

1981 APRIL 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 April 06 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, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. H.B. Karras, Municipal Treasurer
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

The minutes of the Regular Council Meeting and Caucus Meeting "In Camera" held on 1981 March 23 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 March 23 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 relative to "Volunteer Recognition Week".

"WHEREAS volunteerism is a pursuit open to all regardless of race, ethnic origin, religion or economic position;

AND WHEREAS the act of volunteering one's services to the community benefits the entire community as well as the individual;

AND WHEREAS thousands of Burnaby residents work unselfishly throughout the year to improve services to the community and deserve due recognition;

NOW THEREFORE I, DAVID M. MERCIER, MAYOR OF THE CORPORATION OF THE DISTRICT OF BURNABY,

DO HEREBY PROCLAIM THE WEEK OF APRIL 26TH TO MAY 2ND, 1981

AS

"VOLUNTEER RECOGNITION WEEK"

BY LAWS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

| | |
|---|---------------------|
| "THAT: | <u>Bylaw Number</u> |
| 'Burnaby Highway Exchange Bylaw No. 2,1981' | 7645 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

| | |
|--|---------------------|
| "THAT: | <u>Bylaw Number</u> |
| 'Burnaby Highway Exchange Bylaw No. 2, 1981' | 7645 |

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

| | |
|--|---------------------|
| "THAT: | <u>Bylaw Number</u> |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1980' | 7533 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' | 7578 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1980' | 7609 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1980' | 7611 |
| 'Burnaby Road Closing Bylaw No. 1, 1981' | 7644 |

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND
to Bylaw No. 7533

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items in the Municipal Manager's Report No. 18, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Residents Joint Council,
Chairman, Re: Re-open Wage and
Salary Negotiations with our
Employees

A letter dated 1981 March 20 was received urging Council to re-open wage and salary negotiations with the Municipal employees. The services supplied by the Municipality should be restored as soon as possible.

It was further requested that future negotiations be conducted by elected members of Burnaby Council and staff that have a responsibility to the people who elected them.

- (b) Federation of Canadian Municipalities,
Executive Director, Re: Fees for
Membership 1981-1982 Fiscal Year

A letter dated 1981 March 20 was received enclosing an invoice in the amount of \$5,343.80 for the Municipality's fees for membership in the Federation of Canadian Municipalities for the 1981-1982 Fiscal Year which begins on 1981 April 01.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Federation of Canadian Municipality's fees in the amount of \$5,343.80 for membership in the Federation for the 1981-1982 Fiscal Year be paid."

CARRIED UNANIMOUSLY

- (c) Community Promotions Group, President,
Re: Miss Burnaby Pageant

A letter dated 1981 March 20 was received advising that the Community Promotions Group will be disbanded effective 1981 April 01 and will, therefore, not conduct the Miss Burnaby Pageant nor be responsible for Miss Burnaby.

A new group has been organized and will be known as "The Miss Burnaby Pageant Committee" and is comprised of good business talent and enthusiasm. This group has begun organizing the 1981 Pageant and it was requested that future matters and correspondence pertaining to Miss Burnaby be forwarded to "The Miss Burnaby Pageant Committee".

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT this item of correspondence be referred to the Grants & Publicity Committee."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND STUSIAK

1981 April 06

- (d) Province of British Columbia,
Ministry of Provincial Secretary
and Government Services, Minister,
Re: Recreation Staff Hiring
Incentive Grant

A letter dated 1981 March 19 was received enclosing a Province of British Columbia cheque in the amount of \$500. which represents the Ministry's current contribution towards the Recreation Staff Hiring Incentive Grant.

- (e) Senior Bridge Players from Confederation
House and Edmonds House, Re: Greater
Vancouver Regional District Speed Up
Settlement of Strike

A letter dated 1981 March 25 was received requesting that Council take action to speed up the settlement of the current labour dispute with the Canadian Union of Public Employees.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier, Re:
Acting Mayor for the Months
of 1981 May and June

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman D.A. Lawson be appointed Acting Mayor for the months of 1981 May and June.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (b) Grants & Publicity Committee,
Re: Grant Applications

1. Canadian Paraplegic Association

The Grants & Publicity Committee submitted a report on a request received for a grant in the amount of \$2,000 from the Canadian Paraplegic Association.

The Grants & Publicity Committee recommended that a grant in the amount of \$2,000 be made to the Canadian Paraplegic Association for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Clef Society of Burnaby

The Grants & Publicity Committee submitted a report on a request for a grant received from the Clef Society of Burnaby for 1981.

The Grants & Publicity Committee recommended that a grant in the amount of \$500 be made to the Clef Society of Burnaby for 1981.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

3. Greater Vancouver Convention and Visitors Bureau

The Grants & Publicity Committee submitted a report on a request for a grant received from the Greater Vancouver Convention and Visitors Bureau in the amount of \$22,000.

The Grants & Publicity Committee recommended that a grant in the amount of \$20,000 be made to the Greater Vancouver Convention and Visitors Bureau for 1981.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND & LEWARNE

4. Interphase '81

The Grants & Publicity Committee submitted a report on a request for a grant received from Interphase '81 to help fund the 1981 Interphase Conference being held in Vancouver on 1981 April 13, 14, 15 and 16.

The Grants & Publicity Committee recommended that no grant be given.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Irish Cultural Society of B.C.

The Grants & Publicity Committee submitted a report on a request received for a grant from the Irish Cultural Society of B.C. to assist in sending five dancers, aged 9 to 14, to Dublin, Ireland for the World Championship in 1981 April.

The Grants & Publicity Committee recommended that no grant be given.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1981 April 06

6. Total Accommodation and Recreation Association (T.A.R.A.)

The Grants & Publicity Committee submitted a report on a request for a grant received from the Total Accommodation and Recreation Association to develop and manage an innovative living complex and assist in alleviating some of the problems facing the handicapped family unit.

The Grants & Publicity Committee recommended that no grant be given.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 18, 1981 on the matters listed following as Items 1 to 4, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Agreement Between the City of Port Moody and The Corporation of the District of Burnaby for the Control and Operation of the Rocky Point Boat Ramp

The Municipal Manager provided a report from the Parks & Recreation Administrator regarding a proposed amendment to the Rocky Point Ramp Agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the amendment to the Rocky Point Boat Ramp Agreement as more particularly detailed in the Parks & Recreation Administrator's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the status of Municipal Policing for the months of 1981 January and February.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Hastings Street Urban Renewal Site, 3800-3900 Hastings Street

The Municipal Manager provided a report from the Director of Planning regarding the Hastings Street Urban Renewal Site.

The Director of Planning reported that renewed interest in seeing the Hastings Street Urban Renewal scheme concluded has led to the preparation of a new plan and development approach for the Urban Renewal Site which reflects the Residential Growth Management Study prepared in 1980.

This revised plan with its reduced development densities, and the proposal to sell and develop one of the key sites for mixed residential/commercial use, and to develop an adjacent site as a public park has been approved by the Federal and Provincial governments, and generally endorsed except as to building height by the North Burnaby Ratepayers who are engaged in a review of the Community Plan for the area within which the Urban Renewal Site is located. The Community group has expressed a preference for senior citizens residential accommodation; for commercial development on the main floor; for a terrace type structure, setback 10 ft. from the curb to a maximum height of four storeys; and for the development of Site 1 and a portion of Site 2 to include a park type setting.

The Municipal Manager recommended:

- (1) THAT Council endorse the plan and development approach described in this report for the Hastings Street Urban Renewal Site.
- (2) THAT staff be authorized to call for proposals as described in this report for the sale and development of Site 3, to include the integral design and development of Site 1 for public park.
- (3) THAT in addition to advertising the proposal call in area newspapers; all those who have expressed a development interest, either verbally or in writing to Council or staff, be advised of the Council action.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

4. 1981 Municipal Budget

The Municipal Manager submitted a report on the 1981 Annual Budget.

The Municipal Manager recommended:

- (1) THAT the Annual Budget for 1981 be received, approved, and the necessary Budget Bylaw be brought forward.
- (2) THAT the 1981 General Purposes Mill Rate be set at 39.41 Mills and the debt rate at 7.02 Mills, and that the necessary Rating Bylaw be brought forward.
- (3) THAT the Municipal Manager administer this Annual Budget on a global basis until such time as a working Recast Budget can be prepared and presented to the Municipal Council for approval.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT the Regular Council Meeting scheduled for 1981 April 13 be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"WHEREAS Section 219(1) of the Municipal Act being Chapter 290 of the Revised Statutes of British Columbia 1979, provides:

A notice of the day, hour and place of a special meeting of Council, being a meeting other than a statutory, regular or adjourned meeting, shall be given 24 hours at least before the time of meeting by posting a copy of the notice at the regular Council meeting place and by leaving one copy for each member of Council at the place to which he has directed notices to be sent. Notice may be waived by unanimous vote of all the members of Council. Each copy of the notice shall be signed by the Mayor or Clerk; and

WHEREAS it is deemed desirable and expedient to waive the leaving of the meeting notice for each member of Council:

THEREFORE BE IT RESOLVED that under authority of Section 219(1) of the Municipal Act the leaving of the meeting notice for each member of Council be waived in connection with the possible ratification of a labour settlement."

CARRIED UNANIMOUSLY

Alderman Stusiak then provided a verbal progress report on the present status of negotiations between the Greater Vancouver Regional District and the Canadian Union of Public Employees relative to the current work stoppage.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

1981 April 06

The Regular Council Meeting adjourned at 19:55 h.

Confirmed:



D.M. Mercier, MAYOR

Certified Correct:



B.D. Leche, DEPUTY MUNICIPAL CLERK