

1981 JANUARY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 January 26 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 D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott

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

M I N U T E S

- (a) The minutes of the Council Meeting held on 1981 January 19 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 January 19 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1981 January 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1981 January 20 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 "Variety Club Week", Sunday to Saturday, 1981 February 08 - 14:

WHEREAS Variety Club Telethon '81 will take place February 14th and 15th through 21 hours of live broadcast throughout British Columbia; and

WHEREAS Variety Club Telethons' major target for donated funds is a full Body Scanner for the new Children's Hospital in Vancouver; and

WHEREAS the Body Scanner will provide essential and long-awaited diagnostic and treatment services to thousands of handicapped children in British Columbia; and

WHEREAS in 1980 the Variety Club Telethon raised \$1.3 million dollars and is hoping to expand its fundraising ability with 1981 Telethon; and

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WHEREAS the Variety Club has put 24 Sunshine Coaches on the road this year making a total of 92 Sunshine Coaches which have been donated to organizations throughout British Columbia;

THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM

February 8th to 14th, 1981

as

"VARIETY CLUB WEEK"

and urge all citizens of Burnaby to assist British Columbia's handicapped children by making Variety Club's Telethon '81 the best effort thus far.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) R. Boone, T. Broekhuizen, J.A. Cuthbert,
I. Larsen, R. Ross, 1981 January 20,
Re: Proposed Plan for New Subdivision -
S.D. #115/80 - Adjacent to Hunter Street
and Westlake Street
Spokesman - Mr. T.W. Broekhuizen
- (b) Max K. Fargey, 1981 January 19
Re: Proposed Subdivision - S.D. #115/80 -
Connection of Westlake Street to Hunter Street
Spokesman - Mr. M.K. Fargey

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. T. Broekhuizen, 7991 Hunter Street, speaking on behalf of his fellow residents on Hunter Street, then addressed Council on the subject of Subdivision #115/80 and the proposal to link Hunter Street and Westlake Street.

Mr. Broekhuizen advised Council that he and his fellow residents were opposed to the connection of Hunter Street to Westlake Street. He then reviewed Item 6, Municipal Manager's Report No. 5, 1981 January 12 on this subject and offered comments on several points in the report with which he and his fellow petitioners did not agree. Mr. Broekhuizen was of the opinion that the initial development of thirteen homes at the end of Hunter Street will more than double traffic volumes over that which has been estimated by the Planning Department. The traffic generated by the actual construction of the thirteen homes at the end of Hunter Street will certainly disrupt the current amenities of the neighbourhood. Mr. Broekhuizen pointed out that at present the residents of Hunter Street enjoy an almost rural setting which would be destroyed if Hunter Street was connected to Westlake Street. Mr. Broekhuizen requested that the Planning Department and the Council take this into consideration when the future of the area is being determined. Mr. Broekhuizen offered a possible scheme which might overcome the objections of the residents of both Hunter Street and Westlake Street for the consideration of the Planning Department and Council.

Mr. Broekhuizen reiterated that the residents of Hunter Street did not wish Hunter Street to be connected to Westlake Street and would request that the Planning Department reconsider its proposed road alignment as shown on the current plans of the subdivision.

(b) Mr. M.K. Fargey, 8064 Westlake Street, then addressed Council on the subject of Subdivision Reference #115/80 and the proposed connection of Westlake Street to Hunter Street. Mr. Fargey stated that basically the residents of Westlake Street concurred with the residents of Hunter Street in opposing the proposed connection of Hunter Street and Westlake Street. Mr. Fargey and his fellow residents on Westlake Street would like to see this street retain its cul-de-sac. It has been this way for ten years and provided the tranquility of a dead-end street. Mr. Fargey noted that Westlake Street and Hunter Street were only a few of the many, many cul-de-sac roads where secondary access is not available. No problems with emergency vehicles had been experienced in the past ten years. The connection of Hunter Street and Westlake Street would increase traffic volumes unnecessarily. Mr. Fargey recommended that the residents of the new subdivision exit onto Piper Avenue, which would provide a shorter access to Government Street. Mr. Fargey requested that the Planning Department take a hard look at the proposal as presented by the concerned citizens to see if the proposed plan would satisfy everyone concerned.

His Worship, Mayor Mercier, drew Council's attention to a letter which was in front of them this evening from Mr. and Mrs. W.R. Sporer, 3530 Hunter Court, in which they advise that while they do not want Hunter Street to be connected to Westlake Street, they also did not want back yards facing their front yard.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the submissions of the residents of Hunter Street and Westlake Street be referred to the Director of Planning for study and a subsequent report to the Municipal Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Item 6, Municipal Manager's Report No. 5, 1981 January 19 - Tabled Matters - be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT Item 6, Municipal Manager's Report No. 5, 1981 January 19, be referred to the Director of Planning."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 14, Municipal Manager's Report No. 7, 1981, pertaining to

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1980' #7624

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- (1) THAT the captioned rezoning items be directed to a further Public Hearing to be held 1981 February 17 at 19:30 h and that the required notification be provided in accordance with the legislation and policy of Council.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 10, Municipal Manager's Report No. 7, 1981, pertaining to

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980'

#7612

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #44/80 and Rezoning Reference #50/80.

The Municipal Manager recommended that Council adopt the following recommendations regarding parking provisions for highrise apartment proposals as a development guideline as discussed and described in Section 2.7 of the Director of Planning's report. The four operational parking recommendations are as follows:

- (a) A minimum parking ratio of 1.5 spaces/unit apply to all highrise condominium and rental apartment rezoning proposals.
- (b) A minimum visitor parking ratio of 0.2 spaces/unit apply to all highrise apartments as part of the overall 1.5 spaces/unit ratio. Visitor parking is to be clearly posted, easily located, safe and convenient to use, and not limited in its use by any security gates or fencing. Some of the required visitor parking equal to a maximum and minimum ratio of 0.07 spaces/unit shall be provided on surface.
- (c) Highrise apartment developers have the option of providing up to 30% small car spaces based on minimum parking stall dimensions of 2.4m wide (7.87 feet) by 4.8m long (15.75 feet).
- (d) Some parking in an underground location convenient to the main parking garage entry would be required for overheight recreational vehicles on the basis of a minimum ratio of 0.04 spaces/unit. A minimum height clearance of 10 feet should be provided for all recreational vehicle parking spaces and the entries to such spaces.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

'The Municipal Manager recommended that Council adopt the following recommendations regarding parking provisions for highrise apartment proposals as a development guideline as discussed and described in Section 2.7 of the Director of Planning's report. The four operational parking recommendations are as follows for the subject rezonings:'"

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Director of Planning bring back a report that would implement the actions taken here and against which bylaw amendments may be required, and also against those which are presently undergoing rezoning are to be affected."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Director of Planning report on the status of the frontage road involving Rezoning Reference #50/80, advising as to how much land has to be acquired and if there is any way this can be expedited."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1977' #7079
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1980' #7609
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980' #7612"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAWS
#7079 AND #7612

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAWS
#7079 AND #7612

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1977' #7079
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1980' #7609
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980' #7612

be now read a third time."

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAWS
#7079 AND #7612

1981 January 26

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1981' #7629
'Burnaby Temporary Borrowing Bylaw No. 2, 1981' #7630

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 7, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Cancer Society, British Columbia and Yukon Division, Burnaby Campaign Chairman, Re: Permission to Conduct "Conquer Cancer Campaign" 1981 April

A letter dated 1981 January 13 was received requesting permission for the Canadian Cancer Society to hold its "Conquer Cancer Campaign" during the month of 1981 April.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Canadian Cancer Society, British Columbia and Yukon Division, to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) Greater Vancouver Regional District, Information Services, Re: Study Shows Greater Vancouver Home-owners Paying Unfair Share of Schools' Taxes

A press release dated 1981 January 06 was received in which it was advised that metropolitan area taxpayers are being hit with an increasingly unfair share of the schools' tax, compared to the rest of British Columbia, and the Greater Vancouver Regional District Board of Directors is appealing to the Provincial Cabinet to correct the situation.

The report, endorsed by the Regional Board, makes the point that school taxes on comparable properties should be similar, whether the properties are in Burnaby, Richmond, Kamloops, Prince George or anywhere else in British Columbia.

However, this is not the case because the Provincial Government's basic education financing formula is tied to property values ... and values on similar properties are almost twice as much in this region as they are in the rest of British Columbia.

If the method of allocating grants towards the basic education program is not changed by the government, it is anticipated that the average school tax in the Lower Mainland will increase by 10% this year, while in the balance of the province it will decline by 13%. The average homeowner in Greater Vancouver will pay \$445.00 in school taxes this year compared to \$239.00 in other areas.

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT the Municipal Council of The Corporation of the District of Burnaby send a letter of support of the Greater Vancouver Regional District position in reference to Greater Vancouver school taxes to the Minister of Education and the Minister of Finance and to the Burnaby Members of the Legislative Assembly.

CARRIED

OPPOSED: ALDERMEN BROWN
AND STUSIAK

- (c) School District No. 41 - Burnaby, Secretary-Treasurer, Re: School Taxes

A letter dated 1981 January 13 was received advising that the Board of School Trustees, School District No. 41 - Burnaby, concurs in the inequity outlined in the press release of the Greater Vancouver Regional District and highlighted by that release. Further, the Board of School Trustees intends to raise the issue with the Board of School Trustees of the Lower Mainland for the purpose of presenting this concern through a larger, unified voice.

The Board of School Trustees express their appreciation to the Municipal Council for requesting their input on this important issue.

- (d) Bradson Management Services Inc., Property Manager, Re: Lowered curbs at Coronado Drive and Capistrano Drive

A letter dated 1981 January 15 was received requesting the municipality's concurrence in providing lowered curbs at Coronado and Capistrano Drive in view of the fact that the general Montecito area is in close proximity to the Swedish Rest Home and is adjacent to a major recreation area.

Council was advised that a staff report on this subject would be available on 1981 February 02, and further consideration of the matter was deferred until that time.

- (e) Lions International Club, Burnaby Lions Club, Secretary, Re: Permission to hold "Carnation Tag Day" - 1981 Friday and Saturday, May 08 and 09

A letter dated 1981 January 13 was received requesting permission for the Burnaby Lions Club to conduct their annual "Carnation Day" on 1981 May 08 and 09.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Burnaby Lions Club to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (f) British Columbia Museums Association, President, Re: Operation of Heritage Village

A letter dated 1981 January 15 was received regarding the operation of Heritage Village. The writer expressed his strong support for the analysis and recommendations contained in the Heath report on Heritage Village. Dr. Heath is well respected in the museum community across Canada and the writer was of the opinion the report reflects both his professional expertise and his concern for the actual and potential value of Heritage Village in the cultural life of this community.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence from the British Columbia Museums Association be referred to the Transition Committee which is dealing with Heritage Village."

CARRIED UNANIMOUSLY

- (g) Kensington Minor Baseball Association, Secretary
Re: Permission to hold Annual Tag Days,
Friday and Saturday, 1981 June 05 and 06

A letter dated 1981 January 21 was received requesting permission for the Kensington Minor Baseball Association to hold its annual tag days on 1981 June 05 and 06.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Kensington Minor Baseball Association to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (h) Pauline Mudrakoff, Re: Devastation of
3700 Block Albert Street - North Side

A letter dated 1981 January 20 was received complaining of the deplorable conditions on the north side of Albert Street in the 3700 block.

Council was advised that a staff report on this subject would be available on 1981 February 02 and further consideration of the matter was deferred until that time.

- (i) Joseph Cranswick, Re: Appalling that you should
grant permission to destroy Royal Oak Funderal Home

A letter dated 1981 January 17 was received in which it was advised that the writer considered it absolutely appalling that Council should grant permission to destroy the Royal Oak Funeral Home.

- (j) Mrs. R.E. Lynds, Re: Shock and dismay that Burnaby
Council voted to let Royal Oak Heritage Building
go to land developer

A letter dated 1981 January 13 was received advising that it was with shock and dismay the writer had heard that the Burnaby Council had voted 4 to 3 to let the Royal Oak Funeral Chapel go to a land developer.

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

- (a) Council Meeting 1981 January 19
Item 4(a) - Page 4
Item 6, Municipal Manager's Report No. 5, 1981 January 19
Petition, Re: Not allow Subdivision #115/80 to proceed by
way of connecting Westlake Street to Hunter Street

This item was dealt with previously in the meeting in conjunction with Items 3.(a) and (b) under Delegations.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1981 January 26

- (a) Grants and Publicity Committee
Re: Policy Statement for direction in
consideration of requests for funding

The Grants and Publicity Committee submitted a report on the following points:

1. Terms of Reference
2. General Policy and Guidelines
3. Guidelines for Submitting Applications

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Grants and Publicity Committee be received for information purposes."

CARRIED UNANIMOUSLY

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

The Grants and Publicity Committee submitted reports on the following requests for financial assistance:

1. Big Sisters of Greater Vancouver - \$2,500.00

The Grants and Publicity Committee recommended that a grant be given to the Big Sisters of Greater Vancouver for 1981 in the amount of \$2,500.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 20:15 h.

2. Burnaby Horsemen's Association

The Grants and Publicity Committee recommended that an amount equal to 1980 taxes, plus penalties, be transferred from the Grants and Publicity Committee account to the Burnaby Horsemen's Association tax account.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

Alderman Randall returned to the Council Chamber and took his place at the Council table at 20:16 h.

3. The Columbian - Trade and Industry Progress Edition - \$505.00

The Grants and Publicity Committee recommended that a one-quarter page advertisement be placed in the Trade and Industry edition of the Columbian to be published on 1981 February 26 at an approximate cost of \$505.00.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

4. Gilmore Pre-School - \$200.00

The Grants and Publicity Committee recommended that a one time grant in the amount of \$200.00 be made to the Gilmore Pre-School to be used towards the purchase of equipment.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Italian Folk Society of British Columbia - Nil

The Grants and Publicity Committee recommended that no grant be given to the Italian Folk Society of British Columbia to assist with earthquake relief.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Kiwanis Music Festival - Nil

The Grants and Publicity Committee recommended that no grant be given to the Kiwanis Music Festival in 1981.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

FOR: ALDERMEN BROWN,
DRUMMOND, LEWARNE
AND STUSIAK

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, LAWSON AND RANDALL

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT a grant of \$500.00 be given to the Kiwanis Music Festival in 1981."

FOR: MAYOR MERCIER, ALDERMEN
AST, LAWSON AND RANDALL

OPPOSED: ALDERMEN BROWN, DRUMMOND,
LEWARNE AND STUSIAK

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

7. Life Line Society - \$2,000.00

The Grants and Publicity Committee recommended that a grant in the amount of \$2,000.00 be made to the Life Line Society in 1981.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following items that had been considered by the Committee:

1. Intersection of Armstrong Avenue and Cumberland Street

The Traffic Safety Committee submitted a report on a request received for marked crosswalks at the intersection of Armstrong Avenue and Cumberland Street.

The Traffic Safety Committee recommended:

- (1) THAT marked crosswalks not be provided at the intersection of Armstrong Avenue and Cumberland Street.
- (2) THAT the school distribute "route to school maps" to all parents living west of Cumberland Street.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN BROWN

2. Request for a pedestrian crosswalk in the vicinity of Canada Way at Kincaid Street

The Traffic Safety Committee submitted a report on a request received for the installation of a crosswalk in the vicinity of Canada Way at Kincaid Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a crosswalk on Canada Way at Kincaid Street be denied.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN BROWN

(d) The Municipal Manager presented Report No. 7, 1981 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Personnel Department Semi-Annual Report

The Municipal Manager provided a report from the Personnel Director on the position establishment and employee strength as of 1980 December 21.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Equipment Purchases - 1981
Parks and Recreation Department

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the purchase of certain items of equipment which are required prior to Council's approval of the annual budget.

The Municipal Manager recommended:

- (1) THAT the Council approve the calling of tenders for purchase of the equipment outlined in the Parks and Recreation Administrator's report prior to annual budget approval.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Abatement of Penalties and Interest

The Municipal Manager provided a report from the Municipal Treasurer regarding the 1980 abatement of penalties and interest.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to formalize the abatements made during 1980.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. A Land Use Plan for the George Derby Hospital Lands
Report of the George Derby Study Group

The Municipal Manager provided a report from the Director of Planning concerning the George Derby Hospital Lands.

The Director of Planning noted that following protracted negotiations between the Federal Government and Burnaby for the return of the surplus lands, the Federal Government in 1976 stated that the determination of the future use of the George Derby lands by all affected parties irrespective of who implements them was a necessary first step in ultimately determining the disposition of the lands. Accordingly, the Federal Government convened a meeting on 1976 September 22 with Federal, Provincial and Municipal representatives to explore ways and means of initiating a consultative process between Federal, Provincial and Municipal levels of Government to undertake the proposed land use study.

Resulting from the above meeting, a Study Group consisting of Municipal, Provincial and Federal representatives was formed and charged with the responsibility of co-ordinating and undertaking the study.

The Director of Planning presented the report of the Study Group.

The Municipal Manager recommended:

- (1) THAT Council receive the report entitled "A Land Use Plan for the George Derby Hospital Lands" 1980 November, as prepared by the George Derby Study Group at this time.
- (2) THAT Council forward a copy of the subject report to the East Burnaby Ratepayers Association, Mr. J. Crich, President, c/o 8281 16th Avenue, Burnaby, B.C., V3N 1R9, for their review and comment.
- (3) THAT a copy of this report also be made available in the Planning Department for comment and review by interested citizens.
- (4) THAT following receipt of the citizens' comments, a staff report addressing the most appropriate course of action to be followed by Council for the return of the George Derby Lands be prepared for Council's consideration.

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Recommendation No. 1, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT Recommendation No. 3, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 4, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Director of Planning arrange for a public meeting in this area on a suitable date to review the report of the George Derby Study Group and that the advertising costs necessary in connection with this public meeting be approved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the report, 'A Land Use Plan for the George Derby Hospital Lands', be provided to the Advisory Planning Commission and to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

5. Proposed Road Closing Bylaw
Portion of a Lane Allowance Bounded by Boundary Road,
Napier Street, Esmond Avenue and William Street

The Municipal Manager provided a report from the Director of Planning concerning the proposed closure of a lane allowance bounded by Boundary Road, Napier Street, Esmond Avenue and William Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a road closing bylaw for the 16 foot portion of lane allowance between Napier and William Streets, east of Boundary Road, subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Subdivision Servicing Agreement
Subdivision Reference #51/80

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing agreement for Subdivision Reference #51/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #51/80.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement
Subdivision Reference #189/74

The Municipal Manager provided a report from the Director of Planning regarding the servicing agreement for Subdivision Reference #189/74.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #189/74.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

8. Fire Underwriters Survey for the Municipality of Burnaby

The Municipal Manager provided a report from the Director - Fire Services containing information on the Fire Underwriters Survey which was recently completed by Burnaby.

The Municipal Manager recommended:

1981 January 26

- (1) THAT the Fire Underwriters Survey Report, submitted by Mr. A.H. Piper, Supervisor, Fire Underwriters, 1981 January 12, be received for information.
- (2) THAT Council be advised that Mr. A.H. Piper will attend the Council Meeting on 1981 January 26 to discuss his report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. 1981 Municipal Planning Grants

The Municipal Manager provided a report from the Director of Planning on a proposed application for grants pertaining to planning projects.

The Municipal Manager recommended:

- (1) THAT Council resolve to make application under the 1981 Municipal Planning Grant Program for a grant to carry out the studies outlined in this report:
 - (a) Residential Neighbourhood Environment Study
Part II: Resident Opinion Survey
 - (b) Burnaby Transportation Study
 - (c) Community Plan Reviews
- (2) THAT Council advise the Ministry of Municipal Affairs that it is their intention that the studies to be carried out with the aid of planning grant funds will lead to the preparation and adoption of official community plans, as a means of implementing the findings of the various studies.
- (3) THAT Council authorize the Planning Department to pursue the submission of the required application to the Ministry of Municipal Affairs.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

10. Rezoning Reference #44/80 (Augusta Avenue)
Rezoning Reference #50/80 (Anola Place)

This item was dealt with previously in the meeting in conjunction with Item 4.(e) under Bylaw 7612.

11. Subdivision Reference #63/74
Harken Drive (Grassmere) - Deer Lake Park

The Municipal Manager provided a report from the Director of Planning containing additional information requested by Council in connection with the subject subdivision.

The Director of Planning noted that municipal lands east of Harken Drive were excluded from Subdivision Reference #63/74 and included with Deer Lake Park. This was done as one of the conditions of transfer of 158.34 acres of the Oakalla lands to the municipality. In addition, the consultant who prepared the Deer Lake Park Development concept recommended the inclusion of the subject properties into the park because of the stream abutting Harken Drive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

12. 1981 Enumeration of Electors

The Municipal Manager provided a report from the Municipal Clerk regarding the 1981 Enumeration of Electors.

The Municipal Manager recommended:

- (1) THAT the rates of pay for personnel employed during the 1981 Enumeration of Electors be as follows:

Enumerators (30)	-- \$6.00 per hour
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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the rates of pay for personnel employed during the 1981 Enumeration of Electors be as follows:

Enumerators (30)	-- \$6.50 per hour"
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CARRIED UNANIMOUSLY

13. Rental of 7443 Edmonds Street by Big Brothers of Burnaby

The Municipal Manager provided a report from the Director of Planning regarding the rental of 7443 Edmonds Street to the Big Brothers of Burnaby.

The Municipal Manager recommended:

- (1) THAT Council concur with the Parks and Recreation Commission's decision to lease 1,144 square feet of floor space at 7443 Edmonds Street to the Big Brothers of Burnaby at a rental fee of \$3,960.00 per annum.
- (2) THAT Council authorize execution of the necessary lease documents.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

14. Rezoning Reference #46/80 - 8720 Government Road
Rezoning Reference #59/80 - 7351 Halifax Street

This item was dealt with previously in the meeting in conjunction with Items 4.(a) and (b), Bylaws No. 7623 and No. 7624.

15. Rental of 7443 Edmonds Street (Formerly Vandervelden Office) by Big Brothers of Burnaby

The Municipal Manager submitted a report on the rental of 7443 Edmonds Street to the Big Brothers of Burnaby.

The Municipal Manager recommended:

- (1) THAT Council lease 1,144 square feet of floor space at 7443 Edmonds Street to the Big Brothers of Burnaby at a rental fee of \$8,689.00 per annum.
- (2) THAT for 1981 Council give the Big Brothers a grant of \$4,729.00 against their 1981 lease rental.
- (3) THAT Council authorize the Treasurer to pay this grant by applying it against the rental for 7443 Edmonds Street.
- (4) THAT the Grants Committee of Council annually consider a grant of this magnitude to meet the intent of this commitment.
- (5) THAT Council authorize execution of the necessary lease documents.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"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 BROWN:

Alderman Brown noted that with the opening of Boundary Road south of Rumble Street a hazardous situation now existed at the intersection of Boundary Road and Rumble Street. Alderman Brown enquired as to what action was contemplated to correct this hazardous situation.

The Municipal Engineer advised that this matter was being pursued with the City of Vancouver Engineering Department and it was hoped that a solution could be arrived at in the very near future.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY