

1981 NOVEMBER 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 November 23 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair  
Alderman G.D. Ast (19:27 h)  
Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman W.A. Lewarne  
Alderman V.V. Stusiak

ABSENT: Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

#### C O N G R A T U L A T I O N S

His Worship, Mayor Mercier, extended his congratulations to those members of the Municipal Council who had been re-elected at the Municipal Election on 1981 November 21 and to those persons who have been elected to the Municipal Council for the first time.

His Worship indicated that he would be writing to all of the people who ran in the Municipal Election, but who failed to get elected, because without such interested citizens, democracy would not operate in the way it should.

#### NAMING OF PARK SITE

His Worship, Mayor Mercier, advised Council that the Parks and Recreation Commission, in order to recognize the outstanding contributions to the municipality by the late Emmet Cafferky, had recently named the park site located off Rosewood Street, adjacent to senior citizens housing areas, as "Cafferky Park".

His Worship, noted that Mr. Cafferky was involved with Action Line Housing, which was responsible for bringing into being the Seton Villa home for senior citizens and the subsidized family housing project on Irmin Street. Mr. Cafferky also worked on a project called "Burnaby Children Villages", which was a series of group homes which were started and operated by his organization. Mr. Cafferky also spent a great deal of time on charity fund raising, with the Burnaby Chamber of Commerce as a member and executive, and in many Catholic church activities. Mr. Cafferky also served as a Burnaby Alderman.

His Worship noted that there was an item on the Municipal Manager's Report this evening advising of the action taken by the Parks and Recreation Commission on this matter and suggested that this report item be brought forward for consideration at this time, and that Council endorse the action taken by the Parks and Recreation Commission to honour the memory of Mr. Cafferky.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 18, Municipal Manager's Report No. 59, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director Recreation and Cultural Services in which it was advised that the Parks and Recreation Commission on 1981 November 18 had received a report from the Parks Names and Signs Committee requesting that consideration be given to the naming of Rosewood Street Park Site after Mr. Emmet Cafferky.

1981 November 23

The Parks and Recreation Commission subsequently adopted the following recommendation of the Parks Names and Signs Committee:

"THAT the park site located off Rosewood Street, adjacent to senior citizens' housing areas, be named Cafferky Park."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT this Council endorse the action taken by the Parks and Recreation Commission in the naming of the park site located off Rosewood Street as 'Cafferky Park'."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, then requested Mrs. Maureen Cafferky and her daughters, who were in attendance at the Council Meeting this evening, to stand and be recognized by the Municipal Council and others in attendance this evening.

#### M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 November 16 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 November 16 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1981 November 17 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Public Hearing (Zoning) held on 1981 November 17 be now adopted."

CARRIED UNANIMOUSLY

#### D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) McPherson Convention Centre Limited,  
Vice President, 1981 November 18  
Re: Rezoning application of 7325 MacPherson Avenue  
Spokesman - Dr. E.B. Kennedy, Director

His Worship, Mayor Mercier, advised that Dr. E.B. Kennedy has withdrawn his request to appear as a delegation before Council this evening.

#### B Y L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 59, 1981, pertaining to

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981'

#7839

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1981 November 23

The Municipal Manager recommended:

(1) THAT a rezoning bylaw to cover Rezoning Reference #164/81 be prepared and advanced to first reading on 1981 November 23 and to a Public Hearing on 1981 December 08 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

(a) The satisfaction of all necessary subdivision requirements.

(b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1981'	#7837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 143, 1981'	#7838
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981'	#7839
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1981'	#7840
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 146, 1981'	#7841
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1981'	#7842
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1981'	#7843
'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
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 154, 1981'	#7849
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 155, 1981'	#7850

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 STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #7837  
ALDERMAN LAWSON TO BYLAW #7839  
ALDERMAN BROWN TO BYLAW #7850

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #7837  
ALDERMAN LAWSON TO BYLAW #7839  
ALDERMAN BROWN TO BYLAW #7850

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1981'	#7837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 143, 1981'	#7838
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981'	#7839
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 145, 1981'	#7840
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 146, 1981'	#7841
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1981'	#7842
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1981'	#7843
'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
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 154, 1981'	#7849
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 155, 1981'	#7850

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #7837  
ALDERMAN LAWSON TO BYLAW #7839  
ALDERMAN BROWN TO BYLAW #7850

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1981'	#7798
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1981'	#7799
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1981'	#7800
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'	#7801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1981'	#7802
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1981'	#7803
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981'	#7804
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806

1981 November 23

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1981'	#7807
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1981'	#7808
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1981'	#7809
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981'	#7810
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1981'	#7811
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981'	#7812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1981'	#7813

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 STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND  
AND LAWSON TO BYLAW  
#7807

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND  
AND LAWSON TO BYLAW  
#7807

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1981'	#7798
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1981'	#7799
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1981'	#7800
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'	#7801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1981'	#7802
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1981'	#7803
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981'	#7804
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1981'	#7807
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1981'	#7808

1981 November 23

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1981'	#7809
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981'	#7810
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1981'	#7811
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981'	#7812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1981'	#7813

be now read a second time."

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND AND LAWSON  
TO BYLAW #7807

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1981'	#7694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1981'	#7728"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1981'	#7694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1981'	#7728

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1981'	#7705
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1981'	#7751
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1981'	#7796

1981 November 23

'Burnaby Taxation Exemption Bylaw No. 1, 1981'	#7818
'Burnaby Taxation Exemption Bylaw No. 2, 1981'	#7819
'Burnaby Taxation Exemption Bylaw No. 3, 1981'	#7820
'Burnaby Taxation Exemption Bylaw No. 4, 1981	#7821
'Burnaby Taxation Exemption Bylaw No. 5, 1981'	#7822
'Burnaby Taxation Exemption Bylaw No. 6, 1981'	#7823
'Burnaby Taxation Exemption Bylaw No. 7, 1981'	#7824
'Burnaby Taxation Exemption Bylaw No. 8, 1981'	#7825
'Burnaby Taxation Exemption Bylaw No. 9, 1981'	#7826
'Burnaby Taxation Exemption Bylaw No. 10, 1981'	#7827
'Burnaby Taxation Exemption Bylaw No. 11, 1981'	#7828
'Burnaby Taxation Exemption Bylaw No. 12, 1981'	#7829
'Burnaby Taxation Exemption Bylaw No. 13, 1981'	#7830
'Burnaby Taxation Exemption Bylaw No. 14, 1981'	#7831
'Burnaby Taxation Exemption Bylaw No. 15, 1981'	#7832
'Burnaby Taxation Exemption Bylaw No. 16, 1981'	#7833
'Burnaby Taxation Exemption Bylaw No. 17, 1981'	#7834

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #7796

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (a) E.A. Anderson  
Re: Burning of garden cuttings

A letter dated 1981 November 09 was received requesting that the present system of outdoor burning of garden refuse be done away with. The writer was of the opinion that there is no real need today for this method of disposal. Lot sizes have shrunk over the years, there is a free dump available at Stride Avenue and there is a reliable weekly garbage pick-up. With a little effort, a resident can plan disposal by composting or by the use of one of these alternatives.

- (b) Mrs. Margaret Rivers  
Re: Volume of Traffic - Oxford Street

A letter dated 1981 November 12 was received protesting the volume of traffic using Oxford Street. The residents of Oxford Street, as long time residents and taxpayers now demand their right to have serious attention paid to the needs of Oxford Street. The volume of traffic has increased to the point where at times one cannot hold a conversation with anyone on the front porch and many of the residents find that they have to live at the back of the house due to the excessive noise pollution.

1981 November 23

The increase in the volume of traffic has brought with it an increase in both reported and unreported traffic accidents, and as commuter drivers are seemingly bereft of all courtesy, the waiting time to cross the street can be anywhere from two to four minutes.

The writer was of the opinion that with a sensible approach we can all be "winners" not "rapists" of Burnaby and open our windows once again to let fresh air in and blow out the stale air which we have been getting for the past two years.

Alderman Ast entered the Council Chamber and took his place at the Council Table at 19:27 h.

- (c) Petition, Kathy Richardson  
Re: Intersection at Waltham Avenue and Bryant Street

A letter dated 1981 November 03 with an accompanying petition was received requesting immediate installation of four way stop signs at the intersection of Bryant Street and Waltham Avenue.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT a four way stop sign be installed at the intersection of Waltham Avenue and Bryant Street immediately."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Traffic Safety Committee for consideration and that a special meeting of the Traffic Safety be held if at all possible to expedite a decision on the installation of the requested four way stop signs."

CARRIED

OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Director Engineering bring forward for Council's consideration the matter of the completion of the Oakland-Dover alignment which is in the Capital Improvement Program Budget for consideration as to timing and possibility."

CARRIED UNANIMOUSLY

- (d) Kidney Foundation of Canada, B.C. Branch, Executive Director  
Re: Request permission on behalf of Sons of Scotland  
Benevolent Association to hold tag days:  
1. Friday, 1982 March 19 from 18:00 h to 21:00 h  
2. Saturday, 1982 March 20 from 09:00 h to 18:00 h

A letter dated 1981 November 12 was received requesting permission on behalf of the Sons of Scotland Benevolent Association to hold a tag day on the evening of 1982 March 19 from 18:00 h until 21:00 h and Saturday, 1982 March 20 from 09:00 h until 18:00 h in the Municipality of Burnaby.

All of the proceeds from this will go directly to the Kidney Foundation of Canada, B.C. Branch. The Sons of Scotland, as an Association, have pledged their support on a national basis again this year.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Kidney Foundation of Canada, B.C. Branch, to hold its fund raising campaign as requested."

CARRIED UNANIMOUSLY

1981 November 23

- (e) Douglas College Student Society, President  
Re: Educational standards are in serious jeopardy

A letter dated 1981 November 09 was received advising that the educational standards in the community are in serious jeopardy.

On 1981 September 14, the Provincial Government demanded that the Douglas College Board of Directors supply a hypothetical education budget for 1982-83, in constant dollars, at different levels of funding. The Board responded to the Minister of Education, Brian Smith, stating that at the minimum level suggested, it would cause a reduction of twenty percent in total capacity. The Board attempted to maintain the integrity and philosophy of Douglas College by continuing to offer adequate educational programs to the communities at a fair level of geographic dispersal.

Unfortunately, with a twenty percent reduction in funding, the Board would be unable to maintain the present number of courses offered at the College and serious cutbacks could possibly take place. The writer urged Council to support its constituents, students, and future students of Douglas College and prevent cutbacks from becoming a reality.

- (f) Svend J. Robinson, Member of Parliament, Burnaby  
Re: Urea Formaldehyde Foam Insulation

A letter dated 1981 November 16 was received advising that under separate cover Mr. Robinson was sending a number of copies of the National Research Council's Building Practice Note #23 to the Burnaby Municipal Hall. This booklet deals with urea formaldehyde foam insulation in wood-frame buildings. Several copies of the booklet will also be distributed through Mr. Robinson's Community Office.

As soon as they become available, Mr. Robinson will forward an information kit published by Consumer and Corporate Affairs. It is an update on urea formaldehyde foam insulation.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier  
Re: Regularly scheduled meetings of  
Council 1981 December 21 and 28

His Worship, Mayor Mercier, advised Council that it has traditionally cancelled its last regularly scheduled meeting(s) during the Christmas season. The reasons were generally related to a desire by many people to take a vacation in connection with this holiday and, further, the fact that matters pertaining to municipal business usually decreases significantly during this time of the year.

Should Council wish to continue its practice of not meeting during the Christmas/New Year holiday season, it would be appropriate for the meetings on December 21 and 28 to be cancelled. A special meeting could be called in the interim if it became necessary to do so.

His Worship, Mayor Mercier recommended:

- (1) THAT the regularly scheduled meetings of Council on 1981 December 21 and 28 be cancelled.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1981 November 23

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT Item 8, Municipal Manager's Report No. 59, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that when regular Council Meetings are cancelled at the end of the year, the procedure has been for the Mayor to call special meetings as they may be required for urgent or pressing business that may arise. Although the need for a special meeting is unlikely, such a possibility does, of course, exist.

The following are the only dates on which Council would definitely convene for the purpose of conducting business during December if the Mayor's recommendation to cancel meetings on December 21 and 28 is adopted:

- (a) Monday, December 07 (Inaugural Meeting)
- (b) Monday, December 14

Municipal Hall will be closed for business on:

- (a) Friday, December 25 - Christmas Day
- (b) Monday, December 28 - In lieu of Boxing Day which falls on  
Saturday, December 26
- (c) Friday, January 01 - New Year's Day

The first regular meeting of Council in 1982 will be on Monday, January 04.

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 UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 59, 1981 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Kincaid Street - Sanderson Way Extension

The Municipal Manager provided a report from the Director Engineering concerning the Kincaid Street - Sanderson Way extension.

The Municipal Manager recommended:

- (1) THAT the report of the Director Engineering be received for information purposes and further that the wording in the "Summary" portion of the Director Engineering's report be amended to read as follows:

"In reponse to a Council query, this report concludes that it would be in the best public interest to construct the Kincaid Street - Sanderson Way extension without impediments to vehicular flow."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN BROWN

2. Correspondence from Mr. F.J. Owens  
Acreage that was subdivided in 1959

The Municipal Manager provided a report from the Director Planning and Building Inspection regarding the 1959 subdivision of property in which Mr. Owens was involved. The Director Planning and Building Inspection reported that the files on this subject are no longer active due to the length of time involved (22 years). It is considered, however, that sufficient material has been uncovered to provide a reasonable response to Mr. Owens.

It is quite clear that Lot 10 was unbuildable in 1959 since it was unsuitable for servicing by a septic tank. However, this situation changed following the sewerage of the area and the municipality was quite within its rights to sell Lot 10 for residential development, which was done under the usual procedures (by public tender).

It would appear that Mr. Owens has misinterpreted the intentions of the municipality with respect to the disposition of Lot 10 and that his contention that the property would be sold to him in 1959 was the result of a misunderstanding. Indeed, all of the available information confirms that the municipality intended to retain Lot 10 until the area had been sewerage, at which time it would become a developable property.

Finally, it is the Planning Department's view that the evidence which has been provided by Mr. Owens in support of his claim is very sketchy and incomplete, an opinion which is shared by the Municipal Solicitor, who has been consulted on the matter. This is also supported by municipal files which, although incomplete, serve to indicate that the municipality acted properly in its handling of the situation.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. F.J. Owens, 7122 McBride Street, Burnaby, B.C. V5E 1R2 and the Inspector of Municipalities.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Pick up of solid waste from commercial properties  
Proposed rate changes

The Municipal Manager provided a report from the Director Engineering concerning the pick up of solid waste from commercial properties - proposed rate changes.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed rates as listed in Appendix "B" of the Director Engineering's report and that these rates become effective on 1982 January 01.
- (2) THAT the Municipal Solicitor bring forward the required amending bylaw.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Lighted Grass Playing Fields  
Council Enquiry 1981 October 26

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning lighted grass playing fields.

The Director Recreation and Cultural Services reported that the current Burnaby policy is to assist sports groups in financing the lighting of fields. The Parks and Recreation Commission will fund up to 75 percent of the cost. The request is at the initiative of the sports groups. Soccer, as indicated on the attachment, has found a need for this type of facility. Baseball, however, has not reached such a level.

Grass fields will not normally be lighted because of the restricted use limits of grass, i.e. overuse destroys the grass, creating a poor playing surface.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Director Recreation and Cultural Services be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. R.C.M.P. Monthly Report - 1981 October

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 October.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Traffic Accidents

The Municipal Manager submitted a report in which it was indicated that the R.C.M.P. report on policing activities for September noted an increase in traffic accidents. The following report to the Municipal Manager from the Officer-in-Charge is in response to a request from Council for additional information on this matter:

"I am cognizant of the traffic accident and fatality increase, but regrettably I cannot pinpoint any specific reason. I identified my concern when the June report went forward, citing the suggestion that a probable contributing factor was extremely wet road conditions this year, causing above normal inattentiveness on the part of drivers when stopping distance likewise is directly affected. I constantly review the causes where fatalities are involved and I am not convinced that even with greater emphasis on traffic enforcement we would have had any success in curbing the fatalities. Certainly at the time police vehicles are in sight, drivers may apply greater caution to their driving habits, but resources can only be stretched so far without causing a similar lack of protection elsewhere in the policing commitments. The distribution of manpower on duty is guided by demand, but in the case of the fatalities, there is no pattern as to times of day these occurred, therefore adjustments with a view of reducing these is not manageable in that sense.

1981 November 23

While it is no consolation, this upward trend in traffic accidents, etc. is consistent with the overall trend unfortunately experienced by neighbouring locations. They, too, I am sure, are desperately searching for solutions to reduce what is being experienced. We are concurrently making every effort to update the training of personnel, to hopefully assist them in their policing assignments, including accident investigation expertise."

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Council of The Corporation of the District of Burnaby urge the Provincial Government of British Columbia to do two things:

1. To re-enact the Insurance Corporation of British Columbia's \$50.00 rebate for driver education;
2. To actively promote defensive driving courses which will update the skills of the present drivers."

CARRIED UNANIMOUSLY

7. Petition from Residents of the 4700 Block Albert Street  
Fence to Surround Property of Capitol Roofing Co. Ltd.  
at 4737 Hastings Street

The Municipal Manager provided a report from the Chief Building Inspector regarding a complaint received concerning the lack of an adequate fence to surround the business premises of Capitol Roofing Co. Ltd. occupying property at 4737 East Hastings Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Capitol Roofing Co. Ltd., 4737 East Hastings Street, Burnaby, B.C. V5C 2K8.
- (2) THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed Cancellation of Council  
Meetings on 1981 December 21 and 28

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Reports.

9. Director Engineering's Special Estimate

The Municipal Manager provided a report from the Director Engineering concerning a special estimate of work for his department in the total amount of \$38,060.00.

The Municipal Manager recommended:

1981 November 23

- (1) THAT the special estimate as submitted by the Director Engineering be approved.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #164/81  
Lot 40, Block 5, D.L. 28, Plan 24032  
7922 - 12th Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(c) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1981", Bylaw No. 7839.

11. Property Assessment and Taxation

The Municipal Manager provided a report from the Municipal Treasurer providing information on questions raised by Mrs. Elsie Dean on the above subject when she appeared before Council as a delegation on 1981 October 26.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. 1981 Capital Budget - Capital Contingency Fund

The Municipal Manager provided a report from the Director Engineering concerning the purchase of additional memory for the mapping computer.

The Director Engineering advised that this report provides the necessary information to support the Municipal Manager's approval to use funds from the Capital Contingency Fund for the purchase of additional memory for the mapping computer, and thereby allowing the Engineering Department to withdraw a major purchase from the 1982 C.I.P. provisional budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Computer Committee report on those items that are relative to the cost benefit and future needs of the computer function, i.e. a status report of current and planned future computer operations."

CARRIED UNANIMOUSLY

13. Municipal Policing Agreement

The Municipal Manager provided a report from the Municipal Treasurer concerning the signing of the agreement between the Federal Government and the Corporation of Burnaby with respect to the provision of R.C.M.P. services for the ten year period commencing 1981 April 01.

The Municipal Manager recommended:

- (1) THAT Council authorize the signing of the agreement between the Federal Government and the Corporation of Burnaby with respect to the provision of R.C.M.P. services for the ten year period commencing 1981 April 01.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Invitation to Bid on Hosting of the  
1984 British Columbia Summer Games

The Municipal Manager provided a report from the Director Recreation and Cultural Services requesting Council's approval to bid for the 1984 British Columbia Games.

The Municipal Manager recommended:

- (1) THAT Council approve the bidding for the 1984 British Columbia Games.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

15. Rezoning Reference #46/80  
8720 Government Road - Love Property  
Bylaw No. 7623

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning a proposed amendment to "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980", Bylaw No. 7623.

The Municipal Manager recommended:

- (1) THAT consideration and third reading of "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980", Bylaw No. 7623, be rescinded.
- (2) THAT Section 3(2) of "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980", Bylaw No. 7623 be deleted and that Schedule "A" be added to the bylaw.
- (3) THAT the amended "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980", Bylaw No. 7623, be given consideration and third reading.

1981 November 23

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation No. 1      CARRIED  
                                 OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 2      CARRIED  
                                 OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 3      CARRIED  
                                 OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Council consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980'      #7623"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee report the bylaw complete."

CARRIED

OPPOSED: ALDERMEN AST  
                 AND DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST  
                 AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980'      #7623

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST  
                 AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

16. Burnaby Lake Sports Complex Fieldhouse Expansion

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning an additional contribution to the Burnaby Lake Sports Complex Fieldhouse Expansion Project.

The Municipal Manager recommended:

- (1) THAT Council approve the addition of \$98,736.00 contribution to the Burnaby Lake Fieldhouse Expansion Project, with application of the funds as follows:
  - (a) THAT it is understood by the Burnaby Lake Rugby Project Committee that the recommended additional \$98,736.00 is the final contribution to the project.
  - (b) THAT one-third, or \$32,879.00 of the total, be paid immediately and the two-third balance, or \$65,857.00, be paid upon satisfactory completion of the project.
  - (c) THAT the two-third balance be provided subject to the Rugby Club showing proof of payment of goods and services rendered.
- (2) THAT Council approve that funds be provided from the Municipal Contingency Fund.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT recommendation no. 2, aforementioned, be amended to read:

'That Council approve that funds be provided from the Municipal Capital Contingency Fund or the Capital Works and Machinery Reserve Fund, to be repaid from the Parks and Recreation Commission Budget on a ten year amortization, with interest.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Brown, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

17. Animal Control

The Municipal Manager provided a report from the Chief Licence Inspector on the subject of animal control.

The Municipal Manager recommended:

- (1) THAT the following dog licence fees, impoundment fees and cremation disposal fees be adopted effective 1982 January 01:
  - (a) Dog licence fees:

Male dog	\$25.00
Neutered male dog	10.00
Female dog	25.00
Spayed female dog	10.00
  - (b) Impoundment fees:

Licensed dog	\$25.00
Unlicensed dog	40.00 plus licence fee
Board fees	3.00 per day
Violation ticket:	
Licensed dog	25.00
Unlicensed dog	40.00 plus licence fee

1981 November 23

(c) Cremation disposal fees:  
Commercial users .15 per pound

(2) THAT local veterinarian clinics pay cremation disposal fees as set out in "Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972", Bylaw No. 6191.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

18. Naming of Rosewood Street Park Site

This item was dealt with previously in the meeting in conjunction with "Naming of Park Site" on page one of these minutes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Municipal Manager had met with Mrs. Lillian E. Mann concerning the expropriation of her property.

The Municipal Manager advised that he had held a meeting with Mrs. Mann, but that a further meeting would be required. The Municipal Manager was hopeful that a report would be available to Council on either November 30 or December 14.

ALDERMAN LAWSON:

Alderman Lawson advised Council that she had received a complaint from a golfer playing on the seventh fairway of the Burnaby Mountain Golf Course that there was foam present in the stream.

It was agreed that staff would investigate this matter and report to Council.

N E W B U S I N E S S

1. Cenotaph - Bonsor Park

His Worship, Mayor Mercier, advised Council that the Army, Navy and Air Force Veterans Unit 314, had requested permission to build a cenotaph at Bonsor Park. The site which the Parks and Recreation Commission is looking at for this cenotaph is the corner of Nelson Avenue and Imperial Street. His Worship suggested that the Parks and Recreation Commission be requested to review the proposed site for the cenotaph, taking into consideration such things as the impact of Metrotown on the Bonsor Park plan, ALRT and the station location, park walkways, the involvement of other veterans' organizations, and the future plans of Simpson Sears for the upgrading of their site.

1981 November 23

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Parks and Recreation Commission be requested to review its position in reference to the proposed cenotaph for Bonsor Park, taking into consideration the impact of Metrotown on the Bonsor Park plan, the transit tracks and the station location, the pedestrian walkways, the involvement of other veterans' organizations with the cenotaph project, the final disposition of the reserve funds held for this purpose, and to consider a central location, holding off any action pending determination of what Simpson Sears intends to do concerning the redevelopment of their site."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

2. Council Committees, Commissions, Boards and Burnaby Organizations

Mayor Elect Lewarne drew Council's attention to a letter he had placed on the Council table this evening concerning appointments to Council Committees, Commissions, Boards and Burnaby organizations.

Mayor Elect Lewarne requested that all Council members give this matter their immediate attention and return the information to him not later than 1981 November 27, in order that the agenda for the Inaugural Meeting of Council on 1981 December 07 can be prepared.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

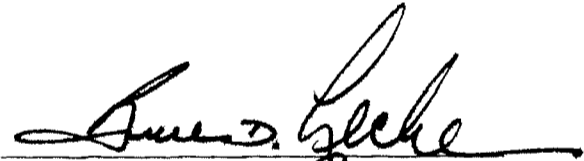
The regular Council Meeting adjourned at 21:05 h.

Confirmed:

Certified Correct:



MAYOR



DEPUTY MUNICIPAL CLERK