

1981 JANUARY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 January 12 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 W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott
Alderman D.A. Lawson

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. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

V I S I T O R S

His Worship, Mayor Mercier, recognized ex-Mayor, T.W. Constable, who was in the gallery this evening.

His Worship, Mayor Mercier, welcomed members of the Fourth Burnaby West Scout Troop from Willingdon Church and their leader, Mr. Lionel Leonard, who were in attendance at the Council Meeting this evening. His Worship expressed the wish that the scouts would find the Council Meeting interesting and informative.

M I N U T E S

The minutes of the Council Meeting held on 1981 January 05 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 January 05 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 1, 1981' #7627

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1981' #7628

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

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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 Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 1, 1981' #7627

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1981' #7628

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Security Issuing Bylaw No. 1, 1980' #7621

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

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. 3, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Executive Director
Re: Annual U.B.C.M. Membership Dues

A letter dated 1981 January 05 was received enclosing an invoice in the amount of \$5,855.00 covering the municipality's 1981 U.B.C.M. dues.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

"THAT the invoice of the Union of British Columbia Municipalities in the amount of \$5,855.00 covering the 1981 U.B.C.M. dues be paid."

CARRIED UNANIMOUSLY

- (b) City of Port Moody, City Clerk
Re: Rocky Point Ramp Committee - 1981

A letter dated 1980 December 11 was received advising that the following members of the Port Moody City Council had been appointed to the Rocky Point Ramp Committee for 1981:

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Alderman M.J. (Mike) Evon
Alderman D.A.F. (Doug) Goudzwaard
Alderman U.J. (Jack) Lajeunesse

- (c) Columbus Charities Association, Shamrock Drive, Chairman
Re: Request for permission to hold Tag Days,
1981 March 12, 13 and 14

A letter dated 1980 December 20 was received requesting permission for the Columbus Charities Association to hold Tag Days in the municipality on 1981 March 12, 13 and 14.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the necessary permission be granted to the Columbus Charities Association to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (d) North Burnaby Residents Association, Secretary-Treasurer
Re: Seeking legal aid and planning legal action against
Bylaw No. 7471 due to various illegalities that have taken place

A letter dated 1981 January 05 was received advising that the North Burnaby Residents Association is seeking legal advice and planning legal action against Bylaw No. 7471 due to the various illegalities that have taken place.

- (e) Union of British Columbia Municipalities,
Executive Director
Re: R.C.M.P. Contract 1981 - 1986

A letter dated 1980 December 24 was received concerning the R.C.M.P. contract for the period 1981 - 1986.

Strong objections have been received by the U.B.C.M. from numerous municipalities which have examined the potential financial effects of the R.C.M.P. cost data recently sent to them by R.C.M.P. officials from "E" Division, R.C.M.P. Headquarters, particularly as those proposed costs will affect municipalities' 1981 provisional and final budgets. The U.B.C.M. Executive is very much aware of the data and its implications and we shall be sending to the municipalities frequent reports as negotiations proceed for a revised R.C.M.P. contract.

The U.B.C.M. requested that it be supplied with specific information for the years 1976, 1977, 1978, 1979 and 1980 relative to the costs of R.C.M.P. contracts.

The Municipal Manager advised Council that this information would be supplied to the U.B.C.M. through administrative channels.

- (f) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister
Re: Cheque for \$300.00 for Special Project -
Children's Play Leadership Workshop

A letter dated 1981 January 06 was received enclosing a Province of British Columbia cheque in the amount of \$300.00 as the Ministry's contribution to the Special Project - Children's Play Leadership Workshop.

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

- (a) 1981 Provisional Capital Improvement Program
Council Meeting 1980 December 08,
Item 1, Municipal Manager's Report No. 75, 1980 December 08

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the 1981 Provisional Capital Improvement Program (Item 1, Municipal Manager's Report No. 75, 1980 December 08) be now lifted from the table."

CARRIED UNANIMOUSLY

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The following is the recommendation of the Municipal Manager as contained in Item 1, Municipal Manager's Report No. 75, 1980 December 08:

- (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

- (b) 1981 Provisional Budget

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the 1981 Provisional Budget be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

- (a) "THAT the 1981 Provisional Budget be now adopted as an operating budget pending the adoption of the 1981 Annual Budget not later than 1981 May 15."
- (b) "THAT the Municipal Manager continue his review of the 1981 Provisional Budget for revisions to the 1981 Annual Budget."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Parking Commission

His Worship, Mayor Mercier, submitted a report concerning the establishment of a Burnaby Parking Commission.

His Worship, Mayor Mercier, recommended:

- (1) THAT Council approve in principle the establishment of a Burnaby Parking Commission or similar body within the general terms of reference noted in the Mayor's report. Final approval would take place after further consideration of the subject following a comprehensive staff report back to Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 3, 1981 on the matters listed following as Items 1 to 6, either providing the information shown or recommending the courses of action indicated for the reasons given.

1. 1981 Property Assessments

The Municipal Manager provided a report from the Municipal Treasurer regarding 1981 property assessments.

The Municipal Treasurer reported that the 1981 preliminary assessment figures have been received from the B.C. Assessment Authority. The figures are subject to the Court of Revision.

The 1981 taxable assessed values total \$739,028,941.00. This means that one mill in taxation raises \$739,029.00. The assessment base has increased by 10% over 1980. Information is not available to tell us what portion of the increase is caused by inflation and what is the result of growth.

The taxable assessments represent a percentage of the actual value of the property. The percentage is determined by the Provincial Government. Past reports to Council regarding projected 1981 assessments indicated that there would be a fairly large shift in the tax share to residential properties occurring in 1981. To remedy this the Province recently passed legislation reducing the percentage of actual value taxed for residential from 13% to 11%. As a result of this change, residential property in Burnaby in 1981 will bear less of a tax load than in 1980, and business/commercial will bear more.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Parking on Hastings Street

The Municipal Manager provided a report from the Municipal Engineer regarding parking on Hastings Street.

The Municipal Engineer provided answers to seven questions raised in Council on 1980 September 08, with reference to parking on Hastings Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Ed Wood, 4020 East Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Municipal Manager be adopted, and that a copy of Mayor Mercier's report regarding the establishment of a Parking Commission also be sent to Mr. Ed Wood."

CARRIED UNANIMOUSLY

3. Preliminary Plan Approval for Rezoning Reference #10/76

The Municipal Manager provided a report from the Director of Planning regarding Preliminary Plan Approval #4158C - Rezoning Reference #10/76.

The Director of Planning reported that Rezoning Reference #10/76 involves the development of thirty houses based on a zero lot line concept. Fifteen of the units have been constructed and the developer now wishes to construct the remaining fifteen units.

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The developer of the subject property has applied for Preliminary Plan Approval for the second phase of this development. He is proposing changes to the exterior of the units which will result in a more traditional architectural style. No changes are proposed which alter the development statistics, general massing or siting of the units. The architectural style proposed is compatible with the area. It is the Planning Department's intention to process this amendment as a Preliminary Plan Approval unless Council otherwise directs.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #51/80
Lots 1 and 2, Block 85, D.L. 127, Plan 4953
Lot 3, Block 85, D.L. 122 and 127, Plan 4953
Lot 104, D.L. 127, Plan 46737 - 5310 Capitol Drive,
5307/15 and 5321/31 East Hastings Street

The Municipal Manager provided a report from the Director of Planning on the proposed closure, sale and consolidation of the redundant Ranelagh Avenue road allowance adjacent to the subject rezoning site.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to enter into negotiations for the sale of the redundant Ranelagh Avenue road allowance adjacent to the site.
- (2) THAT Council authorize the introduction of a Road Closing Bylaw.
- (3) THAT the closure, sale and consolidation of the Ranelagh Avenue road allowance with the site be added to the prerequisite conditions for this rezoning request.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Royal Oak Funeral Home - 5152 Kingsway

The Municipal Manager provided a report from the Municipal Solicitor regarding the issuance of a demolition permit for the subject property.

The Municipal Manager recommended:

- (1) THAT a demolition permit be issued subject to the condition that no buildings or improvements be demolished until the applicant has become the registered owner of the property.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN AST,
DRUMMOND AND RANDALL

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6. Royal Oak Funeral Home - 5152 Kingsway
Wales McClelland Development Co. Ltd.

The Municipal Manager provided a report from the Director of Planning concerning the demolition of the subject property.

The Director of Planning recommended:

- (1) THAT Council reconsider the question of protecting the buildings for thirty days, and, by resolution, in order that, for a period of not exceeding thirty days, no person shall alter, damage or destroy the buildings, structures or land.

The Municipal Manager recommended:

- (1) THAT the Planning Department continue to work with the developer to retain the building, portions of the wall and major trees at 5152 Kingsway as integrated components, subject to the understanding that the developer at the time of his choosing can activate the course of action as referred to in Item 5, Municipal Manager's Report No. 3, 1981.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned recommendation of the Municipal Manager be amended to read as follows:

'THAT the Planning Department continue to work with the developer to retain portions of the wall and major trees at 5152 Kingsway as integrated components, subject to the understanding that the developer at the time of his choosing can activate the course of action as referred to in Item 5, Municipal Manager's Report No. 3, 1981.'

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, DRUMMOND AND
RANDALL

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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E N Q U I R I E S

ALDERMAN RANDALL:

Alderman Randall drew Council's attention to a recent Greater Vancouver Regional District press release which indicated that Greater Vancouver homeowners are paying an unfair share of school taxes compared to the rest of British Columbia and the Greater Vancouver Regional District Board of Directors is appealing to the Provincial Cabinet to correct the situation.

Alderman Randall enquired as to whether this Council should be making a separate submission to the Provincial Cabinet in support of the appeal of the Greater Vancouver Regional District Board of Directors.

His Worship, Mayor Mercier, suggested that Council request comments from the Burnaby School Board on this question and that those comments, together with the communications from the Greater Vancouver Regional District, be placed on the agenda of the first Council Meeting following receipt of the information from the School Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY