

1982 OCTOBER 25

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 25 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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 October 18 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 18 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1982 October 19 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 October 19 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Boys' and Girls' Club Week":

"WHEREAS the youth of Canada is one of our most precious resources; and

WHEREAS Canadians are concerned with the positive development of our youth; and

WHEREAS Boys' and Girls' Clubs of Canada, a national youth organization of over one hundred (100) clubs from coast to coast and serving over 50,000 youngsters, is dedicated to the development of character and good citizenship; and

WHEREAS 'National Boys' and Girls' Club Week', conducted annually by Boys' and Girls' Clubs in Canada, will take place this year from October 24 to October 30, and will emphasize the year round guidance and leadership provided to youth in each community where club activities take place;

1982 October 25

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY,

DO HEREBY PROCLAIM the week of Sunday, October 24, to Saturday, October 30, 1982, as

"BOYS' AND GIRLS' CLUB WEEK"

in the District of Burnaby, and do strongly urge all citizens to join with this outstanding youth organization to make the observance of Boys' and Girls' Club Week a significant occasion."

His Worship, Mayor Lewarne, following the reading of the proclamation, presented the proclamation to Mr. Klaus Iden of the Burnaby Boys' and Girls' Club.

- (b) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Clean-up Litter Week":

"WHEREAS it is desirable that we, as citizens, give support to the activities of the members of the 'BURNABY BEAUTIFICATION COMMITTEE' in their efforts to beautify our municipality; and

WHEREAS we have the obligation and responsibility to maintain cleanliness and tidiness in our community and surrounding areas; and

WHEREAS individually we must always be aware and concerned of litter and garbage and its harmful effects; and

WHEREAS individually and collectively we are able to control litter and garbage, therefore eliminating any harmful effects that could be caused;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY DECLARE THE WEEK OF MONDAY, NOVEMBER 1ST TO MONDAY, NOVEMBER 8TH, 1982, AS

"CLEAN UP LITTER WEEK"

AND DO URGE ALL CITIZENS to co-operate with the District of Burnaby in the elimination and reduction of litter and littering."

- (c) The Dominion President of the Royal Canadian Legion issued the following proclamation in recognition of "Remembrance Week":

"WHEREAS the purposes and objects of the Legion, as contained in an Act to Incorporate The Royal Canadian Legion, Chapter 84 of the Statutes of Canada, 1948 as amended by Chapter 86 of the Statutes of Canada 1951, Chapter 72 of the Statutes of Canada 1959 and Chapter 83 of the Statutes of Canada 1960, include:

- (a) to perpetuate the memory and deeds of the fallen and of those who die in the future;
- (b) to promote and care for memorials to their valour and sacrifice ... to keep an annual memorial day, to preserve the records and memories of their service and to see that such services shall not be forgotten by the nation;
- (c) to educate public opinion regarding national duties to the dead;
- (d) to foster loyalty among the public and education in the principles of patriotism, duty and unstinted public service;

AND WHEREAS every person who has been initiated into membership in The Royal Canadian Legion, has sworn to uphold and advance the aims and objects of the Legion;

AND WHEREAS the National Poppy Committee has recommended that the observance of a 'Remembrance Week' immediately prior to November 11th would do a great deal to encourage greater interest on the part of the public;

1982 October 25

KNOW YE THAT WE, by and with the approval of the Dominion Convention of the Royal Canadian Legion, do designate the seven days commencing NOVEMBER 5TH AND ENDING NOVEMBER 11TH as

"REMEMBRANCE WEEK"

and we do recommend to all loyal members of The Royal Canadian Legion that they:

1. Recall to mind the oath they took to perpetuate the memory of the fallen.
2. Rededicate themselves to the task of encouraging wider public participation in the Remembrance Day ceremonies.
3. Accept personal responsibility for encouraging their branches to a greater effort on behalf of Remembrance Day.
4. Personally participate in the distribution of poppies or wreaths during Remembrance Week;
5. Personally attend and participate in the Remembrance Day ceremony in whatever role required by their branch;
6. Make a special effort to contact other ex-servicemen and encourage them to share in this important occasion;
7. Ensure that they and all those with whom they come in contact, conduct themselves on Remembrance Day in a manner befitting the solemn nature of that day.

Our loyal members and all others whom these Presents may concern are hereby required to take notice and to govern themselves accordingly.

In testimony whereof we have caused the Seal of The Royal Canadian Legion to be hereunto affixed.

DOMINION PRESIDENT"

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Chicken Coop Restaurants, President,  
1982 October 19, Re: District's plan to  
streamline traffic flow on Imperial Street  
Spokesman - Bruce Clark
- (b) Burnaby Fire Fighters Association, Local 323,  
Secretary, 1982 October 19,  
Re: Preliminary 1983 Provisional Budget  
Spokesman - Mr. W.J. Copeland
- (c) Mountain Shadow Inn, Proprietor, 1982 October 20,  
Re: Would like to receive approval to extend hours  
of operation on Saturday, 1982 October 30 for one hour  
Spokesman - Ken Russell
- (d) Burnaby Civic Employees' Local Union 23,  
President, 1982 October 21  
Re: Proposed 1983 Budget  
Spokesman - Owen Dykstra

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1982 October 25

- (a) Mr. Bruce Clark, President, Chicken Coop Restaurants, then addressed the members of Council regarding the proposed parking restrictions on Imperial Street. The substance of Mr. Clark's presentation is contained hereunder:

"Following conversations about the feasibility of the proposals mentioned in my letter of October 18, we have slightly altered our position on the implementation of parking restrictions on Imperial Street. We now view the restriction of some of our on-street parking as essential and now present a revised proposal which will solve the traffic slow downs as well as the parking problems of the 4800 block Imperial Street.

1. The prohibition of parking 15:00 - 18:00 h limited to 15 m from the corner.
2. The merchants will endeavour to consolidate the solid waste collection bins to make more efficient use of the private parking area.
3. The municipality will permit the merchants to use the publicly owned land, situated on the north side of Imperial Street, as a staff parking area. This measure will free up a good portion of our private parking for customer use, as well as taking the load off the unrestricted parking placed on Nelson Avenue and Imperial Street.

We hope that our proposals will help you arrive at a solution which is workable while being fair to all parties concerned."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 12 of the Municipal Manager's Report No. 59, 1982 October 25, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Mr. Bruce Clark, President, Chicken Coop Restaurant, 4800 Imperial Street, Burnaby, B.C., V5J 1C4, be sent a copy of this report.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to staff in order that answers may be provided to the questions that have been raised by the delegation this evening."

CARRIED UNANIMOUSLY

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

"Your Worship, the Mayor, and members of Council, Lady and Gentlemen: I appear before you this evening representing Local 323 of the International Association of Fire Fighters and speak on behalf of our 220 members who provide (but for two exceptions) the entire complement of the Burnaby Fire Department.

We have requested this audience with you for the purpose of dissuading our elected representatives from taking any action on the proposal to place #2 Aerial into reserve and lay off 12 fire fighters.

The gravity and seriousness of this ill advised proposal warrants much more consideration than the brief statement put to Council by the Manager in his Preliminary 1983 Provisional Budget report of 1982 October 18.

1982 October 25

We make no apologies for our surprised and shocked reaction to the suggested cut backs in our Fire Suppression and Rescue capabilities.

The Union was informed of the proposed reduction in manpower at 4 p.m. on Monday afternoon of 1982 October 18. Local 323 was not consulted on the various possible program reductions prior to this date, however, Mr. Shelley did state that the Corporation of Burnaby would be receptive to receive recommendations and suggestions from the Union before any attempt is made to implement the suggested cut backs put to Council by the Manager in his letter of transmittal dated 1982 October 18.

Therefore, I request on behalf of Local 323 of the International Association of Fire Fighters that the Union be allowed a further appearance before Council or a Committee of Council and Management, we wish to present evidence to clearly demonstrate the false economy and lack of wisdom in any reduction of Fire Department personnel or equipment that will place the citizens of Burnaby at greater risk.

With your indulgence, a brief history of our Aerial placement and our manning standards will enlighten Council on our concerns over cut backs in this provision

Aerial trucks or Quintuples as we call them, have been in service in Burnaby for over 25 years and provide the services of a pumper, ladder truck, hose wagon, aerial, and carry a booster hose and a tank of water, making them a multi use versatile vehicle.

Prior to 1972, the Aerial trucks were manned by four members, one Lieutenant and three men. During 1973, with the introduction of a third Aerial in Burnaby, the crew size was reduced to one Lieutenant and two men. At the same time, assurances were given to the Union that as soon as it was economically feasible, Aerial crew sizes would be increased to four.

To alleviate this situation, the Assistant Chief's driver was pressed into service and would, upon arrival at a fire, become the fourth man on the Aerial. This was partially successful at small fires where only one Aerial was in attendance but, at major fires where extra men were most needed, only one Aerial Truck would have a four man crew and the Assistant Chief had to manage without his driver aide, and his man was often an inadequate Aerial crew member, due to lack of experience in that area of the job.

Local 323 went to arbitration in 1978 during the wage control period, asking for something better than a four percent wage increase, along with a widows' allowance, and that we return to four men crewing on our Aerial trucks. On the eve of the arbitration, information was received by the Union that our rebuilt Aerial truck number three was slated to go into service at #2 station and was to be manned by a crew of three, this information was a bombshell for the executive officers of Local 323, who had geared for an arbitration by preparing one of the most comprehensive submissions ever compiled to justify an argument for increased manning. It was suggested that the Union would jeopardize the chances of this unit going into service if they persisted in their endeavour to improve the manning levels on our Aerials, so the question was withdrawn at a convenient time during the arbitration hearing. (#2 Aerial placed in service 1979 September 04.)

Then, as now, the Union was not given prior notice of Fire Department planning.

The present suggested cut back flies in the face of the recommendations received to this date by the Fire Study Committee, and while we deplore the less than adequate manning provisions for our Aerial trucks, we have and will accept these provisions during periods of economic restraint, but we cannot sit idly by and see an erosion of protection to the citizens of Burnaby, particularly in the area of Burnaby alluded to by the Manager in his report to Council last week.

1982 October 25

Clearly no predictions can be made as to the specific impact of removing Aerial #2 from service, loss of life, fire damage, etc., but the reduction will have a negative impact on the Department's ability to carry out its mission.

A quick calculation on the weekend by fire crews stationed at Number 2 Hall indicates that the area protected by #2 Station has the following high life hazard problems located in their region - five day care group homes or play schools, 13 major industrial complexes, 12 senior citizens high rise or rest homes, 16 schools, along with other high life hazard problems. The area also contains many rambling low rise apartment complexes, such as Sylvan Gardens, these are inhabited mainly by families with children.

A study of Aerial involvement indicates that it is not just a secondary vehicle or Aerial device, but operates as a first responder 25 percent of the time. In this capacity the unit supplies vital primary care services to the area, including C.P.R. and full first aid treatment to a district where there is a great demand for these services.

The retirement of #2 Aerial would place limitation on this service, making it necessary to cover the area with an outside vehicle when #2 Pumper is engaged in training drills, emergency responses or pre-planning exercises.

From 1982 January 01 to 1982 October 23, #2 Station has responded to 1,241 calls, including 577 R. & S. responses.

A table from St. John's Ambulance indicates that Cardiac Arrest is not necessarily fatal and if treated after one minute, the chances of recovery with Cardio Pulmonary Resuscitation is 98 percent after two minutes, 92 percent - 3 minutes, 72 percent - four minutes, 50 percent - 5 minutes, 25 percent brain damage, and death is the result of any further delay in treatment.

A similar equation can be used for fire suppression measures, using six minutes from the time of discovery to the time of arrival, fire can increase by 50 times its volume for each minute of delay in applying water, inadequate manning greatly impedes the ability of a crew to deliver water to the fire. The ability to save lives and prevent property loss would be greatly diminished by the removal of #2 Aerial in a department that is already struggling with insufficient manpower and too few stations.

Fire Fighters and their equipment exist for one primary reason, to save fellow humans and their possessions. To slash their operational efficiency in any way greatly reduces the chances of our own survival."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the representatives of the Burnaby Fire Fighters Association, Local 323, meet with the Management Committee."

CARRIED UNANIMOUSLY

- (c) Mountain Shadow Inn, Proprietor, 1982 October 20  
Re: Would like to receive approval to extend hours  
of operation on Saturday, 1982 October 30 for one hour  
Spokesman - Ken Russell

His Worship, Mayor Lewarne, advised that this delegation had withdrawn their request to appear before Council this evening.

- (d) Mr. Owen Dykstra, President of the Burnaby Civic Employees' Local Union 23, then addressed the members of Council regarding the Preliminary 1983 Provisional Budget. The substance of Mr. Dykstra's presentation is contained hereunder:

1982 October 25

"On behalf of the Burnaby Civic Employees I thank you for the opportunity to address Council on the very crucial matter of the 1983 Provisional Budget. When the Municipal Manager first introduced his 'challenge' statement, the Union was assured by the Manager that he wished to go through the exercise of a budget based on a zero increase, just in case the funds were restricted in such a way that a zero increase became a reality and that the municipality should be prepared.

This seemed like a good idea. It certainly would be advantageous to be prepared and have an orderly reduction rather than a sudden slashing of programs without a proper weighing of all the facts and ramifications. It now seems, however, that the Municipal Manager has used this exercise to produce a recommendation for an actual zero budget increase (decrease). Before you consider a zero increase, please consider the following.

The departments and their staff did not suggest that these proposed cuts were in fact 'fat' and could be cut out of the budget. On the contrary, they were told to make cuts to produce this zero budget increase, with the result that important and necessary programs and operations have been slashed. It is only that the slashed programs and operations, in the opinion of the departments, causes the least damage to the public.

The Union disagrees with many of the areas where the proposed cuts take place and could show many other areas which would be less damaging to the service which Council is responsible for supplying to the taxpayer. But they would be damaging just the same.

It is interesting to note that all the proposed staff cuts are union positions, or in other words, people who actually produce a direct service to the taxpayer and no exempt or management staff seem to be affected. Could it be that they are reluctant to recommend their own lay-off? But again, the Union does not feel that the various departments are recommending the cutbacks. It is the Municipal Manager who is making the recommendation.

At this time, the Union would rather address the damaging affect of a zero budget increase on the taxpayer. If we should be unable to convince Council, then the Union will be pleased to deal with the specific cuts as they are projected.

Since 1975 there really has been no 'fat' to cut in Burnaby. That was the year Alderman Stusiak made a motion to adopt a budget which allowed for a wage increase that was, in fact, five percent less than the negotiated wage increase. The result was a lay-off and cut back at that time. Also the motion froze all hiring of additional staff complement, unless it was specifically approved by the Municipal Manager and Council. Since that time, Burnaby had to reduce the various maintenance schedules, because of lack of staff. (e.g. sewer maintenance and drainage and ditches.)

Some of these maintenance schedules have been dangerously low since 1975. Burnaby has been fortunate during these years because of the fact that the weather has been reasonably kind to Burnaby.

However, we would like to draw your attention to the fact that if we were to have a bad flood year, and flooding was proven to be the result of poor maintenance, the Corporation could leave itself open for litigation which might exceed any savings the Corporation might think it is making.

Some savings are paper savings only.

Take for example, on page 32, the street sweeper lay-off for ten months of the year. The cost of the operator at \$12.25 per hour for ten months is approximately \$21,000; add approximately \$4,000 for all benefits for a total of \$25,000. The savings show \$48,000. Therefore, the difference - \$48,000 minus \$25,000 equals \$23,000 minus the maintenance and fuel, would be the equipment charge to the equipment reserve fund, which is a Corporation fund.

1982 October 25

Without this payment to the reserve fund, the sweeper nevertheless, sits there and depreciates. If the Corporation were to sell the sweeper, the actual cash value would not be much, and the Corporation would most likely spend more than the total savings to rent a machine for the two months a machine would be required. Also attached to the savings of \$25,000 there is a social cost, U.I.C. or welfare of approximately \$10,000, leaving a real saving of \$15,000 instead of \$48,000, and a human suffering of another taxpayer and his family on the street without work. If you can show where that would boost the economy and put other people back to work we would like to know.

The Council has a responsibility to the taxpayer which is twofold. First, to supply the services which the taxpayer expects for his taxes; and, second, to insure that you, as an elected government, do your utmost to prevent fueling the depression which we are currently in.

This zero budget does not meet these responsibilities. In fact, it insures the opposite. It curtails services and it causes lay-offs.

While at the same time Council is prepared to spend eight thousand dollars for eight days work for a job evaluation consultant, and is prepared to spend hundreds of thousands of dollars on the G.V.R.D. Labour Relation Department, while the Corporation has qualified people on staff (at least more qualified than the G.V.R.D.).

Some of the reductions in hours, especially where it changes the status from full-time employees to part-time, might be impossible to achieve within the provisions of the collective agreement. Also, a three percent wage allowance while the cost of living increase exceeds ten percent might be Council's position, it is not the Union's.

The problems we are currently facing with the morale of the employees, even at this early stage, are devastating.

But what is the answer?

Some suggestions we would like to make:

Curtail the use of consultants, unless it is absolutely in a field in which we have no expertise, even then municipal employees might be trained for less money than it costs for consultants.

Design and engineering consultants work can be done in-house.

Inspections can be done in-house.

Much of the construction work can be done in-house.

Computer consulting work (in many cases) can be done in-house.

Janitorial work can be done in-house.

These are just a few, there are more. The Federal Government seems to feel that six percent is a responsible increase, and certainly less than the inflation rate. It is also our understanding that the U.B.C.M., of which you are members, has agreed on a five percent formula.

Page 8 of the proposed budget shows that the savings realized because of these cuts are \$3,449,394 out of a total \$57,705,424 budget, a 5.9 percent saving.

Also, if you look at the 58.35 full-time employee equivalent to be laid off by the proposed zero budget, compared to at least a complement of 1100 full-time employee equivalent which is 5.3 percent lay-off. Both of these figures indicate that an increase of between five and six percent would give you a responsible budget without the need to lay-off people, and resulting reductions in service.



1982 October 25

This would show a responsible budget and it also would show that the Burnaby Council is sincere about preventing a deeper depression.

Thank you for your attention. You have the future of many families in your hands. Please consider this matter carefully."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the Burnaby Civic Employees' Local Union 23 representatives meet with the Management Committee."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

|                                                           |       |
|-----------------------------------------------------------|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1982' | #7954 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1982' | #7955 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1982' | #7956 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1982' | #7957 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1982' | #7958 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1982' | #7959 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1982' | #7960 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1982' | #7961 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1982' | #7962 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1982' | #7963 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1982' | #7968 |

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 CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND  
AND LAWSON TO BYLAW #7955  
ALDERMAN McLEAN TO BYLAW #7957  
ALDERMEN BROWN, LAWSON, McLEAN  
AND NIKOLAI TO BYLAW #7959

The vote being equal for and against the question, the question was declared negatived and LOST on Bylaw #7959.

ALDERMAN BROWN TO BYLAW #7968

The Council reconvened.

1982 October 25

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND  
AND LAWSON TO BYLAW #7955  
ALDERMAN McLEAN TO BYLAW #7957  
ALDERMAN BROWN TO BYLAW #7968

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

|                                                           |       |
|-----------------------------------------------------------|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1982' | #7954 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1982' | #7955 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1982' | #7956 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1982' | #7957 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1982' | #7958 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1982' | #7960 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1982' | #7961 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1982' | #7962 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1982' | #7963 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1982' | #7968 |

be now read a second time."

CARRIED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND  
AND LAWSON TO BYLAW #7955  
ALDERMAN McLEAN TO BYLAW #7957  
ALDERMAN BROWN TO BYLAW #7968

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

|                                                           |       |
|-----------------------------------------------------------|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1982' | #7941 |
|-----------------------------------------------------------|-------|

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1982 October 25

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1982' #7941

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982' #7932

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1982' #7947

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
LAWSON TO BYLAW #7932

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 59, 1982 October 25, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Old Age Pensioners Organization,  
Branch #22, Secretary  
Re: Christmas Dinner Grant

A letter dated 1982 October 07 was received from Mrs. Evelyn Prentice expressing sincere appreciation for the past generous donations that the municipality has granted the Old Age Pensioners Organization, Branch #22. The writer advised that the Old Age Pensioners Organization, Branch #22, would like to participate in the municipality's cost cutting program and, therefore, asked that the usual Christmas Dinner Grant be withheld until such time as the economy improves. Mrs. Prentice further advised that her organization wished to retain the privilege of re-applying for the Christmas Grant when the economy improves.

- (b) Gilmore Community School Staff,  
Re: Urge that funding by Council of 50 percent  
of costs of community program be continued

A letter dated 1982 October 18 was received from the members of the staff of Gilmore Community School urging that funding by the Municipal Council of 50 percent of the costs of the community program be continued.

- (c) Province of British Columbia, Ministry  
of Attorney General, Attorney General,  
Re: Historical record of Oakalla correctional facility

A letter dated 1982 October 14 was received from the Honourable Allan Williams, Attorney General, Province of British Columbia, acknowledging a letter he received advising of the interest of the municipality in maintaining a historical record of the Oakalla correctional facility.

1982 October 25

The Attorney General advised that his Ministry will fully cooperate with the Director of the Heritage Village Museum to undertake such work as deemed appropriate in commemorating the presence of the Oakalla facility in Burnaby.

The Attorney General in his letter also advised that his Ministry, in conjunction with the British Columbia Buildings Corporation, is undertaking a feasibility study for the possible development of a correctional facility for women on federal lands on the Barnet Highway. The writer advised that he has requested that his Ministry staff involved in this project make early contact with the Municipal Manager to ensure that the planning process is sufficiently guided by municipal requirements. The Attorney General went on to advise that when this stage of the planning process is complete, the Ministry will be prepared to meet with Council concerning this development.

(d) Union of British Columbia Municipalities,  
C.S.J. McKelvey, Re: Deadline for 1983  
Assessment Option Selection

A letter dated 1982 October 20 was received whereby the writer informed Council that the Assessment Act states that the Provincial Cabinet will establish the taxable percentages for each class of property by October 21 of each year and that municipalities will select their Assessment Options by November 10. Both of these dates were extended last year by Order in Council. The writer advises that the U.B.C.M. has now been advised that the government has extended these dates again this year. The dates, respectively, are November 06 (Provincial) and November 30 (Municipal).

(e) Finance Liaison Alderman V.V. Stusiak  
1982 October 25  
Re: Preliminary 1983 Provisional Budget

Alderman Stusiak submitted a report as Finance Liaison Alderman dated 1982 October 25 in reference to the Preliminary 1983 Provisional Budget. In the report Alderman Stusiak submitted the following recommendations for Council's consideration and approval:

1. THAT the revenue received from tax of property for 1983 be virtually the same as the \$44.2 million of tax levy revenue budgeted for in 1982. Excepted from this shall be revenue from assessments of new and additional product on the tax roll.
2. THAT the 1983 Provisional Budget shall provide for the same gross salary and wages as provided for in the 1982 budget. A small increase for currently contracted pay grade step increases shall be allowed.
3. THAT an additional amount of \$1 million of tax revenue from new and additional product should be provided for in the 1983 Provisional Budget.
4. THAT the amount of \$5,758,912.00 be included in the Provisional Budget as the assumed revenue from Provincial Revenue Sharing Grant.
5. THAT the Mayor schedule a Special Budget Meeting so that members of Council can consider and debate the Preliminary 1983 Provisional Budget.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT the report of Alderman Stusiak, Finance Liaison Alderman, dated 1982 October 25, in reference to the Preliminary 1983 Provisional Budget, be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT the foregoing report of Alderman Stusiak be referred to the Special Meeting of the Municipal Council to be held on Thursday, 1982 October 28 at 17:00 h in the Council Lounge."

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

- (a) Preliminary 1983 Provisional Budget  
Council 1982 October 18  
Item 7, Manager's Report No. 57, 1982  
October 18, Minutes - Pages 6 and 7

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 DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now lifted from the table."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN  
BROWN, CONSTABLE, LAWSON  
McLEAN AND NIKOLAI

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,  
Re: Regularly scheduled meetings  
of Council 1982 December 20 and 27

His Worship, Mayor Lewarne, submitted a report advising that should Council wish to continue its practice of not meeting during the Christmas/New Year holiday season, it would be appropriate for the meetings on 1982 December 20 and 27 to be cancelled.

1982 October 25

His Worship, Mayor Lewarne, recommended:

- (1) THAT the regularly scheduled meetings of Council on 1982 December 20 and 27 be cancelled.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee  
Re: Christmas Dinner Grants

The Grants and Publicity Committee submitted a report advising that requests for donations towards the Annual Christmas Dinners of senior citizen organizations are now starting to come in.

In the past, the municipality has awarded grants to such organizations in the amount of \$1.00 per head, but on 1981 October 13 this amount was increased to \$1.50 per head for 1981.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1.50 per head be established as the donation towards the Annual Christmas Dinners of the senior citizen organizations for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 59, 1982 October 25, on the matters listed following as Items 01 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed cancellation of Council Meetings  
on 1982 December 20 and 27

The Municipal Manager submitted a report supplementing the information contained in the Mayor's report so that Council is aware of the procedure that is normally followed when meetings are cancelled during the Christmas Season.

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

2. Sale and consolidation of a portion of  
Springer Avenue and Roy Street road allowance

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding the sale and consolidation of a portion of Springer Avenue and the Roy Street road allowance.

The Municipal Manager recommended:

1982 October 25

- (1) THAT Council authorize the Municipal Solicitor to not register the documents pertaining to the sale and consolidation of a portion of Springer Avenue and Roy Street road allowances for a period of six (6) months.
- (2) THAT once the six (6) months has expired, a further report be submitted to Council providing a revised value for the closed road allowances which reflects current market conditions prior to registration of the subject documents.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Strata Title Reference #9/82  
Lot 37, D.L. 120, Plan 60391  
4363/73 Halifax Street - RZ #28/80

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising that that department is in receipt of an application to strata title 154 residential units located within the two three storey apartment buildings located at 4363/73 Halifax Street.

The Municipal Manager recommended:

- (1) THAT Council grant Strata Title Approval to the subject application subject to the following prerequisite conditions:
  - (a) The submission of five paper copies of the strata survey plans.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement  
Subdivision Reference #55/82

The Municipal Manager submitted a report from the Approving Officer advising that the Planning & Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference #55/82.

The Municipal Manager recommended:

- (1) THAT authorization be given to the preparation and execution of a servicing agreement for Subdivision Reference #55/82.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Amendment to Bylaws of the  
Burnaby Art Gallery Association

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising that the Operating Agreement between the Corporation and the Burnaby Art Gallery Association requires that amendments to the Association's Constitution and Bylaws must be approved in writing by the Corporation.

1982 October 25

In keeping with the terms of the Operating Agreement, the Association is now requesting Corporation approval of the bylaw amendments.

The Municipal Solicitor has reviewed the proposed changes and has no objections.

The Municipal Manager recommended:

- (1) THAT Council approve the revised bylaws submitted by the Art Gallery Association as more specifically noted in the body of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Janitorial Contract, Municipal Hall,  
Justice Building and West Building

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department has recently assumed the tasks of building maintenance from the Building Department and provision of janitorial services from the Purchasing Agent. In discussions with the Purchasing Agent, it has become apparent that for purposes of budgeting and time required for R.C.M.P. personnel clearance and preparing improvements to existing contract provisions, it would be desirable to extend the present contract of Pacific Building Maintenance Ltd. for a period of three months.

The Municipal Manager recommended:

- (1) THAT the contract expiry date between Pacific Building Maintenance Ltd. and the Corporation be extended from 1982 October 31 to 1983 January 31 at the same rates and conditions contained in the present contract.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager report back to Council providing a correlation between going to tender or using our own staff for janitorial services for the Municipal Hall, Justice Building and West Building."

CARRIED

OPPOSED: MAYOR LEWARNE

7. R.C.M.P. Contract

The Municipal Manager submitted a report from the Municipal Solicitor advising that there will now be one contract between Ottawa and the Province and separate agreements between the Province and those municipalities served by the R.C.M.P.

The Solicitor advised that there are some changes in the proposed agreement. These changes have been examined by the U.B.C.M. and the Municipal Solicitor. In his opinion, the changes are not so



1982 October 25

signficiant as to warrant concern by the municipality. Neither has the U.B.C.M. recommended that the agreement not be signed. In any event, the terms of the contract proposed by the Province are not subject to negotiation.

The Municipal Manager recommended:

- (1) THAT the municipality execute the new proposed agreement with the Province for the provision of R.C.M.P. services.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Work Order No. 60-14-062

The Municipal Manager submitted a report from the Director Engineering providing details of a work order requiring approval to allow reconstruction and modification work to take place at the intersection of Byrne Road and Marine Drive. The details of the work order are contained hereunder:

Work Order No. 60-14-062

Intersection reconstruction and modification.

Byrne Road and Marine Drive

Charge: 1982 Capital Budget

Traffic Management

\$95,000

Additional Information: This work order is required to carry out the reconstruction and modification of the intersection of Marine Drive and Byrne Road. The work is of a long-term nature, fully salvageable in any future possible extension of Byrne Road to the north; the existing grades and configuration would not permit proper and safe assimilation of the traffic volumes which must be handled from the opening of Marine Way. The project will be carried out in phase with the paving and opening of Marine Way from Greenall Avenue to Byrne Road. Funds are provided for this type of work in the 1982 Capital Budget under Traffic Management.

\_\_\_\_\_  
\$95,000  
\_\_\_\_\_

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-062 be approved.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Proposed closure of a portion of Phillips Avenue  
(West Side) North of Lougheed Highway  
Road Closure Reference #9/81

The Municipal Manager submitted a report from the Approving Officer advising that a road closure would be necessary to facilitate a proposed subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the portion of Phillips Avenue road allowance adjacent to 2907 Phillips Avenue subject to the outlined conditions.
- (2) THAT Council authorize the sale of a triangular portion of municipally owned Lot 6 ex. N.W. 4 acres and N.E. pt. and Plan 12169, D.L. 59/136/137, Group 1, Plan 3050, N.W.D., subject to the outlined conditions.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Letter from Mountain Shadow Inn  
7174 Barnet Road, Burnaby, B.C., V5A 1CB  
Liquor Licence #3/78

The Municipal Manager provided a report from the Director Planning & Building Inspection providing details from a request by the proprietor of the Mountain Shadow Inn to extend the hours of operation at his neighbourhood pub to 24:00 h on Saturday, 1982 October 30 for that day only.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed extension of operating hours at the above referenced neighbourhood pub to 24:00 h on Saturday, 1982 October 30.
- (2) THAT a copy of Council's motion to approve the extended hours of operation be sent to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1, Attention: Inspector Lou Truesdale.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Hastings Street Parking

The Municipal Manager submitted a report from the Director Engineering regarding the problem of the parking on Hastings Street.

The Municipal Manager recommended:

- (1) THAT the posting of "No Stopping" signs on Hastings Street between Boundary Road and Delta Avenue from 07:00 - 09:00 h in the westbound direction and 15:00 - 18:00 h in the eastbound direction be approved.
- (2) THAT the posting as referred to in Recommendation No. 1 be deferred until after the Traffic Safety Committee has made a decision on the results of the recently completed neighbourhood traffic questionnaire.
- (3) THAT a copy of this report be sent to all the persons who have corresponded with Council on this matter.

1982 October 25

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations numbered 1 and 3 of the Municipal Manager, aforementioned, be adopted."

CARRIED

OPPOSED: ALDERMAN BROWN

12. Letter from Mr. Bruce Clark, President,  
Chicken Coop Restaurants, 4850 Imperial  
Street, Burnaby, B.C., V5J 1C4  
Parking Restrictions - 4800 Imperial Street

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Delegations.

13. Rezoning Reference #142/81  
Hastings Street Urban Renewal Precinct - Sites 1 & 3  
Residential/Commercial/Recreational/Public Square  
Hastings/Pender/Ingleton/MacDonald  
Amendment Bylaw No. 120, 1981 - Bylaw No. 7782

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing a follow up to the status reports submitted to Council for its information on 1982 October 18 regarding Rezoning Reference #142/81, the Hastings Street Urban Renewal Precinct, Sites 1 and 3.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to pursue the required agreements related to the purchase of Site 3 and to Rezoning Reference #142/81 with the applicant/developer as outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond requested that all members of Council be provided with a ball park figure of the total amount of money in all the reserve accounts. This would include the interest that has accrued in these accounts.

1982 October 25

Alderman Drummond further requested that he be provided with information regarding the total funds included in the snow removal account. Alderman Drummond further requested that he be provided with the exact amount, or as close to it as possible, of the total dollar value currently held in the Capital Work Financing Fund. Alderman Drummond requested that he be provided answers to his questions prior to the special meeting of the members of Council to discuss the Preliminary 1982 Provisional Budget on 1982 October 28.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

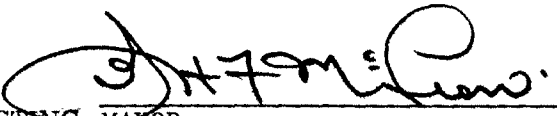
"THAT this regular Council Meeting do now adjourn."

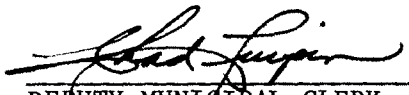
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:50 h.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

  
\_\_\_\_\_  
DEPUTY MUNICIPAL CLERK