

1981 NOVEMBER 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 November 02 at 19:00 h.

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

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

M E M O R I A L

Alderman Emmott noted that it had come to his attention late last week that former Reeve W.A. Pritchard had recently died. In more recent years, Reeve Pritchard had been appointed a Freeman of the Municipality. Alderman Emmott was of the opinion that the Municipal Council should recognize the death of former Reeve Pritchard.

His Worship, Mayor Mercier, advised Council that Mr. Pritchard had served as a Councillor on the Burnaby Municipal Council from 1928 to 1930 and as Reeve from 1930 to 1932, a two year term. Mr. Pritchard was made a Freeman of the Municipality of Burnaby at a regular Council Meeting on 1975 July 21.

Alderman Stusiak noted that Mr. Pritchard had been Reeve of the Municipality at the time the municipality was forced into liquidation at Mr. Pritchard's request, as a result of arguments with the Provincial Government relating to the relief problems of that time. In the death of Mr. Pritchard, Burnaby has lost a Freeman, a pioneer, and a very good citizen and this should be reflected in the official minutes of this Council.

His Worship, Mayor Mercier, reported that his office would send a letter of condolence to Mr. Pritchard's family.

W E L C O M E

His Worship, Mayor Mercier, welcomed Mr. Attwood, and the students from the Burnaby North Junior Secondary School to the Council Meeting this evening and expressed the wish that the students would find the Council Meeting interesting and informative.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 October 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 October 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Burnaby Lake Rugby Committee, Chairman,
1981 October 23, Re: Burnaby Lake Fieldhouse Expansion
Spokesman - Mr. Don Steen

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Don Steen, speaking on behalf of the Burnaby Lake Rugby Committee, then addressed Council on the subject of the Burnaby Lake Fieldhouse Expansion. The following is the substance of Mr. Steen's submission:

"Thank you for allowing us the opportunity to speak to our brief on the Burnaby Lake Fieldhouse Expansion project. First of all, I think, I would like to introduce to you other members of our Committee who are here. Mr. Malcolm Christie, who you will hear from later this evening, is the Senior Vice President of Mohawk Oil, in charge of Marketing and who is responsible for our finances. Mr. Bruce Grist is our legal advisor. I would like to make a few statements with regard to where we are. I would also like Mr. Christie to make a few statements with regard to our financial status.

As stated in our brief, we first made official representation to the Parks and Recreation Commission in 1978 September where we outlined our plans to provide some badly needed facilities for the Burnaby sports community. I am proud to stand before you this evening and state that we are within weeks of completing that dream. As stated in our promotional brochure, which I think most of you have seen, that Burnaby is going to have a great new recreational facility. I am also pleased to expand on the extent of community involvement. Firstly, we received both support and co-operation from the Building Trades Union. Secondly, the Burnaby School Board was supporting the involvement of Burnaby Central students, who are now down at the site working on a daily basis. Thirdly, Manpower grants have been secured for the past two years and this has made available some ten jobs for young people during the years. Through an arrangement with the Burnaby legal system, we acquired the services of a qualified carpenter, sentenced to work off a number of community hours, and certainly we were pleased that we were able to use this young man. Also, I cannot adequately relate to you the extent to which we receive support from our club members in both donated time and materials. I guess I would be remiss if I did not recognize the co-operation of a number of Burnaby's municipal employees. Specifically, perhaps, Mr. Earl Erickson, who attended many of our meetings and has assisted us greatly. The construction story in a nutshell, as you are all probably aware, we presented a conceptual plan originally in 1978 September and Burnaby agreed to the concept and through Parks and Recreation staff suggested a number of changes. I must at this point stress that it is not clear in the brief that those changes that were incorporated through the advice of Parks' staff were good changes. They will certainly add to the original concept that we had for that building. A number of delays have confronted us. However, we were able to start in the summer of 1980. We will now have, upon completion of construction, eight changing rooms, a first aid and referees' room, a badly needed concession stand, an after game room for visiting teams, a badly needed banquet room and a licenced lounge in that facility. At this time I would like to point out perhaps one thing that is perhaps contrary to the original conceptual plan when presented to the Parks and Recreation Commission. When we complete this facility, with the exception of the Manager's Office, all areas of the building will be available for public use. The banquet facilities, the lounge, the four new changing rooms, and the reception area downstairs. We did ask originally for consideration for some exclusive use of the building and have since that time changed that approach. I would like to repeat the last sentence of our introductory letter, that we hope Council agrees that the municipality and the public will have an outstanding recreational facility for a ridiculously small cost to the taxpayers of Burnaby. I would like, at this time, to ask Mr. Malcolm Christie to explain to you our financial situation and expand on that briefly and then we will be pleased to try and respond to any questions which Council members may have."

Mr. Malcolm Christie then addressed Council on the current financial situation of the Burnaby Lake Rugby Committee with regard to the Burnaby Lake Fieldhouse Expansion. The following is the substance of Mr. Christie's remarks:

"You have the financial report in the brief and we have estimated our total capital expenditures to be \$707,000.00 from an original budget of about \$525,000.00. To date we have expended about \$550,000.00 of that and we are out of money. That is why we are here. Our cost over run as we pointed out in the brief, is due to a various number of factors, mostly inflation. We feel that there were extra construction costs due to extra requirements by the Burnaby staff. These were suggested by our architect. The municipal strike held us up a little bit, which also cost money. Using student labour, etc. makes it a little more time consuming. We are not here to blame anybody, but would like to think of Burnaby as our partner. Partners should share in these extra costs. At the beginning we could not guarantee the costs, being as this is only a community effort, and we all have full time jobs and are not professional builders. Things don't always go the way they should. To date, the Burnaby Lake Rugby Committee has, through its own efforts, raised approximately \$250,000.00 of these costs. If our request comes through for the \$100,000.00 it will put Burnaby's share at \$243,000.00 and the Burnaby Lake Rugby Committee's share would be \$289,000.00. We are very proud of the fact that we feel that we have done our share towards this project and we hope that Burnaby will see fit to give us this assistance that we have requested."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT Item 1, Municipal Manager's Report No. 53, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Council refer the petition from the Burnaby Lake Rugby Committee to the Parks and Recreation Commission for consideration.
- (2) THAT a copy of this report be sent to Mr. Don Steen, Chairman, Burnaby Lake Rugby Committee, c/o B.C. School Sports, 1200 Hornby Street, Vancouver, B.C. V6W 1W2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council advise the Parks and Recreation Commission that the Municipal Council favourably considers a resolution of the problem involving participation by both the municipality and the Burnaby Lake Rugby Committee and that the staff determine a percent of completion of the project and the finished market value of the project and designate the alternatives of funding sources."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT

- | | |
|---------------------------------------------------------------------|-------|
| 'Burnaby Lease Authorization Bylaw No. 4, 1981' | #7742 |
| 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1981' | #7797 |
| 'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1981' | #7814 |

'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1981'

#7815

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 Lease Authorization Bylaw No. 4, 1981' #7742
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1981' #7797
- 'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1981' #7814
- 'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1981' #7815

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. 22, 1981' #7672
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1981' #7679
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1981' #7719
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1981' #7782
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981' #7787"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST
TO BYLAW #7719
ALDERMAN DRUMMOND
TO BYLAW #7782

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAW #7719
ALDERMAN DRUMMOND
TO BYLAW #7782

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1981' #7672
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1981' #7679
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1981' #7719
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1981' #7782
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981' #7787

be now read a third time."

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAW #7719
ALDERMAN DRUMMOND
TO BYLAW #7782

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1980' #7560
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1981' #7690
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1981' #7701
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1981' #7765

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

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAW #7701

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Finance, Deputy Minister
Re: Home Owner Grants

A letter dated 1981 October 20 was received advising that all Home Owner Grant payments are now current.

With respect to the municipality's enquiry dated 1981 September 11, the Deputy Minister advised as follows:

1. Payments this year are not late by historic standards.
2. There is no statutory date by which these payments are to be made.
3. There is no authority to pay interest on outstanding requisitions of this nature.
4. Municipal revenue budgets are generally based upon a conservative estimate of prevailing interest rates. Budgeted interest revenue targets have generally been met or exceeded.

- (b) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: 7th Installment 1981 Unconditional Grant

A letter dated 1981 October 22 was received enclosing a Province of British Columbia cheque in the amount of \$1,115,689.00, which represents payment to the Municipality of Burnaby of the 7th installment of the 1981 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

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) Exempt Staff Committee of Council
Re: Management System and Organization Review
- Planning, Budgeting and Management Information
System Phase

The Exempt Staff Committee of Council submitted a report on the Management System and Organization Review with reference to Planning, Budgeting and Management Information System Phase.

The Exempt Staff Committee of Council recommended:

- (1) THAT Currie, Coopers and Lybrand Ltd. be engaged for the maximum sum of \$24,500.00 to undertake the work outlined in this report, in accordance with their letter of 1981 October 13 addressed to the Secretary of the Exempt Staff Committee.
- (2) THAT the portion of the review relating to the development of a management information system be held in abeyance until the corporate planning and budgeting process has been implemented.
- (3) THAT funds for the development and implementation of a management information system be provided for in the 1982 Provisional Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee
Re: Annual Dinner Meeting

The Traffic Safety Committee submitted a report in which it was requested that Council authorize the Traffic Safety Committee to hold an Annual Dinner Meeting on Thursday, 1981 December 03.

The Traffic Safety Committee recommended:

- (1) THAT Council authorize the Traffic Safety Committee to hold an Annual Dinner Meeting on Thursday, 1981 December 03.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (c) Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee submitted reports on the following applications for grants:

1. North Burnaby Outlaws (Burnaby Box Hockey Team) - \$1,050.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$1,050.00 be made to the North Burnaby Outlaws (Burnaby Box Hockey Team) as a contribution to their travel expenses to compete in the Canadian Championship at Edmonton, Alberta.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Burnaby Cablevision Junior "A" Lacrosse Club - \$1,000.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$1,000.00 be made to the Burnaby Junior "A" Lacrosse Club to assist with their travelling expenses to represent Burnaby and British Columbia at Peterborough, Ontario to compete for the "Minto Cup".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Boys' and Girls' Clubs of Greater Vancouver
(North Burnaby Club) - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Boys' and Girls' Clubs of Greater Vancouver (North Burnaby Club) to assist with the Club's operation. The Boys' and Girls' Clubs will receive a grant in lieu of taxes in the amount of \$3,116.46 for 1981.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred back to the Grants and Publicity Committee to give more information on historical grants that have been given the Boys' and Girls' Clubs of Greater Vancouver."

CARRIED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, LEWARNE AND STUSIAK

4. Burnaby Lakers Hockey Club - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Burnaby Lakers Hockey Club to assist in travel expenses to the Czechoslovakia Ice Hockey Federation. The Grants and Publicity policy does not allow for a contribution to travel outside of Canada.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Vancouver Neurological Centre - \$3,500.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$3,500.00 be made to the Vancouver Neurological Centre for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Boy Scouts of Canada - Burnaby Region - \$3,450.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$3,450.00 be made to the Boy Scouts of Canada - Burnaby Region as a contribution towards the cost of renting a building for their activities.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

7. Burnaby Minor Hockey Association - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Burnaby Minor Hockey Association for the Bantam "A" Minor Hockey Team. The Grants and Publicity Committee's policy does not allow a contribution to travel outside of Canada.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Kinsmen Magazine - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Kinsmen Club for advertising in their national magazine. This request does not come within the policy guidelines of the Grants and Publicity Committee.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 53, 1981 on the matters listed following as Items 1 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Don Steen, Chairman,
Burnaby Lake Rugby Committee
Request for Additional Funds for the
Burnaby Lake Fieldhouse Expansion

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

2. Small Car Parking

The Municipal Manager provided a report from the Director of Planning concerning the inclusion of small car parking to a maximum of 35 percent of the total number of spaces required in high rise apartments (RM4 and RM5 Districts).

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1981 November 16 to permit the introduction of the proposed amendments, as described in Section "C" of the Director of Planning's report into the Burnaby Zoning Bylaw and that these amendments be advanced to a Public Hearing on Tuesday, 1981 December 08 at 19:30 h.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN AST, BROWN
AND RANDALL

3. Quarterly Summary Planning Applications
Third Quarter - 1981 July 01 - September 30

The Municipal Manager provided a report from the Director of Planning containing information on the number of applications of various types which were initiated and concluded during the third quarter of 1981.

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 RANDALL:

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

CARRIED UNANIMOUSLY

4. Strata Title Reference #2/81
Lot 104, D.L. 98, Plan 52114
6945 Palm Avenue - Industrial Building

The Municipal Manager provided a report from the Director of Planning concerning an application received to strata title an existing and occupied industrial building into five strata units.

The Municipal Manager recommended:

- (1) THAT the subject application for Strata Title Conversion be approved by Council subject to the satisfaction of the following prerequisite conditions:
 - (a) The submission of appropriate strata survey documents.
 - (b) The satisfaction of all outstanding items as required by the Chief Building Inspector.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Local Improvement Frontage Tax Bylaws

The Municipal Manager provided a report from the Municipal Treasurer concerning Local Improvement Tax Bylaws.

The Municipal Manager recommended:

- (1) THAT a Frontage Tax Bylaw be brought down to impose a Local Improvement Frontage Tax on the projects listed in Schedules 1 to 6 of the Municipal Treasurer's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Local Improvement Program
4 Foot Separated Sidewalk - Clinton Street
Between Royal Oak Avenue and Roslyn Avenue

The Municipal Manager provided a report from the Municipal Treasurer concerning the subject Local Improvement Project.

The Municipal Manager recommended:

- (1) THAT Burnaby Local Improvement Charges Bylaw 1980, Bylaw No. 7479, be amended to include the works as described in the Municipal Treasurer's report.
- (2) THAT a bylaw be brought down to permit the construction of sidewalks on Clinton Street as described herein as a Local Improvement.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

7. R.C.M.P. Monthly Report - 1981 September

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1981 September.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Elsie Dean which appeared on the agenda for the 1981 October 26 Meeting of Council Property Assessment and Taxation

The Municipal Manager provided a report from the Municipal Treasurer providing information on the points raised by Mrs. Elsie Dean when she appeared as a delegation before Council on 1981 October 26 concerning property assessment and taxation.

The Municipal Treasurer reported that he had written to the Director of Finance of the City of Vancouver and requested a copy of the report on differential mill rates recently considered by the Vancouver City Council.

The Municipal Treasurer has also written to Mr. E.C. Twining, Area Assessor, asking for information regarding:

- (a) The number and value of business and industrial property assessments that will be reduced in 1982 by the Assessment Appeal Board and Supreme Court decisions concerning the assessability of portable machinery and equipment.
- (b) The number of 1981 appeals pending on portable machinery and equipment.

The Municipal Treasurer has also asked Mr. Twining to provide him with information regarding the action presently being taken by the B.C. Assessment Authority regarding amending legislation to make portable machinery and equipment assessable.

When the information requested has been received a further report will be made to the Municipal Council.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Elsie Dean, 5285 Empire Drive, Burnaby, B.C. V5B 1N1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Capital Improvement Program

The Municipal Manager provided a report from the Municipal Treasurer on the Capital Improvement Program.

The Municipal Treasurer advised that this report defines the 1980 capital work in progress brought forward for completion in 1981, i.e. those works which had originally been financed out of general revenue.

Up until this time, the work in progress account has been treated as one comprehensive account, administered by the Manager on a global basis. No alteration is being made to the 1981-1985 Capital Improvement Program.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Endorsements of Decisions taken by Council "In Camera"
1981 March 23 to 1981 September 28

The Municipal Manager provided a report from the Municipal Clerk summarizing decisions taken by Council at Caucus Meetings "In Camera" during the period 1981 March 23 to 1981 September 28.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" during the period 1981 March 23 to 1981 September 28 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Property at 6090, 6072 and 6066 Wilson Avenue
Apartment Area "L" - Metrotown Area 9

The Municipal Manager provided a report from the Director of Planning concerning the proposed rezoning of the subject properties.

The Director of Planning reported that his department had considered all RM4 implications as well as the reasons outlined in Item 5, Municipal Manager's Report No. 50, 1981 in recommending the RM3 zoning district for the subject site. The RM3 Multiple Family Residential District would continue to be recommended as the optimum zoning category for the subject site. Accordingly, unless otherwise directed, it will be understood that Council endorses the provisions of the Community Plan for this area and confirms that development in accordance with RM3 standards and dedication of the 66 foot Beresford Street road allowance are to be guidelines for rezoning and development of this site.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. J.K. Wittig, J.K.W. Engineering Ltd., 390 - 1090 West Georgia Street, Vancouver, B.C. V6E 3V7.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND STUSIAK

12. Letter from Mr. David B. Fairey which appeared on the agenda for the 1981 October 26 Meeting of Council
Property Assessment and Taxation

The Municipal Manager provided a report from the Municipal Treasurer on the points raised by Mr. David B. Fairey when he appeared as a delegation before Council on 1981 October 26 regarding property assessment and taxation on oil refinery properties in North Burnaby.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT a copy of this report be sent to Mr. David B. Fairey.
- (3) THAT a copy of this report for information purposes be forwarded to Chevron Canada Ltd., Shell Canada Ltd. and Gulf Oil companies.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, retired from the Council Chamber and Acting Mayor Emmott assumed the Chair at 20:56 h.

13. Status of Council Requested Report
Burnaby Sign Bylaw, Moving Message Centre Displays
Recent and Projected Technological Changes in the
Sign Display Industry

The Municipal Manager provided a report from the Director of Planning concerning moving message centre displays under the Burnaby Sign Bylaw.

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the new committee appointed 1981 October 26 consisting of Alderman Brown as Chairman, with Aldermen Ast and Lewarne as members, to investigate and report on the use of electronic message centres under the Burnaby Sign Bylaw, with the committee to report back in two weeks time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Mayor Mercier returned to the Council Chamber and took his place as Chairman of the Meeting at 20:58 h.

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

E N Q U I R I E S

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to the impact and costs of the flooding encountered in the municipality over the past weekend.

The Municipal Engineer reported that the two areas in the municipality that required attention on Saturday and Sunday in the way of clean up and patrol was the Big Bend area and on Burnaby Mountain above Burnaby 200.

There were only two areas where the sanitary sewers gave problem, Pandora and Warwick, and at Willingdon and Brentlawn. Both situations were localized. There was no surcharging on the storm sewer system. The cost of repairing the flood damage may go as high as forty or fifty thousand dollars.

Only three claims relating to flood damage to private property had been received to date and they are not considered serious.

In reply to a question from Alderman Drummond, the Municipal Engineer advised that flood damage had occurred to the railway trestle leading into Lake City.

The Municipal Engineer further advised that the pumps had arrived for a pumping station in the Big Bend area and it was expected that a contract for the construction of this station would be let in December or January.

ALDERMAN BROWN:

Alderman Brown drew Council's attention to a news item in the Columbian on 1981 November 02 which indicated that electrical fires were occurring in three apartment blocks in the Simpson Sears area in portions of the building that had no fire extinguisher appliances readily available.

It was agreed that this matter would be referred to the Director - Fire Services for investigation.

R E C O N S I D E R A T I O N

His Worship, Mayor Mercier, brought back for reconsideration Rezoning Reference #56/81, being Bylaw No. 7768 - "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1981", situated at 5163 Patterson Avenue.

At the Council Meeting on 1981 October 13 it had been:

"MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

' THAT

' Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1981' #7768

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

' THAT the Committee now rise and report progress on the bylaw.'

FOR: MAYOR MERCIER, ALDERMEN
BROWN, LEWARNE AND
STUSIAK

OPPOSED: ALDERMEN AST, DRUMMOND,
EMMOTT AND LAWSON

The votes being equal for and against the question, the motion was declared negatived and LOST."

The motion as moved by Alderman Ast and seconded by Alderman Stusiak, "That the Committee now rise and report progress on the bylaw", was then before Council for reconsideration.

A vote was then taken on the aforementioned motion and same was DEFEATED with Aldermen Ast, Drummond, Emmott, Lawson and Randall opposed.

N E W B U S I N E S S

At the request of His Worship, Mayor Mercier, the Municipal Manager presented a verbal report on the Lillian E. Mann expropriation.

The Municipal Manager reported that he had had, as directed by Council, one meeting with Mrs. Mann, at which there had been no resolution of the problem inasmuch as Mrs. Mann is seeking de-expropriation, a course which the Municipal Manager is not prepared to recommend to Council. Mrs. Mann is presently absent from the municipality and will return the week of 1981 November 09, at which time the Municipal Manager will again be in touch with her.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

" THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

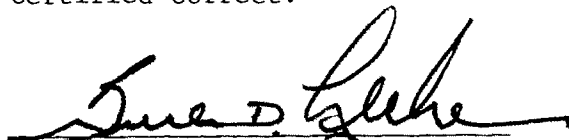
The regular Council Meeting adjourned at 21:05 h.

Confirmed:

Certified Correct:



MAYOR



DEPUTY MUNICIPAL CLERK