

1982 OCTOBER 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 October 18 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 D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
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. C.A. Turpin, Deputy Municipal Clerk

V I S I T O R S

His Worship, Mayor Lewarne, welcomed the 4th Burnaby Northview Boy Scouts and their leader, Mr. David Nosella, to tonight's Council Meeting.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 October 12 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 October 12 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) R.A. Sward, 1982 October 13,
Re: Traffic problems on Oxford Street
Spokesman - R.A. Sward

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Ronald A. Sward, 3766 Oxford Street, then addressed the members of Council regarding traffic problems on Oxford Street. The substance of Mr. Sward's presentation is contained hereunder:

"We now have more than 6,000 commuters using Oxford Street and this has steadily increased since 1975. At this level it exceeds the level assigned for a local collector by approximately 4,500 vehicles a day. Dump trucks and tractors find this road a convenient route to get to the Second Narrows Bridge. At this level of traffic, noise pollution is excessive; it is enough noise to stop someone who works night shift from getting a proper sleep. This is an invasion of privacy of a critical variety. Since 1979,

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residents have been making presentations, too many to count, to Council about traffic. A petition was taken in 1979 objecting to traffic levels in the Heights and the Bosa Towers on Boundary and Hastings. In 1979, in a questionnaire sent out by the Planning Department, Oxford residents overwhelmingly wanted commuter traffic stopped. This year's questionnaire indicates that Oxford Street residents want commuter traffic off Oxford Street. Letters written by residents, a hundred of them, were sent to the Traffic Safety Committee indicating that the residents are unsatisfied with the high levels of commuter traffic. At a meeting held at Gilmore School this September, residents said they wanted something done about the high levels of traffic. Since 1979 we have been physically protesting at Oxford and Boundary Road and also at Skeena and Cambridge, stopping traffic for long periods of time. Any reasonable Council would have done something by now. What more does Council want us to do? This type of delay suggests to us that some Council members know what is happening as far as assigning commuter routes, or lack the nerve to do something about it. We are willing to try any type of traffic diversion and we have always been so. What we would like to see is someone on Council stand up and make a motion to that effect. We want something done and we won't go away until something is done. Thank you.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item No. 6, Municipal Manager's Report No. 57, 1982 October 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning & Building Inspection summarizing a four part questionnaire that was prepared and distributed to the Burnaby Heights residential area bounded by Boundary Road on the west, Edinburgh Street on the north, Willingdon Avenue on the east and Hastings Street on the south.

The Municipal Manager recommended:

- (1) THAT this report be referred to the Traffic Safety Committee.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this report be referred to the Traffic Safety Committee to analyze the responses received in answer to the questionnaire and to consider this report."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities, Executive Director,
Re: Minister's comments concerning referendum on nuclear disarmament

A letter dated 1982 October 06 was received from the Executive Director of the Union of British Columbia Municipalities regarding comments made by the Minister of Municipal Affairs concerning municipal referenda on the nuclear disarmament question. The letter included a transcript from tape recordings of the Honourable Jack Heinrich's remarks extracted from his address to the Union of British Columbia Municipalities Convention on 1982 September 22.

- (b) Mrs. Winona K.B. Juker,
Re: Please leave parking on Hastings Street as it is now

A letter dated 1982 October 10 was received whereby the writer expressed concern over the fact that parking on Hastings Street may be curtailed. The writer, as a regular customer of the commercial stores along Hastings Street, hoped that Council will not make it more difficult than it already is to park on Hastings Street.

- (c) David M. Mercier, President, Tec Management Ltd.,
Re: Rezoning Reference No. 44/82 - Area of Grandview, Gilmore, Regent and McDonald Street

A letter dated 1982 October 12 was received regarding Rezoning Reference No. 44/82 with the subject site including the block bounded by Gilmore Avenue, Regent Street, Grandview Highway and McDonald Avenue. The writer requested a meeting with the Planning staff and the Planning Liaison Council member for a date after the Public Hearing to be held on 1982 October 19, and prior to staff proceeding with work on the legal work, engineering, etc. for the subject rezoning or the private site and municipal site to the west of the subject site.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this letter be referred to the Public Hearing (Zoning) to be held on Tuesday, 1982 October 19 at 19:30 h."

CARRIED UNANIMOUSLY

- (d) John D. Holdom, Chairman, Remembrance Day Committee,
The Royal Canadian Legion No. 148, Re: Request permission to hold annual Church and Remembrance Day Parades-1982 November 07

A letter dated 1982 October 11 was received whereby the Royal Canadian Legion Branch No. 148 requested permission to hold their annual church and Remembrance Day parades. The church parade will be held on 1982 November 07 and the Remembrance Day parade will be held on 1982 November 11.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Council grant permission to the Royal Canadian Legion Branch No. 148 to hold their annual church and Remembrance Day parades, subject to the approval of the Director Engineering."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Exempt Staff Committee of Council
Re: (a) Burnaby Job Evaluation Plan
(b) Definition of levels of performance
within the Performance Appraisal System

The Exempt Staff Committee of Council submitted a report concerning the subjects of the "Burnaby Job Evaluation Plan" and "Definition of levels of performance within the Performance Appraisal System".

The Exempt Staff Committee of Council recommended:

1. Burnaby Job Evaluation Plan

- (1) THAT Hay Associates Canada Limited (Mr. Herbert W. Kee) be engaged to undertake a limited or partial audit of the Burnaby Job Evaluation Plan in accordance with the proposal of 1982 September 09, with an upset budgeted amount of \$8,000.00
- (2) THAT the appropriate funds be taken from the Contingency Fund.

2. Definition of levels of performance within the Performance Appraisal System

- (1) THAT the Burnaby Performance Appraisal System be amended as follows:
 - (a) That each individual appraiser be required to select those specific factors appropriate to each position to be appraised.
 - (b) That the recommended factors be combined to reduce redundancy, to a total of 10, subject to additional factors being added by any individual appraiser, as appropriate.
 - (c) That a system of factor weighting, on a scale of 1 to 5 be introduced into the ratings, to give appropriate weight to those factors considered most important for the position held by the incumbent being appraised.
 - (d) That the Performance Appraisal Manual for the Burnaby system be rewritten, to reflect the changes proposed, and to include an appraisal form.
 - (e) That training sessions be held for all appraisers, to ensure that the system is applied in as consistent a manner as possible, such seminar to be held on a semi-annual or annual basis.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(aa) Mayor W.A. Lewarne

Re: 1984 British Columbia Summer Games

His Worship, Mayor Lewarne, submitted a report advising that the Deputy Premier, the Honourable Grace McCarthy, made a public announcement at the Sheraton Villa Inn on Friday, 1982 October 15 to the effect that from all the many excellent submissions received, Burnaby had been selected to host the 1984 British Columbia Summer Games, which will be held on 1984 August 22, 23, 24 and 25.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report from His Worship, Mayor Lewarne, advising that The Corporation of the District of Burnaby had been awarded the 1984 British Columbia Summer Games be received.

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 57, 1982, on the matters listed following as Items 01 to 07, either providing the information shown or recommending the courses of action indicated for the reasons given.

1. A Five Year Conceptual Plan for Transit 1982-1987
A Five Year Capital Budget for the Greater
Vancouver Transit System 1983-1988
The 1983-1984 Preliminary Service Plan

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing staff comments with respect to each of three preliminary reports received from the Greater Vancouver Regional District on the subject of the Greater Vancouver Transit System. The reports were entitled:

- (a) A Five Year Conceptual Plan for Transit 1982-1987
- (b) A Five Year Capital Budget for the Greater
Vancouver Transit System 1983-1988
- (c) The 1983-1984 Preliminary Service Plan

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Endorsement of decisions taken by Council
"In Camera" 1982 October 04.

The Municipal Manager provided a report from the Deputy Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1982 October 04.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1982 October 04 as enumerated in the Deputy Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #142/81
Hastings/Pender/Ingleton/McDonald
Residential Commercial/Recreational Proposal
and Public Square Development

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing an updated report with respect to Rezoning Reference #142/81.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Bus Routes in vicinity of Burnaby General Hospital

The Municipal Manager submitted a report from the Director Engineering advising that due to the pending implementation on 1982 December 17 of the King Edward "Crosstown" bus service along the currently under construction Kincaid extension, it is recommended that the 28 Smith bus service be returned to its original routing.

The Municipal Manager recommended:

- (1) THAT Council request the Greater Vancouver Regional District, Transit Planning, to return the 28 Smith bus service to its route existing prior to 1977 August.
- (2) THAT the request include that the changeover to coincide with the implementation, 1982 December 17, of the King Edward service.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Proposed Sale of Municipal Lands
Northeast corner Canada Way/Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning & Building Inspection proposing the sale of a two acre (0.809 ha) parcel within the Municipal Business Park at the northeast corner of the intersection of Canada Way and Willingdon Avenue. The proposal is being advanced in response to a request from Public Works Canada to make lands available for an office/laboratory facility for Health and Welfare Canada.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to advise Public Works Canada that the municipality is prepared to make lands available for sale by Public Tender within the Municipal Business Park at the northeast corner of the intersection of Canada Way and Willingdon Avenue as more particularly explained in the report.
- (2) THAT a copy of this report be forwarded to Mr. Ernest W. Hoover, Senior Property Agent, Real Estate Services, Public Works Canada, 1166 Alberni Street, Vancouver, B.C., V6E 3W5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

6. Meeting with the Minister of Transportation and Highways
Burnaby Heights Questionnaire

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

7. Preliminary 1983 Provisional Budget

The Municipal Manager submitted a report attaching, for the members of Council only, the Preliminary 1983 Provisional Budget.

The Municipal Manager recommended:

- (1) THAT the Preliminary 1983 Provisional Budget be received, considered as a working document and tabled.
- (2) THAT the Municipal Council establish a special meeting date(s) to review the changes recommended in it.
- (3) THAT the budget changes, when finalized by the Council, be referred back to the Municipal Manager for inclusion in the 1983 Provisional Budget, to be presented to the Municipal Council during 1982 November.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Municipal Manager be adopted and that the Preliminary 1983 Provisional Budget be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"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

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether any action had been taken with respect to the home at 3735 Albert Street, which is now in a worse state of repair than when this was brought up under Enquiries at the Council Meeting at week ago. More windows have been broken, the roof is collapsing and the door which had been barricaded with one small piece of plywood has been torn off.

In response to Alderman Brown's enquiry, Council requested that the Fire Marshall be notified of the continuing problem at 3735 Albert Street, and in addition, requested that the Chief Public Health Inspector visit the site to determine if there has been an infestation of rodents as a result of the poor condition of the property.

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to whether the Council members could be provided with some factual material regarding the anticipated cost of the A.L.R.T. What is the cost going to be for the Burnaby taxpayer? Is Burnaby going to share in the costs of constructing the A.L.R.T?

In response to Alderman Drummond's enquiry, His Worship, Mayor Lewarne, advised that Burnaby will not be involved in any of the construction costs of the system. The cost of constructing the system will be charged back to Burnaby as a leasing cost. Further, Mayor Lewarne advised that the decision with respect to taxation has not been made as yet. There is a complete copy of a comprehensive report respecting the A.L.R.T. system that has been received and is available in the office of Mr. Walter S. Scott, Transportation Planner.

Alderman Stusiak enquired as to whether or not the public is entitled to know what the rider cost is going to be with respect to the A.L.R.T. With the kind of money that is on the table Alderman Stusiak advised that the Council should find out the rider cost projections. Alderman Stusiak noted that to the best of his knowledge, no one at this time has come out with a factual rider cost.

His Worship, Mayor Lewarne, advised that that information is contained in the report in the office of the Transportation Planner and will be made available in the form of a report to Council as soon as possible.

Alderman Stusiak requested a full copy of the report.

Alderman Constable noted that there have been conflicting reports in the press and enquired whether these would be clarified in the report to Council.

ALDERMAN McLEAN:

Alderman McLean enquired as to whether staff have investigated the complaints received from homeowners in the area of Chaffey Avenue and Halley Avenue regarding unruly tenants that are occupying a dwelling in that area.

His Worship, Mayor Lewarne, advised that staff have investigated this situation and charges were laid against the occupants of the home that was the source of the noisy and unruly behaviour. Subsequent to the charges being laid, the tenants moved and there have been no further complaints received.

N E W B U S I N E S S

ALDERMAN LAWSON:

Alderman Lawson provided Council with a brief progress report on the rejuvenation of the Brunette River. The Sapperton Fish and Game Club have sponsored an Unemployment Insurance Corporation and Federal Fisheries and Oceans Department Program for stream enhancement that has been taking place in the Brunette River and Stoney Creek. The funds provided for the program amount to \$50,000.00. The work done does not include work that is normally done by municipal staff and is, therefore, eligible under the program. Work is being done on the river bottoms installing holding pools at the foot of the corrosion weirs. A fry bypass is being constructed at the side of one of the weirs in a way that does not affect the flow of water. It is expected that the coho salmon fingerlings will return as spawning salmon and the spawning is expected to take place in November and after periods of heavy rain. Cut throat trout are also expected to return to the river this fall. There has been some evidence that there will be salmon returning to the area as there have been recoveries of four Brunette River salmon, which were tagged and returned. Two of the returned salmon were from the Johnson Strait and two were from the Georgia Strait and all were picked up by commercial fishermen. Alderman Lawson indicated she believed that several coho were also returned by sport fishermen. The program has been coordinated with the G.V.R.D. Sewer and Drainage District with communication existing between the program administrators and the Recreation and Cultural Services Department. The Warner Fishway is also working and this was a gamble that has paid off. This was funded by the federal government and the inventor was most anxious that this be put to work, which it has been. It is hoped that the coho will automatically be brought up by elevator in the fishway every half hour and proceed into Burnaby Lake. Alderman Lawson indicated that she would provide Council members with a detailed report in one to two weeks.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the foregoing report of Alderman Lawson be received."

CARRIED UNANIMOUSLY

1982 October 18

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:


"THAT this regular Council Meeting do now adjourn."

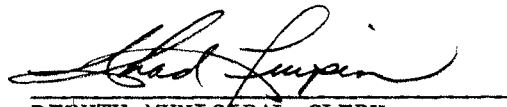
CARRIED UNANIMOUSLY

The Council Meeting adjourned at 20:00 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK