

1981 MARCH 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 March 09 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 V.V. Stusiak

ABSENT: Alderman A.H. Emmott  
Alderman F.G. Randall

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

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, drew Council's attention to a letter from Wales McLelland Development Company Limited dated 1981 March 09 which was on the Council table this evening concerning the proposed development of the Royal Oak Funeral Chapel site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the submission of the Wales McLelland Development Company Limited proposal for the Royal Oak Funeral Chapel site be referred to the Planning Department for pursuit of a mutually satisfactory detailed development proposal for the Royal Oak Funeral Chapel site.

CARRIED UNANIMOUSLY

B Y L A W S

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:

	<u>Bylaw Number</u>
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1979'	7427
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1980'	7533

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
to Bylaw No. 7533

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: ALDERMAN DRUMMOND  
to Bylaw No. 7533

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT:

Bylaw  
Number

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1979' 7427

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1980' 7533

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
to Bylaw No. 7533

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT:

Bylaw  
Number

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

'Burnaby Building Bylaw 1973, Amendment Bylaw 1981' 7640

'Burnaby Gas Bylaw 1978, Amendment Bylaw 1981' 7641

'Burnaby Plumbing Bylaw 1953, Amendment Bylaw 1981' 7642

'Burnaby Electrical Bylaw 1978, Amendment Bylaw 1981' 7643

be now reconsidered and finally adopted, signed by the Mayor and the 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 in the Municipal Manager's Report No. 14, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Development Process Committee, Chairman,  
Re: Development Questionnaire for  
Municipalities and Regional Districts.

A letter dated 1981 February 16 was received enclosing a copy of the "Development Questionnaire for Municipalities and Regional District". This questionnaire has been explicitly designed to allow local governments to comment on the development process from their perspective as active participants in the process -- input which the Committee looks forward to receiving.

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Commentary from local government, like that of the private sector, is essential to an objective and productive review of a development process. This is the Municipality's opportunity to be heard.

- (b) Union of British Columbia Municipalities,  
Executive Director, Re: Appointments to  
a Board of Directors, British Columbia  
Assessment Authority.

A letter dated 1981 January 18 was received in which it was advised that the U.B.C.M.'s executive, in accordance with previous practice, is required to submit the names of individuals to the Provincial Cabinet who could be recommended for appointment to the Board of Directors, British Columbia Assessment Authority.

All U.B.C.M. members are requested to send in names of individuals whom they feel should be considered by the U.B.C.M. executive for a possible appointment to the Board. In making such recommendations, the U.B.C.M. has requested that special emphasis be given to forwarding the names of individuals who have managerial experience so that their skills may be utilized in the deliberations of the Board of Directors.

Upon receipt in the U.B.C.M. office, the U.B.C.M. executive will review each person so nominated by U.B.C.M. member municipalities and regional districts and subsequently will forward their recommendations to the Provincial Cabinet by mid-April.

- (c) Province of British Columbia, Ministry of  
Municipal Affairs, Minister, Re:  
Community Services Contribution Program -  
Water Project - Mandeville/Marshland.

A letter dated 1981 February 16 was received advising that the Municipality's request for a grant under the 1980 program year of the Community Services Contribution Program on the Water Project known as Mandeville/Marshland, has been approved in principle in the amount of \$60,000.00, on the total capital cost of \$300,000.00.

This letter of approval in principle is given on the understanding that final approval must be obtained once tenders have been closed and all necessary approvals of other ministries and agencies have been given.

- (d) Province of British Columbia, Ministry of  
Municipal Affairs, Minister, Re:  
Community Services Contribution Program -  
Water Project - Barnet Main.

A letter dated 1981 February 16 was received advising that the Municipality's request for a grant under the 1980 program year of the Community Services Contribution Program on the Water Project known as Barnet Main, has been approved in principle in the amount of \$131,000.00 on the total capital cost of \$655,000.00.

This letter of approval in principle is given on the understanding that final approval must be obtained once tenders have been closed and all necessary approvals of other ministries and agencies have been given.

- (e) Province of British Columbia, Ministry of  
Municipal Affairs, Minister, Re:  
Holiday Shopping Legislation.

A letter dated 1981 January 21 was received concerning the Holiday Shopping Regulation Act.

The Minister pointed out that the Holiday Shopping Regulation Act was in part a response to an endorsed resolution from the 1979 U.B.C.M. convention. The resolution from Langley City read: "Therefore be it resolved that Section 859 of the Municipal Act be amended to allow municipalities and regional districts to regulate shop closing hours in their municipalities and regional districts including Sundays."

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The recent problems with Sunday shopping are isolated but they are receiving a great deal of the media's attention. The Holiday Shopping Regulation Act is very flexible and can be an effective instrument to resolve present difficulties. The Ministry of Municipal Affairs is willing to assist local governments in drafting their Holiday Shopping bylaws. In addition, either the Ministry or the U.B.C.M., if it wishes, could act as a clearing office to ensure that neighbouring municipalities are aware of holiday shopping bylaw conflicts.

There will always be differences within the local community about the extent of permitted holiday shopping just as there are differences about zoning changes, budget decisions or local referendums. If properly used, the Holiday Shopping Regulation Act can accommodate these differences and help realize the solution that is most acceptable to a majority of the people.

- (f) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Fourth Quarter Housing Growth Grant.

A letter dated 1981 February 19 was received enclosing a Province of British Columbia cheque in the amount of \$107,400.00, which represents the Fourth Quarter Housing Growth Grant for 1980 pursuant to Part III of the Revenue Sharing Act Regulations.

- (g) Hamish S. MacKay, Re: Canadian Union of Public Employees Strike has continued for too long.

A letter dated 1981 February 25 was received in which it was pointed out that the strike of the Canadian Union of Public Employees has continued for far too long. The writer was of the opinion that all Council members must become involved and see that their full influence is used to see that the demands of the civic employees of Burnaby are fully considered in view of the ever increasing cost of living and ever rising inflation.

The writer was of the opinion that in future wage negotiations settlement would come much quicker if each Council were to deal with their own employees directly without transferring that responsibility to the Greater Vancouver Regional District.

#### R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Burnaby Public Library Board, Alderman G.D. Ast, Council Representative, Re: Annual Appreciation Dinner for Retiring Library Trustees.

Alderman G.D. Ast, Council representative on the Burnaby Public Library Board, submitted a report in which it was recommended that Council approve the Annual Appreciation Dinner for retiring Library trustees at an estimated cost of \$400.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of Alderman G.D. Ast be adopted."

CARRIED UNANIMOUSLY

- (b) Mayor D.M. Mercier, Re:  
Appointment to Traffic Safety Committee.

His Worship, Mayor Mercier, submitted a report in which it was recommended that Mr. William Anderson, 1108 - 5560 Inman Avenue, Burnaby, B.C., V5H 2L9, be appointed to the Traffic Safety Committee as "Senior Citizen Representative" and that a similar appointment to represent the senior citizens be made annually when Committee appointments are made.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 14, 1981 on the matters listed following as Items 1 to 5, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Execution of Legal Documents

The Municipal Manager provided a report from the Municipal Clerk concerning the execution of legal documents on behalf of The Corporation of the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT the Deputy Municipal Clerk and the Municipal Clerk's Assistant be designated as authorized signatories of The Corporation of the District of Burnaby and be empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by Statute or by direction of the Municipal Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Wheelchair Ramps

The Municipal Manager provided a report from the Municipal Engineer concerning the construction of wheelchair ramps in the Municipality during 1981.

The Municipal Engineer suggested that the following policy be adopted by Council relative to the installation of wheelchair ramps in the Municipality:

"Wheelchair ramps may be installed in sidewalks adjacent to a commercial, recreational or institutional zoning where (1) a new sidewalk is being constructed, (2) an existing sidewalk is being reconstructed, or (3) in an existing sidewalk that is not being reconstructed, subject to the following two conditions:

- (a) There is a proven need for a ramp, and  
(b) The location for a ramp is evaluated to be safe for the use of people in wheelchairs."

The Municipal Manager recommended:

- (1) THAT the Municipal Engineer be authorized to install wheelchair ramps under the policy guidelines, as noted in the Municipal Engineer's report.

- (2) THAT Council authorize an expenditure from the Traffic Management Budget of \$10,500.00 to cover the cost of installing wheelchair ramps in 1981.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Burnaby Public Library Board Automation Programme

The Municipal Manager provided a report from the Chief Librarian concerning the automation programme of the Burnaby Public Library Board.

The Chief Librarian noted that the Library Board's automation programme is in two parts:

- (1) Automated Cataloguing
- (2) Automated Circulation Control

The choice of an automated system to cover these functions is a critical process if it is to match the defined requirements of the Library. The Library Board has designed a "Request for Proposal" which will be submitted to prospective vendors in order to obtain additional information on which to base a selection decision.

This "Request for Proposal" has been developed by Library staff in conjunction with the Computer Advisory Committee, the Municipal Solicitor and the Purchasing Agent. It is being reviewed by an external technical consultant before being issued.

Vendor responses to the "Request for Proposal" will provide a firm cost and additional information which will be carefully evaluated by a staff team before a recommendation is made to the Library Board and to Council.

The Library Board has available reserves presently exceeding \$400,000. The Board is confident that it will receive additional funding from the Ministry of the Provincial Secretary.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Librarian be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Connection of Westlake and Hunter Streets,  
Subdivision Reference No. 115/80

The Municipal Manager provided a report from the Director of Planning concerning the connection of Westlake Street and Hunter Street in Subdivision Reference No. 115/80.

The Director of Planning reported that the staff review confirms the previous conclusion that the minimal increase in traffic resulting from the proposed street layout would not change the quiet residential nature of the Hunter/Westlake neighbourhood. The loop configuration formed by linking Hunter Street to Westlake Street assures that these residential streets will not be used by through traffic and provides a secondary access for emergency services.

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The Subdivision Plan and engineering designs for the currently proposed subdivision have been completed in accordance with the plan which has served as a guide to subdivision in this area for the past 15 years and the review indicates that the necessary road pattern can be completed in this area without detriment to the residential environment.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Hunter Street resident representatives listed below:
  1. M. Cuthbert
  2. T. Brockhuizen
  3. I. Larsen
  4. K. Kion
  5. R. Boone

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this report and the submission by the citizens of the Hunter/Westlake neighbourhood be referred to the Director of Planning for a report in two weeks' time."

CARRIED UNANIMOUSLY

5. Use of Burnaby Lake Pavilion

The Municipal Manager provided a report from the Parks & Recreation Administrator regarding the use of the Burnaby Lake Pavilion for a wedding reception on 1981 March 28.

The Parks & Recreation Administrator advised that Miss Gail Hutchinson had booked the Burnaby Lake Pavilion for a wedding reception on 1981 March 28. Due to the strike all bookings had been cancelled. Miss Hutchinson advises that to date she has failed to obtain alternative accommodation and her letter requests permission to use Burnaby Lake Pavilion on March 28.

Management has unfortunately had to cancel approximately 300 events in the past five weeks, including four wedding receptions and eight wedding ceremonies. Similar numbers of cancellations are taking place also in the near future because of the uncertainty of the strike situation and because we cannot guarantee allotment holders scheduled occupation of our church and halls.

Under the circumstances it would not be our intention to make an exception in the case of the Hutchinson reception planned for 1981 March 28.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Miss Gail Hutchinson, 1602 - 4288 Grange Street, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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N E W B U S I N E S S

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the regular Council meeting scheduled for Monday, 1981 March 16, be cancelled."

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 LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY