

1981 DECEMBER 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 December 21 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. W.M. Ross, Deputy Director Engineering
Mr. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 December 14 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 December 14 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1981'	#7733
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1981'	#7844
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1981'	#7845
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1981'	#7846
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 152, 1981'	#7847
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 153, 1981'	#7848."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1981'	#7733
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1981'	#7844
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1981'	#7845
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1981'	#7846
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 152, 1981'	#7847
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 153, 1981'	#7848

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1980'	#7559
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980'	#7613
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1981'	#7697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1981'	#7738
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1981'	#7784
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981'	#7812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 155, 1981'	#7850
'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1981'	#7856

be now Reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: Aldermen Brown and Drummond to
Bylaw No. 7559 and 7613
Alderman Drummond to Bylaw No. 7784
Alderman Brown to Bylaw No. 7850

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

- (a) TRAFFIC SAFETY COMMITTEE
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following traffic matters:

1. 4100 Block William Street

The Traffic Safety Committee submitted a report regarding problems associated with traffic in the 4100 Block William Street.

The Traffic Safety Committee recommended:

1. THAT no changes be made to the "No Parking Anytime" zone on the south side of William Street adjacent Willingdon Heights Park.
2. THAT a copy of Mr. S.J. Seney's letter be forwarded to the Royal Canadian Mounted Police for enforcement of Items 1, 3 and 4, and for comment on Item 7 in that letter.
3. THAT Mr. S.J. Seney, 4131 William Street, Burnaby, B.C., V5C 3J5 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

2. Request for bus stop relocation - 425 Delta Avenue

The Traffic Safety Committee submitted a report on a request received for the relocation of the bus zone in front of the residence at 425 Delta Avenue.

The Traffic Safety Committee recommended:

1. THAT the request of Mr. B. Parhar, 425 Delta Avenue, Burnaby, B.C. for the relocation of the bus stop in front of his house be denied.
2. THAT Mr. B. Parhar, 425 Delta Avenue, Burnaby, B.C., V5B 3C9 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Stop sign post on the southeast corner of Imperial Street and McKay Avenue

The Traffic Safety Committee submitted a report on a request received for the relocation of the stop sign on the southeast corner of Imperial Street and McKay Avenue.

The Traffic Safety Committee recommended:

1. THAT Council concur with the relocation of the stop sign on the southeast corner of Imperial Street and McKay Avenue.
2. THAT Mr. C.W. Bressler, 6909 Willingdon Avenue, Burnaby, B.C., V5J 3R3 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Request for a pedestrian crossing of the Lougheed Highway in the vicinity of the Lake City Industrial area

The Traffic Safety Committee submitted a report on a request received for a pedestrian crossing of the Lougheed Highway in the vicinity of the Lake City Industrial area.

The Traffic Safety Committee recommended:

1. THAT a copy of a letter dated 1981 November 05 from Mr. R.A. Rockerbie, 7755 Jensen Place, Burnaby, B.C., V5A 2A7 be forwarded to the Ministry of Transportation and Highways, 940 Blanchard Street, Victoria, B.C., V8W 3E6.
2. THAT a copy of this report be sent to Mr. R.A. Rockerbie, 7755 Jensen Place, Burnaby, B.C., V5A 2A7 and the Ministry of Transportation and Highways, 940 Blanchard Street, Victoria, B.C., V8W 3E6.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

5. Request for a "No Parking" zone on the north side of Douglas Road east of Carlton Avenue

The Traffic Safety Committee submitted a report on a request received for a "No Parking Anytime" zone on the north side of Douglas Road east of Carlton Avenue.

The Traffic Safety Committee recommended:

1. THAT a "No Parking Anytime" zone be established on the north side of Douglas Road from Carlton Avenue to 100 feet east of Carlton Avenue.
2. THAT Mr. S.J. Seney, 4131 William Street, Burnaby, B.C., V5C 3J5 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Intersection of Armstrong Avenue and Cariboo Road

The Traffic Safety Committee submitted a report with respect to the intersection of Armstrong Avenue and Cariboo Road.

The Traffic Safety Committee recommended:

1. THAT this report, together with Appendix "A" and "B" be sent to the principal of the Armstrong Elementary School, 8757 Armstrong Avenue, Burnaby, B.C., V3N 2H8, in order that he may direct the pupils on the route to follow.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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7. Request to place speed and traffic control on
Dundas Street from Delta Avenue to Fell Avenue

The Traffic Safety Committee submitted a report on a request received for the placement of speed and traffic control devices on Dundas Street from Delta Avenue to Fell Avenue.

The Traffic Safety Committee recommended:

1. THAT the request for barricades and stop signs on Dundas Street between Fell Avenue and Delta Avenue be denied.
2. THAT the request for stop signs on lanes intersecting with Dundas Street be denied.
3. THAT the request for a stop sign on Capitol Drive at Sea Avenue be denied.
4. THAT Mr. G.R. Moore, 11 Sea Avenue South, Burnaby, B.C., V5W 3W7 be sent a copy of this report.
5. THAT the Burnaby Detachment, Royal Canadian Mounted Police be requested to continue to monitor the traffic situation in the area.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 64, 1981 on the matters listed following as Items 1 and 2, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Class "A" Liquor Licence
LLA #3/81 - Best Western Kings Motor Inn
5411 Kingsway

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning a proposed Class "A" liquor licence for the Best Western Kings Motor Inn at 5411 Kingsway.

The Municipal Manager recommended:

1. THAT Council resolve to approve the request for a Class "A" Liquor Licence for the Kings Motor Inn subject to the satisfaction of those requirements of the Chief Public Health Inspector, the Chief Fire Prevention Officer and the Chief Building Inspector.
2. THAT, upon satisfaction of these relevant requirements, Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. BNR Grade Separation

The Municipal Manager provided a report from the Director Engineering regarding the BNR Grade Separation.

The Director Engineering noted that this report provides some information regarding the transferring of the Federal share of the funding for the BNR Grade Separation from the Railway Grade Crossing Fund to the Urban Transportation Assistance Program and the attendant benefit to Burnaby resulting from such a decision.

The Director Engineering noted that on 1981 December 15, the Mayor's Office received a telegram from the Minister of Transport, Ottawa, advising that he has given final approval to have the Federal share financed under the Urban Transportation Assistance Program in the amount of approximately \$4,892,720.00. This compares to the current approval under the Railway Relocation and Crossing Act of \$2,544,160.00. Based on these two estimated figures, the Municipality and the Province of British Columbia will each realize savings of \$1,174,280.00. These estimates are subject to some refinement as they are currently based on the principle that all costs for this project not financed under the Urban Transportation Assistance Program will be shared equally between the Province and the Municipality under the Revenue Sharing Program. The Province has indicated that some minor aspects of the project may not be eligible under Revenue Sharing and this could lead to a slight adjustment of the figures quoted earlier. Funds will actually be transferred after a Project Contribution Arrangement has been executed between Transport Canada and the Municipality of Burnaby. We expect to receive a draft of this agreement within the next week and will report back to Council when staff has completed reviewing the provisions of the agreement and are in a position to recommend its execution.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman McLean

Alderman McLean requested that he be provided with a plan of the Kincaid Street extension from the Burnaby General Hospital to Sanderson Way.

It was agreed that the Director Engineering would provide Alderman McLean with the requested information.

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N E W B U S I N E S S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the following motion as MOVED by Alderman Drummond and SECONDED by Alderman Brown

'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1981 , Bylaw No. 7840, be abandoned'

adopted on 1981 December 14, be now reconsidered."

CARRIED

OPPOSED: Aldermen Brown and Constable

The Council was then in a Committee of the Whole to consider and report on "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1981", Bylaw No. 7840.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Brown, Constable, Drummond and Lawson

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: Aldermen Brown, Constable, Drummond and Lawson

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1981' #7840
be now read a Second Time."

CARRIED

OPPOSED: Aldermen Brown, Constable, Drummond and Lawson

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT subject to the approval by Council of a suitable plan of development for this site outlining the number of lots proposed, the location of the buildings thereon, buffering between the residential development and the commercial development, driveway access and lane access, a restrictive covenant in accordance with section 215 of the Land Title Act be placed on this property to ensure that the proposed development adheres to the submitted plan of development."

CARRIED UNANIMOUSLY

1981 December 21

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following motion as MOVED by Alderman Drummond and SECONDED by Alderman Brown

'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981, Bylaw No. 7839, be abandoned'

adopted on 1981 December 14, be now reconsidered."

CARRIED

OPPOSED: Aldermen Brown, Drummond, McLean and Nikolai

The Council was then in a Committee of the Whole to consider and report on "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981", Bylaw No. 7839.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOTION DEFEATED

OPPOSED: Aldermen Brown, Drummond, Lawson, McLean and Nikolai

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981' #7839
be abandoned."

CARRIED

OPPOSED: Mayor Lewarne, Aldermen Constable, Emmott and Stusiak

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT His Worship, Mayor Lewarne, be requested to obtain positive confirmation from the Minister of Transportation and Highways that the construction of Marine Way will continue on the current schedule."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, extended his best wishes to Members of Council, Members of the News Media, and others present at the Council Meeting this evening for a Very Merry Christmas and a Happy and Prosperous New Year.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

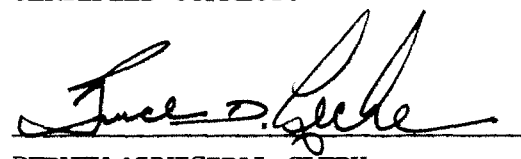
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:40 h.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK