

1980 JULY 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 July 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. V.D. Kennedy, Deputy Municipal Engineer  
Mr. H.G. Bacon, Traffic Supervisor  
Mr. D.G. Stenson, Assistant Director-Current Planning  
Mr. James Hudson, Municipal Clerk  
Mr. C.A. Turpin, Acting-Deputy Municipal Clerk

V I S I T O R

His Worship, Mayor Mercier, introduced Miss Burnaby, Lynda Stewart, to those in attendance and offered the congratulations of the Members of Council on her successful selection as the new Miss Burnaby. The Mayor expressed the hope that Miss Stewart will enjoy her year as Miss Burnaby and was confident that she would do an excellent job in representing the municipality at numerous events throughout the year.

M I N U T E S

The minutes of the Public Hearing (Zoning) held on 1980 June 23 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 June 23 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Council Meeting held on 1980 June 23 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 June 23 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Real Estate Board of Greater Vancouver,  
Executive Assistant, 1980 June 11,  
Re: By-law No. 7477 - Text Amendment -  
Residential Occupancy Standards  
Spokesman - Mr. R.A. Shannon
- (b) Mrs. M.M. Taylor, 1980 July 01,  
Re: Deer Lake Barricades  
Spokesperson - Mrs. M.M. Taylor

- (c) Deer Lake Residents' Rights Committee,  
1980 July 01, Re: Representation to Council  
Spokesperson - Bob Schwenneker
- (d) Deer Lake Traffic Committee,  
1980 July 01, Re: Appearing before Council  
Spokesman - Mr. John Friesen

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. E.L. Burnham, 7988 Kaymar Drive, then addressed the Members of Council and advised that he was the Chairman of the Legislative and Public Affairs Committee of the Real Estate Board of Greater Vancouver and tonight he would be speaking on behalf of the Real Estate Board of Greater Vancouver. Mr. Burnham advised that his Committee appears before many of the Municipal Council's throughout the Lower Mainland on matters of interest, or problems affecting the real estate industry. Mr. Burnham's Committee also appears before the Provincial Government on matters concerning the real estate industry. Mr. Burnham read a paragraph from a letter received from the Chief Building Inspector of the City of Vancouver which thanked the Real Estate Board for its input in connection with the Standards of Maintenance By-law which has now been adopted and incorporates several changes that were recommended by the Real Estate Board to the original draft of the By-law. Mr. Burnham wished to speak to Council tonight concerning By-law No. 7477 - Text Amendment - Residential Occupancy Standards, and made the following statement in connection with this By-law:

"We agree with the intent of the By-law which is aimed at restricting the illegal conversion of duplex residences to multi-family dwellings. However, we suggest that the objective of your Council could be better obtained by recognizing the need for more concentrated use of land in certain areas of the municipality. In our opinion, the present By-law will eventually eliminate the construction of quality, semi-detached dwellings in Burnaby. The following suggestions are made as alternatives to the By-law in order to provide a greater variety of housing, and accomplish aims of the municipality:

- (a) Strict policing of duplexes and semi-detached dwellings should be carried out to deter the conversion to fourplexes.
- (b) Development of 4,000 square foot lots should be allowed, resulting in better use in available property for housing.
- (c) Some provision made in certain designated areas for the construction of three, four and fiveplexes to give some flexibility of residential building between duplexes or semi-detached dwellings and apartment zones.
- (d) In order to prevent undesirable concentrations of these kinds of dwellings, and the parking and traffic congestion problems, we recommend that consideration be given to establishing a minimum distance between such buildings or limiting their number within a specific area.

We urge your reconsideration of By-law No. 7477 - Text Amendment - Residential Occupancy Standards by either amending it or substituting it with the type of control procedure outlined above. If you decide to amend the By-law, we recommend that strata titled semi-detached dwellings be exempted from the size limitations contained in the By-law."

In response to a question from Council, Mr. Burnham indicated that he or another member of the Greater Vancouver Real Estate Board would be prepared to appear before the Burnaby Housing Committee.

- (b) Mrs. M.M. Taylor informed the Council, by way of a letter, requesting that her name be withdrawn as she did not wish to appear as a delegation before Council at tonight's meeting.

- (c) Mr. Robert D. Schwenneker, 5289 Rugby Street, then addressed the Members of Council and, before making his presentation, requested an answer to the question as to why Burnfield Crescent was opened up despite the wishes of the residents along Burnfield Crescent.

In response to the question from the delegation, Council advised that the majority of the residents along Burnfield Crescent did, in fact, wish that the road be opened up.

Mr. Schwenneker, in continuing with his presentation, advised that the residents along Rugby Street are the victim of a double set of standards. The Planning Department, in opening Burnfield Crescent, reported that a street longer than 500 feet should have two methods of access or egress, whereas the two sections of Rugby Street are both in excess of the 500 feet limitation. Mr. Schwenneker also referred to the concerns of the Fire Department and the Ambulance Drivers' Association respecting the barricades in the Deer Lake area. Mr. Schwenneker also referred to a report by the Municipal Engineer appearing before Council on 1979 April 07 in which the Engineering Department stated that it could not justify the barricading of the streets in the Deer Lake area. The Parks and Recreation Commission were also opposed to the barricades as it would result in the closure of streets that were serving the Deer Lake Park. Mr. Schwenneker also made reference to a petition received by Council in which the majority of the residents in the area requested that the barricades be removed. Mr. Schwenneker advised Council that the Deer Lake Residents' Rights Committee are still very much opposed to the barricades and, in addition, are not in favour of the proposal put before Council at the regular meeting of Council held on 1980 June 23 in which the Traffic Safety Committee recommended a one way exit along Sperling Avenue to Canada Way.

- (d) Mr. John Friesen, 5373 Buckingham Avenue, then addressed the Members of Council and advised that he was appearing on behalf of the Deer Lake Traffic Committee. Mr. Friesen advised that the Deer Lake Traffic Committee feels that the one way road as proposed by the Burnaby Traffic Safety Committee is a solution, though problems may arise with the enforcement of the one way restriction. Mr. Friesen advised that the proposal would be a compromise which would be acceptable to the Deer Lake Traffic Committee. He felt that the compromise respecting the one way road would also assist other residents of the area opposed to the current barricades. Mr. Friesen also advised that the current proposal, if moved in a southerly direction from the existing barricade in order to allow residents on the north side of Canada Way to enter their property, would not present a problem to the Deer Lake Traffic Committee. The only problem Mr. Friesen could see with the one way road proposal would be with its design. Mr. Friesen indicated to Council that a suitable design would have to be established in order to prevent commuter traffic from proceeding along the one way road in a southerly direction. Mr. Friesen wished to state that the Deer Lake Traffic Committee feels that if the one way street is enforceable it provides an adequate solution to the Committee's problems and the Committee members would be prepared to go along with it.

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law, 1965, Amendment  
By-law No. 22, 1980'

#7516

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

CARRIED UNANIMOUSLY

1980 July 07

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the By-law 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 Zoning By-law 1965, Amendment  
By-law No. 22, 1980'

#7516

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 19, 1980'

#7503

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 27, 1980'

#7527

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 14, 1980'

#7496

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item No. 19, Municipal Manager's Report No. 46, 1980 July 07, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding Discovery Parks Research Facilities at the Willingdon Avenue Site.

The Municipal Manager recommended:

- (1) THAT Council adopt the step-by-step procedures for the receipt, processing, and approval of Development Permits as outlined in Section 2.3 of the Director of Planning's report.
- (2) THAT Council authorize the Director of Planning to notify in writing those persons who spoke at the Public Hearing related to the rezoning of the subject property, permitting the use of Development Permits within the context of an adopted Community Plan as a Comprehensive Development Plan, that Council would be considering a report with respect to an application for Development Permit approval on a specified date.

1980 July 07

- (3) THAT a copy of this report be sent to those persons who appeared as delegations at the Public Hearing for Rezoning No. 8/80 on 1980 April 15.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL

"THAT recommendation no. 1 be confined to Industrial Parks and the Discovery Parks Development."

MOTION DEFEATED

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

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

A vote was then taken on the motion "That 'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1980', By-law No. 7503, be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto", and same was CARRIED UNANIMOUSLY.

A vote was then taken on the motion "That 'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1980', By-law No. 7527, be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto", and same was CARRIED with Alderman Drummond opposed.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 22 of the Municipal Manager's Report No. 46, 1980 July 07 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding the Willingdon Site Discovery Parks/Pedestrian structure across Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT Council confirm its previous recommendations adopted on 1980 June 23 on the matter of the pedestrian structure across Willingdon Avenue including an agreement by Discovery Parks Incorporated to pay for one-third of the cost of the proposed pedestrian structure upon the need being demonstrated.
- (2) THAT Council authorize the Planning Department to bring forward Rezoning Reference #8/80 for consideration and final adoption after the necessary agreement has been received from Discovery Parks Incorporated.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

1980 July 07

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the affected parties be advised that notwithstanding the action of this Council this evening, should it transpire that there is a need for the provision of a pedestrian structure across Willingdon Avenue, such provision will be made with the cost being borne entirely by the interested parties on either side of Willingdon Avenue."

CARRIED UNANIMOUSLY

A vote was then taken on the motion "That 'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980', By-law No. 7496, be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto", and same was CARRIED UNANIMOUSLY.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Petition, Re: Development near Dalebright Drive  
and Manson Drive - Pedestrian Access Way

A petition dated 1980 June 21 was received both requesting and strongly urging Council to make some provision in the proposed housing development, located near the intersection of Dalebright Drive and Manson Drive, for an interim pedestrian access between Dalebright Drive and the Lougheed Highway right-of-way pending the full development of Dalebright Drive.

Item 10, Municipal Manager's Report No. 46, 1980 July 07, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Approving Officer regarding a pedestrian walkway to Lougheed Highway in connection with Subdivision Reference #58/79.

The Municipal Manager recommended:

- (1) THAT this report be received for information.
- (2) THAT a copy of this report be forwarded to Svend Robinson, M.P., 6340 Kingsway, Burnaby, B.C., V5E 1C5.
- (3) THAT a copy of this report be forwarded to Mr. Ian M. Thorson, 3311 Dalebright Drive, Burnaby, B.C., V5A 1E6, and the eight other persons whose signatures appear on the letter to Council dated 1980 June 21.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Svend Robinson, M.P., Burnaby,  
Re: Walkway Allowance from Dalebright  
Drive to Lougheed Highway

A letter dated 1980 June 20 was received advising that one of the constituents within the federal riding of Burnaby had contacted Mr. Robinson with respect to a walkway allowance from Dalebright Drive to the Lougheed Highway.

1980 July 07

Item 10, Municipal Manager's Report No. 46, 1980 July 07, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Approving Officer regarding a pedestrian walkway to Lougheed Highway in connection with Subdivision Reference #58/79.

The Municipal Manager recommended:

- (1) THAT this report be received for information.
- (2) THAT a copy of this report be forwarded to Svend Robinson, M.P., 6340 Kingsway, Burnaby, B.C., V5E 1C5.
- (3) THAT a copy of this report be forwarded to Mr. Ian M. Thorson, 3311 Dalebright Drive, Burnaby, B.C., V5A 1E6, and the eight other persons whose signatures appear on the letter to Council dated 1980 June 21.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

A letter dated 1980 June 16 was received from the Province of British Columbia enclosing a cheque in the amount of \$922,900.00 which represents payment to the municipality of the third installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (d) James G. Lorimer, M.L.A. Burnaby-Willingdon,  
Re: Third Installment Revenue Sharing Grant

A letter dated 1980 June 26 was received announcing that the writer was pleased to note that the municipality had received \$922,900.00, representing the third installment of the Revenue Sharing Grant.

- (e) Lower Mainland Archery Association,  
Secretary-Treasurer  
Re: Current Problem regarding Property Taxes

A letter dated 1980 June 24 was received concerning the property taxes owing on the land occupied by the Lower Mainland Archery Association, and advising that the club cannot afford to pay the balance of the taxes now owing.

Item No. 7, Municipal Manager's Report No. 46, 1980 July 07, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report in which he advised that the matter will be placed before the Parks and Recreation Commission for their consideration on 1980 August 06.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Phil Talbot, Secretary-Treasurer, Lower Mainland Archery Association, 1923 Seventh Avenue, New Westminster, B.C., V3M 2L4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

1980 July 07

- (f) City of Vancouver, City Clerk  
Re: Construction of Boundary Road  
- North of 49th Avenue

A letter was received dated 1980 June 26 enclosing an extract from the minutes of the Vancouver City Council Meeting of 1980 June 24, and a Manager's Report dated 1980 June 24, which dealt with a letter received from the Champlain Heights Planning Advisory Committee relating to noise concerns resulting from the construction of Boundary Road north of 49th Avenue.

- (g) Forward is Better Club, Director,  
Re: Obtain Approval for Fund Raising and Donations

A letter dated 1980 July 01 was received requesting that Council give approval for fund raising projects and the soliciting of donations within the Municipality of Burnaby. The fund raising will be done by telephone solicitation of used household items which will later be sold at auctions.

- (h) Canadian Association of Housing & Renewal  
Officials, President, Re: Resolutions  
Passed at 12th Annual CAHRO Conference

A letter dated 1980 June 26 was received attaching 17 resolutions that were passed at the 12th Annual CAHRO Conference held in Winnipeg, Manitoba, 1980 June 15 through 19. The letter requested that Council review and endorse the resolutions and send such endorsement to the Honourable Paul Cosgrove, Minister of Public Works, Federal Government of Canada.

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

- (a) Municipal Manager  
Re: Letter from Killarney Champlain Citizens  
for Action Association which appeared on the agenda  
for the 1980 June 02 Meeting of Council - Transit  
Service Changes

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations as contained in Item 19, Municipal Manager's Report No. 42, 1980 June 16, as appeared on the agenda for the regular Council Meeting held on 1980 June 16 were now before the meeting:

- (1) THAT Council approve the rescheduling of the No. 28 Smith transit service, as proposed by the Greater Vancouver Regional District.
- (2) THAT Council approval of the 1979 February changes to the No. 26 Boundary service be extended indefinitely.
- (3) THAT the Greater Vancouver Regional District, Metropolitan Transit Operating Company and Vancouver City Council be advised of the decision of Council.
- (4) THAT the Killarney Champlain Citizens for Action Association be advised of the decision of Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 15 of the Municipal Manager's Report No. 46, 1980 July 07 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY



1980 July 07

The Municipal Manager provided a report from the Municipal Engineer regarding the rescheduling of the No. 28 Smith bus service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager as contained in Item 19, Municipal Manager's Report No. 42, 1980 June 16, be adopted."

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee  
Re: Request for a marked crosswalk  
on Imperial Street at Sussex Avenue  
Council Meeting 1980 June 23, Item 1 of Item 6.(c)

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

The Traffic Safety Committee submitted a report to Council on 1980 June 23 regarding the request for a marked crosswalk on Imperial Street at Sussex Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for marked crosswalk on Imperial Street at Sussex Avenue be denied.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN RANDALL

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the Corporation install a traffic light at the intersection of Imperial Street and Sussex Avenue with the approaches to Imperial Street on Sussex Avenue being controlled by a vehicular and pedestrian actuated signal."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the matter of the proposed traffic light at the intersection at Imperial Street and Sussex Avenue be referred to the Traffic Safety Committee for consideration of the information submitted by Alderman Brown and to the staff for a report to the Committee at the same time."

CARRIED UNANIMOUSLY

1980 July 07

His Worship, Mayor Mercier, advised that the bus shelter program, being Item 16, Municipal Manager's Report No. 42, 1980 June 16, was not on the agenda. This subject matter was considered by Council on 1980 June 16 at which time the following motion was passed: "THAT this subject matter be referred back to staff so that the Members of Council would have two weeks to supply their suggestions".

It was decided to allow a further two weeks for the supplying of suggestions.

The Council Meeting recessed at 21:25 h.

The Council Meeting reconvened at 21:34 h with all Council Members in attendance.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Financial Requests

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

1. The Life Line Society - \$4,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$4,000.00 be given to the Life Line Society.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. The Burnaby Minor Lacrosse Club - \$1,000

The Grants and Publicity Committee recommended that a grant of \$1,000.00 be given to the Burnaby Minor Lacrosse Club.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Vancouver Neurological Centre - \$3,500.00

The Grants and Publicity Committee recommended that a grant of \$3,500.00 be given to the Vancouver Neurological Centre.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Fraser Correctional Resources Society  
(P.U.R.P.O.S.E.) - \$2,500.00

The Grants and Publicity Committee recommended that a grant of \$2,500.00 be given to the Fraser Correctional Resources Society (P.U.R.P.O.S.E.).

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. The Clef Society of Burnaby - \$500.00

The Grants and Publicity Committee recommended that a grant of \$500.00 be given to The Clef Society of Burnaby.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

6. Family Services of Greater Vancouver - Nil

The Grants and Publicity Committee recommended that no grant be given to the Family Services of Greater Vancouver.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Vancouver Playhouse - \$5,000.00

The Grants and Publicity Committee recommended that a grant of \$5,000.00 be given to the Vancouver Playhouse.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN LEWARNE  
AND RANDALL

8. The Arthritis Society - \$3,000.00

The Grants and Publicity Committee recommended that a grant of \$3,000.00 be given to the Arthritis Society.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. 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.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

1980 July 07

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT the grant portion above the tax exemption be referred back to the Grants and Publicity Committee for reconsideration at the time when the Budget is in recast."

CARRIED

OPPOSED: ALDERMEN LEWARNE  
AND STUSIAK

10. B.C. Lions Society for Crippled Children - Nil

The Grants and Publicity Committee recommended that no grant be given to the B.C. Lions Society for Crippled Children.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. British Columbia Society of Respiratory Technologists - Nil

The Grants and Publicity Committee recommended that no grant be given to the British Columbia Society of Respiratory Technologists.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Kirby's - Nil

The Grants and Publicity Committee recommended that no grant be given to the Kirby's senior women's lacrosse team.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. The United Way of Greater Vancouver - \$10,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$10,000.00 be given to the United Way of Greater Vancouver.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. The Vancouver Oral Centre for Deaf Children - Nil

The Grants and Publicity Committee recommended that no grant be given to the Vancouver Oral Centre for Deaf Children.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Vancouver Opera Association - Nil

The Grants and Publicity Committee recommended that no grant be given to the Vancouver Opera Association.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred back to the Grants and Publicity Committee for reconsideration at the time when the Budget is in recast."

CARRIED

OPPOSED: ALDERMEN LEWARNE  
AND STUSIAK

16. The Vancouver & Lower Mainland  
Ladies' Broomball League - Nil

The Grants and Publicity Committee recommended that no grant be given to the Vancouver and Lower Mainland Ladies' Broomball League.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Burnaby Minor Lacrosse Club - Nil

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Minor Lacrosse Club.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Burnaby Fire Department Band - \$300.00

The Grants and Publicity Committee recommended that a grant in the amount of \$300.00 be given to the Burnaby Fire Department Band.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. Mary Munro (Highland Dancer) - Nil

The Grants and Publicity Committee recommended that no grant be given to Mary Munro to aid with travel expenses to attend the annual Cowal Gathering in Scotland.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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- (b) Exempt Staff Committee of Council  
Re: Retirement Gratuity for Municipal Treasurer

A report was submitted by the Exempt Staff Committee of Council regarding a retirement gratuity for Mr. Bart McCafferty, Municipal Treasurer.

The Exempt Staff Committee of Council recommended:

- (1) THAT Mr. Bart McCafferty, Municipal Treasurer, be given the retirement gratuity as outlined in the Exempt Staff Committee of Council's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Municipal Council and the Parks and Recreation Commission authorize a send-off for Mr. McCafferty and a presentation from the Council and the Parks and Recreation Commission at that time of a lifetime Parks Pass."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 46, 1980 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Fire Prevention Control Study and Master Plan

The Municipal Manager provided a report from the Chairman of the Fire Study Technical Working Committee regarding the Fire Prevention Control Study and Master Plan.

The Municipal Manager recommended:

- (1) THAT Council approve the goals and objectives listed hereunder.  
(This is Step 6 indicated on the flow chart attached to the Chairman of the Fire Study Technical Working Committee's report.)

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT a general unofficial meeting of Council in Committee in a Committee Room with the Fire Study Technical Working Committee be held to discuss this subject matter at the call of the Mayor, Municipal Manager and Director - Fire Services."

CARRIED UNANIMOUSLY

2. Proposed Sale of Three Municipal Lots by Public Tender

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of three municipal lots.

The Municipal Manager recommended:

- (1) THAT Lot 2, Block 8/7, D.L. 87, Plan 1672 - 6290 Sixth Street be sold by public tender, with an upset price of \$50,000.00.
- (2) THAT Lot 2, Block 84, D.L. 127, Plan 4953 - 322 South Ranelagh Avenue be sold by public tender, with an upset price of \$50,000.00.

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- (3) THAT Council authorize the expenditure of \$4,000.00 to remove excess fill from Lot 143, D.L. 131, Group 1, Plan 28837, prior to its being advertised, with an upset price of \$48,000.00 - 6577 Parkdale.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Retirement - Mrs. Irene M. Perog

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mrs. Irene Perog, who has been employed by the municipality for almost 25 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Don Barkley which appeared on the agenda for the 1980 June 16 Meeting of Council - Complaint involving the congregation of young people on a lot on Brantford Avenue

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., in reply to a letter from Mr. Don Barkley which Council received on 1980 June 16.

The Municipal Manager recommended:

- (1) THAT the following report be accepted for information purposes and a copy be sent to Mr. D. Barkley, 5886 Brantford Avenue, Burnaby, B.C., V5E 2R4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Grant Application to the Recreation and Fitness Branch Ministry of Provincial Secretary and Government Services Staff Hiring Incentive Program

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator requesting authority to apply for a grant from the Provincial Government under the grant program entitled Staff Hiring Incentive Program.

The Municipal Manager recommended:

- (1) THAT Council endorse the Staff Hiring Incentive Programs Grant application for the two new recreation positions:
- (a) Recreation Centre Supervisor 1 (Eastburn Community Centre)
  - (b) Recreation Centre Supervisor 11 (Cameron Recreation Centre)

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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Withdrawn.

7. Letter from the Lower Mainland Archery Association  
1923 Seventh Avenue, New Westminster, B.C., V3M 2L4  
Taxes on land that is used by the Archery Association

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

8. Proposed Land Exchange involving lands  
required for Riverway Golf Course

The Municipal Manager recommended that Council disregard the recommendation as contained in Item 8, and alternatively consider adoption of the recommendation as contained in Item 21, Municipal Manager's Report No. 46, 1980 July 07.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 21, Municipal Manager's Report No. 46, 1980 July 07, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding the proposed land exchange involving lands required for the Riverway Golf Course.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to enter into negotiations on a land exchange as outlined in the memo from the Director of Planning dated 1980 June 17.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Electrical Service for Barnet Marine Park

The Municipal Manager provided a report from the Municipal Engineer regarding electrical service to Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT Barnet Marine Park be served by an underground power service as was originally intended and reflected in the design produced by the Parks Department's electrical consultant.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT before this project proceeds, the Municipal Manager should verify the concerns about the elimination of the beacon light and the adequacy of the service, and if the National Harbours Board co-operates about going underground then the Manager is authorized to do it and if there is no co-operation then the District of Burnaby proceeds with the underground electrical service as stated in the report."



MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LEWARNE:

"THAT this subject matter be deferred until the end of this meeting."

CARRIED

OPPOSED: ALDERMEN AST  
AND RANDALL

- 10. Pedestrian Walkway to Lougheed Highway  
Subdivision Reference #58/79  
(a) Letter from Mr. Svend J. Robinson, M.P.  
(b) Letter from Mr. Ian M. Thorson, et al  
On Dalebright, Lakeland Drive and Manson Crescent

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT this meeting of the Municipal Council proceed past 22:30 h."

CARRIED UNANIMOUSLY

- 11. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$311,800.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 12. Tender for Supply and Delivery of Gasoline Diesel Fuel and Bulk Automotive Oils

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply and delivery of gasoline, diesel fuel and bulk automotive oils.

The Municipal Manager recommended:

- (1) THAT purchase orders be awarded to the following lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil at the following unit prices, including all applicable taxes, and subject to revision as provided in the price escalation clause.

Gasoline - Texaco Canada Inc.

(a) Unleaded	\$ .2450 per litre
(b) Regular	\$ .2290 " "
(c) Marked	\$ .1960 " "

Diesel Fuel - Texaco Canada Inc.

(a) Regular	\$ .2224 " "
(b) Marked	\$ .1850 " "

Engine Oil - Gult Canada Products Ltd.

(a)	\$ .8809 " "
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Hydraulic Oil - John F. Adams & Son Ltd.

(a) ADHY Premium Hydraulic \$ .631 per litre

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Contract for Roof Repair - Justice Building

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the roofing of the Justice Building.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$19,408.00 submitted by Mainland Roofing and Sheet Metal Ltd. be accepted and a purchase order issued therefor.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Park Acquisition Program

The Municipal Manager provided a report from the Director of Planning concerning a current guide to parkland acquisitions within the municipality, including copies of the portion of the Parks Acquisition Program which the public may obtain by request from the Planning Department.

The Municipal Manager recommended:

- (1) THAT the Council adopt the Park Acquisition Program dated 1980 May as a current guide to parkland acquisitions in the municipality.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now tabled."

CARRIED UNANIMOUSLY

15. Rescheduling of No. 28 Smith Bus Service

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

16. Engineering Services for the Design of  
(a) Byrne Road Flood Control Pump Station  
(b) Wiggins Street Storm Drainage Extension

The Municipal Manager provided a report from the Municipal Engineer regarding proposals for the engineering services respecting the Byrne Road Flood Control Pump Station and the Wiggins Street Storm Drainage Extension.

The Municipal Manager recommended:

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- (1) THAT the Corporation of the District of Burnaby enter into an engineering agreement with Kerr, Wood Leidal Associates Ltd. for the supply of engineering services for the design of the Byrne Road flood control pump station and the design of the Wiggins Street storm drainage extension in accordance with the terms of reference set out by the Municipal Engineer's letter dated 1980 June 05 for an estimated fee of \$16,000.00 to \$19,500.00 for the design fees and a further \$6,800.00 for site supervision and contract administration.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Proposed purchase of a new 300 MB Disk Drive and 128 K Bytes Add-On Core Memory for the Engineering Mapping Computer

The Municipal Manager provided a report from the Municipal Engineer regarding the proposed purchase of equipment for the mapping computer.

The Municipal Manager recommended:

- (1) THAT the Corporation of Burnaby issue a purchase order to Synercom Technology Canada Inc. for the supply of one 300 Mega Byte Disk Drive with controller, three 300 Mega Byte Disk Packs, and one 128 K Bytes Add-On Core Memory for an aggregate purchase price including taxes of approximately \$81,800.00.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Buckingham Heights Area Barricades Traffic Safety Committee Report dated 1980 June 23, Item 3

The Municipal Manager provided a report from the Municipal Engineer regarding the feasibility of relocating the barricades on Haszard Street and Sperling Avenue at Canada Way in order that emergency parking may be provided for vehicles in trouble, and in addition, provide appropriate signing if the relocating of the barricades is a viable proposition.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion of 1980 June 23 as moved by Alderman Drummond and seconded by Alderman Lewarne, 'That the recommendation of the Traffic Safety Committee be adopted', be reconsidered."

CARRIED

OPPOSED: ALDERMEN AST,  
BROWN AND RANDALL

The Traffic Safety Committee recommendation was:

- (1) THAT the existing barrier at Sperling Avenue and Canada Way be removed and that portion of Sperling Avenue immediately south of Rugby Street be narrowed and designated as one way northbound except for emergency vehicles as shown on Appendix "B" attached to the report of the Traffic Safety Committee.

The motion of reconsideration as moved by Alderman Drummond and seconded by Alderman Lewarne was then before the meeting.

A vote was then taken on the recommendation of the Traffic Safety Committee as stated above and CARRIED with Aldermen Ast, Brown, Randall and Stusiak opposed.

Alderman Stusiak advised that he will be bringing forth a Notice of Motion for the next meeting of Council which will deal with the hastening of the connection of Stormont-McBride/Stormont-Edmonds and a proposal for financing the purchase of land along major arterials for development.

19. Request for Clarification of Development Permit Procedures  
Willingdon Site - Discovery Parks Development  
Rezoning Reference #8/80

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under By-law No. 7527.

20. Swangard Stadium Track

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator regarding an application for a Provincial Grant in the amount of \$300,000.00 for the installation of a top quality synthetic track surface and additional track and field equipment at Swangard Stadium.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

21. Proposed Land Exchange involving lands  
required for the Riverway Golf Course

This item was dealt with previously in the meeting in conjunction with Item 8, Municipal Manager's Report No. 46, 1980 July 07 under Reports.

22. Willingdon Site Discovery Parks  
Pedestrian Structure Across Willingdon Avenue  
Rezoning Reference #8/80 - By-law No. 7496  
and By-law No. 7503

This item was dealt with previously in the meeting in conjunction with Items 3.(b) and 3.(d) under By-laws No.'s 7496 and 7503.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting adjourn until 19:00 h, Tuesday, 1980 July 08."

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