

1980 DECEMBER 08

The Inaugural Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 December 08 at 19:00 h.

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

ABSENT: Alderman D.N. Brown

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

W E L C O M E

His Worship, Mayor Mercier, extended a welcome to members of the Third Burnaby Girl Guides who were in attendance at the Council Meeting this evening. His Worship expressed the wish that the Girl Guides would find the Council Meeting both interesting and informative.

M I N U T E S

The minutes of the Council Meeting held on 1980 December 01 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 December 01 be now adopted."

CARRIED UNANIMOUSLY

I N A U G U R A L   A D D R E S S

His Worship, Mayor Mercier, then delivered his Inaugural Address. The following is the text of His Worship's remarks:

"Welcome to the Inaugural Meeting of Burnaby Council. It is a requirement of the Municipal Act that Council have an Inaugural Meeting whether or not an election was held. While this meeting in a non-election year is somewhat less ceremonial than when newly-elected Council members are sworn in to office, it is a special time nevertheless since we attend to the appointments for the coming year. It is traditional that the Mayor address the Inaugural Meeting and it is with pleasure that I continue that tradition at the close of my first year in service as your Mayor.

Municipal Appreciation

The thanks and appreciation of Council and the residents of Burnaby go out to all those who have served as volunteers on committees or in other capacities particularly those having completed their term of service. We recognize their efforts at the annual 'Municipal Appreciation Dinner' and I would like now to give special recognition and thanks to the following who have completed the noted service to Burnaby:

Mrs. T.A. Motiuk, 7440 Mark Crescent, Burnaby, B.C. V5A 1Z3  
- Six years' service, including three years as Chairman on the Burnaby Public Library Board.

Mr. J.A. Carlberg, 6350 Malvern Avenue, Burnaby, B.C. V5E 3G1  
- Twelve years' service on the Board of Variance.

Reverend F.H. Ward, 314 Delta Avenue N., Burnaby, B.C. V5B 3H4

Mr. D.M. Herd, 4751 Clinton Street, Burnaby, B.C. V5J 2L1

Mr. E.A. Nial, 16 Holdom Avenue N., Burnaby, B.C. V5B 1K3

- Each of whom served for six years on the Advisory Planning Commission.

Mr. M. Caravetta, 110 N. Ranelagh Avenue, Burnaby, B.C. V5B 1H6  
- One year on the Advisory Planning Commission and continuing to serve on the Burnaby Hospital Board.

Mrs. E.L. Fisher, 1266 Sherlock Avenue, Burnaby, B.C. V5A 2M6  
- Six years' service on the Parks and Recreation Commission.

Mr. G.H. Cannon, 5826 Keith Street, Burnaby, B.C. V5J 3C7  
- Five years' service on the Parks and Recreation Commission.

Mr. A.A. Turkington, 4670 Northlawn Drive, Burnaby, B.C. V5C 3S1  
- Two years' service on the Parks and Recreation Commission.

Mr. J.P. Daem, 7540 Carnleigh Place, Burnaby, B.C. V5E 4A4  
- Seven years' service, including the past year as Chairman of the Parks and Recreation Commission.

Mrs. Marguerite Dixon (Deceased)

- Five years on the Family Court Committee.

She will be remembered for her outstanding service to the community, particularly for her dedication and efforts as Planning Consultant of the Burnaby United Community Services for the United Way of the Lower Mainland.

#### The Past Year

It is a fact that the Mayor 'is the head and chief executive officer of the municipality' as stated in the Municipal Act which also states the Mayor 'is and has the rights and privileges of a member of the Council'.

There is a fine balance between using the power designated in the first phrase and recognizing the restriction imposed by the second phrase which, simply put, means the Mayor has but one vote on Council.

In that framework, a number of objectives or programs planned last year have been completed or are progressing:

- (a) Agreement was reached with the Provincial Government for the implementation of and their financial assistance to proceed with the program and recommendations set forth in Burnaby's Comprehensive Transportation Plan adopted by Council.
- (b) With respect to public transit and the proposed LRT system, which are primarily the responsibility of the Provincial Urban Transit Authority and the Greater Vancouver Regional District, Burnaby has commenced work on necessary amendments to community planning to complement current and proposed transit systems with the proposed extension of trolley service from Vancouver to the Hastings at Inlet Drive, Lougheed at Brentwood and Kingsway at Nelson areas; and has adopted the G.V.R.D. designated transit corridor and station locations for the First Priority LRT line.
- (c) A non-profit mini-bus system in co-operation with community volunteers to provide the elderly, handicapped and shut-ins with transportation has been established. While this was an objective suggested to Council last year, there is no doubt the service would not have proceeded as it has were it not for the significant financial and

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organizational contribution of the Urban Transit Authority and the Greater Vancouver Regional District. Those agencies recognized the need and commenced with our co-operation to fill the need at a fortuitous time for this Council and our citizens.

- (d) A new Advisory Planning Commission bylaw was adopted which should result in greater community participation in the planning process. The role of the Advisory Planning Commission is increased and area representation will be enhanced.

While touching briefly on the other items mentioned in my address last year:

- while a number of developers and architects have indicated interest in a proposal to incorporate a Playhouse-type theatre or Art Gallery as a focal point in Metro Town, nothing definite has been accomplished;
- in co-operation with the Chamber of Commerce, a work program is underway to beautify and develop a trail system along Still Creek on its course through Burnaby;
- while I personally wish that commercial or civic development of any kind around or near Deer Lake should be restricted, nothing definite has been done by Council in that regard;
- planning work is in progress and early in 1981, I hope to announce a proposal call for development of part of the site owned by the three levels of government at 3800-3900 Blocks Hastings Street;
- construction of the police addition to the Justice Building commenced this year;
- while controversy still exists with respect to occupation of suites that do not conform to our bylaws, an administrative policy is in place that acknowledges buildings with more than two-family residential units must comply with the apartment zoning requirements set for that purpose. Notwithstanding the bylaws governing dwelling unit standards must be enforced, the inspection of non-conforming units has been assigned a low priority due to extreme demands on our staff time resulting from a significant increase in new construction coupled with recognition of the current demand for housing.

Council, during the past year, while attending to its many municipal duties, also amended the Shop Closing Hours Bylaw to extend evening shopping hours; created a Fire Study Advisory Committee to review and update Burnaby's fire service; established a Joint Municipal Council/Simon Fraser University Committee for co-operation and communication between these two bodies; sponsored a fund-raising campaign for the 'Burnaby Terry Fox Cancer Research Fund' which closed last week having raised \$10,191.33 for a most worthwhile cause and in recognition of a courageous man; designated a Commercial and Industrial Co-ordinator to further promote the attraction of clean, labour intensive industry and commerce to Burnaby; largely through the initiative of Alderman V. Stusiak adopted a 'small lot' zoning category to provide more building lots to help meet the demand for affordable housing; not to overlook the special projects, committees and functions that each member of Council attended to during the year.

#### The Next Year

The multi-million dollar expansion and environmental improvement program at the Shellburn Refinery will continue.

The \$10 million construction of the Burlington Northern overpass will commence with significant financial participation of the Federal and Provincial Governments.

Construction will proceed and the first phases will be completed of the multi-million projects at the Willingdon/B.C.I.T. and Simon Fraser University Discovery Parks Incorporated research parks. I believe these

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developments will be a credit and benefit to Burnaby and thank the staff and Council for their efforts in completing the extensive studies, innovative and stringent bylaw requirements and other duties in a critical time framework.

I will ask the staff and Council for their support in developing a civic square coupled with a proposal-call private-sector development for the long-barren site at 3800-3900 block Hastings Street.

We will review the information and reports provided during the past few months and as recently as last week with respect to Heritage Village which by our bylaws and operating arrangements has been the responsibility of the Parks and Recreation Commission. In co-operation with that Commission, Council, the Century Park Museum Association and interested citizens, an operating agreement, funding arrangement and direction will be set for Heritage Village as early as possible in 1981.

In addition to progressing with the work on projects mentioned earlier in this address, Council and staff will be asked to resolve the use for the Riley House; rationalize and re-evaluate the present list of studies and reports initiated by Council and/or staff on the Planning Department work list; conclude the work on the Growth Management Policy report and to develop a promotional program for moving ahead with development in Metro Town.

#### Closing Remarks

I would like to thank the staff and Council for their hard work and dedication to duty during the year and in particular, my Secretary, Mrs. Dorothy E. Wrigley.

In addition to work, Council had many enjoyable and memorable occasions.

Over 500 pioneer residents attended 'Pioneers' Tea with the Mayor and Council', an event enjoyed by all.

For late 1980 and early 1981, we are sponsoring a 'Pioneer Story Contest', the idea for which came from stories heard at the 'Tea'. Rules and promotional material will be finalized within the next few weeks to capture stories on the interesting Burnaby history of our Pioneers.

Council, with the help of a number of interested citizens, hosted a visit of Council representatives and citizens from the City of Kushiro, Hokkaido, Japan, to celebrate the 15th Anniversary of our Sister City relationship initiated in 1965 by then Reeve, now Alderman Alan Emmott. While plans are not set as yet, to conclude the 15th Anniversary event, it is anticipated representatives of our Council and our community will repay the gesture with a visit to Kushiro in 1981.

I have enjoyed the past year of public service and look forward to the remaining year of this term. It has been an active year with, up to November 30th, approximately 380 meetings, appointments or functions attended, including 65 regular and special Council meetings and public hearings and committee meetings; 52 Greater Vancouver Regional District Board and Committee meetings and 111 social functions, organization attendances or receptions. Apart from keeping a tally for my own interest, perhaps the Minister of Municipal Affairs, who has had so much to say about controlling Council indemnities, would be interested in determining how that data can be formulated in an hourly rate of pay.

With the inflationary pressures upon our country, contributed to in no small part by government spending, we must listen carefully to the demands made of our community's resources. I do not hear a demand in our community except for continued satisfactory service and a tax bill that is reasonable. If you agree, we will make no grand promises but will continue the responsible and good management of our municipality.

I would like, over the remaining year of this term, to continue to have a productive and warm personal relationship with Council, management staff, employees and union representatives, and particular with those whom we serve, the taxpayers."

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Inaugural Address be received."

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MAYOR FOR 1981 JANUARY AND FEBRUARY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Alderman D.N. Brown be appointed Acting Mayor for the months of 1981 January and February."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, COMMISSIONS,  
BOARDS AND BURNABY ORGANIZATIONS

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the following appointments be made to Council Committees, Commissions, Boards and Burnaby Organizations."

CARRIED UNANIMOUSLY

Advisory Planning Commission:

- Representative of Council (Planning Liaison Alderman) - Alderman W.A. Lewarne
- Members - Area Representatives (Term of two years)
  - ZONE 1 - Mr. Anthony Verlaan  
1743 Taralawn Court  
Burnaby, B.C. V5B 3H4
  - ZONE 2 - Mr. T.K. Bastable  
9785 Lyndhurst Street  
Burnaby, B.C. V3J 1E9
  - ZONE 3 - Mr. G.H.F. McLean  
4379 Darwin Avenue  
Burnaby, B.C. V5G 3E4
  - ZONE 4 - (Open)
  - ZONE 5 - Mr. H.S. Elwood  
8134 - 14th Avenue  
Burnaby, B.C. V3N 2B8
  - ZONE 6 - Mrs. Gerd Evans  
6541 - 12th Avenue  
Burnaby, B.C. V3N 2J4
  - COMMUNITY AT LARGE (Term of two years)
    - Mr. R.S. Lee  
6565 Sumas Drive  
Burnaby, B.C. V5B 2V1
    - Mr. R.W. Tarling  
6536 Carnegie Street  
Burnaby, B.C. V5B 1Y3

Burnaby Board of Variance:

- Municipal Member (Term of three years) - Mr. N.B. Kelsey  
4229 Burke Street  
Burnaby, B.C. V5H 1B5

Burnaby Hospital Board:

Representative of Council - Alderman D.A. Lawson

Burnaby Public Library Board:

Representative of Council - Alderman G.D. Ast

Members - Mr. Rudyard Spence  
(Term of two years from 7067 Ramsay Avenue  
1981 January 13) Burnaby, B.C. V5E 3L3

- Mrs. L.M. McAleese  
6930 Marlborough Avenue  
Burnaby, B.C. V5J 4G5

Century Park Museum Association:

Representative of Council - Alderman V.V. Stusiak

Family Court Committee:

Representative of Council - Alderman D.N. Brown

Members - Mrs. J.E. Chobotuck  
(Term of one year) 8247 - 16th Avenue  
Burnaby, B.C. V3N 1R8

- Mrs. I.M. Laidley  
5470 Hardwick Street  
Burnaby, B.C. V5G 1R1

- Mrs. K.P. MacKenzie  
7576 Lambeth Drive  
Burnaby, B.C. V5E 1Z4

- Reverend R.G. Morrison  
7092 Jubilee Avenue  
Burnaby, B.C. V5J 4B3

- Reverend H.D. Neufeld  
4812 Willingdon Avenue  
Burnaby, B.C. V5G 3H6

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

- Mr. N.R.K. Stainton  
5550 Keith Street  
Burnaby, B.C. V5J 3C5

- Mrs. Susan Varvarikos  
#205 - 7893 Edmonds Street  
Burnaby, B.C. V3N 1B9

Joint District of Burnaby/Simon Fraser University Committee:

Representative of Council - Alderman D.P. Drummond

New Vista Society:

Representative of Council - Alderman W.A. Lewarne

Parks and Recreation Commission:

Representatives of Council - Aldermen V.V. Stusiak  
and D.P. Drummond

Parks and Recreation Commission: (contd)

- Members - Mr. H.G. Holst
- (Term of two years) - 275 N. Gamma Avenue
- Burnaby, B.C. V5C 1Y2
- Mr. H.K. Madison
- 9767 Lyndhurst Street
- Burnaby, B.C. V3J 1E9
- Mr. A.D. Manning
- 3782 Hurst Street
- Burnaby, B.C. V5J 1M2
- Mrs. K.A.E. Thorne
- 6665 Curtis Street
- Burnaby, B.C. V5B 2A7

United Way of the Lower Mainland, Burnaby Division:

- Representative of Council - Alderman A.H. Emmott

STANDING COMMITTEES:

Grants and Publicity Committee:

- Chairman - Alderman G.D. Ast
- Members - Aldermen D.N. Brown
- and V.V. Stusiak

Housing Committee:

- Chairman - Alderman F.G. Randall
- Members - Aldermen D.P. Drummond
- and A.H. Emmott

Pollution, Refineries Safety and Security Committee:

- Chairman - Alderman W.A. Lewarne
- Members - Aldermen D.P. Drummond
- and D.A. Lawson

Traffic Safety Committee:

- Chairman - Alderman G.D. Ast
- Aldermen D.N. Brown
- and F.G. Randall
- Citizens' Representative - Mr. Gordon Mackie
- 5342 Meadale Drive
- Burnaby, B.C. V5B 2E7

Local Court of Revision:

- ALL MEMBERS OF THE MUNICIPAL COUNCIL

C O U N C I L L I A I S O N

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Aldermen be appointed Council Liaison to the Municipal Departments indicated."

CARRIED UNANIMOUSLY

- Building - Alderman A.H. Emmott
- Engineering - Alderman D.P. Drummond
- Finance, Legal and Lands - Alderman V.V. Stusiak
- Fire - Alderman D.N. Brown
- Health and Environment - Alderman D.A. Lawson
- Justice - Alderman G.D. Ast
- Personnel - Alderman F.G. Randall
- Planning - Alderman W.A. Lewarne

APPOINTMENT OF MUNICIPAL DIRECTORS TO BOARD OF DIRECTORS

Greater Vancouver Regional District and  
Greater Vancouver Regional Hospital District

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT the following appointments be made to the Board of Directors of the Greater Vancouver Regional District and the Greater Vancouver Regional Hospital District."

CARRIED UNANIMOUSLY

- Municipal Directors of the Board of Greater Vancouver Regional Hospital District: - Mayor D.M. Mercier
- Alderman A.H. Emmott
- Municipal Alternates for Greater Vancouver Regional District and Greater Vancouver Regional Hospital District: - Alderman G.D. Ast (For Mayor Mercier)
- Alderman D.P. Drummond (For Alderman Emmott)

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council recommend to the Chairman of the Greater Vancouver Regional District the following appointments to Greater Vancouver Regional District Committees."

CARRIED UNANIMOUSLY

Greater Vancouver Regional District Committees:

- Housing - Alderman V.V. Stusiak
- Labour Relations - Alderman V.V. Stusiak
- Parks - Alderman D.A. Lawson
- Transportation - Alderman W.A. Lewarne

APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT the following appointments be made to Regional Organizations."

CARRIED UNANIMOUSLY

District Community School Advisory and Co-ordinating Committee:

- Representative - Alderman D.N. Brown
- Alternate - Alderman D.P. Drummond

Greater Vancouver Visitors' and Convention Bureau:

- Representative - Alderman F.G. Randall
- Alternate - Alderman D.N. Brown

Metropolitan Board of Health of Greater Vancouver:

- Representative - Alderman D.A. Lawson
- Alternate - Alderman G.D. Ast



APPOINTMENTS TO SPECIAL COUNCIL COMMITTEES

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the following appointments be made to Special Council Committees."

CARRIED UNANIMOUSLY

Exempt Staff Committee of Council:

|          |   |   |
|----------|---|---|
| Chairman | - | Alderman V.V. Stusiak                           |
| Members  | - | Mayor D.M. Mercier and<br>Alderman F.G. Randall |

Transportation Committee:

|          |   |  |
|----------|---|--|
| Chairman | - | Alderman W.A. Lewarne                    |
| Members  | - | Aldermen D.P. Drummond<br>and D.N. Brown |

PROVISIONAL BUDGET

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the 1981 Provisional Budget be received."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Richard Moore, Bill Goodacre, 1980 December 01,  
Re: Development Permit Application made by  
Microtel Pacific Research Ltd.  
Spokesman - Richard Moore
- (b) Bonny's Taxi Ltd., Jerry Sahota,  
1980 December 03, Re: Recent publicity  
with regard to our service  
Spokesman - Jerry Sahota

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Richard Moore then addressed Council on the subject of an application by Microtel Pacific Research Ltd. for a development permit for a research facility in cluster development site "A", Simon Fraser University Site, Discovery Parks Incorporated.

Mr. Moore noted that he had written a letter dated 1980 December 01 to all members of Council outlining his stand on the development permit in question. Mr. Moore was extremely concerned that Microtel Pacific Research Ltd., in its proposed research facility on Burnaby Mountain, will produce parts for armaments and/or do research for the arms industry in Canada and the United States. Mr. Moore was convinced that Microtel Pacific Research Ltd. will, in fact, be directly involved in the arms industry and in preparations for another war. Mr. Moore noted that Section 717(1)(d) of the Municipal Act states clearly that "the Council shall have due regard to the fulfillment of community goals". Mr. Moore was of the opinion that the type of research proposed by Microtel Pacific Research Ltd. will not be to the benefit of Burnaby and will not help to fulfill community goals. Mr. Moore requested that Council think carefully

about issuing Microtel Pacific Research a development permit. Mr. Moore requested that Council postpone any decision on the issuance of this permit until it is in possession of a detailed account of the type of activities that will be carried on at this site and for what purpose. Mr. Moore questioned whether the citizens of Burnaby want to help Microtel Pacific Research Ltd. contribute to the arms industry.

(b) Mr. Jerry Sahota did not appear before Council this evening as a delegation.

B Y L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Road Closing Bylaw No. 4, 1980' #7601
- 'Burnaby Road Closing Bylaw No. 6, 1980' #7608
- 'Burnaby Road Acquisition and Dedication Bylaw No. 3, 1980' #7620
- 'Burnaby Security Issuing Bylaw No. 1, 1980' #7621

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 Road Closing Bylaw No. 4, 1980' #7601
- 'Burnaby Road Closing Bylaw No. 6, 1980' #7608
- 'Burnaby Road Acquisition and Dedication Bylaw No. 3, 1980' #7620
- 'Burnaby Security Issuing Bylaw No. 1, 1980' #7621

be now read three times."

CARRIED UNANIMOUSLY

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. 41, 1980' #7565"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST, LAWSON  
AND RANDALL

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST, LAWSON  
AND RANDALL

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

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

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST, LAWSON  
AND RANDALL

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

THAT

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

'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1980' #7575

'Burnaby Council Indemnity Bylaw 1980' #7618

'Burnaby Road Acquisition and Dedication Bylaw No. 2, 1980' #7619

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

CARRIED

OPPOSED: ALDERMAN LEWARNE  
TO BYLAW NO. 7618

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. 75, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister  
Re: Recreation Facilities Assistance Program

A letter dated 1980 November 28 was received advising that the municipality's applications for assistance with the construction of three tennis courts at Squid Lake Park and the redevelopment of playing fields at Burnaby Lake Sports Complex have been approved. After careful consideration, grants of up to \$17,000.00 and \$16,000.00 have been awarded for these projects.

The Minister appreciated the District's efforts in trying to meet the tremendous local demands for tennis courts and all weather playing fields and congratulated Council for its endeavours.

- (b) James G. Lorimer, Member Legislative Assembly Burnaby-Willington  
Re: Complaint from Dogwood Lodge regarding deterioration of taxi service

A letter dated 1980 November 26 was received advising that Mr. Lorimer had received a complaint from Dogwood Lodge regarding the deterioration of taxi service provided for senior citizens. Mr. Lorimer suggested that Council consider issuing licences to other taxi companies in order that proper services be supplied to the residents of Burnaby.

- (c) Svend J. Robinson, Member of Parliament, Burnaby  
Re: Termination Canada Community Services Program

A letter dated 1980 November 26 was received concerning the termination of the Canada Community Services Program. The New Democratic Party is attempting to have the Federal Government's decision to terminate the Community Services Program reversed.

Council was advised that a staff report on this subject would be available on 1980 December 15 and further consideration of the matter was deferred until that time.

- (d) Burnaby Fire Fighters Association, Local 323, Secretary  
Re: Terms on which cost of living allowance implemented

A letter dated 1980 November 29 was received concerning the implementation of the cost of living allowance clause in the current collective agreement.

Further consideration of this item of correspondence was deferred to the "In Camera" portion of the Council Meeting later this evening.

#### 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) Pollution Committee  
Re: Sanitary Sewer System Connections

The Pollution Committee submitted reports on the following sanitary sewer system connections:

1. 4163 Sardis Street

The Pollution Committee recommended:

- (1) THAT the owner of 4163 Sardis Street be granted an extension of one year for the hook-up of the premises to the sanitary sewer system, providing no health hazard arises during the period of this extension.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

2. 1180 Phillips Avenue

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sanitary sewer system, assuming a reasonable cost estimate is obtained for the work.
- (2) THAT the Municipal Treasurer be authorized to include the cost of this connection with the property taxes if not paid upon invoicing as provided for in Bylaw No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

3. 4811 Maitland Street

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sanitary sewer system, assuming a reasonable cost estimate is obtained for the work.
- (2) THAT the Municipal Treasurer be authorized to include the cost of this connection with the property taxes if not paid upon invoicing as provided in Bylaw No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

4. 2971 Phillips Avenue

The Pollution Committee recommended:

- (1) THAT the owner of 2971 Phillips Avenue be granted an extension of time to 1981 June 30 to connect the property to the sanitary sewer system, with the provision that should the premises be occupied in the meantime immediate connection to the sanitary sewer system will be required.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

5. 3767 Thurston Street

The Pollution Committee recommended:

- (1) THAT the owner of 3767 Thurston Street be granted an extension of time to 1981 May 01 to reconnect the property to the new sanitary sewer system on Thurston Street.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 75, 1980 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1981 Provisional Capital Improvement Program

The Municipal Manager provided a report on the 1981 Provisional Capital Improvement Program.

The Municipal Manager recommended:

- (1) THAT Council receive the 1981 Provisional Capital Improvement Program for consideration and direction to staff in conjunction with the 1981 Provisional (operating) Budget.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Financing of Local Improvement Lanes

The Municipal Manager provided a report from the Municipal Treasurer concerning the financing of Local Improvement lanes.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$21,497.85 from the Local Improvement Fund to be repaid annually, to finance the works shown in the Municipal Treasurer's report.
- (2) THAT the bylaw bear an interest rate of 6%.
- (3) THAT the period of repayment be five years.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Burnaby/SFU Liaison Committee  
Terms of Reference

The Municipal Manager submitted a report on the terms of reference for the Burnaby/SFU Liaison Committee.

The Municipal Manager recommended:

- (1) THAT the terms of reference for the Burnaby/SFU Liaison Committee attached to this report be adopted.
- (2) THAT the Municipal Clerk forward a copy of this report to Mr. G. Suart, Vice-President, Administration, Simon Fraser University, Burnaby, B.C. V5A 1S6 and advise him regarding Council's action in this regard.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. Margaret M. Taylor which appeared on the Agenda for the 1980 November 17 Meeting of Council Enforcement of the speed limit on Canada Way

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. concerning the enforcement of the speed limit on Canada Way.

The Officer-in-Charge reported that his Detachment is unable to work a radar operation in the area of the complainant's residence because of Canada Way's configuration at that point, along with easy exit and return entrance for violators. However, over the past ten months 600 violators have been charged for speeding on Canada Way at locations of Iris, Stanley, Allman and Nursery. The Traffic Section will continue to monitor speeders on this busy highway.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Margaret M. Taylor, 5649 Canada Way, Burnaby, B.C. V5E 3N5.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"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 \$139,700.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Building Department Report No. 12  
1980 October 27 to November 23

The Municipal Manager provided a report from the Chief Building Inspector covering the activities of his department for the period 1980 October 27 to November 23.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Cardiopulmonary Resuscitation Program

The Municipal Manager provided a report from the Medical Health Officer containing information on cardiopulmonary resuscitation and the promotion of such training in Burnaby.

The Medical Health Officer reported that the Burnaby Health Department has been working towards promoting C.P.R. instruction as a community program in Burnaby for the last two years. Articles have been circulated in the Information Burnaby on several occasions and various meetings have been held with other agencies in the community. The Medical Health Officer has asked in the 1981 Budget for a half-time co-ordinator as, on the basis of our experience in the last two years, it is evident that to boost this program in the community time is required to assist in promotion and co-ordination of efforts. It is anticipated that this would be a temporary position for one year.

There is no intent on the part of the Health Department to become involved in actually training people for C.P.R., but rather to assist other agencies, particularly St. John's Ambulance, in the initial promotion stage.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this matter be referred to the Budget Meeting to be held on 1980 December 10."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

8. Public Hearing Dates for 1981

The Municipal Manager provided a report from the Director of Planning concerning a schedule for Public Hearings in 1981.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates be set for 1981 February 17, April 28, June 23, August 18, October 20 and December 08 at 19:30 h, with the understanding that dates for special Public Hearings on specific rezoning requests may have to be set from time to time throughout the year.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Keith R. Ballantyne which appeared on the agenda for the 1980 November 18 Meeting of Council  
Feasibility of a Commuter Rail Service along Burrard Inlet

The Municipal Manager provided a report from the Director of Planning regarding the feasibility of commuter rail service along Burrard Inlet utilizing the Canadian Pacific Railway line along the Burrard Inlet foreshore.

The Municipal Manager recommended:



1980 December 08

- (1) THAT Council request that the Greater Vancouver Regional District and Urban Transit Authority give high priority to further work directed toward the provision of a commuter rail service between the north-east sector and downtown Vancouver utilizing the Canadian Pacific Railway line along the Burrard Inlet foreshore.
- (2) THAT Council make known its recommendations to Mr. Keith R. Ballantyne, 1184 Fraser Avenue, Port Coquitlam, B.C. and other concerned parties.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Microtel Pacific Research Facility and Associated Site Works, Part of Cluster Development Site "A", Simon Fraser University - Discovery Parks Incorporated Development Permit 02.257.1 - Rezoning Reference #9/80

The Municipal Manager provided a report from the Director of Planning concerning the proposed issuance of a development permit for a research facility at the subject site.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a development permit by the Director of Planning for the subject Microtel Pacific Research Facility and associated site works in accordance with the terms of this report and in compliance with the presented project drawings.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST,  
DRUMMOND AND RANDALL

11. Letters from Mr. James A. Kozak which appeared on the agenda for the 1980 November 17 and December 01 Meetings of Council  
Boundary Road Alignment for Cassiar Improvement

The Municipal Manager provided a report from the Director of Planning concerning the Boundary Road Alignment for Cassiar improvement.

The Director of Planning advised that his department's knowledge of the Boundary Road alignment option for the link between Highway No. 1 and the Second Narrows Bridge is limited to the basic information obtained from the Ministry of Transportation and Highways to determine whether there would be any impact on the property at the northeast corner of Hastings Street and Boundary Road. The Planning Department has therefore written to the Ministry of Transportation and Highways requesting that the Ministry provide such details as are currently available on the Boundary Road alignment option. When this information has been received from the Ministry of Transportation and Highways, it will be forwarded to Council.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. James A. Kozak, 324 North Boundary Road, Burnaby, B.C. V5K 3S8.

1980 December 08

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

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 RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY