

1982 SEPTEMBER 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 September 27 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 A.H. Emmott
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 & 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 Public Hearing (Zoning) held on 1982 September 20 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 September 20 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the regular Council Meeting held on 1982 September 20 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 September 20 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) Gilmore Community School Council, Secretary,
1982 September 17, Re: Concerns about excessive traffic
flow and resulting problems in the area of Gilmore School
Spokesperson - Anne Smith

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Anne Smith then addressed the members of Council on the subject of excessive traffic flow and resulting problems in the area of Gilmore School. The text of Mrs. Smith's submission is contained hereunder:

"I have been requested by the Gilmore Community School Council to bring forward their concerns regarding the current traffic questionnaire issued to Burnaby Heights. Our council is concerned about the lack of citizen input, the lack of information provided, and the lack of awareness that we are a community that stands together.

On 1982 May 31 I appeared before Council on behalf of the Community School Council Executive with the intention to:

1. Recognize the Traffic Safety Committee's efforts to put forward a solution to the horrendous commuter traffic on our residential streets.
2. Prove unequivocally that there are hundreds who are concerned about the traffic.
3. Beg the Council to protect our children.

As a result of that submission, the following motion was adopted:

"That His Worship, Mayor Lewarne, initiate a meeting with the residents of the Burnaby Heights area to obtain citizen input, discussion and debate, and to get a general concensus of the wishes of the majority of the residents to determine which, if any, traffic control schemes are desired to overcome the traffic problems in this area."

This was to occur before our neighbourhood was to receive the traffic questionnaire as stated at the May 31st meeting, and by a telephone call to Mayor Lewarne in the summer.

Our neighbourhood has not had a public meeting as promised, but we have received a questionnaire unscrutinized by Council that pits neighbour against neighbour and singles out one street with a problem. Our neighbourhood takes exception to the seemingly "divide and conquer" technique used. Thirty percent of the homes in our area have children who attend school and are forced to cross streets without a school patrol and crosswalk. Our senior citizens experience difficulty in trying to cross our streets. They walk too slow for the oncoming traffic. The questionnaire does not recognize the young and the old. Instead, the questionnaire frightens the older citizens by stating that "bus service will need to be re-routed" if they vote for any scheme other than one. They are afraid they will lose the only form of reliable transportaion available to them, a bus route. The questionnaire does not mention the negative aspects in sketch one, but does in sketch 2, sketch 3 and sketch 4. I urge you to go back to your questionnaire and see what you have done. Put yourself in the position of a resident on various streets, you will see that you will choose a different scheme for each street on which you supposedly reside. I urge you next time to support your Traffic Safety Committee that recommends a simple, straight forward questionnaire with citizen input.

Our members do not support any particular scheme. Our members request that you attend a public meeting sponsored by the Gilmore Community School Council on September 29 at 7.30 p.m. in the gymnasium at Gilmore Community School. Our members believe we have better solutions to offer our community and request your attendance to hear them."

B Y L A W S

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1982'

#7952

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN BROWN

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1982' #7952

be now read a second and third time."

CARRIED
OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981' #7804"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN LAWSON

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981' #7804

be now read a third time."

CARRIED
OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1982' #7938

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

CARRIED

OPPOSED: ALDERMEN BROWN,
LAWSON AND McLEAN

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
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. 52, 1982 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Ken Mackenzie, Re: Noise pollution and stress, also intimidation and infringement of others' rights

A letter dated 1982 September 11 was received advising that the writer was concerned with the noise pollution caused by individuals who have no regard for the rights of others. The writer was commenting on the Lower Mainland in general and the 4900 block Union Street in particular. Mr. Mackenzie's mother-in-law will be returning home from the hospital and it will be imperative that she be permitted to convalesce in a quiet atmosphere.

Item 1, Municipal Manager's Report No. 52, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Public Health Inspector outlining the actions taken by the Environmental Health Division regarding excessive noise pollution from the 4900 block Union Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. K. Mackenzie, 2514 St. George Street, Port Moody, B.C., V3H 2G7.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Frieda Runzer,
Re: Thank you for the lovely Birthday Party of Burnaby

A letter dated 1982 September 15 was received whereby the writer wished to thank Council for the lovely birthday party held at Edmonds House to commemorate Burnaby's 90th birthday.

- (c) Lower Mainland Municipal Association, Secretary Treasurer
Re: L.M.M.A. Meeting Thursday, 1982 October 14 - 17:30 h
Copper Kettle Restaurant, 2606 Alliance Street, Abbotsford, B.C.

A letter dated 1982 September 17 was received whereby the writer advised that the next meeting of the Lower Mainland Municipal Association will be held at 17:30 h on Thursday, 1982 October 14 at the Copper Kettle

1982 September 27

Restaurant, 2606 Alliance Street, Abbotsford, B.C. The writer also advised that the guest speaker will be Mr. Ed Peck, Commissioner, Compensation Stabilization Board.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT members of Council be authorized to attend the Lower Mainland Municipal Association Dinner Meeting on 1982 October 14 at Abbotsford, B.C. and that the necessary expenses in connection therewith be borne by The Corporation of the District of Burnaby."

CARRIED UNANIMOUSLY

- (d) Greater Vancouver Regional District, Chairman,
G.V.R.D. Planning Committee, Re: G.V.R.D. Planning
Committee Seminar on Downtowns - Wednesday, 1982 October 06

A letter dated 1982 September 17 was received whereby the writer advised that the Greater Vancouver Regional District Planning Committee will be holding a special seminar to review progress in the area of development of an inter-municipal program to promote the improvement of the region's downtowns. The writer went on to advise that as the economy moves into a recovery period significant development opportunities can be expected to emerge at many locations in the region as individuals and firms seek to take advantage of rapid transit, commuter rail and other transit improvements.

The seminar is to take place in the Auditorium of the British Columbia Telephone Building between 09:30 h and 14:00 h on Wednesday, 1982 October 06. An agenda for the seminar was enclosed with the writer's letter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT members of Council be authorized to attend the Greater Vancouver Regional District Planning Committee Seminar on 'Downtowns' on 1982 October 06 and that the necessary expenses in connection therewith be borne by The Corporation of the District of Burnaby."

CARRIED UNANIMOUSLY

- (e) British Columbia Place, President
Re: Deer Lake Project

A letter dated 1982 September 22 was received from Mr. Gilbert J. Hardman, President, British Columbia Place, confirming that it is the intention of the Provincial Crown Corporation to work closely with Burnaby in assuring that the best possible plan and development program for the use of the lands is brought into reality promptly and to the greatest benefit of the people of Burnaby and British Columbia.

Item 7, Municipal Manager's Report No. 52, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report advising that he is now considering the process that should be developed for assessing this major Provincial proposal. Further meetings are definitely needed before a specific recommendation can be made in this respect. The Municipal Manager advised that once an outline of this is available, which could be within the next two weeks, it will be placed before the Municipal Council for its consideration and amendment as required.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the Municipal Manager obtain a commitment from the Provincial Attorney General as to the demolition and removal of the existing buildings from the Oakalla site."

CARRIED UNANIMOUSLY

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

- (a) Report of the Railway Transport Committee on:
(a) Railroad Transport of dangerous goods in the Greater Vancouver area
(b) Operations at specific sites including Trans Mountain Pipe Line Company Ltd.'s Westridge Terminal
Item 9, Municipal Manager's Report No. 48, 1982 August 23

Trans Mountain Pipe Line Company Ltd.
Secretary and General Counsel, 1982 September 01,
Re: Recommendations Director - Fire Services
Spokesman - Mr. D.T. Durrant
Item 3.(c) - Delegations Council Meeting 1982 September 07
Item 12, Municipal Manager's Report No. 49, 1982 September 07

Council chose not to lift these items from the table.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 52, 1982 on the matters listed as Items 1 to 8, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Ken Mackenzie
2514 St. George Street, Port Moody, B.C., V3H 2G7
Excessive Noise Emission - Stereo/Party Noise
4960 Union Street, Burnaby, B.C.

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

2. Rezoning Reference #40/82
Lot 1, Block 26, D.L. 132, Plan 14433
From R4 to R9 Residential District
6771 Aubrey Street, Burnaby, B.C.

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the rezoning of the property as described below:

Rezoning Reference #40/82

Legal: Lot 1, Block 26, D.L. 132, Plan 14433

From: Residential District (R4)
To: Residential District (R9)

Address: 6771 Aubrey Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1982 October 04 and to a Public Hearing on 1982 October 19 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

3. Youth Services Report 82-05-01 to 82-08-31

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, in which he comments on the funding requirements with reference to an attached report from Cathy Bellamy, Supervisor, Burnaby Youth Services Division.

The Supervisor of the Burnaby Youth Services Division provided a detailed report of program activity and referral activity between 1982 May 01 and 1982 August 31.

The Municipal Manager recommended:

- (1) THAT the unedited report from the Supervisor of the Burnaby Youth Services Division be accepted for information purposes.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. 5017 Dale Avenue
Demolition of Municipal House

The Municipal Manager provided a report from the Municipal Solicitor advising of events that had taken place subsequent to 1972 when The Corporation of the District of Burnaby purchased the property located at 5017 Dale Avenue for the Deer Lake park facility, Heritage Village.

The Municipal Manager recommended:

- (1) THAT the dwelling at 5017 Dale Avenue be demolished.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. West Building Lease of 9,400 square feet
to British Columbia Buildings Corporation
Revision of Lease Rate

The Municipal Manager provided a report from the Municipal Solicitor respecting a proposed lease of 9,400 square feet of space in the Municipal Hall West Building to the British Columbia Buildings Corporation.

The Municipal Manager recommended:

- (1) THAT 9,400 square feet of the first floor of the West Building be leased to the British Columbia Buildings Corporation (BCBC) for a further period of three (3) years and four (4) months at a triple net lease of \$8.75 per square foot per annum and that an option be granted to renew the said lease for a further period of three (3) years.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Council Indemnities

The Municipal Manager provided a report from the Treasurer advising that Council on 1980 November adopted a formula for determining Council indemnities in 1981 and subsequent years. The Treasurer further advised that in using this formula the indemnities for the Mayor and Aldermen would increase by 15.3 percent in 1983. The Treasurer advised that direction will be required from the Municipal Council to prepare the necessary bylaw.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT for the 1983 annual budget the Council indemnities be set as in the past, but with the multiplier being changed from .0020 to .00174 in calculating the indemnities for the Mayor and Aldermen."

CARRIED UNANIMOUSLY

7. Deer Lake Project

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

8. Performance Planning and Measurement

The Municipal Manager provided a report briefly outlining the development of the Performance Planning and Measurement System for the municipality. The Municipal Manager advised that it is the considered opinion of staff that there would be value in the Council giving some consideration to that same sort of planning exercise for those parts of corporate activity and budget which fall directly under the span of the Council.

The Municipal Manager recommended:

- (1) THAT Council give consideration to the Performance Planning and Measurement documentation for those Decision Units under its responsibility, including Council expense, Grants and Publicity Committee, and the Mayor's Office, to be completed for inclusion with the final budget preparation, scheduled for early November.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"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 DRUMMOND:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether or not municipal staff had any input to the British Columbia Assessment Authority respecting the annual assessed value that is established for each property in the municipality.

His Worship, Mayor Lewarne, advised that though we do provide information to the B.C. Assessment Authority, we are not involved in the assessment process.

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to whether or not the level of Byrne Road will be elevated when it is paved.

The Director Engineering replied that Byrne Road will be raised an average of four to five inches at the time the paving is done.

Alderman Nikolai further enquired if the construction of Byrne Road is currently on target regarding the proposed completion date.

The Director Engineering advised that the municipality is coordinating its work with that of the Ministry of Highways and there appears to be no problem in meeting the established dates set for completion of the work.

ALDERMAN CONSTABLE:

Alderman Constable requested that the Director Engineering have another look at the intersection of Broadway and Duthie Avenue in view of the increasing amount of traffic at this intersection.

The Director Engineering advised Alderman Constable that the Engineering Department will have another look at the intersection of Broadway and Duthie Avenue.

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ALDERMAN BROWN:

Alderman Brown advised that as we are now in possession of a great deal of material with reference to the Sign Bylaw it would now be an appropriate time for the Sign Bylaw Review Committee to hold a meeting.

His Worship, Mayor Lewarne, recommended that the meeting date be established at the conclusion of tonight's Council Meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

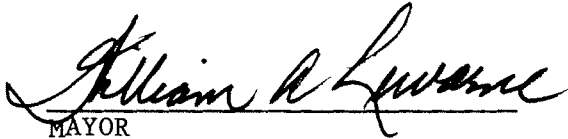
"THAT this regular Council Meeting do now adjourn."

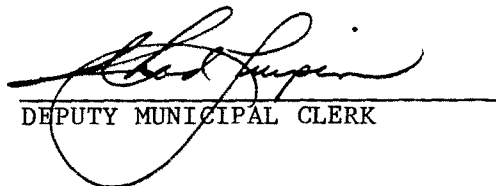
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:52 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK