

1982 JUNE 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 June 28 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 V.V. Stusiak

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 June 21 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 June 21 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1982 June 22 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 June 22 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) M. Glavina, 1982 June 21,
Re: Rezoning application RZ #25/82 -
7861 Cumberland Street - From Residential
District (R3) to Residential District (R9)
Spokesman - Mr. M.M. Glavina
- (b) Mrs. Wise, 1982 June 23,
Re: My property at 4025 Norland Avenue
Spokesperson - Mrs. Jocelan Wise

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. M. Glavina, 7861 Cumberland Street, then addressed Council concerning the rezoning of his property at 7861 Cumberland Street from Residential District (R3) to Residential District (R9). The following is the substance of Mr. Glavina's submission:

Mr. Glavina noted that this was the second time he had appeared before Council as a delegation in connection with his rezoning application on the subject property. Mr. Glavina considered that in his first appearance he had not perhaps been explicit enough concerning his reasons for rezoning. Mr. Glavina considered that the use of this property with an area of over 10,000 square feet was not economical as a single family lot. Mr. Glavina also considered that the geography of the lot was such that it was ideally suited for R9 zoning. Mr. Glavina further noted that the property was located in a area of smaller homes 30 to 40 years old and that there had been very little new development in the area for many years. Mr. Glavina was of the opinion that his proposed rezoning would be completely compatible with the surrounding area and that no problems would be created if his application for rezoning to the R9 category was to be approved by Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 5.(e) 'Tabled Matters', pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 5.(e) 'Tabled Matters', pertaining to this subject, be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

'That 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982', Bylaw No. 7932, be abandoned.'

A vote was then taken on the aforementioned motion as moved by Alderman Emmott and seconded by Alderman Drummond and same was DEFEATED with Mayor Lewarne, Aldermen Brown, Constable, Emmott, McLean and Stusiak opposed.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982', Bylaw No. 7932, be brought forward for first reading and that Rezoning Reference #25/82 be advanced to the next available Public Hearing."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND LAWSON

- (b) Mrs. J. Wise then addressed Council on the subject of her property at 4025 Norland Avenue. The following is the text of Mrs. Wise's submission:

"Dating back to 1974 when the proposed extension of Percival Street as a north-south connector to Godwin Street was cancelled, and before the relocation of Ledger Avenue approximately 150 feet south of its original route, the extension of Kincaid right-of-way eastward to Norland Avenue was under discussion on a land exchange basis area-for-area in exchange for Kincaid Court. Stewart Brady from the Planning Department was very clear on what the Planning Department wanted in this area.

1. That 4880 Canada Way and 4892 Canada Way be consolidated as one parcel and all entrances closed on Canada Way between Douglas Road and Norland Avenue. This large piece of land was purchased and developed by the New Chelsea Society as a rest home.
2. That 4093 Norland Avenue and 4025 Norland Avenue be consolidated as one parcel under proposed P5 zoning. Attempts to consolidate failed in 1974 and again in 1975.

Since 1977 I have had many, many acceptable offers on my property at 4025 Norland Avenue. These offers always collapsed because of the great amount of land demanded for road dedication, therefore, making my property too small for development under proposed P5 zoning without consolidation with 4093 Norland Avenue, owned by the Dania Society. The Dania Society will not sell their land. Because of the Planning Department's determination for this consolidation of the two properties I have been restricted to one buyer only, the Dania Society. After eight years wait, the Dania Society made an offer in 1981 April. We were negotiating and had agreed more or less on a price, providing some concessions were made to Dania Society regarding the cost-sharing of the continuation of Ledger Avenue.

While my offer was open for acceptance, I came twice to Council. I stated that I had an acceptable offer from Dania Society, but that some concessions would have to be made to Dania Society on the cost-sharing of the extension of Ledger Avenue. I stressed the importance of this at the time and that time was of the essence. I have letters from the Planning Department whereby they are restricting me to only one purchaser, the Dania Society, and yet, when this opportunity came to make this deal possible, no effort was made by the municipality to help bring about the consolidation of these two properties. When this offer was open for acceptance, the municipality made demands that I dedicate all the necessary land, approximately 14,500 square feet, plus the full cost of the extension of Ledger Avenue between the municipal land and my own.

Around the first part of June, the Society held their annual meeting and a new board was elected with the result that they completely changed their plans. This board is not in favour of buying any more land. Had the municipality offered the road cost-sharing proposal in 1981 May, when the offer from Dania Society was in, as the municipality later proposed in 1981 December, and again in February of this year, this sale would have come together had the municipality been more responsible and put more effort into bringing this deal together initially. Your long range plan on these two lots would have been achieved and I would have sold my land. If in the guidelines of the municipality in 1981 December, then these guidelines should have been applied earlier in 1981 May, therefore, the municipality must accept responsibility. The municipality should buy this property at the price offered by the Dania Society in 1981 May. I feel the municipality was negligent in their duties to the extent that I lost the offer from the only buyer with whom I could consolidate under Planning Department guidelines. While this situation continues, my property continues to deteriorate, even though my engineering reports differ considerably from the municipal opinion on this drainage problem."

Alderman Constable drew Council's attention to the fact that the Burnaby North Vikings Girls Field Hockey Team will be leaving Burnaby on 1982 July 02 for a tour of Australia and Fiji. The girls, and their sponsoring body, had been successful in raising funds for this tour entirely on their own, and Alderman Constable suggested that Council convey their best wishes for the success of the tour to the Burnaby North Vikings Girls Field Hockey Team.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

"THAT His Worship, Mayor Lewarne, convey to the Burnaby North Vikings Girls Field Hockey Team, on behalf of Council and the citizens of Burnaby, their best wishes for the success of the forthcoming tour."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1982' #7937

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1982' #7937

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 9, Municipal Manager's Report No. 43, 1982, pertaining to

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982' #7931

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to Ms. Carol Elliott, 2926 Argo Place, Burnaby, B.C., V3J 7G3 and to the Honourable Brian Smith, Minister of Education.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982'	#7928
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982'	#7929
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982'	#7930
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982'	#7931
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982'	#7933
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982'	#7934

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LAWSON
TO BYLAW #7929
ALDERMAN McLEAN
TO BYLAW #7931

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LAWSON
TO BYLAW #7929
ALDERMAN McLEAN
TO BYLAW #7931

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982'	#7928
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982'	#7929
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982'	#7930
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982'	#7931
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982'	#7933
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982'	#7934

be now read a second time."

CARRIED
OPPOSED: ALDERMAN LAWSON
TO BYLAW #7929
ALDERMAN McLEAN
TO BYLAW #7931

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982' #7903"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982' #7903

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1981' #7695

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1981' #7700

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1982' #7887

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1982' #7910

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1982' #7912

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 43, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Approval for a grant has been given for BNR
Grade Separation - Bridgework - \$3,200,000.00

A letter dated 1982 June 15 was received advising that a grant under Part V of the Revenue Sharing Act Regulations has been approved in the amount of \$3,200,000.00 for the BNR grade separation project - bridgework.

The amount of the grant, or 50 percent of the costs incurred, whichever is less, will be advanced upon certification by the Treasurer and Engineer as to cost and project completion. Progress payments (to a maximum of three) will be considered at reasonable intervals. Sums not used in the fiscal year for which approval was given will be automatically carried forward for one additional fiscal year only.

The Minister requested the municipality's cooperation in advising his Ministry if it becomes apparent that for any reason the municipality will not be proceeding with the project or proceeding on a schedule which will not require the full amount approved. This advice will permit the Ministry to reallocate funds to allow for full utilization.

- (b) Wilma McDonald
Re: Closure of Bell Avenue to vehicular traffic

A letter dated 1982 June 17 was received objecting to the proposed closure of Bell Avenue at the Lougheed Highway.

- (c) D. Shaw
Re: Opposed to closing of Bell Avenue

A letter dated 1982 June 20 was received advising that the writer is opposed to the proposed closure of Bell Avenue at the Lougheed Highway.

- (d) R.L. Grantham
Re: Opposed to closure of Bell Avenue at Lougheed Highway

A letter dated 1982 June 18 was received advising that the writer was opposed to the proposed closure of Bell Avenue at Lougheed Highway.

- (h) A. Dewaal
Re: Displeased regarding intended closure
of Bell Avenue at Lougheed Highway

A letter dated 1982 June 22 was received expressing the writer's displeasure regarding the proposed closure of Bell Avenue at the Lougheed Highway.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT these letters from Wilma McDonald, D. Shaw, R.L. Grantham and A. Dewaal be referred to the Planning Department for inclusion with the other comments that are being assembled in report form for Council's consideration and that these correspondents be advised of this action."

CARRIED UNANIMOUSLY

- (e) Broadway Industrial Trucking Ltd., President,
Re: Strongest protest possible regarding a
tax increase of 40 percent

A letter dated 1982 June 17 was received registering the writer's strongest possible protest regarding a tax increase of 40 percent.

Item 12, Municipal Manager's Report No. 43, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Treasurer containing an analysis of 1981 and 1982 assessments and tax levies which detailed the tax increase on the subject property. The property is assessed at the

commercial rate and is taxed at 24.5 percent of the actual value assessments. This rate is unchanged from 1981. Also, it should be noted that the Urban Transit Levy is a new charge, formerly collected through Hydro accounts.

The B.C. Assessment Authority advises that the actual value assessment was not appealed to the 1982 Court of Revision.

The Municipal Manager recommended:

- (1) That the report of the Treasurer be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT His Worship, Mayor Lewarne, respond to Broadway Industrial Trucking Ltd. outlining the current situation relative to 1982 taxes and that Broadway Industrial Trucking Ltd. be provided with a copy of Item 12, Municipal Manager's Report No. 43, 1982."

CARRIED UNANIMOUSLY

- (f) Helen Osborne
Re: Request for rezoning of
7861 Cumberland Street be denied

A letter dated 1982 June 14 was received advising that in the writer's opinion the proposed rezoning of 7861 Cumberland Street from R3 to R9 (Rezoning Reference #25/82) should be denied.

- (g) Union of British Columbia Municipalities,
Executive Director,
Re: 1982 U.B.C.M. Convention Agenda

A letter dated 1982 June 18 was received advising that a variety of topics had been under U.B.C.M. review and examination during the past year and reports will be made to the 1982 U.B.C.M. convention on the following:

- (a) Taxation and Finance
- (b) Provision of Group Benefits through the U.B.C.M.
- (c) Revised U.B.C.M. Policy Statements
- (d) Ancient Subdivisions

U.B.C.M. President, Mayor Jim Tonn, has suggested U.B.C.M. members might wish to see additional topics and issues of general application to local government placed on the convention agenda for either plenary discussion or in seminar-type workshops. If the Municipal Council wishes to propose specific items in addition to those listed above for convention discussion, we would be pleased to have Council's suggestions as soon as possible so that final program arrangements can be made by mid-July and all members notified accordingly.

- (h) A. Dewaal
Re: Displeased regarding intended closure
of Bell Avenue at Lougheed Highway

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

- (i) G.V.R.D. Labour Relations Department, Chairman,
G.V.R.D. Labour Relations Committee,
Re: G.V.R.D. Labour Relations Function

A letter dated 1982 June 24 was received concerning the restructuring of the G.V.R.D. Labour Relations Function.

Item 14, Municipal Manager's Report No. 43, 1982, pertaining to this subject was brought forward for consideration at this time.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 14, Municipal Manager's Report No. 43, 1982, be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the following motion adopted by Council on 1982 April 26 relative to the Greater Vancouver Regional District Labour Relations Functions be now rescinded:

'THAT consistent with the requirements of the letters patent as they exist at the present time, that this Council do now advise the Greater Vancouver Regional District Labour Relations Committee by letter in the appropriate form the one year serving of notice of Council's intention to withdraw from the Greater Vancouver Regional District Labour Relations Function.'

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the following resolution proposed by the G.V.R.D. Labour Relations Committee relative to the restructuring of the Greater Vancouver Regional District Labour Relations Function be adopted:

'WHEREAS there is concern for the efficacy of the present organizational form of the G.V.R.D. Labour Relations Function;

AND WHEREAS there is a need for as cohesive a unit as possible with common goals for all of its participants;

AND WHEREAS there is a need to recognize the individual needs of each participant in the function and to maintain as much autonomy as is realistically possible in collective bargaining;

AND WHEREAS there is a need for a balance between an optimum unit of action on common fronts and an optimum amount of autonomy for the participants;

AND WHEREAS the time is now for an improvement in organizational form;

THEREFORE BE IT RESOLVED THAT

The Board of the Greater Vancouver Regional District and its Member Municipal Councils be asked to support the recommendation of the District's Labour Relations Committee that the Supplementary Letters Patent issued to the District for the carrying on of the Function of Labour Negotiations, be amended to provide:

- (a) That the Labour Relations Committee be renamed to be called the Greater Vancouver Regional Labour Relations Bureau;
- (b) That the Bureau be provided with control over its own budget, subject to the G.V.R.D. Board approving the total budget;
- (c) That the Bureau Members be appointed by Member Councils for a one-year term, and be known as Directors of the Greater Vancouver Regional Labour Relations Bureau;
- (d) That the G.V.R.D. be a member of the L.R.B. and be assessed to pay on the basis of the ratio which the G.V.R.D.'s payroll bears to the total of the payrolls of all of the municipalities participating in the function.

- (e) That there be one representative and one alternate from each participating municipality and from the G.V.R.D; both to be appointed at the same time for a term of one year, and the alternate to act only in the absence of the official representative;
- (f) That there be no ex officio Directors of the Bureau;
- (g) That there be a one-year minimum lock-in membership without benefit to opt out;
- (h) That following the mandatory lock-in period there be provision to opt out upon giving two years' notice, subject to no member opting out until an agreement has been signed on any current negotiations;
- (i) That other related Municipal Boards and Commissions be able to contract their negotiations to the Bureau;
- (j) That each Member Council maintain a continuing right to individually approve any negotiated settlement proposal.'

It was agreed that sections (a) to (j) of the aforementioned Resolution would be voted on separately.

(a)	CARRIED UNANIMOUSLY
(b)	CARRIED UNANIMOUSLY
(c)	CARRIED UNANIMOUSLY
(d)	CARRIED UNANIMOUSLY
(e)	CARRIED UNANIMOUSLY
(f)	CARRIED UNANIMOUSLY
(g)	CARRIED UNANIMOUSLY
(h)	CARRIED
	OPPOSED: ALDERMEN CONSTABLE
	AND DRUMMOND
(i)	CARRIED UNANIMOUSLY
(j)	CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the following joint recommendations of the L.R.A.C. and L.R.D. as detailed in the letter from the Chairman, G.V.R.D. Labour Relations Committee, dated 1982 June 24 be adopted:

- '1. That Recommendation #1 as set out in the Burnaby Municipal Council resolution of 1982 May 31, together with recommendations 1 to 9 as submitted jointly by the G.V.R.D. Labour Relations Advisory Committee and the General Manager, G.V.R.D. Labour Relations, be adopted.

Those recommendations are as follows:

Burnaby Recommendation #1

That the G.V.R.D. Labour Relations Department make provision within its structure for monthly or regularly scheduled meetings with the unions during the term of the contract to discuss and, if possible, resolve problems that would arise during the term of agreement.

The Union might or might not agree, but the structure should be arranged to accommodate this procedure.

L.R.A.C./Labour Relations Department (L.R.D.) Recommendations

- 1. That each major trade union be requested to participate in the establishment of a regional Union-Management Committee.
- 2. That the primary purpose of the regional Union-Management Committee be to provide a forum for the discussion and, if possible, the resolution of problems that arise during the term of the agreement.
- 3. That any such regional Union-Management Committee comprise a small but equal number of union and management members who may be supplemented from time to time by other directly interested parties.

4. That the Employer representatives include at least one L.R.D. staff member and at least one L.R.A.C. member.
 5. That any such Committee establish a schedule of meeting dates at regular intervals, and that the parties commit themselves to hold their meetings at the scheduled times unless by mutual agreement they decide to cancel or postpone them.
 6. That the agenda for such meetings include any items which either party considers to be of regional concern.
 7. That the items to be submitted to such meetings on behalf of the Employers, be screened and approved in advance by the L.R.A.C. and, where appropriate, by the L.R.C.
 8. That any provisional agreements reached by a Committee which would have the effect of amending any collective agreement or established policy, be referred to the L.R.A.C. for provision of advice, and to the L.R.C. for approval prior to being submitted to member Councils for ratification where such is deemed to be necessary.
 9. That any matter brought before a regional Union-Management Committee, and which such Committee considers appropriate for referral to local parties, be referred to the relevant local parties for their consideration and report back to the regional Committee.
2. That Recommendation #2 as set out in the Burnaby Municipal Council resolution of 1982 May 31, together with recommendations 1 to 3 as submitted jointly by the G.V.R.D. Labour Relations Advisory Committee and the General Manager, G.V.R.D. Labour Relations, be adopted.

Those recommendations are as follows:

Burnaby Recommendation #2

That the G.V.R.D. Labour Relations Committee make provision within its structure for a participating member of the Function to request of the Labour Relations Committee the choice to bargain directly with its local. The request should be submitted with reasons for the request. The final negotiated agreement should be subject to the approval of the Labour Relations Committee. The request to negotiate separately should not be unreasonably withheld.

L.R.A.C./L.R.D. Recommendations

1. That any municipality, board or commission which considers it desirable to be a party to separate as opposed to joint negotiations, be encouraged to do so on the basis outlined in L.R.D./L.R.A.C. recommendation #2 below.
2. That any such separate negotiations preferably be conducted by an employer negotiating committee appointed by the Municipal Council but including as spokesperson the appropriate L.R.D. staff negotiator who has been assigned responsibility for the occupational group in question, e.g. C.U.P.E., Fire, Police, etc.
3. That as a clearly less desirable alternative to L.R.D./L.R.A.C. recommendations #1 and #2, the L.R.C. be prepared to entertain any request for separate negotiations to be conducted by a municipal staff spokesperson, providing that such municipality agree in advance to the participation of the L.R.D. occupational group negotiator as an observer, and to the procedure for resolving differences of opinion between the municipal staff negotiator and the L.R.D. staff member by which any such difference would be resolved by the L.R.A.C. or, where appropriate, by the L.R.C. as a prerequisite to the municipal staff negotiator pursuing any course of action relative to the disputed issue. The approval by the L.R.C. of any request along the lines set out in this recommendation, should not be unreasonably withheld, bearing in mind, however, the practical limit which would have to be established regarding the number of municipalities which could be granted approval without rendering impossible the task of coordinating the negotiations.

3. That Recommendation #3 as set out in the Burnaby Municipal Council resolution of 1982 May 31, together with recommendations 1 and 2 as submitted jointly by the G.V.R.D. Labour Relations Advisory Committee and the General Manager, G.V.R.D. Labour Relations, be adopted.

Those recommendations are as follows:

Burnaby Recommendation #3

That the G.V.R.D. Labour Relations Function make provision in its structure for a Management Committee to be drawn from the members of the Labour Relations Advisory Committee.

(This is the Committee of Municipal and City Managers.) The Administrators are technically experienced and proficient with management process and techniques, and are the logical body to supply the Management Committee. They also constitute the one group of civic officials who remain as a constant link from year to year.

This Management Committee would establish the terms of reference and standard procedures for proper monitoring of functional operations of the Department. This Committee should report directly to the Labour Relations Committee and would be the senior functional authority.

L.R.A.C./L.R.D. Recommendations

1. The Burnaby proposal be endorsed subject to the preparation of terms of reference for the Management Committee by the L.R.A.C. being approved by the L.R.C.
 2. The proposed Management Committee should include as a matter of course the G.V.R.D. Regional Manager as Chairman and both the Chairman and Deputy Chairman of the L.R.A.C. as members.
4. That Recommendation #4 as set out in the Burnaby Municipal Council resolution of 1982 May 31, together with recommendations 1 and 2 as submitted by the G.V.R.D. Labour Relations Advisory Committee and the General Manager, G.V.R.D. Labour Relations be adopted.

Those recommendations are as follows:

Burnaby Recommendation #4

That the G.V.R.D. Labour Relations Committee be restructured to provide for a five person Executive Committee.

L.R.A.C./L.R.D. Recommendations

1. That if the Labour Relations Committee decides to establish an Executive Committee as proposed by the Burnaby Municipal Council, then the Labour Relations Committee itself develop terms of reference for such Committee, taking into account the possibility of defining the role of the Committee, if any, during the course of negotiations and the role of the Committee on an ongoing year-round basis.
2. That the Chairman of the Labour Relations Committee be authorized to appoint a sub-committee for the purpose of drafting proposed terms of reference for a 5-person Executive Committee, and to report back to the Labour Relations Committee with its recommendations."

CARRIED UNANIMOUSLY

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

- (a) Janet Maniago, Dino Maniago,
Re: Objection to proposed change in
zoning for 3562 and 3588 Smith Avenue
- (b) Greenacre Apartments, Dino Maniago and
Alexander Tombosso, Re: Object to proposed
change in zoning of 3562 and 3588 Smith Avenue

- (c) Peter Myklebust, Lillian Myklebust,
Re: Object to proposed change in
zoning of 3588 Smith Avenue
- (d) Item 8, Municipal Manager's Report No. 41, 1982
pertaining to the proposed revisions to Community Plan 8

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT all of the aforementioned items of correspondence, together with Item 8, Municipal Manager's Report No. 41, 1982, pertaining to this subject, tabled on 1982 June 21, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in Item 8, Municipal Manager's Report No. 41, 1982:

- (1) THAT Council approve the inclusion of 3562 Smith Avenue, N 1/2 Lot C, Block 6, D.L. 68, Plan 11375 and 3588 Smith Avenue, Lot 113, Block 6, D.L. 68, Plan 24910 in the Park Acquisition Program.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 8, Municipal Manager's Report No. 43, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council approve the proposed revisions to Community Plan 8 as illustrated on sketch 1 attached to the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN McLEAN
AND STUSIAK

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item Item 8, Municipal Manager's Report No. 43, 1982, be made available to Janet Maniago, Dino Maniago, Alexander Tombosso, Peter Myklebust, Lillian Myklebust and Armitage Lumber Ltd."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Legal and Lands Department be authorized to approach Janet Maniago and Dino Maniago to determine if the properties at 3562 and 3588 Smith Avenue are for sale."

CARRIED UNANIMOUSLY

- (e) Reconsideration - "Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 37, 1982", Bylaw No. 7932

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

R E P O R T SMOVED BY ALDERMAN STUSIAK:SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission
 Re: Proposed revisions to Community Plan 8
Apartment Area "I" - Canada Way/Smith Avenue Area

The Advisory Planning Commission submitted a report concerning the proposed revisions to Community Plan 8, Apartment Area "I" - Canada Way/Smith Avenue area.

The Advisory Planning Commission recommended:

- (1) THAT the Advisory Planning Commission support the proposed revisions to Community Plan 8, Apartment Area "I" - Canada Way/Smith Avenue Area, with the exception of the proposed change in zoning for the area bounded by Smith Avenue, Canada Way, Norfolk Street and Broadview Park from Commercial District to Medium Density Apartment Development utilizing the RM3 guidelines. The Advisory Planning Commission is of the opinion that this area should retain its commercial development zoning designation.

MOVED BY ALDERMAN McLEAN:SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Advisory Planning Commission be adopted."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
 BROWN, CONSTABLE, DRUMMOND
 EMMOTT AND LAWSON

- (b) Mayor W.A. Lewarne
Re: Marine Drive and Boundary Road Closure

His Worship, Mayor Lewarne, submitted a report concerning the proposed closure of Marine Drive at the Boundary Road Overpass.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Director Engineering be instructed to install temporary barricades at the east end of the Boundary Road Bridge on Marine Drive and that this temporary barricade remain in place until:
- (a) Marine Drive is completed from Boundary Road to Byrne Road.
 - (b) The signal is installed at Rumble Street and Boundary Road.
 - (c) That the City of Vancouver be so informed so that they can sign their streets.

MOVED BY ALDERMAN EMMOTT:SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 43, 1982 on the matters listed following as Items 1 to 17, either providing the information shown, or recommending the courses of action indicated for the reasons given:

1982 June 28

1. Endorsement of decisions taken by
Council "In Camera" 1982 May 31

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 May 31.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "Open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" on 1982 May 31 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Endorsement of decisions taken by
Council "In Camera" 1982 June 14

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 June 14.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "Open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" on 1982 June 14 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Financial Information Act

The Municipal Manager provided the financial statements prepared in compliance with the Financial Information Act. The statements, which are for the financial year ended 1981 December 31, contain the following information:

- (a) All remuneration paid to each employee.
- (b) Expenses paid on behalf of each employee.
- (c) Individual accounts in an amount of \$500.00 or more paid during the year.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Strata Title Reference #6/82
Lot A, Block 6, D.L. 149, Plan 7988
4382/84/86/88 Imperial Street - Commercial Building

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding Strata Title Reference #6/82.

The Municipal Manager recommended:

- (1) THAT the subject application for Strata Title Conversion be approved by Council subject to the satisfaction of the following prerequisite conditions:
 - (a) The submission of appropriate strata survey documents.
 - (b) The satisfaction of all outstanding items as required by the Chief Building Inspector and the Chief Public Health Inspector.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Unused Authorized Debt

The Municipal Manager provided a report from the Treasurer regarding short term capital borrowing bylaws.

The Municipal Manager recommended:

- (1) THAT the Province of British Columbia be asked to expunge from their records the debts authorized by Bylaws #7252 and #7253, but unissued, totalling \$1,764,067.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Strata Title Application #11/79
Lot 4, Block 56, D.L. 98, Plan 2066
6970/72 Dunblane Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Strata Title Application #11/79.

The Municipal Manager recommended:

- (1) THAT Strata Title approval be granted subject to fulfillment of the established guidelines for conversion of existing occupied two-family dwellings into strata title units.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Reconstruction or Repair of Hall/Gymnasium Structure
9887 Cameron Street (St. Stephen's Anglican Church)
Community Plans Five and Ten

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the reconstruction or repair of the hall/gymnasium structure at 9887 Cameron Street.

The Director Planning & Building Inspection reported that a letter has been received regarding the reconstruction or repair of the hall/gymnasium structure at the above address which was damaged by fire on 1982 April 01. This matter warrants Council's consideration at this time since the subject site is located within an area designated for

high density commercial development in the adopted Community Plans Five and Ten. However, it is the opinion of this department that the use of this subject site for the existing church and hall could continue to be accommodated within the context of the Community Plans, as a suitable town centre use.

For information, the Chief Building Inspector also reports that it appears that the fire damage to the hall/gymnasium structure is in excess of 75 percent of its value above its foundation. This being the case, the Building Regulations of British Columbia provide for the application of the current Building Code to the entire structure and not just to the proportion being repaired. Should the hall be rebuilt or repaired, the existing foundation piers and timber grade beams which are in extremely poor condition are, therefore, unacceptable and would have to be replaced with suitable concrete foundations.

In view of the foregoing, the Planning & Building Inspection Department would be prepared to process Preliminary Plan Approval and Building Permit applications for reconstruction of the church hall on the basis of the existing P1 zoning unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Proposed Revisions to Community Plan 8
Apartment Area "I" - Canada Way/Smith Avenue Area

This item was dealt with previously in the meeting in conjunction with 5.(a) under Tabled Matters.

9. Rezoning Reference #23/82 - Ash Grove Crescent
Elementary School Requirement - Burnaby 200 Project Area

This item was dealt with previously in the meeting in conjunction with Item 3.(e) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982", Bylaw No. 7931.

10. Animal Control - S.P.C.A. Contract

The Municipal Manager provided a report from the Chief Licence Inspector concerning the 1982 S.P.C.A. Contract.

The Municipal Manager recommended:

- (1) THAT the S.P.C.A. continue to provide the services of poundkeeper on a month-to-month basis until 1982 August 31 under the terms and conditions of the 1981 contract provided, however, that the rate to be negotiated for the services to be performed in 1982 shall be retroactive to 1982 January 01.
- (2) THAT a contract for 1982 be concluded by 1982 August 31, retroactive to 1982 January 01, with provision that, if required, labour costs be subject to adjustment in accordance with applicable rulings set down under the Provincial Stabilization Program.
- (3) THAT a copy of this report be forwarded to Mr. C. Jack Homes, Secretary/Manager, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Sewerage Facilities Assistance Grant - 1982

The Municipal Manager provided a report from the Treasurer concerning the Sewerage Facilities Assistance Grant for 1982.

The Treasurer reported that the 1982 Sewerage Facilities Assistance Grant will be \$396,451.00 less than estimated at annual budget time and that it is proposed that the shortfall be financed out of sewer utility surplus funds.

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

12. Letter from Broadway Industrial Trucking Ltd.
7460 Lowland Drive, Burnaby, B.C., V5J 5A4
Property Taxes

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

13. Letter from Shirley W. North, R.N., which appeared
on the agenda for the 1982 May 17 Meeting of Council
Recent Reductions in Staffing Complement and Acute
Care Beds at Burnaby General Hospital

The Municipal Manager provided a report from the Medical Health Officer concerning recent reductions in staffing complement and acute care beds at Burnaby General Hospital.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Shirley W. North, 6991 Dunblane Avenue, Burnaby, B.C., V5J 4G1.
- (2) THAT a copy of this report be sent to Mr. N.K. Barth, President, Burnaby General Hospital, 3935 Kincaid Street, Burnaby, B.C., V5G 2X6.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

14. Letter from Mayor G.J. Blair, Chairman,
G.V.R.D. Labour Relations Committee dated
1982 June 24 regarding proposal to restructure
the G.V.R.D. Labour Relations Function

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

15. Contract #8202 - Kincaid Street Diversion

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8202 - Kincaid Street Diversion.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$280,479.95 submitted by Progressive Contracting Ltd. be accepted, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND McLEAN

16. Heritage Village Admission Rates

The Municipal Manager provided a report from the Museum Director, Heritage Village Museum, on admission rates to Heritage Village.

The Municipal Manager recommended:

- (1) THAT admission rates from 1982 July 01 to 1982 September 06 inclusive be raised to \$3.00 for adults and the family rate set at \$7.00 (student and senior rate to remain the same - \$1.50).

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

17. Director Engineering Special Estimates

The Municipal Manager provided a report from the Director Engineering concerning a special estimate of work for his department in the amount of \$315,000.00.

The Municipal Manager recommended:

- (1) THAT the special estimate as submitted by the Director Engineering be approved.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND McLEAN

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

1982 June 28

E N Q U I R I E S

ALDERMAN LAWSON:

Alderman Lawson reported that it was her understanding that the trail system at Simon Fraser University through Discovery Parks has been eliminated or there is some problem with regard to the equestrian use of this trailway. Alderman Lawson requested that this matter be clarified. It was agreed that the Director Planning & Building Inspection would investigate this matter and advise Alderman Lawson accordingly.

N E W B U S I N E S S

Alderman Lawson advised Council that she had now received the Management of the Salmon and Sea Trout Run Plan from the Federal and Provincial Fisheries Departments and would turn this report over to the Municipal Manager for distribution to the different municipal departments and the Greater Vancouver Regional District.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

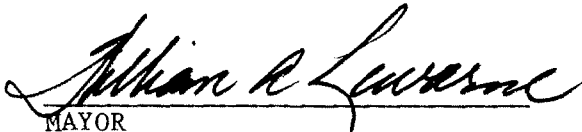
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:15 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK