

1982 NOVEMBER 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 November 22 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. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. H. Karras, Treasurer
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Deputy Municipal Clerk

His Worship, Mayor W.A. Lewarne, called the meeting to order at 19:00 h and thanked Acting Mayor G.H.F. McLean for chairing the Council Meetings during his absence. In addition, Mayor Lewarne recognized the attendance of Mr. James G. Lorimer, Member of the Legislative Assembly for Burnaby-Willington at this evening's Council Meeting.

M I N U T E S

The minutes of the regular Council Meeting held on 1982 November 15 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting held on 1982 November 15 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) A.S. Aadmi, 1982 November 16,
Re: Property at 3735 Albert Street which
has been held up from construction.
Spokesman - Mr. A.S. Aadmi
- (b) Burnaby Fire Fighters Association, Local 323,
Secretary, 1982 November 17,
Re: 1983 Preliminary Provisional Budget
Spokesman - Mr. W.J. Copeland

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. A.S. Aadmi, 1303 East 19th Avenue, Vancouver, B.C., then addressed the members of Council with respect to the status of his property at 3735 Albert Street, Burnaby. Mr. Aadmi advised Council that he was the owner of the property at 3735 Albert Street and was informed by an official at the

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Municipal Hall that this property will be zoned for apartment development in the near future, and because of this decided not to build a home. Mr. Aadmi stated that on four separate occasions he has visited the Planning and Building Departments and been advised that the proposal to rezone his property for apartment development has not been considered as yet. Therefore, Mr. Aadmi decided to proceed with his original intention of constructing a single family dwelling at 3735 Albert Street. In the interim, a prospective buyer approached Mr. Aadmi and offered him \$185,000 to construct an 1800 square foot home on the property. Mr. Aadmi accepted this offer and obtained a demolition permit from the Building Department and demolished the old dwelling on Albert Street and proceeded to prepare house plans for the new home. The speaker stated that he was now in a position to commence construction of the home, and upon approaching the municipality for a building permit he was again advised that his property was going to be zoned for apartment development. In conclusion, Mr. Aadmi requested Council to either approve the construction of a home at 3735 Albert Street or purchase the property outright from him.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 16, Municipal Manager's Report No. 64, 1982 November 22, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT this matter be referred to the Planning and Building Inspection Department for a report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the Planning and Building Inspection Department meet with Mr. A.S. Aadmi as soon as possible, and report in one week's time to the Municipal Council."

CARRIED UNANIMOUSLY

- (b) Mr. W.J. Copeland, 2011 Cliff Avenue, representing the Burnaby Fire Fighters Association, Local 323, then addressed the members of Council regarding the contents of the 1983 Preliminary Provisional Budget. The substance of Mr. Copeland's presentation is contained hereunder:

"I appear before you tonight to echo the concern that has been expressed by our brother Fire Fighters in Vancouver, who have, like us, been told to prepare for possible reductions to their budgets in amounts ranging from three to six percent.

Burnaby Fire Fighters have been advised through their Executive Officers, that a proposal will be placed before Council tonight with a recommendation that if accepted will lead to manpower cuts through attrition and that further savings will be achieved through a reduction in certain areas of equipment renewal and fire station maintenance.

We join with Fire Chief Harcus of Vancouver, along with other G.V.R.D. Fire Chiefs, in voicing concern over any reduction in manpower. We firmly believe such cutbacks will place the remaining fire fighters under increased pressure and expose them to greater danger.

During our 1982 October 25 address to Council, we stressed how cutbacks on manning and equipment would affect our ability to provide adequate protection to the lives and property of the citizens of Burnaby.

We are charged with a moral commitment to protect the lives of all who reside in or pass through the Municipality of Burnaby, but our obligation does not end there - we also have a responsibility to protect our own safety and health.

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Fire fighters are engaged in an occupation that is consistently, year by year, listed as the world's most dangerous profession. To back this statement up I have with me the statistics for 1980, the most recent year for which these calculations are available, the information is staggering - 98 fire fighters perished through line of duty illness, more devastating is the statistic that shows 498 fire fighters suffered forced retirement for job related injury and illness, this represents a 30 percent rise in deaths and a 40 percent increase in forced retirements over the previous year.

The proliferation in occupational diseases in fire fighters is directly related to the proliferation of new toxic substances into the market place. The U.S.A. National Institute for Occupational Health estimates that 10,000 new chemicals are introduced each year.

We, as fire fighters, must defend ourselves against the dangerous trend that seems to be developing within the boundaries of the Greater Vancouver Regional District; it appears there is a desire to cut back in all areas of municipal spending whether this is the expressed desire of the citizens or not.

We do not believe that the taxpayers of Burnaby are in favour of cuts to be made to the Fire Service and we request that Council not agree to any cuts that will impede our ability to function at safe levels, we are presently at minimal standards of safety, we depend on the Buddy System for our survival and will resist reductions that will affect our present bare bones system of operations.

Finally, we must advise Council that it is Local 323's intent to view the economy in the coming year before making any determination on a wage increase proposal, we do not and cannot accept the Manager's assumption that the current proposed savings will be achieved by projecting a zero increase in salary for Burnaby Fire Fighters during 1983. We reserve the right to place before Burnaby such wage proposals as we deem appropriate for a 1983 contract when this matter is dealt with by the parties to the collective agreement."

In addition, the speaker noted that in the statistics compiled for 1980 there were twice as many fire fighters who lost their lives in North America as police officers, indicating the very hazardous nature of a fire fighter's duties.

For the benefit of the members of Council, Mr. Copeland provided the following statistics regarding population density, total fire fighter complement, and the ratio of citizens per fire fighter:

<u>Location</u>	<u>Population Density</u>	<u>Total Fire Fighter Complement</u>	<u>Ratio of Citizens per Fire Fighter</u>
Vancouver	410,000	806	508-1
New Westminster	39,300	83	473-1
Burnaby	135,000	217	622-1
Victoria	65,000	116	560-1
North Vancouver City	35,000	48	729-1
North Vancouver District	63,000	125	504-1
Surrey	133,000	102	753-1 *
Richmond	100,000	157	636-1
West Vancouver	37,500	68	551-1
Delta	70,000	80	875-1 *

* Regular fire fighting complement supplemented by a large volunteer force.

The aforementioned figures are based on statistics compiled for the year 1980.

B Y L A W S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1982' #7939
- 'Burnaby Taxation Exemption Bylaw No. 2, 1982' #7973
- 'Burnaby Unexpended Borrowed Money Bylaw 1982' #7996

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1982' #7939
- 'Burnaby Taxation Exemption Bylaw No. 2, 1982' #7973
- 'Burnaby Unexpended Borrowed Money Bylaw 1982' #7996

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1981' #7718
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1982' #7963
- 'Burnaby Taxation Exemption Bylaw No. 1, 1982' #7972
- 'Burnaby Taxation Exemption Bylaw No. 3, 1982' #7974
- 'Burnaby Taxation Exemption Bylaw No. 4, 1982' #7975
- 'Burnaby Taxation Exemption Bylaw No. 5, 1982' #7976
- 'Burnaby Taxation Exemption Bylaw No. 6, 1982' #7977

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'Burnaby Taxation Exemption Bylaw No. 7, 1982'	#7978
'Burnaby Taxation Exemption Bylaw No. 8, 1982'	#7979
'Burnaby Taxation Exemption Bylaw No. 9, 1982'	#7980
'Burnaby Taxation Exemption Bylaw No.10, 1982'	#7981
'Burnaby Taxation Exemption Bylaw No.11, 1982'	#7982
'Burnaby Taxation Exemption Bylaw No.12, 1982'	#7983
'Burnaby Taxation Exemption Bylaw No.13, 1982'	#7984
'Burnaby Taxation Exemption Bylaw No.14, 1982'	#7985
'Burnaby Taxation Exemption Bylaw No.15, 1982'	#7986
'Burnaby Taxation Exemption Bylaw No.16, 1982'	#7987
'Burnaby Taxation Exemption Bylaw No.17, 1982'	#7988
'Burnaby Taxation Exemption Bylaw No.18, 1982'	#7989
'Burnaby Taxation Exemption Bylaw No.19, 1982'	#7990
'Burnaby Taxation Exemption Bylaw No.20, 1982'	#7991
'Burnaby Budget Authorization Bylaw 1982, Amendment Bylaw 1982'	#7993
'Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1982'	#7995

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 CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 64, 1982 November 22, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities, Executive Director,
Re: Minister of Finance's recent statement on property taxation

A letter dated 1982 November 10 was received from the Union of British Columbia Municipalities in response to a statement released to the media on 1982 November 05 from the Honourable H.A. Curtis, Minister of Finance, concerning initiatives for property tax reform which he is considering for introduction into legislation in early 1983.

The U.B.C.M. has requested the Minister to circulate the full text of his statement to all municipalities and regional districts, and they understand this will be done immediately.

The U.B.C.M.'s main policy paper on property taxation, as approved by the 1982 U.B.C.M. Convention in 1982 September, was presented to the government immediately after the convention and it appears that certain aspects of the U.B.C.M.'s position have been included within Mr. Curtis' statement, although it is too soon to provide a full analysis, particularly as some of the uncertainty may be clarified during the consultative process which the Minister announced he will undertake in the next two months.

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Item 17, Municipal Manager's Report No. 64, 1982 November 22, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Treasurer written in response to the item of correspondence received from the Union of British Columbia Municipalities.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (b) Province of British Columbia, Minister of Attorney General, Deputy Attorney General
Re: Costs of administration of justice

A letter dated 1982 November 04 was received from Richard H. Vogel, Deputy Attorney General, Ministry of the Attorney General, advising as to the completion of a very extensive study which was conducted at the cost of the Provincial Government and the Ministry of the Attorney General regarding costs of the administration of justice for all levels of government. The study has one important bearing on both cost and efficiency of justice services in the Burnaby area. Over the years, many mayors have expressed concern about police costs incurred in the course of providing police as prosecution witnesses. This study and its recommendations deal with those concerns.

In 1980 June, the Attorney General gave instructions to establish an operational review of procedures in the Provincial Court (Ministerial Case Management Evaluation Group). The group consisted of four Assistant Deputy Attorney Generals, senior management from Court Services, senior Crown Counsel, senior representatives of the police community, Corrections Branch, defence bar and others. From time to time there were discussions with the provincial judiciary. The task force has now reported and is in the process of implementing their recommendations.

Further, the writer advised that there will likely be a need to change existing procedures, and in his opinion, a need in six or eight months time to follow up on the implementation of the recommendations in each of the local areas of the province. This follow up, or audit, is very important.

The purpose in writing was to request whether the Council of The Corporation of the District of Burnaby would consider participating in the costs of this proposed audit.

Item 13, Municipal Manager's Report No. 64, 1982 November 22, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Administrative and Community Services written in response to the item of correspondence received from Richard H. Vogel, Deputy Attorney General, Ministry of the Attorney General.

The Municipal Manager recommended:

- (1) THAT the Ministry of Attorney General be advised that while the municipality is interested in the audit proposal, the question of sharing in the cost of the audit will be considered when (a) Council receives an estimate of the the cost that is involved, and (b) Council has reviewed the summary of the report of the task force.

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- (2) THAT Mr. Vogel be requested to provide the District of Burnaby with the estimate of cost of Burnaby's share in the proposed audit.
- (3) THAT a copy of this report be sent to Mr. Richard H. Vogel, Deputy Attorney General, 5th Floor, 609 Broughton Street, Victoria, B.C., V8V 1X4.
- (4) THAT a copy of this report be sent to Mr. C.S.J. McKelvey, Executive Director, Union of British Columbia Municipalities, 313 Sixth Street, New Westminster, B.C., V3L 3A7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Hudac Greater Vancouver, Chairman Site
Development Sub Committee,
Re: Hudac Triple "A" Starter Home

His Worship, Mayor Lewarne, advised that a report will be brought forward for the 1982 November 29 Council Meeting concerning the Hudac Triple "A" Starter Home.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee
Re: Traffic Matters

1. Parking Restrictions - 4800 Block Imperial Street

The Traffic Safety Committee submitted a report advising that Mr. Bruce Clark, Chicken Coop Restaurants, 4850 Imperial Street, appeared as a delegation before the Traffic Safety Committee at the meeting held on 1982 November 16. At that time, Mr. Clark expressed concerns regarding the proposed parking restrictions at the intersection of Imperial Street and Nelson Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the parking restrictions as noted in No. 1 be approved.
- (2) THAT a one hour parking restriction be imposed on both sides of the 4800 block Imperial Street and the 6800 block Nelson Avenue between 09:00 - 18:00 h.
- (3) THAT Mr. Bruce Clark, Chicken Coop Restaurants, 4850 Imperial Street, Burnaby, B.C., V5H 3K9, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Request to barricade the 7600 block
Mayfield Street at Canada Way

The Traffic Safety Committee submitted a report regarding a request to barricade the 7600 block Mayfield Street at Canada Way.

The Traffic Safety Committee recommended:

- (1) THAT the requested barricading of Mayfield Street be denied.
- (2) THAT Mrs. Ebba Reiter, 6681 Canada Way, Burnaby, B.C., V5E 3P9, and the petitioners be sent a copy of this report and be advised that the Traffic Safety Committee will investigate other alternatives to alleviate the traffic situation on Gordon Street.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Traffic Barricades - Oxford Street

The Traffic Safety Committee submitted a report with respect to traffic barricades on Oxford Street prepared by the Director Engineering in response to a presentation from Mr. R.A. Sward, 3766 Oxford Street, at the 1982 October 26 Traffic Safety Committee Meeting.

The Traffic Safety Committee recommended:

- (1) THAT the Director Engineering be directed to investigate alternative temporary schemes for reducing commuter traffic on Oxford Street which would be implemented in conjunction with the parking restrictions on Hastings Street and that a further report be submitted to the Traffic Safety Committee.
- (2) THAT Mr. R.A. Sward, 3766 Oxford Street, Burnaby, B.C., V5C 1B9, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
CONSTABLE, EMMOTT, LAWSON
AND STUSIAK

4. Request for a four-way stop at the
intersection of Gamma Avenue and Albert Street

The Traffic Safety Committee submitted a report in response to a request received for a four-way stop at the intersection of Gamma Avenue and Albert Street.

The Traffic Safety Committee recommended;

- (1) THAT the request for four-way stop control at Albert Street and Gamma Avenue be denied.
- (2) THAT the Royal Canadian Mounted Police be requested to monitor the speeds of traffic on Gamma Avenue north of Hastings Street and the obedience of the existing stop signs on Albert Street at Gamma Avenue.
- (3) THAT Ms. Margo Katcsma, 4801 Albert Street, Burnaby, B.C., V5C 2H2, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Request for parking prohibition on the west side of Sussex Avenue south of Imperial Street

Council on 1982 October 04 received a report from the Traffic Safety Committee concerning a request for a parking prohibition on the west side of Sussex Avenue south of Imperial Street. Council, at that time, referred this matter back to the Traffic Safety Committee for further consideration and investigation.

The Traffic Safety Committee submitted a report prepared by the Director Engineering with respect to the request for a parking prohibition on the west side of Sussex Avenue south of Imperial Street.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the installation of an asphalt curb on the west side of Sussex Avenue between Imperial Street and the lane south of Imperial Street.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Intersection of Canada Way and Edmonds Street

Council, on 1982 November 15, referred the presentation from a delegation, Ms. B. Gudmundson, concerning the traffic hazards at the intersection of Canada Way and Edmonds Street to the Traffic Safety Committee for their consideration.

The Traffic Safety Committee recommended:

- (1) THAT the subject of the intersection of Canada Way and Edmonds Street be placed on the agenda for the upcoming meeting with the Minister of Transportation and Highways on 1982 November 30.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK

7. Traffic Safety on Kingsway

The Traffic Safety Committee submitted a report prepared by the Director Engineering with respect to a request received concerning the matter of traffic safety on Kingsway.

The Traffic Safety Committee recommended:

- (1) THAT no signals be installed on Kingsway at either Elgin or Denbigh Avenues.

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- (2) THAT Mr. J.G. Lorimer, M.L.A., Burnaby-Willington, Suite #19, 4429 Kingsway, Burnaby, B.C., V5H 2A1, and Dr. E.E. Froese, Superintendent of Schools, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 64, 1982 November 22, on the matters listed following as Items 01 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Vacation - Municipal Manager

The Municipal Manager submitted a report advising that he will be on vacation from 1982 December 20 to 1983 January 04. Mr. A.L. Parr, Director Planning and Building Inspection, will be the Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. North Burnaby Transit Improvement Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding correspondence addressed to the Chairman and members of the G.V.R.D. Transit Committee from Mr. J. Mansbridge, General Manager - Transit, advising of a major planning study to be carried out on the North Burnaby transit services.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager submitted a report from the Treasurer regarding the passage of a bylaw to finance land acquisition and development costs incurred since the last bylaw passed on 1982 October 04.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$419,877.87 from the Tax Sale Fund to reimburse the General Revenue Fund for moneys expended on land acquisition and development costs.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #10/82
Lot A, Except Parcel 1, Ref. Plan 29411,
Block 11, D.L. 10, Plan 3320, N.W.D.
6750 Cariboo Road and the Official Regional Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the property at 6750 Cariboo Road, and its designation within the existing Official Regional Plan. The regional classification is "Limited Use" which does not permit industrial development. This rezoning application received second reading on 1982 October 25 and in order to complete the rezoning, an amendment to the official regional plan will be necessary. This will involve the redesignation of the property from "Limited Use" to "Urban".

The Municipal Manager recommended:

- (1) THAT the amendment of the Official Regional Plan from "Limited Use" to "Urban" be made a prerequisite of the proposed rezoning of the property at 6750 Cariboo Road from A2 (Small Holdings) to M5 (Light Industrial).
- (2) THAT a copy of this report be sent to the applicant, Keith White Designer Limited, 1112 Austin Avenue, Coquitlam, B.C., V3K 3P5.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Port of Vancouver Master Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning a summary review of the draft report of the Port of Vancouver Master Plan which examines the relationship of the Master Plan to the development and land use objectives of the Municipality of Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Ray Gainer, Project Manager, Port Master Plan, Port of Vancouver, National Harbours Board, 200 Granville Street, Vancouver, B.C., V6C 2P9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

6. Demolition of House and Garage
Lot 25, Block 24, D.L. 151/153, Plan 1258
6555 Lily Avenue

The Municipal Manager submitted a report from the Solicitor concerning the demolition of the house and garage at 6555 Lily Avenue.

The Municipal Manager recommended:

- (1) THAT the house and garage at 6555 Lily Avenue be demolished immediately.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Public Hearing Dates for 1983

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising as to the scheduling of Public Hearing dates for the year 1983.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates be set for 1983 February 22, April 19, June 21, August 23, October 18, and December 13 at 19:30 h.
- (2) THAT a special Public Hearing for specific rezoning requests be held as required in 1983.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Demolition of House
Lot "A", D.L. 83, Plan 22707
5962 Gilpin Street

The Municipal Manager submitted a report from the Solicitor concerning the demolition of a house at 5962 Gilpin Street.

The Municipal Manager recommended:

- (1) THAT the tenant (Mr. Booth) be given 120 days notice and the house, garage and outbuildings be demolished immediately upon the premises becoming vacant at the end of 1983 March.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Revised Permit Fees - 1983
Building, Plumbing and Gas-Fitting Bylaws

The Municipal Manager submitted a report from the Chief Building Inspector concerning the containment within the 1983 Provisional Budget of a Management Committee proposal to increase fees charged for building, plumbing and gas permits by six percent over the charges made in 1982. The proposed fee increase was introduced into the Provisional Budget in order to assist in obtaining a zero increase budget for 1983 over 1982, and meeting the Council guideline of an 80 percent recovery rate.

The Municipal Manager recommended:

- (1) THAT amendments to the Building, Plumbing and Gas-Fitting Bylaws be brought forward to revise the fee schedules upward by six percent effective 1983 January 01.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND NIKOLAI

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Manager obtain from the other communities the type of information that would deal with the cost recovery and the efficiency measure of our Building Department against others, and also how the Provincial Government is providing the service for other communities which are within the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

10. Fire Prevention and Control Plan

The Municipal Manager submitted a report from the Director - Fire Services with respect to a Fire Prevention and Control Plan for Burnaby. The report represents the combination of four years of intensive study and analysis with respect to the entire provision of fire services within the municipality.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Director - Fire Services be received.
- (2) THAT Council adopt the schedule outlined in this report for considering the Fire Prevention and Control Plan, making provision for input from concerned individuals and organizations within the municipality.
- (3) THAT staff be directed to examine ways and means of enhancing the public education aspect of the Fire Department's work in the municipality, without additional manpower.
- (4) THAT the Municipal Manager be directed to correspond with the appropriate senior officials in the province to put in place a task force, comprising provincial, municipal, emergency health service, police and fire officials, for the purpose of defining the fire service's future role in the delivery of primary health care services, to other than the victims of industrial accidents and motor vehicle accidents.
- (5) THAT Council express its appreciation to external members of the Advisory Committee for their significant contribution of time and expertise to this important project.
- (6) THAT this report be tabled.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendations 1, 2, 3, 4 and 5 of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be now tabled."

CARRIED UNANIMOUSLY

11. Business Licence Fees - 1983

The Municipal Manager submitted a report from the Treasurer dealing with the annual review of business licence fees. A six percent average increase for all categories, with the minimum increase of \$5.00, excluding automatic vending machines, is proposed for 1983. The classification and fees for automatic vending machines have been realigned to meet the increasing variety of goods and services that are offered by vending machines.

The Municipal Manager recommended:

- (1) THAT an average increase of six percent rounded, to the licence fees as set out in:
 - (a) Burnaby Trades Licence Bylaw No. 3089
 - (b) Burnaby Cab & Commercial Vehicle Bylaw No. 3102
 - (c) Burnaby Cabaret Regulation Bylaw No. 1481
 - (d) Burnaby Club Regulation Bylaw No. 3065
 - (e) Burnaby Automatic Vending Machine Bylaw No. 1914.

be adopted for application on 1983 January 01.

- (2) THAT the Burnaby Automatic Vending Machine Bylaw No. 1914 be amended to provide:
 - (a) An amended definition of a vending machine.
 - (b) Definition of an arcade.
 - (c) That the penalty section be updated in accordance with the Offence Act.
 - (d) That Sections 8A (2)(3)(4)(5) be deleted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Preliminary 1983 Provisional Budget (Revised)

The Municipal Manager submitted a revised Preliminary 1983 Provisional Budget incorporating all of the questions raised and comments made by the members of Council at the discussions of October 28 and November 01. The revised version now submitted has incorporated into it only those changes which the Management Committee is prepared to recommend.

The Council Meeting recessed at 20:53 h.

The Council Meeting reconvened at 21:10 h with all members of Council in attendance.

The Municipal Manager recommended:

- (1) THAT the Preliminary 1983 Provisional Budget (revised) be adopted.
- (2) THAT any amendments be referred back to the Municipal Manager for inclusion in the 1983 Provisional Budget, to be presented to the Municipal Council on December 06.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Letter from Richard H. Vogel, Deputy Attorney General
5th Floor, 609 Broughton Street, Victoria, B.C. V8V 1X4
Administration of Justice

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Correspondence and Petitions.

14. Rezoning Reference #142/81
Hastings Street Urban Renewal Precinct - Sites 1 and 3
Residential/Commercial/Recreational/Public Square
Hastings/Pender/Ingleton/MacDonald
Amendment Bylaw No. 120/81, Bylaw No. 7782

The Municipal Manager submitted a report from the Director Planning and 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 STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Letter from Lions International Club, Burnaby
Host Club, which appeared on the agenda for
the 1982 November 15 Meeting of Council
Tax Exemption on Golden Age Society property
at 5024 Rumble Street

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at their meeting on 1982 November 17 adopted the motion that the property at 5024 Rumble Street be included in the Tax Exemption Bylaw. Staff was requested to establish an understanding with the Lions Club as to what is required in order to meet the requirements of the Act.

The Municipal Manager recommended:

- (1) THAT Council approve that a tax exemption be granted on the Golden Age Society property at 5024 Rumble Street.
- (2) THAT a copy of this report be sent to Burnaby Host Lions Activity Society, acting for the Golden Age Society, c/o Mr. M. Wilks, 7755 Arthur Avenue, Burnaby, B.C., V5J 4G4.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- 16. Letter from Mr. A.S. Aadmi,
1303 East 19th Avenue, Vancouver, B.C. V5V 1L4
Application for Building Permit - 3735 Albert Street

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

- 17. U.B.C.M. Correspondence on Property Taxation

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

- 18. Assessment Option Studies 1983

This Municipal Manager submitted a report from the Treasurer advising that annually, the B.C. Assessment Authority provides Option Studies with a request that a review be made to determine whether the municipality wishes to continue with Assessment Option A as adopted by Bylaw No. 7131 in 1977, or to amend the bylaw by adopting one of the other options. This report recommends that no change in assessment options be made in 1983.

The Municipal Manager recommended:

- (1) THAT Option A assessments continue to be used for general purpose tax levies in the year 1983.
- (2) THAT the British Columbia Assessment Authority be so advised.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 19. Animal Control

The Municipal Manager provided a report from the Treasurer proposing an average six percent increase for dog licence fees and impounding fees, and also recommending a 13 percent increase in cremation disposal fees, which would bring the Municipality of Burnaby up to the minimum charged in other areas. The report further recommends that a fee be implemented for cremation of all dogs and cats delivered to the shelter, which is a change from the past policy which designated \$1.00 of the licence fee for cremation, except for commercial users. This would create an equitable rate for all users. To implement the change in cremation fee structure, the Treasurer has proposed that the 1982 licence fee be reduced by \$1.00 and then six percent added.

The Municipal Manager recommended:

- (1) THAT the following dog licence fees, impoundment fees, and cremation disposal fees be adopted effective 1983 January 01:

(a) <u>Dog licence fees:</u>	
Male dog	\$25.50
Neutered male dog	9.50
Female dog	25.50
Spayed female dog	9.50
(b) <u>Impoundment fees:</u>	
Licensed dog	26.50
Unlicensed dog	42.50 + licence fee
Violation ticket:	
Licensed dog	26.50
Unlicensed dog	42.50 + licence fee
Board fees - daily	3.25

(c) <u>Cremation disposal fees</u>	
Commercial users	.17 per pound
Private users - owner's cat or dog	.17 per pound - minimum charge of \$4.00

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

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 advised that he has received a number of complaints with respect to the height of a house under construction at the corner of Howard Avenue and Meadedale Drive. Alderman Brown stated that the house appears to be two or three storeys high, while the surrounding homes are bungalows or one storey structures. Alderman Brown queried whether the Building Inspection Department has inspected this home to ensure its conformity with the applicable municipal regulations and requirements.

In response to Alderman Brown's enquiry, the Director Planning and Building Inspection advised that this home complies with the municipal regulations.

ALDERMAN McLEAN:

Alderman McLean enquired whether the Greater Vancouver Regional District has any plans to build in the Metrotown area of Burnaby in the near future.

In response to Alderman McLean's enquiry, Alderman Emmott, Chairman, Board of Directors, Greater Vancouver Regional District, advised that it would be a private entrepreneur who would construct a building to accommodate the Greater Vancouver Regional District.

In addition, Alderman McLean enquired whether the renovations and addition of three phones on the second floor of the Municipal Hall was for the benefit of the Greater Vancouver Regional District.

In response to Alderman McLean's enquiry, the Municipal Manager advised that these phones are for the use of news media personnel during and after Council Meetings, during municipal elections and when there is any major meeting held at the Municipal Hall.

In response to a further enquiry from Alderman McLean concerning the placing of long distance calls from these phones, the Municipal Clerk advised that to the best of his knowledge, there has never been a long distance call placed from these phones.

1982 November 22

Alderman McLean then noted that this is a non election year, and enquired whether it would be appropriate, due to the present economic climate, to curtail the social expenditures arising out of the Inaugural Meeting of Council scheduled for 1982 December 06.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT there be no extra activities other than what is called for for the statutory Inaugural Meeting, with invitations to be mailed out and coffee and tea to be provided."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN EMMOTT

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:25 h.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT