

1982 MAY 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 May 10 at 19:00 h.

PRESENT:           Acting Mayor D.N. Brown, In the Chair  
                  Alderman T.W. Constable  
                  Alderman D.P. Drummond  
                  Alderman A.H. Emmott  
                  Alderman D.A. Lawson (19:23 h)  
                  Alderman E. Nikolai  
                  Alderman V.V. Stusiak

ABSENT:           Mayor W.A. Lewarne  
                  Alderman G.H.F. McLean

STAFF:            Mr. M.J. Shelley, Municipal Manager  
                  Mr. E.E. Olson, Director Engineering  
                  Mr. A.L. Parr, Director Planning & Building Inspection  
                  Mr. J.F. Fleming, Director Administrative and Community Services  
                  Mr. J.G. Plesha, Administrative Assistant to Manager  
                  Mr. B.D. Leche, Deputy Municipal Clerk  
                  Mr. C.A. Turpin, Municipal Clerk's Assistant

I N T R O D U C I O N

His Worship, Acting Mayor Brown, introduced Mr. John E. Fleming, newly appointed Director Administrative and Community Services to Council and to the people assembled in the gallery this evening.

Acting Mayor Brown briefly outlined the recent changes in organization which had led to the creation of the position of Director Administrative and Community Services.

M I N U T E S

The minutes of the regular meeting and Caucus Meeting "In Camera" held on 1982 May 03 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 May 03 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Acting Mayor Brown, issued the following proclamation regarding "B.C. Old Age Pensioners, Senior Citizens and all Elder Citizens' Week":

WHEREAS it is desirable that due recognition be given to all Senior Citizens in our society, not only for the valuable contribution they have made over the years but for their continued involvement in matters of community concern; and

WHEREAS we are mindful of the needs and aspirations of all Senior Citizen and Old Age Pensioners' Organizations; and

WHEREAS this year the B.C. Old Age Pensioners Organization is celebrating their Golden Anniversary 1932-1982; and

WHEREAS the Burnaby/New Westminster Regional Council and Steering Committee of Edmonds House has requested that a period of time be set aside for the special recognition of all 'Old Timers';

1982 May 10

NOW THEREFORE, I, DONALD N. BROWN, ACTING MAYOR of the District of Burnaby,

DO HEREBY PROCLAIM the week of

Sunday, June 13th to Saturday, June 19th, 1982, as

"B.C. OLD AGE PENSIONERS GOLDEN JUBILEE ANNIVERSARY, SENIOR CITIZENS AND ALL ELDER CITIZENS' WEEK'."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) R.A. Sward, 1982 April 28,  
Re: Traffic on Oxford Street and alternative ways to move traffic on to Hastings Street  
Spokesman - R.A. Sward
- (b) Block Bros., Ron Kinch, Sales Representative,  
1982 May 03, Re: Proposed purchase by the Corporation of Burnaby of 5608 Halley Avenue (Nontell)  
Spokesman - Ron Kinch

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ron A. Sward, 3766 Oxford Street, then addressed Council concerning commuter traffic on Oxford Street and alternate ways to move traffic on to Hastings Street. The following is the substance of Mr. Sward's submission:

"The residents on Oxford Street are pretty fed up with commuters using Oxford Street as an alternative to Highway 7A, Hastings Street. The residents want a simple, inexpensive and effective diverter system installed on Oxford Street. Mr. Dave Evans, Assistant Traffic Supervisor for the Corporation of Burnaby, stated in the Burnaby Today newspaper published on 1982 May 05 'that Burnaby's major arterials are being over-run with traffic'. Hastings Street and the Lougheed Highway are incapable of handling more traffic in the north Burnaby area, therefore, the commuters use the residential streets as shortcuts to either their homes or places of business. Alderman Donald N. Brown said in the same issue of the Burnaby Today newspaper that if the residents wish diverters then let them have them. The residents have been requesting a diverter system in their area ever since 1979. If Mr. Dave Evans' predictions regarding traffic pressures in north Burnaby are correct, then we ask Council to support the residents as they seek to protect their neighbourhood from the onslaught of motor vehicle traffic. Any diverter system that is installed in the area should remain until such time as the Provincial Government installs proper highways that can take the burden of commuter traffic off the residential streets. The area residents have submitted eight diverter proposals since 1979. N.D. Lea, commissioned by the municipality to study the Hastings Street corridor, submitted seven diverter proposals and recommended scheme seven be implemented. One of the fifteen proposals submitted by either the area residents or N.D. Lea should fit the criteria of an inexpensive, simple and effective diverter system. Before any system is installed in the neighbourhood, notices should be posted at strategic areas so that motorists and commuters may be notified of the date of the installation of the diverters. The area residents suggest a date of 1982 May 31 as the date on which the diverters should be installed. This then will occur before the increased traffic resulting from tourists visiting the area on their summer vacations."

(b) Mr. Ronald A. Kinch, 4716 Willowdale Place, then addressed Council concerning the purchase of property known as 5608 Halley Avenue by The Corporation of the District of Burnaby. Mr. Kinch advised that he was employed by Block Bros. Realty Ltd. and was representing his clients, Mr. and Mrs. Dean Nontell, who are the owners of the subject property and were unable to be in attendance at tonight's Council Meeting. The following is the substance of Mr. Kinch's submission:

"The Nontell's were aware of the Metrotown Plan prior to purchasing the property, but they had no knowledge of their property being proposed as a future roadway. The map that they had in their possession a few months after purchasing the property, dated 1980 February, shows Development Plan 11 and the plans for their area. This was the first map that designated their property as an allocated roadway. In 1980 June there were public meetings held in the area and it was at that time that the public was made aware of the plans for the roadway. In the fall of 1981 the Nontell's approached the Planning Department respecting the possible purchase of the property by the municipality. Their enquiry was reciprocated by the sale of the adjacent property required for the road allowance to the municipality. The Planning Department advised the Nontell's to place the home for sale on the open market if they wished to sell the property. The home was then placed on the market in 1981 December and remains for sale at this time. It is understood that there is some conflict or disagreement among the members of Council as to whether this roadway is required. It was obvious that the previous Council agreed with the road alignment and purchased one half of the property required. Council will, at some time in the future, make a decision with respect to the required road allowances as it is likely a good deal of money has been spent holding the public meetings and preparing plans for the Metrotown area. In the meantime, it is difficult to convince the public that the road pattern has not already been accepted. The sale of the property located at 5608 Halley Avenue, owned by the Nontell's, has been frustrated not by the condition of the house or the price of the property, but only because of the obligation of the realtors to disclose to possible purchasers that the property may be required for future road development. There have been four people interested in the property and prepared to make an offer until they were notified of the road proposal. All the Nontell's are asking for is your leadership with respect to a decision concerning the road allowance as to whether or not it will be required by the municipality. A decision one way or another will provide the owners of the property with several alternatives."

B Y L A W S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Loan Authorization Bylaw 1982'

#7927

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

CARRIED

OPPOSED: ACTING MAYOR BROWN  
AND ALDERMAN DRUMMOND

Alderman Lawson entered the Council Chamber and took her place at the Council Table at 19:23 h.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ACTING MAYOR BROWN  
AND ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ACTING MAYOR BROWN  
AND ALDERMAN DRUMMOND

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Loan Authorization Bylaw 1982'

#7927

be now read three times."

CARRIED

OPPOSED: ACTING MAYOR BROWN  
AND ALDERMAN DRUMMOND

MOVED BY ALDERMAN EMMOTT:  
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. 3, 1982'

#7877"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1982'

#7877

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 156, 1981'	#7869
'Burnaby Road Closing Bylaw No. 3, 1982'	#7922
'Burnaby Budget Authorization Bylaw 1982'	#7924
'Burnaby Rates Bylaw 1982'	#7925
'Burnaby Capital Expenditure Program Bylaw 1982'	#7926

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

CARRIED UNANIMOUSLY

Alderman Drummond wished to be recorded that while he had voted in favour of "Burnaby Capital Expenditure Program Bylaw 1982", Bylaw No. 7926, he had concerns regarding major road projects outlined in the 1982-86 Capital Budget.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: 43rd Annual Conference of Municipal  
Officers' Association of British Columbia

A letter dated 1982 April 23 was received advising that the 43rd Annual Conference of the Municipal Officers' Association of British Columbia will be held on 1982 June 01 to 03 at the International Plaza Hotel in North Vancouver.

The Minister urged Council to encourage the municipal officers on the municipal staff to attend this conference.

- (b) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: 1. Basic Grant Part I Revenue Sharing Act Regulations  
2. Part VIII 1982 Unconditional Grant

A letter dated 1982 April 26 was received enclosing two Province of British Columbia cheques in the amounts of \$30,000.00 and \$636,550.00. The cheque for \$30,000.00 covers the basic grant under Part I of the Revenue Sharing Act Regulations and the second cheque in the amount of \$636,550.00 accounts for the first of nine installments of the 1982 Unconditional Grant calculated under Part VIII. The remaining eight Unconditional Grant cheques will be issued at regular intervals throughout the balance of the year.

- (c) Union of British Columbia  
Municipalities, Executive Director,  
Re: 1982 Revenue Sharing Distribution

A letter dated 1982 April 22 was received concerning the 1982 Provincial Revenue Sharing Distribution. The letter was accompanied by a number of graphs outlining features of the 1982 revenue sharing system.

- (d) Sidney Wong and Yonge Wong,  
Re: 5561-5563 Chaffey Avenue - Illegal Suites

A letter dated 1982 April 28 was received regarding illegal suites in the side-by-side duplex at the above address.

1982 May 10

Council was advised that a staff report on this subject would be available on 1982 May 17 and further consideration of the matter was deferred until that time.

- (e) Lower Mainland Municipal Association,  
Acting President, Re: Resolutions for U.B.C.M.  
should be submitted not later than 1982 June 01.  
Annual General Meeting 1982 June 16

A letter dated 1982 April 26 was received advising that resolutions for the Annual Conference of the Union of British Columbia Municipalities should be submitted to the Lower Mainland Municipal Association no later than 1982 June 01. These resolutions will be considered at the Executive Meeting to be held on 1982 June 02 and presented to the membership at the Annual General Meeting on 1982 June 16.

- (f) International Brotherhood of Electrical Workers,  
Local 213, Assistant Business Manager,  
Re: Sidewalk construction, northeast corner of  
Willingdon Avenue and Canada Way

A letter dated 1982 May 03 was received concerning the construction of sidewalks at the northeast corner of Willingdon Avenue and Canada Way.

Council was advised that a staff report on this subject would be available on 1982 May 17 and further consideration of the matter was deferred until that time.

- (g) Carol Clarke, Re: Object to major changes in  
the traffic pattern in area bounded by Burrwood  
Drive, Aubrey Street, Burnaby Mountain and  
Greystone Drive without prior notification

A letter dated 1982 May 04 was received objecting to the major changes taking place in the traffic pattern in the area bounded by Burrwood Drive, Aubrey Street, Burnaby Mountain and Greystone Drive without prior notification.

Council was advised that a staff report on this subject would be available on 1982 May 17 and further consideration of the subject would be deferred until that time.

- (h) Federation of Canadian Municipalities,  
Administrative Officer,  
Re: Proposed amendments to F.C.M. Bylaws

A letter dated 1982 April 30 was received outlining proposed amendments to the F.C.M. bylaws, which will come before members at the Federation's Annual General Meeting on Monday, 1982 June 07.

- (i) Eleanor Kool, Re: Thank Burnaby  
Beautification Committee for wonderful job

A letter dated 1982 May 03 was received expressing thanks to the members of the Burnaby Beautification Committee for the wonderful job they are doing in the municipality. The writer was particularly pleased with the Welcome to Burnaby sign adjacent to the intersection of North Road and Lougheed Highway.

- (j) Frank J. Slivinski, Re: Government proposal  
to construct maximum security prison on  
present Oakalla site

A letter dated 1982 April 27 was received expressing strong opposition to the establishment of prisons, especially maximum security prisons, in the centre of a densely populated community. The writer sincerely hoped that Council will do its utmost to prevent the construction of any prison on the Oakalla site.

- (k) Leslie M. Churchland, Re: Offer my complete support to the Mayor and Council of Burnaby in their efforts to phase out Oakalla

A letter dated 1982 April 29 was received offering the writer's complete support to the Mayor and Council of Burnaby in their efforts to phase out the prison facility on the Oakalla site.

R E P O R T S

- (a) Grants and Publicity Committee  
Re: Applications for financial assistance

The Grants and Publicity Committee submitted a report covering the following applications for financial assistance.

1. Canadian Wheelchair Sports Association, B.C. Division

The Grants and Publicity Committee noted that this application meets the criteria of the policy and guidelines under "Recreational - Sports" and recommended that a grant in the amount of \$1,000.00 be given to the B.C. Division of the Canadian Wheelchair Sports Association.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Letter Carriers Union of Canada, Local 12

The Grants and Publicity Committee reported that due to budget restraints this year, the Committee is taking a harder look at new applications. The Grants and Publicity Committee recommended that this application be denied.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America

The Grants and Publicity Committee reported that this application does not meet the requirements laid down in the policy and guidelines and recommended that no grant be given.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. The Arthritis Society, B.C. Division

The Grants and Publicity Committee reported that this application has been carefully reviewed and that the Committee has decided to recommend that no grant be given for 1982 bearing in mind the need for budget restraints.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

OPPOSED: ACTING MAYOR BROWN,  
ALDERMEN CONSTABLE,  
EMMOTT AND LAWSON

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT a grant in the amount of \$1,500.00 be given to the Arthritis Society, B.C. Division."

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be referred back to the Grants and Publicity Committee for review and a subsequent report to Council."

CARRIED UNANIMOUSLY

5. British Columbia Scottish Festival

The Grants and Publicity Committee reported that the prospect of this kind of festival on an annual basis is an exciting one for Burnaby, but this year, due to budget restraints, the Committee is unable to recommend any financial assistance. However, it is recommended that Council give "moral" support to the project and assistance "in kind" with respect to traffic, parking and security matters that usually attend events of such magnitude.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Boys' and Girls' Clubs of Greater Vancouver

The Grants and Publicity Committee reported that since the taxes on the property at 518 Howard Avenue have been exempted for 1982 by "Burnaby Taxation Exemption Bylaw No. 4, 1981", Bylaw No. 7821, the Committee would recommend that this request be denied.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT consideration of this matter be referred back to the Grants and Publicity Committee for further review and a subsequent report to Council."

CARRIED

OPPOSED: ALDERMEN CONSTABLE,  
NIKOLAI AND STUSIAK

7. Burnaby Family Life Institute

The Grants and Publicity Committee recommended that Council approve a grant in the amount of \$2,200.00 for 1982.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Burnaby Information and Referral Society  
- Volunteer Transportation Program

The Grants and Publicity Committee recommended that a grant in the amount of \$4,000.00 be made to the Burnaby Information and Referral Society - Volunteer Transportation Program for 1982.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Burnaby Information and Referral Society  
- Operational Expenses

The Grants and Publicity Committee recommended that a grant in the amount of \$4,000.00 be given to the Burnaby Information and Referral Society for operational expenses for 1982.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Burnaby Volunteer Centre

The Grants and Publicity Committee recommended that a grant in the amount of \$5,000.00 be given to the Burnaby Volunteer Centre for 1982.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Fraser Correctional Resources Society

The Grants and Publicity Committee recommended that a grant in the amount of \$3,000.00 for the 1982 "P.U.R.P.O.S.E." Program be given for 1982.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Miss Burnaby Pageant Committee 1982

The Grants and Publicity Committee recommended that no grant be approved for the Miss Burnaby Pageant in 1982.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. New Westminster Chamber of Commerce

The Grants and Publicity Committee recommended that a grant in the amount of \$550.00 be approved for the New Westminster Chamber of Commerce to assist with the operation of the Tourist Information Centre at 333 Brunette Street in New Westminster.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. "Oakalla Must Go" Committee

The Grants and Publicity Committee recommended that no grant be given to the "Oakalla Must Go" Committee to cover the cost of advertising the recent public meeting held in connection with the "Oakalla Must Go" campaign.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ACTING MAYOR BROWN  
AND ALDERMAN DRUMMOND

15. Kushiro/Burnaby Student Exchange Program

The Grants and Publicity Committee submitted a report on a request received for a cultural grant to help defray a portion of the operating and other costs of the subject program.

The Grants and Publicity Committee considered that this is a "Sister City" project which will no doubt be ongoing, the matter of giving financial aid should be considered by Council and not by the Grants and Publicity Committee.

The matter is, therefore, being referred for a decision by Council, following which, it is recommended that a specially coded budget "Kushiro" account be opened to allow for any contingencies related to this and future "Sister City" projects.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to His Worship, Mayor Lewarne, for further consideration."

CARRIED UNANIMOUSLY

16. S.F.U. Women's Field Hockey Team

The Grants and Publicity Committee recommended that no grant be given to the S.F.U. Women's Field Hockey Team to assist with a tour of Holland with a stopover at Montreal to compete in a tournament.

As this application does not meet the requirements of the policy and guidelines under "Recreational - Sports", the Grants and Publicity Committee recommended that this request be denied.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Variety Club of British Columbia (Sunshine Coach Foundation in the name of Colleen Wood)

The Grants and Publicity Committee recommended:

- (1) That a grant in the amount of \$1,000.00 be awarded to the Sunshine Coach Foundation of the Variety Club in memory of Miss Colleen Wood.
- (2) That a Corporation cheque be drawn covering the above grant and formally presented to Colleen's parents, Mr. and Mrs. J. Wood, at a Council Meeting.
- (3) That arrangements be made between the Corporation and the Variety Club of British Columbia for establishing a depository at the Municipal Hall for the receipt of donations to the "Sunshine Coach Foundation in the name of Colleen Wood" to assist in acquiring a fourth bus, similar to the arrangements that were made for the "Terry Fox Cancer Research Fund" in 1980.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(aa) Alderman D.A. Lawson  
Re: Brunette River Basin Tour

Alderman D.A. Lawson submitted a report on the forthcoming tour of the Brunette River Basin which is scheduled for Monday, 1982 May 17 at 09:00 h.

Alderman Lawson recommended:

- (1) THAT Council give approval to the Brunette River Basin Tour which is scheduled for Monday, 1982 May 17 at 09:00 h.
- (2) THAT Council give approval to the holding of a luncheon following the tour.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendations of Alderman D.A. Lawson be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 31, 1982, on the matters listed following as Items 1 to 9, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Review of Fire Department Organization

The Municipal Manager provided a report on a proposed review of the organization in the Municipal Fire Department.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to select a process consultant to work with himself, the Fire Department staff and the Union to develop terms of reference and a budget for an organizational review of the Fire Department as outlined in this report.
- (2) THAT the Municipal Manager report to the Municipal Council as quickly as possible in this respect, prior to proceeding with any aspect of the actual review.

- (3) THAT funding for this work be provided from the General Contingency Account pending the submission of the Recast Budget.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. A.F. Kruger which appeared on the agenda for the 1982 May 03 Meeting of Council  
Noise disturbance and unsightly property conditions at 6010 Dundas Street

The Municipal Manager provided a report from the Chief Public Health Inspector regarding noise disturbance and unsightly property conditions at 6010 Dundas Street.

The Chief Public Health Inspector reported that complaints from Mr. A.F. Kruger and other residents in the nearby residential community has resulted in his department forwarding legal notices under the authority of the Burnaby Unsightly Premises and Noise or Sound Abatement Bylaws to the "tenant in charge" at 6010 Dundas Street, Burnaby, B.C. Should further complaints be received and, if found justified, the department will proceed with court action under authority of the pertinent bylaw in violation.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. A.F. Kruger, 12 S. Stratford Avenue, Burnaby, B.C. V5B 4P5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. F.H. Bryant, Chairman, Lower Mainland Planning Review Panel, Dewdney Alouette Regional District, 32386 Fletcher Avenue, Mission, B.C. V2V 5T1, which appeared on the agenda for the 1982 May 03 Meeting of Council  
Intermunicipal Planning in Metropolitan Economic Areas

The Municipal Manager provided a report from the Director Planning & Building Inspection on the above subject.

The Director Planning & Building Inspection noted that on the Council agenda on 1982 May 03 was a submission from Mr. Bryant, Chairman of the Lower Mainland Planning Review Panel, containing proposals approved by the Panel in response to the options for inter-municipal planning for this region, which were outlined by the Minister of Municipal Affairs in conjunction with Bill 9 and the Minister's letter of 1982 March 23.

The Planning & Building Inspection Department commends these recommendations to Council for consideration and would recommend their endorsement in order to improve the provisions for inter-municipal planning and coordination in the region.

The Municipal Manager recommended:

- (1) THAT Council endorse the recommendations as contained in the submission dated 1982 April 16 from the Lower Mainland Planning Review Panel.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Letter from East Burnaby Ratepayers' Association which appeared on the agenda for the 1982 May 03 Meeting of Council - Refuse

The Municipal Manager provided a report from the Director Engineering regarding refuse pick up in Burnaby with particular reference to the submission received from the East Burnaby Ratepayers' Association.

The Municipal Manager recommended:

- (1) THAT the East Burnaby Ratepayers' Association, 8134 14th Avenue, Burnaby, B.C. V3N 2B8, be given a copy of this report and a copy of the special brochure regarding refuse collection (1980).

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Restaurant Proposal Call Former Riley House Lot 6, Exc. Ref. Plan 14874, Exc. occupied part of Block R, D.L. 85, Group 1, Plan 11109 5055 Sperling Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning a proposed restaurant proposal call for the former Riley House located at 5055 Sperling Avenue.

The Director Planning & Building Inspection reported the proposal call terms of reference have been prepared by staff representing the Recreation & Cultural Services, Legal and Lands, Environmental Health, Engineering and Planning & Building Inspection Departments. It is intended that these representatives will constitute a staff committee for the purpose of evaluating the submissions received and preparing recommendations for consideration of Council.

The purpose of this report is to seek Council approval of the terms of reference in order that a proposal call may be initiated.

The Municipal Manager recommended:

- (1) THAT Council approve the terms of reference outlined in attachments 1 and 2 of the report of the Director Planning & Building Inspection for a proposal call for the former Riley House located at 5055 Sperling Avenue.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

6. Proposed Commercial Linkages over Kingsway in Metrotown

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning proposed commercial linkages over Kingsway in Burnaby. The Director Planning & Building Inspection advised that it is proposed that three commercial linkages be

developed as pedestrian overpasses of Kingsway to augment the ground level pedestrian system in the area of most intensive future commercial and public development in Metrotown. The proposed schedule involves early construction of the first bridge in conjunction with a current development proposal, with the other two bridges following later, possibly in conjunction with redevelopment schemes for adjacent properties. A development cost charge of \$3.50 per gross square metre (\$0.325 per gross square foot) of non-residential floor space development in the Core (Sub Area 1) and Public Assembly and Development Area (Sub Area 14) of Metrotown is recommended.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the concept of the use of elevated structures and/or air rights over the major traffic route in order to link Metrotown core uses which are separated by the major arterial but which would benefit from continuity of pedestrian circulation systems.
- (2) THAT Council implement this concept by authorizing the Municipal Solicitor to prepare an amendment to the "Burnaby Development Cost Charges Bylaw 1979", in accordance with the terms proposed in Section 6.0 of the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT recommendation no. 1, aforementioned, be amended to read as follows:

'That Council approve in principle the concept of the use of grade separated linkages, available to handicapped persons, across the major traffic route in order to link Metrotown core uses which are separated by the major arterial but which would benefit from continuity of pedestrian circulation systems.'

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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

7. Rezoning Reference #100/80  
Lots 7 and 8, Exc. Parcel 41405, D.L. 126,  
Plan 3473 - 1450 Delta Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding Rezoning Reference #100/80.

The Municipal Manager recommended:

- (1) THAT Rezoning Reference #100/80, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1981", Bylaw No. 7636, be lifted from the table and advanced for consideration and second reading.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Municipal Hall - West Building  
Passenger Elevator Installation

The Municipal Manager provided a report from the Chief Building Inspector regarding the installation of a passenger elevator in the Municipal Hall - West Building.

The Chief Building Inspector noted that a progress report was received by Council at its regular meeting on 1982 February 22. Design drawings and contract documents have now been completed and the project is progressing on schedule. At the time of the progress report the project cost, based upon the assumption of an early March tendering, was estimated by the architect to be \$220,000.00.

The architect has updated his project estimate to reflect the anticipated new union agreements and a rise in the cost of concrete expected 1982 July 01. The revised estimate now stands at \$230,000.00 with a \$10,000.00 contingency allowance included.

The Municipal Treasurer reports that the 1982-1986 Capital Budget provides \$223,210.00 for this project. The balance of \$6,790.00, if required, will be available from the Capital Contingency Account.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

9. Redesignation of Zoning and Implementation of Procedures  
to provide consolidated site for ALRT Maintenance Centre

The Municipal Manager provided a report from the Director Planning & Building Inspection on the above subject.

The Municipal Manager recommended:

- (1) THAT Council be the applicant for the rezoning and that a bylaw be prepared redesignating the zoning from R5 (Residential District) to M2 (General Industrial District) for the lands outlined on figure 1 attached to the report of the Director Planning & Building Inspection.
- (2) THAT the aforementioned bylaw be forwarded to the next regularly scheduled Public Hearing, Tuesday, 1982 June 22 at 19:30 h.
- (3) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the redundant road and lane allowances shown on figure 2 attached to the report of the Director Planning & Building Inspection and the preparation of the accompanying survey plans.
- (4) THAT Council authorize the preparation and execution of any easements deemed necessary to protect public utilities together with the preparation of the accompanying survey plans.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1982 May 10

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:50 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK