

1981 NOVEMBER 30

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 30 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
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 5th Burnaby Mountain Scout Troop and their leaders, Mr. Don Ross, Mr. Jordon Dobrikin and Mr. Len Worsefield to the Council Meeting this evening.

His Worship expressed the wish that the scouts would find the Council Meeting both interesting and informative.

R E T I R E M E N T F R O M O F F I C E

His Worship, Mayor Mercier, then addressed Council on the subject of his retirement from the Office of Mayor of The Corporation of the District of Burnaby. The following is the text of His Worship's address:

"On this last regular Council Meeting before I retire from the Office of Mayor of Burnaby, I would like these thoughts conveyed along with the small token I have handed each Alderman and the four senior staff with whom I have worked closely these past two years.

It has been a pleasure to serve with our dedicated, conscientious Council members through the past two years. With your efforts and co-operation and with the assistance and guidance of our staff, various programs were completed and other projects were advanced such as:

- the Comprehensive Transportation Plan, adopted with Provincial Government co-operation;
- ALRT system development;
- updated Comprehensive Municipal Zoning Plan;
- Custom Transit for the elderly and handicapped;
- re-structured Advisory Planning Commission;
- development proposal adopted for 3700 - 3900 Blocks Hastings Street;
- construction of Justice Building addition;
- designation of a Commercial and Industrial Co-ordinator for the attraction of clean, labour intensive industry and commerce and various other projects.

We saw improved communication and co-operative community action with Simon Fraser University and British Columbia Institute of Technology, particularly with respect to usage of facilities and development of the Discovery Parks research projects.

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During the past two years, the Manager, senior staff and the employees - each a credit to Burnaby and highly respected, particularly by other governmental organizations - developed a senior management training program for the Fire Department; a program for staff development for orderly promotion and succession to fill senior positions in each department from our own ranks and recently a departmental re-organization aimed at even more effective management.

Work was started on beautifying Still Creek in co-operation with the Chamber of Commerce in contact with abutting property owners.

In response to the critical housing demand, the highest number of new units in recent years were completed.

The B.N.R. Overpass project was finally adopted and construction commenced. While the route chosen was not unanimous, virtually everyone recognizes the project as a necessary addition to Burnaby's road system.

Not as much was accomplished with respect to simplifying and promoting the Metrotown concept as I had hoped would be, nor with the Playhouse type theatre I believe must succeed in that area.

It is amazing how many items are dealt with in two short years, but there were other accomplishments by this Council, our Manager, Mr. Shelley, and our people not detailed here.

It was satisfying to have received wide support in raising over \$10,000.00 for the 'Burnaby Terry Fox Cancer Research Fund'; to sponsor the 'Pioneers' Tea' and later the 'Pioneer Story Contest'.

A special mention goes to Alderman Stusiak for his efforts in connection with restructuring the Heritage Village-Century Park Museum Association operations as they relate to Burnaby Council and his extremely difficult role of Council's representative in the very exhausting negotiations with our Union.

The official Burnaby visit to Kushiro, our Sister City in Japan, and many other social functions will be fondly remembered due mainly to the hundreds of wonderful people I met and the pride I felt representing Burnaby.

We did hold the operating costs in line, resulting in a tax increase among the lowest in the Greater Vancouver area while maintaining a high standard of service. I regret the loss of employee wages and services to the community which resulted from the dispute with our Union and must say, apart from that regional dispute, a good, forthright relationship with our Union representatives was enjoyed.

My thanks go to all the persons mentioned herein and particularly to the two women in my life during my term in office:

Firstly, Mrs. Dorothy Wrigley, my Personal Secretary, a dedicated, kind and effective partner in service - a 'flack deflector' par excellence; and especially to my wife, Mary, who discovered the length and breadth of the demands of public service and dedicated herself to that purpose and was of great assistance to me.

Thank you to members of the media who for the most part provided informed and fair coverage of our activities.

My best wishes to Alderman Ast and Alderman Randall on their retirement from office. The public is indebted to you both for your many years of service.

My congratulations to those recently elected to serve the next term and particularly to Alderman Lewarne who I am sure will enjoy servicing Burnaby as Mayor, as did I."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a motion of sincere appreciation to His Worship, Mayor Mercier, be adopted by this Council in recognition of his tremendous contribution to the municipality, not only during his last two years as Mayor, but also for his previous service on the Municipal Council as an Alderman."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the regular Council Meeting held on 1981 November 23 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 November 23 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Marr & Hyde, James Baird, 1981 November 24,
Re: Application for approval of a Strata Plan
proposed for 6489 Denbigh Street - pursuant to
Section 9 of the Condominium Act of British Columbia
Spokesman - Mr. Joseph Teply

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Joseph Teply, 6489 Denbigh Avenue, then addressed Council on the subject of strata titling a duplex dwelling at this address. Mr. Teply drew Council's attention to a letter which is before Council this evening from Mr. James Baird, Mr. Teply's legal representative, setting forth the legal reasons why the moratorium on the strata titling of duplexes should not apply in this particular instance. The following is the substance of Mr. Teply's submission:

"I have no training in legal matters, therefore, my presentation to you this evening depends on points that Mr. Baird has raised in his letter of November 24. Briefly then, my presentation is as follows.

My wife and I are the owners of the property at 6489 Denbigh Avenue. We are building on the existing lot another brand new home of 1250 square feet beside the existing home, thus creating a duplex. The new house number is 6487 Denbigh Avenue. Our reason for being here is to apply for strata title on each lot as specified in Section 9 of the Condominium Act. I ask Municipal Council for approval. We have had a set of plans prepared by a Land Surveyor and we submitted these plans to the Planning Department, who subsequently did not have the authority to process this application and I refer to the letter sent by Mr. Parr to Mr. Baird. I respectfully request that the Council consider the reasons as required by the Condominium Act as listed on page two of Mr. Baird's letter. I also ask Council to note that the problem of fourplexing has been dealt with through amendments to the bulk and height requirements in the appropriate Zoning Bylaws. The Engineering Department looks after that portion of it. To date, we have spent approximately \$1,000.00 in attempting to obtain this strata title. It is important to us to obtain this strata title and let me explain why. My family and I have lived in Burnaby for twelve years, ten years at this address. We repaired and rebuilt the house to our liking and we like the street and our neighbours.

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Since I am unemployed and must consider that a few years down the road I may not be able to cope with the expenses, and it would be unrealistic then to sell one half of the property and continue living in the other half. It makes sense to me to plan ahead. Therefore, we respectfully appeal to the Council to consider our application favourably and as soon as possible."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 13, Municipal Manager's Report No. 60, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be forwarded to Mr. James Baird, Marr & Hyde, Barristers and Solicitors, 2402 St. John's Street, Port Moody, B.C. V3H 2B1; and Mr. and Mrs. Joseph Teply, 6489 Denbigh Street, Burnaby, B.C. V5H 3R7.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of Mr. Teply's submission to Council this evening be referred to the Housing Committee, in conjunction with the other thirteen (13) applications for strata titling of duplexes presently pending, for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 60, 1981, pertaining to

'Burnaby Noise or Sound Abatement Bylaw 1979,
Amendment Bylaw No. 2, 1981'

#7863

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT sections 6(b), 6(d), 10(c), 10(d) and 14(b), contained in the "Burnaby Noise or Sound Abatement Bylaw 1979", Bylaw No. 7332, be deleted.
- (2) THAT the "Burnaby Noise or Sound Abatement Bylaw 1979", Bylaw No. 7332, current standards pertaining to industrial-commercial continuous noise, vehicular noise and power lawn mowers remain in effect.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN AST,
DRUMMOND AND RANDALL

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1981'	#7851
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1981'	#7852
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1981'	#7853
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1981'	#7854
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1981'	#7855
'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1981'	#7856
'Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 1981'	#7857
'Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 1981'	#7858
'Burnaby Plumbing Bylaw 1973, Amendment Bylaw No. 2, 1981'	#7859
'Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 1981'	#7860
'Burnaby Refuse Bylaw 1967, Amendment Bylaw No. 1, 1981'	#7861
'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw No. 1, 1981'	#7862
'Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 2, 1981'	#7863

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANDALL TO BYLAW #7863

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANDALL TO BYLAW #7863

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1981' #7851
- 'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1981' #7852
- 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1981' #7853
- 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1981' #7854
- 'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1981' #7855
- 'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1981' #7856
- 'Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 2, 1981' #7857
- 'Burnaby Building Bylaw 1973, Amendment Bylaw No. 2, 1981' #7858
- 'Burnaby Plumbing Bylaw 1973, Amendment Bylaw No. 2, 1981' #7859
- 'Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 1981' #7860
- 'Burnaby Refuse Bylaw 1967, Amendment Bylaw No. 1, 1981' #7861
- 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw No. 1, 1981' #7862
- 'Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 2, 1981' #7863

be now read three times."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANDALL TO BYLAW #7863

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980' #7613
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1981' #7685
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981' #7812"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAW #7613

The Council reconvened.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAW #7613

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1980' #7613

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1981' #7685

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981' #7812

be now read a third time."

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAW #7613

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Holiday Shopping Regulation Bylaw No. 2, 1981' #7792

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 2, 1981' #7797

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. 60, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Capitol Hill Community Hall Association, Secretary
Re: Pedestrian overpass across Hastings Street at
Hammarskjold Drive

A letter dated 1981 November 17 was received requesting Council to consider the construction of a pedestrian overpass across Hastings Street at Hammarskjold Drive.

Council was advised that a staff report on this subject would be available on 1981 December 14 and further consideration of the matter was deferred until that time.

- (b) Manufactured Housing Association, Executive Director
Re: Mobile or manufactured housing industry

A letter dated 1981 November 16 was received advising that nation wide surveys are now reporting the on-site contractor has fallen 44 percent behind last year's housing starts. This is not the case with the mobile or manufactured housing industry in the Province of British Columbia, which has seen a 32 percent increase in production over 1980, as of the end of October, 1981.

The Provincial Government's Accelerated Mobile Home Park Development Program, July 15 to October 30, 1981, had targeted to have generated 2,000 sites, and in fact, saw over 8,600 sites applying for grants, from 46 municipalities and regional districts.

There are a number of municipalities and regional districts that were unable to prepare their applications before the deadline, for one reason or another, and are requesting that because of the success of the program, and the demand for affordable housing, the Ministries of Municipal Affairs, and Lands, Parks and Housing consider repeating the program again in 1982.

- (c) Fraser River Estuary Study, Program Co-ordinator
Re: Current status Fraser River Estuary Study

A letter dated 1981 November 17 was received providing Council with an update on the current status of the Fraser River Estuary Study. This is in answer to some of the questions received concerning the role of municipalities in the present work and in the future development of the management program.

The Fraser River Estuary Study is sponsoring a series of seven public workshops to review elements of a proposed management program for the Estuary. Community workshops will be held in Vancouver, Ladner, Steveston, White Rock, New Westminster, Port Coquitlam and Haney. Municipal Councils and staff are invited to attend these workshops. Each workshop will be preceded by an Open House from 19:00 h to 20:00 h. The Open House will provide an opportunity to participants to meet informally with representatives of the Study and to discuss any specific areas of concern. The workshops will begin at 20:00 h. Discussion will focus on the management alternatives generated by the Study. There will also be an opportunity to discuss the Study's area designation proposals.

Item 1, Municipal Manager's Report No. 60, 1981, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the Fraser River Estuary Study.

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The Director Planning & Building Inspection advised that a public workshop will be held on 1981 December 03 at 19:30 h in the Centennial Community Centre, 65 East Sixth Avenue, New Westminster. Staff will attend this workshop to obtain amplification on the details of the Summary Report. Following this workshop a further report will be forwarded to Council containing specific recommendations for transmittal to the Estuary Study Group.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT a copy of this report be forwarded to Larry D.S. Wolfe, Program Co-ordinator, Fraser River Estuary Study, 15326 - 103A Avenue, Surrey, B.C. V3R 7A2.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the Planning Liaison Alderman attend all meetings of the Fraser River Estuary Study."

CARRIED UNANIMOUSLY

- (d) Multiple Sclerosis Society of Canada,
British Columbia Division, President,
Re: Application for MS Carnation Day Permit,
Friday and Saturday, 1982 May 07 and 08

A letter dated 1981 November 20 was received requesting permission for the Multiple Sclerosis Society of Canada, British Columbia Division, to conduct an "MS Carnation Day" on Friday and Saturday, 1982 May 07 and 08.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Multiple Sclerosis Society of Canada, British Columbia Division, to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (e) District of Coquitlam, Municipal Clerk
Re: Sexual Assault of Children

A letter dated 1981 November 18 was received advising that the Municipal Council of the District of Coquitlam on 1981 November 09 had adopted the following resolution related to the captioned subject:

"WHEREAS few cases are pursued on the strength of the evidence alone unless an adult family member, usually the mother, is willing to press charges on behalf of the child;

AND WHEREAS when charges are filed, accused perpetrators are often released immediately on low bond pending trial with no enforceable injunction to stay away from the family often resulting in harassment and pressure on the victim;

AND WHEREAS cases that do go to court may take an unconscionable amount of time to be processed and heard;

AND WHEREAS the child is forced to repeat many times their statements in the present adversary court process increasing the trauma of the victim;

BE IT RESOLVED that the Attorney-General take immediate steps to improve the present justice system when dealing with sexual assault of children and adolescents. And further, that this resolution be referred to the Lower Mainland Municipalities for their support."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT this Council endorse the resolution adopted by the Municipal Council of the District of Coquitlam relevant to the sexual assault of children and that the Attorney-General be so advised."

CARRIED UNANIMOUSLY

- (f) Union of British Columbia Municipalities,
Executive Director,
Re: Seminars for newly elected officials

A letter dated 1981 November 19 was received advising that arrangements had been made for seminars for newly elected officials to be held in February 1982, as follows:

In Richmond - on Thursday and Friday, 1982 February 11 and 12
(Room reservations for delegates will be made for arrival on Wednesday evening February 10)
At the Delta River Inn, 3500 Cessna Drive, Richmond
(near Vancouver International Airport)

In Kamloops - on Thursday and Friday, 1982 February 18 and 19
(Room reservations for delegates will be made for arrival on Wednesday evening February 17)
At the Inn Place, corner of No. 1 and No. 5 Highways,
Kamloops

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT members of Council wishing to attend the seminars for newly elected officials being conducted by the Union of British Columbia Municipalities be authorized to do so and all necessary expenses in connection therewith be borne by the municipality."

CARRIED UNANIMOUSLY

- (g) Lynda Stewart, Re: Request indoor swimming pool and community centre in North Burnaby area

A letter dated 1981 November 25 was received requesting that an indoor swimming pool and community centre be constructed in the North Burnaby area.

There are no programs available to the citizens in this area. The writer has lived in the area for seven years and there has been a complete lack of concern by Council regarding recreational programs in this area.

Council was advised that a staff report on this subject would be available on 1982 January 04 and further consideration of the matter was deferred until that time.

- (h) Union of British Columbia Municipalities,
Executive Director, Re: Group Benefit Package

A letter dated 1981 November 24 was received advising that at the 1981 U.B.C.M. Convention in September, the Convention endorsed a major report presented by the U.B.C.M. Executive on the possibility of the U.B.C.M. acting as an "umbrella" to provide a range of employee insurance benefits on a group basis.

The report was described to the U.B.C.M. Convention as being "Stage 1" of the project, being an examination of whether such a project was feasible. Having determined that it is feasible, and having received the Convention's approval to proceed to the next step, the U.B.C.M. Executive has now instructed that "Stage 2" be undertaken.

"Stage 2" requires that a market review be commenced early in 1982 to determine the actual premiums which would be available for municipalities and regional districts from the insurance marketplace. In order to do this, it was requested that each Municipal Council and Regional District Board advise their response to the following question:

"Do you give the U.B.C.M. authority to include your municipality or regional district on a provisional basis into the Stage 2 examination of the insurance marketplace for group benefits coverage?"

Council was advised that a staff report on this subject would be available on 1981 December 14 and further consideration of the matter was deferred until that time.

- (i) Province of British Columbia, Ministry of Finance,
Minister, Re: Transmission Line (Underground) Act

A letter dated 1981 November 23 was received enclosing a Province of British Columbia cheque in the amount of \$83,333.33. This represents the Province's share of the cost for the underground telephone line project on Canada Way between Norland and Kensington Avenues.

The Province is pleased to have participated in this project to improve the visual quality of this municipality.

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) Exempt Staff Committee of Council
Chairman and Member,
Re: Annual Vacation for Senior Exempt
Staff - Policy Amendment

The Exempt Staff Committee of Council submitted a report concerning annual vacation for senior exempt staff.

The Exempt Staff Committee of Council recommended:

- (1) THAT the following resolution passed at the Municipal Council Meeting held on 1981 September 28 be rescinded:

"THAT effective for 1982, the exempt staff receive vacations on a regular basis as scheduled by the Municipal Manager, on a schedule to be determined by the Municipal Manager and established annually at the time that the corresponding Salary Policy Line is established."

- (2) THAT the Executive and Senior Exempt Salary Compensation Policy be amended to reflect the need to document by memo between the subordinate and the superior, noting as to when they would be away from duty and as to whom would be in charge in their absence.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic Matters

1. School Patrol Warrants

The Traffic Safety Committee recommended:

(1) THAT warrants and policies for supervised school crossings be established as follows:

(a) When the traffic density during the period when 85 percent of pupils cross is less than 300 vph a school patrol is not warranted.

(b) When the traffic density during the period when 85 percent of pupils cross is higher than 500 vph a school patrol is warranted.

(c) When the traffic density during the period when 85 percent of pupils cross is between 300 vph and 500 vph then the patrol may be warranted and a more detailed study and assessment is indicated. Other factors governing the decision could be:

(i) Number of Students

Normally 35 students using the intersection in question is required before a school patrol may be established.

(ii) Speed of Vehicles

If the traffic is consistently exceeding posted limits, then enforcement measures should be requested to reduce a hazardous situation. If speeding persists, then a school patrol may be warranted as their presence has proven to reduce speed of vehicles in addition to controlling children.

(iii) Turning Movement of Vehicles

If the percentage of vehicles turning at the intersection is considered high enough to constitute a hazard to students a school patrol may be required.

(iv) Pedestrian Waiting Period

If the students are consistently required to wait for more than 30 seconds for an opportunity to cross, a school patrol may be installed.

(v) Gaps in Traffic Flow

If there is a low frequency of gaps of sufficient duration to allow students an opportunity to cross a school patrol may be established.

(2) Policies

- School patrols should only be established at Elementary Schools.
- School patrols should not normally be established across a street controlled by stop signs.
- On multi-lane roads, advance school sign to a patrolled crosswalk should have "No Passing" tab mounted over the centre lanes as well as at the curb, in addition to the standard advance signing.
- School signing on main streets should be removed where practical for summer periods.
- Where required, reduced speed zone (30 Km/h) on local streets and roads surrounding the school should be posted.
- On streets with reduced speed zones, patrols shall not normally be established.

- If vision is restricted by a hill, curve, or other immovable obstructions, a change in the school crossing location should be seriously considered.
 - If bad driving habits in and around the school area are noted then enforcement action should be requested.
 - School patrols should not normally be established if the distance to the school exceeds three hundred and fifty metres. If the crossing is more than three hundred and fifty metres from the school and there is a warrant for a school patrol a pedestrian activated signal warrant should be investigated
 - The accident history of any intersection under consideration for school patrols is to be evaluated.
- (3) THAT a policy for requesting a school patrol be developed along the lines as shown on Appendix "B" attached to Traffic Safety report.
- (4) THAT the hiring of a special uniformed constable to train, educate and supervise the school patrol system be made in consultation with the Burnaby R.C.M.P., the Director Engineering and Burnaby School Board.
- (5) THAT Appendix "A" attached to the Traffic Safety report be adopted as an Evaluation Summary Sheet.
- (6) THAT a copy of this report be sent to the Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2, for distribution to all Elementary School Principals.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Recommendation No. 4, aforementioned, be referred to the Municipal Manager for a report as to financing and line of authority."

CARRIED UNANIMOUSLY

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

2. Intersection of Bryant Street and Waltham Avenue

The Traffic Safety Committee submitted a report on a request received for the installation of four way stop signs at the intersection of Bryant Street and Waltham Avenue.

The Traffic Safety Committee recommended:

- (1) THAT a two way stop sign system be installed on Bryant Street at Waltham Avenue.
- (2) THAT Mrs. Kathy Richardson, 6058 Berwick Street, Burnaby, B.C. V5H 1W2, and Mr. K.A. Nichols, 6141 Bryant Street, Burnaby, B.C. V5H 1X8, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(c) Returning Officer
Re: 1981 Municipal Election

The Returning Officer submitted a series of reports on the 1981 Municipal Election held on 1981 November 21 as follows:

- (1) Results and proclamations - Candidates
- (2) Poll by poll results - Candidates and Bylaws
- (3) Advance Poll
- (4) Mobile Polls
- (5) Application for registration as an elector
- (6) Comparison - 1978, 1979 and 1981 elections

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the reports of the Returning Officer be received for information purposes."

CARRIED UNANIMOUSLY

(d) Mayor D.M. Mercier
Re: Appointments - Acting Mayor

His Worship, Mayor Mercier, noted that on 1981 October 26 Council requested comments on the times during the year when Aldermen should be appointed as Acting Mayor. The matter arose because under the present system, an appointment to serve for the months of November and December are made in October, and the person so appointed can carry out the responsibilities in December only if he or she is returned to office, as a result of the civic election in November.

The best approach is to simply schedule appointments so that the effect of an election is minimized, as follows:

<u>Date when the Mayor should recommend an appointment</u>	<u>Term of Appointment</u>
Last week in November	December/January
Last week in January	February/March
Last week in March	April/May
Last week in May	June/July
Last week in July	August/September
Last week in September	October/November

An orderly phasing in of the proposed scheduling could be accomplished by extending Alderman Emmott's appointment as Acting Mayor for November and December to include 1982 January as well. A new Acting Mayor could then be appointed during the last week in January for the months of February and March.

His Worship, Mayor Mercier, recommended:

- (1) THAT Acting Mayors be appointed in accordance with the schedule outlined above.
- (2) THAT Alderman Emmott be the Acting Mayor for the month of 1982 January.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(e) The Municipal Manager presented Report No. 60, 1981 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Larry D.S. Wolfe, Program Co-ordinator
15326 - 103A Avenue, Surrey, B.C. V3R 7A2
Fraser River Estuary Study

This item was dealt with previously in the meeting in conjunction with Item 4.(c) under Correspondence and Petitions.

2. Port of Vancouver Master Plan

The Municipal Manager provided a report from the Director Planning & Building Inspection on the Port of Vancouver Master Plan.

The Director Planning & Building Inspection advised that this report provides Council with an outline of the tasks which have been completed in the preparation of a Master Plan for the Port of Vancouver. Reference is made to future phases of the study which will require close consultation with the study group to ensure that the mutual development objectives of the Port and the municipality are achieved.

Essentially the work completed to date is technical in nature and has primarily involved data collection and an inventory and evaluation of existing Port facilities and functions. The reports which have been produced are in draft form and staff has responded where appropriate. Council has not been provided with these reports as they are working documents which contain tentative findings and do not yet provide specific conclusions or make recommendations. This work will comprise the next phase of the planning work. All information on the subject is available in the Planning Department for review by individual Council members if desired.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. E.A. Anderson which appeared on the
agenda for the Council Meeting of 1981 November 23

The Municipal Manager provided a report from the Director Engineering concerning the outdoor burning policy currently in effect in the municipality.

The Director Engineering reported that there are some advantages and some disadvantages experienced from the outdoor burning program which is controlled by bylaw in Burnaby. Inasmuch as there are no more burning days in 1981 and the first proposed burning days in 1982 would be sometime in the latter part of March, the Director Engineering intends to bring forward a Council report on this subject approximately 1982 February 15.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. E.A. Anderson, 5529 Carson Street, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Metrotown Work Items

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Metrotown work items arising from a special meeting of Council held on 1981 September 29.

The Director Planning & Building Inspection noted that at the conclusion of the special meeting of Council, staff was requested to prepare a brief listing of the items raised at that meeting and distribute this to members of Council.

This was done by way of a record memo dated 1981 October 14 with a covering letter which requested that the Planning Department be advised of any errors or omissions related to the 17 items raised. Having received no suggested amendments or additions, it was felt that this list of work items should be forwarded to Council for approval prior to their inclusion into the departmental work program.

The Municipal Manager recommended:

- (1) THAT Council approve the various Metrotown work items as outlined in the record memorandum dated 1981 October 14 for inclusion in the Planning Department work program.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this subject be referred to the new Council at a meeting to be held in 1982 January at the call of the Chair."

CARRIED UNANIMOUSLY

5. Contract Tender #8115
Storm Sewers and Sanitary Sewers

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8115, Storm Sewers and Sanitary Sewers.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$278,866.00 submitted by T.L.J. Contracting Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Brunette River Basin

The Municipal Manager provided a report from the Director Engineering containing information on the Brunette River Basin, which was requested by Council on 1981 November 09.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council sponsor a tour by interested government officials and other interested parties of the Brunette River Basin and the cost of a bus for this tour be borne by the municipality."

CARRIED UNANIMOUSLY

7. Letter from Mr. Stanley D. Floyd, Vice President
McPherson Convention Centre Limited
7325 MacPherson Avenue, Burnaby, B.C. V5J 4N8
Rezoning Application #171/81

His Worship, Mayor Mercier, advised Council that this report had been withdrawn from this evening's agenda.

8. Proposed Liquid Natural Gas Storage Plant
Ioco Area

The Municipal Manager provided a report from the Director Planning & Building Inspection on a proposed liquid natural gas storage plant in the Ioco area.

The Director Planning & Building Inspection reported that his department had received notification that there is to be an "Open House" held on Wednesday, 1981 December 02 concerning a proposal by B.C. Hydro and Power Authority to develop a liquid natural gas storage plant about half a mile north of the existing Burrard Thermal Generating Plant.

Staff, in reacting to this proposal, have some serious concerns, particularly with respect to the possible safety hazards of such a facility within the metropolitan area, the potential establishment of an allied L.N.G. dock facility and the aesthetic impact of this tank, approximately 130 feet high and 210 feet wide, on the developing Barnet Marine Park immediately across the Inlet.

While information is presently somewhat sketchy, it is hoped that the Open House session will provide an opportunity to obtain a more in-depth understanding of the proposal. Apparently, B.C. Hydro is scheduling a public forum in early 1982 to receive formal briefs and comments on the L.N.G. Storage Plant proposal. If, as is expected, concerns remain following the Open House, it would be appropriate for a submission to be prepared for presentation by the municipality.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Burnaby Noise or Sound Abatement Bylaw 1979
Bylaw No. 7332

This item was dealt with previously in the meeting in conjunction with Item 3.(m) "Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 2, 1981", Bylaw No. 7863.

10. Progress Report on Manpower Development
and Succession Planning Policy

The Municipal Manager provided a report from the Personnel Director on the Manpower Development and Succession Planning Policy.

The Personnel Director provided a progress report on the implementation of the Manpower Planning and Development Policy adopted by Council on 1981 July 27.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Subdivision Servicing Agreement
Subdivision Reference #97/81
Rezoning Reference #68/81

The Municipal Manager provided a report from the Approving Officer regarding the servicing agreement for Subdivision Reference #97/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #97/81.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. 1981 Capital Improvement Program
Mapping Computer Facility - On-Line Terminal
Planning Department

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the purchase of an on-line mapping computer terminal in the Planning Department.

The Director Planning & Building Inspection reported that the addition of the proposed on-line terminal in the Planning Department will mark a significant step in the utilization of the system, as it will permit a move from the "development" to the "operational" phase, insofar as use by departments other than Engineering is concerned. Funds have been provided in the approved 1981 Planning Department Budget and C.I.P. for the acquisition of this terminal to allow practical, active day-to-day use of the system by the Planning Department as the first of the additional user departments that are foreseen by the Computer Advisory Committee.

It is proposed that a purchase order now be issued for the expenditure of the approved 1981 funds, so that no increase in the 1982 budget will be necessary.

The Municipal Manager recommended:

- (1) THAT Council endorse the purchase and installation of an on-line mapping computer terminal in the Planning Department utilizing the funds provided in the approved 1981 Planning Department Budget for this purpose.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Letter from Marr & Hyde, Barristers and Solicitors
2402 St. John's Street, Port Moody, B.C. V3H 2B1
Application for Approval of a Strata Plan proposed
for 6489 Denbigh Avenue (Mr. and Mrs. Joseph Teply)
Strata Title Application #8/81

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

14. Animal Control

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

The Chief Licence Inspector advised that this report is to clarify that residents will not be required to pay cremation fees for their pet if they deliver it to the animal shelter for disposal.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"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

N E W B U S I N E S S

1. Tourist Information Booth - Four Rinks Site

His Worship, Mayor Mercier, advised Council that the portion of the Four Rinks site proposed to be used for a tourist information booth would require rezoning action. The site is presently covered by Comprehensive Development zoning and the covering bylaw makes no provision for the use of any portion of the site for a tourist information booth.

2. Rezoning Reference #168/81

His Worship, Mayor Mercier, brought forward for reconsideration Item 7 of Item 11, Municipal Manager's Report No. 55, 1981, on the subject of Rezoning Reference #168/81, 4725 Sardis Street, which had been before Council on 1981 November 09, at which time the Municipal Manager had recommended that Council not give favourable consideration to this rezoning request.

The following motion as moved by Alderman Randall and seconded by Alderman Drummond, "That the recommendation of the Municipal Manager be adopted", was then before Council for reconsideration.

1981 November 30

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT this subject matter be tabled."

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond noted that the Greater Vancouver Regional District Transportation Committee was contemplating recommending several changes and improvements to transit services in Burnaby. Alderman Drummond requested that Council be provided with more particulars on the proposed changes.

It was agreed that the Director Planning & Building Inspection would provide Council with the information requested by Alderman Drummond.

ALDERMAN BROWN:

Alderman Brown enquired if the Municipal Manager had anything further to report on the Lillian E. Mann expropriation.

The Municipal Manager replied that he was now dealing directly with Mrs. Mann and hoped to meet with her during this coming week.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

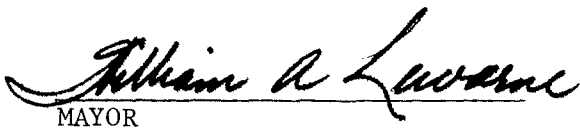
"THAT this regular Council Meeting do now adjourn."

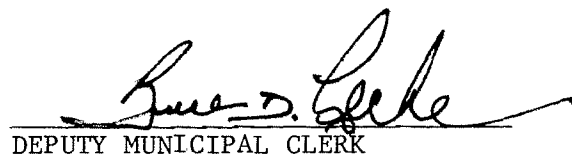
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:30 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK