at 5050 Sanders
Street and 4200 Mayberry Street

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 10, Municipal Manager's Report No. 1, 1980 January 07, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT the Chief Licence Inspector be authorized to order that the rental of parking spaces for storage at 5050 Sanders Street and 4200 Mayberry Street to persons other than those resident in the respective apartment buildings at those addresses be discontinued within 90 days.
- (2) THAT a copy of this report be sent to Mr. J.E. Macdonald, c/o Seaburn Storage, 8116 Strathearn Avenue, Burnaby, B.C., V5J 3Y7 and to the owners of the apartment buildings involved: Earl and Jennie Lohn Limited, 302 Greensborough Place, Vancouver, B.C., and the Chairman, Owners of Strata Plan NW 524, 4200 Mayberry Street, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
EMMOTT AND STUSIAK

- (c) Municipal Manager, Re: Proposed establishment
of a Mini Park - Willingdon Heights Neighbourhood
Improvement Program (N.I.P.)

Item 13, Municipal Manager's Report No. 85, 1979 December 17.

This item was left on the table.

E N Q U I R I E S

ALDERMAN BROWN

Alderman Brown noted that it had been recently reported in the local press that the Belkin Paper Company in the Big Bend area of the Municipality had been spilling P.C.B.'s into the Fraser River. Alderman Brown requested that staff submit a report for the information of Council giving the full background of this situation.

ALDERMAN DRUMMOND

Alderman Drummond, in connection with the subject raised by Alderman Brown in connection with the Belkin Paper Company, requested answers to the following three questions:

- (1) Was Burnaby staff knowledgeable about this problem prior to the month of 1980 January?
- (2) It had been reported in the local newspapers that this industry had been closed down pending the correction of the pollution problems at this plant. Alderman Drummond's information was to the effect that the plant was still running, and he enquired as to why this industry is being allowed to operate even though the problems with pollution equipment have not been rectified.

1980 January 07

- (3) Alderman Drummond requested that staff report to Council giving the information associated with the tests conducted by the Environmental Protection Services concerning the release of P.C.B.'s into the Fraser River from this plant.

It was agreed that staff would report on the matters of concern to Alderman Brown and Alderman Drummond aforementioned.

ALDERMAN AST

Alderman Ast advised Council that he would be introducing a "Notice of Motion" calling upon the Premier of the Province of British Columbia to call the Legislature into session so that the problems facing this Province can be debated and some solutions found.

ALDERMAN LAWSON

Alderman Lawson requested information on the present status of locating a home suitable for battered mothers in the Municipality.

The Director of Planning advised that he would have to check into this matter and would advise Alderman Lawson accordingly.

ALDERMAN LEWARNE:

Alderman Lewarne indicated that he would be introducing a "Notice of Motion" concerning a proposed amendment to the "Burnaby Procedure By-law 1944", By-law No. 1825. The proposed amendment would provide for "Enquiries" and "Notices of Motion" to be the last two items of business on the agenda for a regular meeting of the Municipal Council.

ALDERMAN DRUMMOND

Alderman Drummond noted that in recently published announcements of appointments to Greater Vancouver Regional District Committees, Alderman Stusiak had been appointed as a member of the G.V.R.D. Housing and Advisory Committee and the G.V.R.D. Housing Corporation and that Alderman Lewarne had been appointed as a member of the G.V.R.D. Transportation Committee. Alderman Drummond stated that it was his understanding that it was a function of this Council to make appointments to the Greater Vancouver Regional District.

Alderman Emmott, Chairman of the Greater Vancouver Regional District, advised that it was his prerogative to make appointments to the G.V.R.D. Committees. Such appointments were made on the basis of an individual's expertise and experience in a given field.

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"WHEREAS the Braid Street landfill now being used by Burnaby will be full in approximately three (3) years; and

WHEREAS the trucking and different sized trucks to move Burnaby's garbage over longer distances to Burn's Bog will be costly:

THEREFORE BE IT RESOLVED that Burnaby put \$50,000.00 into the 1980 Budget to look at alternate means of disposal other than landfill such as compaction and incineration with proper pollution controls; and

BE IT FURTHER RESOLVED that the recycling of glass, ferrous and other metals be considered; and

BE IT FURTHER RESOLVED that the heat created by incineration be considered as the producer of steam and electricity."

1980 January 07

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be tabled pending a meeting with the representative of the Greater Vancouver Regional District who is conducting a similar study on behalf of the G.V.R.D."

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Stusiak and same was CARRIED, with Aldermen Ast and Emmott opposed.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item be referred to the Pollution Committee to come up with guidelines as to how this \$50,000.00 can be expended."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Pollution Committee hold a meeting with the representative of the G.V.R.D. who is conducting this particular study and that at that time staff bring forward a report as to what other government funds might be available and that all Members of Council be invited to attend this meeting."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Municipal Appreciation Dinner

His Worship, Mayor Mercier, submitted a report in which it was advised that tentative arrangements had been made for the Annual Municipal Appreciation Dinner at the Sheraton-Villa Hotel on Friday, 1980 March 21 at an estimated cost of \$3,800.00.

His Worship recommended that Council authorize the payment of the cost of this function.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Mayor D.M. Mercier
Re: Appointments and Re-Appointments

His Worship, Mayor Mercier, submitted a report in which it was recommended that the following persons be appointed or re-appointed to serve on the

1980 January 07

Advisory Planning Commission, The Burnaby Public Library Board and the Burnaby Justice Council/Family Court Committee, as the case may be, shown in more detail below:

ADVISORY PLANNING COMMISSION

(A limit of Two 3-Year Terms ending January 31)

Appointment (1)

(For the 3-Year Term ending 1983 January 31)

Mr. Mario Caravetta
110 North Ranelagh Avenue
Burnaby, B.C. V5B 1H6

Re-appointments (2)

(For their second 3-Year Term ending 1983 January 31)

Mr. T.K. Bastable
9785 Lyndhurst Street
Burnaby, B.C. V3J 1E9

Mr. Anthony Verlaan
1743 Taralawn Court
Burnaby, B.C. V5B 3H4

BURNABY PUBLIC LIBRARY BOARD

(A limit of Three 2-Year Terms ending January 31)

Appointments (3)

(For the 2-Year Term ending 1982 January 31)

Mr. Orval M. Goldby
5075 Carson Street
Burnaby, B.C. V5J 2Y8

Mr. James Barrington
4812 Brentlawn Drive
Burnaby, B.C. V5C 3V5

Mr. Robert C. Harris
5770 East Broadway
Burnaby, B.C. V5B 2X9

Re-appointment (1)

(For her third 2-Year Term ending 1982 January 31)

Mrs. B.J. Zarazun
1308 Blaine Drive
Burnaby, B.C. V5A 2L6

BURNABY JUSTICE COUNCIL/FAMILY COURT COMMITTEE

(1-Year Terms ending December 31)

Mrs. Phyllis Olson
1591 Holdom Avenue
Burnaby, B.C. V5B 3V7

(For the term ending 1980 December 31)

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

1980 January 07

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

1. Annual Retirement Dinner
Parks and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a proposed dinner for retiring Commissioners.

The Municipal Manager recommended:

- (1) THAT Council approve the holding of a Parks and Recreation Commission Annual Retirement Dinner on 1980 January 11 at an estimated cost of \$700.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Tree Planting - Eastburn
Neighbourhood Improvement Program

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the Eastburn Neighbourhood Improvement Program Tree Planting Project.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed tree planting project in the Eastburn Neighbourhood Improvement Program.
- (2) THAT Council approve the expenditure of the Municipal share of the project - \$6,400.00 - under the terms of the Eastburn N.I.P. Program.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT staff look into the possibility of funding the Entry Sign at St. Thomas More School proposed by the Burnaby Beautification Committee and having N.I.P. funds made available to do that job."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, retired from the Council Chamber at 20.41 h, and Acting Mayor Randall assumed the Chair.

3. Kingsway/Edmonds Area Plan

The Municipal Manager provided a report from the Parks and Recreation Administrator on the Kingsway/Edmonds area plan.

The Parks and Recreation Administrator reported that the Parks and Recreation Commission endorsed the Park and Trail concepts of the plan with one exception, namely, the proposed new park site at 17th Avenue and Humphries Avenue. The Commission has recommended to the Director of Planning that this site be deleted from the plan.

1980 January 07

A report detailing the reasons for this recommendation has been provided to the Director of Planning who will be preparing a final report for the consideration of Council.

The Municipal Manager recommended:

- (1) THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, returned to the Council Chamber at 20:42 h and assumed Chairmanship of the meeting.

4. Animal Control

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

5. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work for his Department in the total amount of \$16,500.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Youth Services Division

The Municipal Manager provided a report from the Officer-in-Charge Burnaby Detachment, R.C.M.P. regarding the Youth Services Division.

The Officer-in-Charge reported that Mr. Stephen Doig has been selected to fill the position of Youth Services Supervisor. The effective date to begin work was scheduled for 1980 January 02. Mr. Doig holds a Bachelor of Arts degree obtained through U.B.C. He has had considerable background with the Department of Human Resources with experience in social work, as Team Co-ordinator and Supervisor. Some of his former assignments included developing and organizing related services, actual on-the-street involvement with youths and the police, and direct contact with parents. He has experience in community development, recreational programming and counselling. The position of "Youth Services Worker" is being filled by Debra Krohman who possesses a diploma in psychiatric nursing obtained through B.C.I.T. Her related experience includes counselling and behaviour modification. Her starting date is scheduled for 1980 January 07.

The Youth Services Division will be housed in the West Building where space and furnishings have already been arranged for. The Supervisor will be providing status reports to Councils, at intervals to be established after the program is underway.

The Municipal Manager recommended:

1980 January 07

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, 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. Letter from Richard and Ruby Best
#313-4225 Grange Street, Burnaby, B.C., V5H 1N8
Subdivision Reference #109/78
Lots 139 and 136, D.L. 15, Plan 50979

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

8. Canada Way/Ledger Avenue Overpass - Proposed addition to staircase at northwestern end to provide a link
between the Overpass and the westbound bus stop

The Municipal Manager provided a report from the Director of Planning regarding a proposed improvement to the Canada Way/Ledger Avenue pedestrian overpass.

The Municipal Manager recommended:

- (1) THAT Council approve the construction of a staircase to connect the north end of the Canada Way pedestrian overpass with the side-walk on Canada Way at an estimated cost of \$4,400.00 to the Municipality to be funded by \$4,100.00 from the 1979 C.I.P. and with \$300.00 from Capital Surplus.
- (2) THAT the Municipal Engineer be authorized to prepare the necessary survey plans in order to protect the public access through easement.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN RANDALL

9. Letter from Mutual Realty Ltd. which appeared on the agenda for the 1979 December 17 meeting of Council - Municipally owned property at
7731-33 Edmonds Street

The Municipal Manager provided a report from the Director of Planning regarding the possible sale of the subject property to Mutual Realty Ltd.

The Municipal Manager recommended:

- (1) THAT the Municipally owned property at 7731-33 Edmonds Street not be offered for sale at this time.
- (2) THAT Council authorize the Planning Department to prepare an inventory of existing Municipally owned properties and to study related land uses and lot configurations in this area between Wedgewood and Edmonds Streets and, further, to ascertain where the sale of property may be appropriate in the light of the 1979 Conceptual Transportation Plan.
- (3) THAT Mr. J. Blaschuck of Mutual Realty Ltd., 7731 Edmonds Street, Burnaby, B.C., V3N 1B9, be provided with a copy of this report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendations No's. 1 and 3 aforementioned, be adopted."

CARRIED UNANIMOUSLY

10. Storage of vehicles in apartment building
parking areas at 5050 Sanders Street and
4200 Mayberry Street

This item was dealt with previously in the meeting as Item 5.(b) under
Tabled Matters.

11. Health Advisory Committee
Council Inquiry on 1979 October 15

The Municipal Manager provided a report from the Medical Health Officer
on a Council inquiry on 1979 October 15 pertaining to the Health Advisory
Committee.

The Medical Health Officer reported that the Health Advisory Committee
was established as a Superintendent's Committee circa 1977 December in
response to expressed concerns about the allocation of nurses' hours
in the Burnaby schools. The Committee was composed of Dr. Hemming,
Ms. L. Thornton, two Burnaby school principals and Mr. J.G. Edwards,
Co-ordinating Principal (Chairperson). The Committee made a survey of
the district to determine if there were other additional health related
concerns which should be addressed. An analysis of the concerns
provided a much larger area to be studied.

The general frame of reference requires the Committee to:

- (a) act as a liaison between the Health Department and the schools.
- (b) deal with any health related issues which require a joint response
from the health and education areas.

The Committee normally meets once a month.

The Municipal Manager recommended:

- (1) THAT the report of the Medical Health Officer be received for
information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Herbert R. Karras,
5459 Chaffey Avenue, Burnaby, B.C., V5H 2S1
Subdivision Reference #82/79 - Shelby Court

This item was dealt with previously in the meeting as Item 2 under
Delegations.

13. Cameron Library and Recreation Centre
Property belonging to Mrs. Lillian E. Mann,
9637 Cameron Street, Burnaby, B.C.

The Municipal Manager provided a report concerning the subject.

Firstly, the Municipal Manager should clarify that the alternative
access plan referred to by the Acting Municipal Manager at the
December 17 Council Meeting was, in fact, our plan of action that would
have to be taken if we were not able to gain possession of the Mann
property in time to develop it for the anticipated 1980 March 01 opening

1980 January 07

of the total facility. It was not a plan that would allow us to drop the requirement of the Mann acquisition. The Acting Municipal Manager was simply not conversant with what the Alderman was referring to when he stated he believed there was an alternative.

Secondly, the need for the Mann property has been once again re-affirmed as a result of a further review by staff. There simply is insufficient side yard on the east side of the facility to develop a driveway to service the loading area and any proposed parking area, and still comply with the landscape buffer, fire access and driveway width requirements of our by-laws. We have, however, examined an alternative to the acquisition, which can be developed without contravening Municipal by-laws, and it is shown on Site Plan #2. It is not recommended for the following reasons:

- (1) The Library Board agreed to a combined facility on the understanding that there would be a very convenient access to its end of the building, with the attendant parking space for library users.
- (2) The cost of development of the alternative is not only high, (\$171,500), but the excess costs would be wasted when the library portion is expanded eastward in approximately ten years.
- (3) The high and costly retaining walls required (approximately \$60,000) together with the four to five-foot average excavation involved to develop the parking lot (approximately \$36,000), would force us to remove many mature and valuable trees from the site that otherwise we plan to retain.
- (4) Regardless of the views expressed by Mrs. Mann in wishing to remain on her property, our past experience has taught us that people living immediately adjacent to active recreation centres are faced with problems of noise and traffic, resulting in many complaints about the operation of the facility. With the acquisition we can provide an adequate, well-designed buffer for the adjacent property, as shown on Construction Plan A-2. It is thus our view that it would not be proper to desert the acquisition now, particularly as the property will be required in the second phase of library development.

Depending upon the length of time to obtain possession of the Mann property, we could be forced to spend as little as \$10,000 extra or as much as \$40,000 extra (see Site Plan #1), to provide temporary parking and loading facilities at the west end of the property to allow the building to be opened as scheduled, while we seek possession of the Mann property through the courts by the procedure outlined in Item 22, Manager's Report No. 85, 1979 December 17. There is no viable alternative to the acquisition of the Mann property.

Finally, Mr. Robert C. Gardner, solicitor for Mrs. Mann, advised the Municipal Manager on 1979 December 20, that "... there may still be a possibility that Council as its complexion has changed may review the question of the expropriation and may in fact de-expropriate on the basis that this property clearly is not needed. It is this latter possibility that is impeding me from carrying out settlement discussions with yourself but right after the holiday season I think we should be in a clear position as to what Mrs. Mann's options are."

Nothing has arisen that has caused the Municipal Manager to change his position on this matter, and unless action is taken to rescind the previous direction given, the Manager will proceed as planned, and he will advise Mr. Gardner accordingly of the substance of this report item.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1980 January 07

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the parking and loading requirements for the Cameron Library and Recreation Centre be structured and properly costed to the existing site and staff report thereon with a detailed drawing showing library access, parking and entry."

CARRIED

OPPOSED: ALDERMEN AST AND
LEWARNE

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the staff's outstanding instructions from Council to commence the action on 1980 January 11 if Mrs. L.E. Mann is in 9637 Cameron Street, Burnaby, B.C. on 1980 January 10 be delayed pending the return to Council of the aforementioned report."

CARRIED

OPPOSED: ALDERMEN AST, LAWSON
AND LEWARNE

N E W B U S I N E S S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council authorize the necessary expenditures for any Member of Council attending the U.B.C.M. Seminar for Newly Elected Officials on 1980 February 20, 21 and 22 at the Delta River Inn."

CARRIED UNANIMOUSLY

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 LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY