

1981 FEBRUARY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 February 23 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 F.G. Randall

ABSENT: Alderman W.A. Lewarne
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
Mr. B.D. Leche, Deputy Municipal Clerk

V I S I T O R S

His Worship, Mayor Mercier, welcomed members of the Second Burnaby South Scout Troop and their Leaders, Mr. Larrie Roosdahl and Mr. Ken Ader, to the Council Meeting this evening and 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 February 09 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 February 09 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Mercier, issued the following Proclamation regarding "Foster Family Week":

"WHEREAS the Superintendent of Child Welfare has over 270 children in care in Burnaby;

AND WHEREAS Burnaby has many excellent foster families caring for these children;

AND WHEREAS we consider the contributions made to this community by these families deserving of recognition;

AND WHEREAS there are numerous children waiting for foster families to become available;

I, MAYOR OF BURNABY, hereby proclaim the week of Sunday, March 7th, 1981 as 'Foster Family Week'".

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT:

'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1981' #7632

'Burnaby Building Bylaw 1973, Amendment Bylaw 1981' #7640

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'Burnaby Gas Bylaw 1978, Amendment Bylaw 1981' #7641

'Burnaby Plumbing Bylaw 1953, Amendment Bylaw 1981' #7642

'Burnaby Electrical Bylaw 1974, Amendment Bylaw 1981' #7643

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 BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT:

'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1981' #7632

'Burnaby Building Bylaw 1973, Amendment Bylaw 1981' #7640

'Burnaby Gas Bylaw 1978, Amendment Bylaw 1981' #7641

'Burnaby Plumbing Bylaw 1953, Amendment Bylaw 1981' #7642

'Burnaby Electrical Bylaw 1974, Amendment Bylaw 1981' #7643

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1977' #7079

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

CARRIED

OPPOSED: Aldermen Brown
and Drummond

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items in the Municipal Manager's Report No. 13, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Kidney Foundation of Canada, B.C. Branch, Office Manager,
Re: Permission on behalf of Sons of Scotland Benevolent
Association to hold Tag Day on Friday and Saturday,
1981 March 20 and 21.

A letter dated 1981 February 04 was received requesting permission on behalf of the Sons of Scotland Benevolent Association to hold tag days in the Municipality on Friday and Saturday, 1981 March 20 and 21.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Sons of Scotland Benevolent Association to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) W. and M. Redwick, Re: Our Taxes Go Up, Up, Up.

A letter dated 1981 February 06 was received in which it was noted that, while municipal taxes continue to increase, no improvements of any kind had occurred on Watling Street. The writers were also concerned with the municipal tree planting program on Maywood Street from Cassie Avenue to Telford Avenue.

Item 1, Municipal Manager's Report No. 13, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted reports from the Municipal Engineer and the Parks and Recreation Administrator on this subject.

The Municipal Engineer noted that street improvements are carried out in Burnaby under the Local Improvement process. Engineering staff will contact Mr. and Mrs. Redwick and inform them more fully of the procedure that is required in this regard.

The Parks and Recreation Administrator reviewed in detail the tree planting program in the area of concern to Mr. and Mrs. Redwick.

The Parks and Recreation Administrator pointed out that the trees selected for planting in this area are ornamental trees which do not grow unusually large and, therefore, will not create the tangling appearance as suggested.

The Municipal Manager recommended:

1. THAT a copy of these reports be forwarded to W. and M. Redwick, 4555 Watling Street, Burnaby, B.C., V5J 1V9.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Greater Vancouver Regional District, Commissioner -
Regional Development, Re: Proposed Regional Economic
Development Department.

A letter dated 1981 February 06 was received concerning the proposed Regional Economic Development Department.

Nine municipalities are prepared to participate in the function but they have taken this position on the basis that all G.V.R.D. municipalities would be participating. The municipalities which are not prepared to participate include those with the largest amounts of vacant industrial land which would be an important factor in the work of a Regional Economic Development agency. The creation of an Economic Development agency under these conditions would mean either that non-participating municipalities would receive the benefits of area-wide efforts without paying a share of

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the costs or that the agency would have to promote some municipalities and not others. The G.V.R.D. Board was reluctant to establish an agency under these conditions and at its October 29, 1980 meeting the matter was referred to the Planning Committee for further consideration.

The G.V.R.D. Planning Committee, after considering concerns expressed by member municipalities, regarding the function and permanence of the proposed Regional Economic Development Department, directed that:

1. Any final proposal to establish a Regional Economic Development function be submitted formally for final endorsement to all member Councils and electoral area Directors prior to any application by the Board for supplementary letters patent for this purpose.

- (d) Lower Mainland Municipal Association, Secretary-Treasurer,
Re: Meeting Hazelmere Golf and Country Club, 18150 - 8th
Avenue, Surrey, B.C., Thursday, 1981 February 26 at 18:30 h.

A letter dated 1981 February 02 was received enclosing the agenda for the meeting of the Lower Mainland Municipal Association to be held at the Hazelmere Golf and Country Club on Thursday, 1981 February 26.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT any member of Council wishing to attend the Lower Mainland Municipal Association meeting on 1981 February 26 be authorized to do so and that the necessary expenses in connection therewith be borne by the Municipality."

CARRIED UNANIMOUSLY

- (e) Burnaby Lakers Hockey Club, Tod Dean and Gary Forbes,
Re: Thanks and appreciation for support.

A letter dated 1981 January 15 was received expressing the thanks and appreciation of the Burnaby Lakers Hockey Club for the support Council extended to them in their successful quest for the 1980 Canadian Intermediate "A" Hockey Championship.

- (f) South Burnaby Lodge No. 438, Secretary,
Re: Permission to hold Annual Tag Day Saturday,
1981 May 23.

A letter dated 1981 February 12 was received requesting permission for the South Burnaby Lodge No. 438, B.P.O. Elks, to hold its Annual Tag Day in the Municipality on Saturday, 1981 May 23.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the South Burnaby Lodge No. 438, B.P.O. Elks, be granted permission to hold their annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (g) Tim Cole, Re: Letter to Burnaby School Board
voicing concern for road safety at Gilmore
Avenue School.

A letter dated 1981 February 12 was received enclosing a copy of a letter which Mr. Cole had written to the Burnaby School Board voicing concern for road safety at Gilmore Avenue School.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Traffic Safety Committee for further investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

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- (h) Committee for Fair Assessments,
Re: Changes in Assessment Legislation
and in Education Financing Formula.

A letter dated 1981 February 04 was received requesting the Municipal Council to join with the Committee for Fair Assessments in pressing for the appropriate Ministers of the Provincial Government to meet with the Committee before the Spring Session of the Legislature to discuss school taxes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee for Fair Assessments be advised that the Burnaby Municipal Council has already endorsed the stand of the G.V.R.D. and the Burnaby School Board insofar as school taxes is concerned and that the appropriate Ministers in the Provincial Cabinet have been so notified."

CARRIED UNANIMOUSLY

- (i) Mr. and Mrs. C.G. Harper,
Re: Purchase of Property at Kingsway
and Royal Oak Avenue

A letter dated 1981 February 18 was received requesting that the Municipal Council give immediate consideration to the purchase of the Royal Oak Funeral Chapel in order to ensure the preservation of the property as a heritage site.

R E P O R T S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier, Re: Acting Mayor for
1981 March and April.

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Victor V. Stusiak be appointed Acting Mayor for the months of March and April 1981.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 13, 1981 on the matters listed following as Items 1 to 9, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from W. and M. Redwick, 4555 Watling Street, Burnaby, B.C.,
V5J 1V9, Local Improvement Program and Trees.

This item was dealt with previously in the meeting in conjunction with Item 3(b) under Correspondence and Petitions.

2. Water Booster Pumping Station - Burnaby Mountain.

The Municipal Manager provided a report from the Municipal Engineer regarding a water booster pumping station on Burnaby Mountain in SD Ref. #93/79.

The Municipal Manager recommended:

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- (1) THAT the Municipal Council confirm the action taken by the Municipal Engineer (as previously authorized by Council) in making arrangements with the developer of SD Ref.#93/79 for the purchase and installation of the booster station at a total cost of \$118,925.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. G.V.R.D./C.U.P.E. Negotiations

The Municipal Manager submitted a report outlining the counter proposal to the employer's final offer which has been submitted to the Greater Vancouver Regional District Labour Relations Department for consideration by the Canadian Union of Public Employees.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. 1982 Women's World Tennis Tournament -
Proposed Construction of Six New Courts
at the Burnaby Lake Sports Complex.

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the hosting of the 1982 Women's World Tennis Tournament at the Burnaby Lake Sports Complex and the provision of an additional six tennis courts at this site for use during the tournament.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the Burnaby Municipal Council endorse the hosting of the 1982 Women's World Tennis Tournament at the Burnaby Lake Sports Complex."

CARRIED UNANIMOUSLY

5. 1981 Property Assessments,
Delegation - David B. Fairey,
Council Agenda 1981 January 19.

The Municipal Manager provided a report from the Municipal Treasurer regarding 1981 property assessments, with particular reference to the assessment of the refinery properties in North Burnaby.

The Municipal Treasurer reported that he had requested the British Columbia Assessment Authority to carry out an audit of the refinery properties in North Burnaby. The Municipal Treasurer has asked that

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this audit be done in 1981, if possible, so that if there are any changes recommended they can be reflected in the 1982 assessments. The audit report is the property of the Assessment Commissioner, but a summary of the findings will be made available to the Municipality on a confidential basis.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Treasurer be received for information purposes.
- (2) THAT Council ratify the action of the Municipal Treasurer in requesting the Assessment Authority to do an audit of refinery assessments in Burnaby.
- (3) THAT a copy of this report, for information purposes, be forwarded to Chevron, Shell, and Gulf Oil Companies.
- (4) THAT a copy of this report be sent to Mr. David B. Fairey.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Proposed Business Park, North East Quadrant -
Canada Way and Willingdon Avenue.

The Municipal Manager provided a report from the Director of Planning regarding the proposed development of the municipal property at Canada Way and Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT staff be authorized to advertise the parcel for sale together with the upset price which will be accepted for it.
- (2) THAT upon completion of the C.U.P.E. strike, a rezoning report be prepared and a public hearing date be set in order to rezone the site from M1 to CD (M5 Guidelines).
- (3) THAT Teleglobe Canada be advised when the site in which they are interested is to be made available for sale.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Permission to Allow Review Processes and
Construction to be Undertaken by Consulting
Engineering Companies.

This item was withdrawn for correction and clarification.

8. Letter from Conse - C Enterprises Ltd.,
240 - 4299 Canada Way, Burnaby, B.C., V5G 1H3
which appeared on the agenda for the 1981 February
09 meeting of Council, Strata Plan NW 92-Lougheed
Estates, 3911/3921 Carrigan Court.

The Municipal Manager provided a report from the Municipal Engineer regarding the cleaning of streets adjacent to excavation and construction sites.

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The Municipal Engineer reported that excavation and construction sites continue to be monitored for "dirtying" of streets from such activity. The Engineering Department believes that the Corporation is getting good cooperation and quick response from people carrying out such works when they are asked to clean up streets.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Conse - C Enterprises Ltd., 240 - 4299 Canada Way, Burnaby, B.C., V5G 1H3.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Permission to Allow Review Processes and Construction Inspections to be Undertaken by Consulting Engineering Companies.

The Municipal Manager provided a report from the Municipal Engineer on the above subject.

The Municipal Manager recommended:

- (1) THAT Council rescind the motion made concerning Recommendation No. 1, Item 8, Municipal Manager's Report No. 9, 1981 February 02.
- (2) THAT the Municipal Engineer be authorized to make the necessary arrangements to continue review processes and construction inspections by permitting developers to hire, at their cost, approved private consulting engineers to provide certificates of acceptance for servicing works and on the understanding that the Corporation has no responsibility in matters of possible picketing or other strike action.
- (3) THAT a copy of this report be sent to Urban Development Institute, Pacific Region, c/o Peter Hogan & Associates Ltd., 1409 Bewicke Avenue, North Vancouver, B.C., V7M 3C7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Council not rescind the motion made concerning Recommendation No. 1, Item 8, Municipal Manager's Report No. 9, 1981 February 02; and further THAT the Municipal Engineer not be authorized to make the necessary arrangements to continue review processes and construction inspections by permitting developers to hire, at their cost, approved private consulting engineers to provide certificates of acceptance for servicing works."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred back to the Municipal Manager for additional information and a subsequent report to Council."

CARRIED

OPPOSED: ALDERMAN DRUMMOND,
LAWSON AND RANDALL

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

"THAT the regular Council meeting scheduled for Monday, 1981 March 02, be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT the regular Council meeting scheduled for 1981 May 19 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY