

1982 JANUARY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 January 11 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
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

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 January 04 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 January 04 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Lewarne, issued the following proclamation with regard to "Minor Hockey Week":

"WHEREAS the period of time beginning January 16 and ending January 23 is being recognized across Canada as 'MINOR HOCKEY WEEK'

AND WHEREAS the Minor Hockey Association in our community deserves appreciation, recognition and support of every citizen;

I, AS MAYOR, hereby declare January 16-23 be observed as

'MINOR HOCKEY WEEK''

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Highway Exchange Bylaw No. 9, 1981'	#7866
'Burnaby Road Closing Bylaw No. 12, 1981'	#7867
'Burnaby Highway Exchange Bylaw No. 10, 1981'	#7868
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1982'	#7870

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

CARRIED UNANIMOUSLY

1982 January 11

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

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

'Burnaby Highway Exchange Bylaw No. 9, 1981	#7866
'Burnaby Road Closing Bylaw No. 12, 1981"	#7867
'Burnaby Highway Exchange Bylaw No. 10, 1981'	#7868
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1982'	#7870

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Solid Waste Bylaw 1981'	#7646
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1981'	#7717
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1981'	#7748
'Burnaby Road Closing Bylaw No. 11, 1981'	#7864

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."

CARRIED UNANIMOUSLY

- (a) Columbus Charities Association,
Shamrock Drive Co-Chairman
Re: Request permission to hold tag days -
Friday, Saturday, Sunday - 1982 March 12, 13 and 14

A letter dated 1982 January 04 was received requesting permission for the Columbus Charities Association to conduct its annual Shamrock Tag Days on 1982 March 12, 13 and 14.

1982 January 11

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Columbus Charities Association to conduct its annual Shamrock Drive in the municipality as requested."

CARRIED UNANIMOUSLY

(b) Trade and Commerce, Publisher,
Re: Utilize the services of Trade and Commerce magazine
as an effective and economical media of communications

A letter dated 1981 December 29 was received suggesting that Council authorize an advertisement in the special annual market survey in the "Trade and Commerce" magazine.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT no advertisement be placed in the special annual market survey issue of the 'Trade and Commerce' magazine."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1981'

#7727

tabled on 1982 January 04, be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion as moved by Alderman Constable and seconded by Alderman Nikolai on 1981 December 14, "That Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1981", Bylaw No. 7727, be abandoned", was then before Council for reconsideration.

A vote was then taken on the aforementioned motion to abandon and same was CARRIED with Mayor Lewarne, Aldermen Emmott, Lawson and Stusiak opposed.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne
Re: Establishment of Special Committee
to determine criteria for:
(a) Freeman of the Municipality
(b) Park Names
(c) Street Names

His Worship, Mayor Lewarne, submitted a report in which it was recommended that a Special Committee to determine criteria for:

(a) Freeman of the Municipality
(b) Park Names
(c) Street Names

be established.

1982 January 11

His Worship, Mayor Lewarne, further recommended:

1. THAT Aldermen Alan Emmott, Thomas Constable and George McLean be appointed to serve on the aforementioned Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report on the following traffic matter:

1. Gilmore Avenue School volumes and speed of traffic

The Traffic Safety Committee reported that on 1981 December 15 it had considered a report from the Director Engineering regarding the volumes and speed of traffic on Gilmore Avenue in front of the Gilmore Avenue Elementary School.

In his report to the Traffic Safety Committee, the Director Engineering recommended:

- (1) THAT marked crosswalks not be painted at the intersection of Gilmore Avenue and Oxford Street.
- (2) THAT the speed limit on Gilmore Avenue in front of the Gilmore Avenue School remain at 50 km/h.

The Traffic Safety Committee recommended:

- (1) THAT the speed limit on Gilmore Avenue in front of the Gilmore Avenue Elementary School be reduced to 30 km/h.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

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

Alderman D.A. Lawson submitted a report on a tour of the Brunette River Basin, including parts of Eagle Creek and Stoney Creek, which was held on 1981 December 14 to view problems that effect the existing and proposed Federal-Provincial Salmonid Enhancement Program, which includes chum and coho salmon and steelhead and cut-throat trout.

The tour was guided by the Federal Fisheries Officer in co-operation with the Provincial Wildlife Officer and there was representation from the Federal Fisheries and Oceans, Provincial Fish and Wildlife, Greater Vancouver Regional District Sewerage and Drainage, the Municipal Manager and the Engineering and Health Departments.

It was agreed that the Federal Fisheries Officer and Provincial Fish and Wildlife Officer would co-operate on a joint recommendation concerning a prioritized list of streams suitable for fish habitat and a draft of a stream management plan for the Brunette River Basin, including Burnaby Lake, Still Creek and Deer Lake. This should be completed by 1982 February.

1982 January 11

Following receipt of this report, Alderman Lawson will propose the organization of another tour for any interested members of Council and Greater Vancouver Regional District.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT Alderman Lawson's report on the Brunette River Basin Tour be received for information purposes."

CARRIED UNANIMOUSLY

- (d) Mayor W.A. Lewarne
Re: Burnaby Sign Bylaw - Moving Message Centre Displays
- Recent and projected technological changes in the
sign display industry

His Worship, Mayor Lewarne, submitted a report in which it was recommended that Alderman E. Nikolai replace Alderman G.D. Ast on the Bylaw Review Committee which was struck on 1981 October 26 and that the Committee's responsibility be expanded to look at signage generally, and report back to Council.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 3, 1982 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. Retirement - Mr. Gordon McKellar

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Gordon McKellar from employment with the Corporation after 32 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. McKellar a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Proposed lease of municipal property
Pcl "W", Expl. 255 and Pcl "D", Expl.
4272 of D.L. 85, Group 1
6450 Deer Lake Drive

The Municipal Manager provided a report from the Municipal Solicitor concerning the proposed lease of the subject property.

The Municipal Manager recommended:

- (1) THAT Council approve the lease of 6450 Deer Lake Drive for a period of five (5) years with the rent to be reviewed annually. Initial rental rate \$12,000 per annum, plus municipal taxes.

1982 January 11

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Extension of Kingsway Trolley Services to Metrotown

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the extension of Kingsway trolley services to Metrotown.

The Director Planning & Building Inspection advised that the current draft 1982-83 service plan does not include the Kingsway extension and G.V.R.D. Transit staff have stated (verbally) that the current draft five year capital budget (1982-87) has this project scheduled for 1984-85.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. 1980 Burnaby Health Department Report

The Municipal Manager provided the 1980 Community Health Services Annual Report.

The Municipal Manager recommended:

- (1) THAT the Health Department's 1980 Community Health Services Annual Report be received for information purposes.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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 EMMOTT:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN STUSIAK:

Alderman Stusiak requested that the Director Planning & Building Inspection confirm that the Municipal Council had never been party to an agreement which would limit the number of stations on the A.L.R.T. through Burnaby to four stations.

1982 January 11

The Director Planning & Building Inspection confirmed that Alderman Stusiak was correct, but that the U.T.A. had unilaterally decided to proceed on the basis of four stations being located in Burnaby. The Director Planning & Building Inspection was of the opinion that the provision of a fifth station on the A.L.R.T. could still be a matter of negotiation between the municipality and the Urban Transit Authority, with such negotiations to include the matter of funding for this station.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT His Worship, The Mayor, in concert with the Municipal Manager, the Director Planning & Building Inspection and other municipal staff as required, correspond with the appropriate body to get a commitment in response to the municipality's request for a fifth A.L.R.T. station in Burnaby."

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE:

Alderman Constable noted that at the present time there are a number of fleet operators in the Lower Mainland who are contemplating the conversion of their fleets to C.N.G. operation. Alderman Constable advised that he had learned that the Municipal Engineering Department was doing some work along this line and enquired if it would be possible to have a report on their findings to this date.

The Director Engineering advised that the work at this stage was quite preliminary, but it may be possible to provide Council with a progress report on this subject fairly soon.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

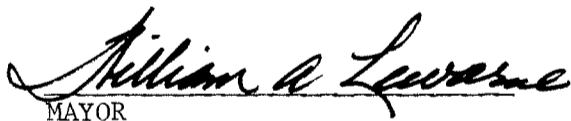
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:45 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK