

1982 MARCH 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 March 29 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. 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. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 March 22 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 March 22 be now adopted."

Alderman Constable noted that on page 10 of the minutes of the Council Meeting held on 1982 March 22 concerning "Bill 9 - The Land Use Act", paragraph 2 of the motion moved by Alderman Constable and seconded by Alderman Brown, should read as follows: "That staff prepare a covering report using the information contained in Item 8, Municipal Manager's Report No. 13, 1982."

It was agreed that the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 March 22 would be amended accordingly.

A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman Constable, "That the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 March 22 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Variety Club of British Columbia, Tent 47,
Executive Director, 1982 March 17,
Re: Sunshine Coach Foundation in the
name of Colleen Wood.
Spokesmen - Mr. George Pitman;
- Mr. George Simpson
- (b) Urban Design Group - Architects,
Thomas Thompson, 1982 March 22,
Re: Rezoning application No. 16/82
- 6584 East Hastings Street
Spokesman - Thomas Thompson
- (c) J. Wise, 1982 March 23, Re: Clarify my
position as to statements made by Planning
Department also clarification of road
sharing cost regarding 4025 Norland Avenue
Spokesperson - J. Wise

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George Pitman, 3846 Brandon Street, Secretary of the Variety Club of British Columbia, then addressed Council on the subject of a Sunshine Coach Foundation in the name of Colleen Wood. The following is the substance of Mr. Pitman's submission:

"As you are aware, a resident of Burnaby has passed on in the last month named Colleen Wood. Over the last three years, Colleen has donated three Sunshine Coaches to the people of British Columbia through monies which she has raised. Colleen was severely handicapped and had performed on the Variety Club's Telethon for several years playing the organ. That is how most people remember her. I understand that this weekend she is being honoured by the Municipality of Burnaby. In speaking with her parents, they have indicated that Colleen's wish was to give a fourth Sunshine Coach even though she is not with us at next year's Variety Club Telethon. We, at Variety Club, have agreed that she will, in memory, by her parents, be there to make the presentation of her fourth Sunshine Coach. As a resident of Burnaby and being involved with the Variety Club Telethon for several years, I would like to ask for the support of the Burnaby Council and the residents of Burnaby to help us raise that money for the fourth Sunshine Coach. If you are not familiar with the Sunshine Coach Program of the Variety Club, I would advise that there are approximately twenty-five hundred Sunshine Coaches around the world. In British Columbia, last year we received an award for having the second largest number of Sunshine Coaches in a particular Tent. In Variety Club we refer to our chapter as Tent as in the terms of a circus. We are very proud of our Sunshine Coach Program. Also, we have approximately one hundred and nineteen Sunshine Coaches donated by the people of British Columbia, helping the children, on the road at the present time. Furthermore, we presently have two Sunshine Coaches operating in the Municipality of Burnaby. Hopefully, our upcoming Telethon in February 1983 will have the third Sunshine Coach in the Municipality of Burnaby."

Mr. George Simpson, 6255 Cassie Avenue, then addressed Council on this same subject. The following is the substance of Mr. Simpson's submission:

"The Variety Club is known for helping the children around the world. The Sunshine Coaches have an approximate cost to the Variety Club of \$13,500 per coach. We have coaches which we donate throughout the Province of British Columbia at cost up to \$23,000 or \$24,000 per vehicle. What we are going to be seeking from Burnaby Council, if we can, is some financial support to assist the Wood's in presenting the fourth coach in the memory of their daughter, Colleen."

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the request from the Variety Club of British Columbia, Tent 47, be referred to the Grants and Publicity Committee for study."

CARRIED UNANIMOUSLY

- (b) Mr. Thomas Thompson, Urban Design Group, then addressed Council on the subject of Rezoning Reference #16/82 at 6584 Hastings Street. The following is the text of Mr. Thompson's submission:

"We submit this brief with regard to the tabled rezoning reference #16/82.

This item was tabled on 1982 March 22 at our request as we take exception to various points raised in the Planning Department's report and their resultant recommendation to Council.

As you are aware, Canadian Tire Corporation has applied to rezone (from C2 to C4) the undeveloped property at 6584 East Hastings Street.

1982 March 29

Our proposal consists of a single use building, a Canadian Tire Store, and its associated parking. In the documents attached you will note the lot in question is the middle property of three identical parcels each being 124.4 feet wide and 421.7 feet deep. A reduction of our proposed plan of development is attached as well.

In paragraph 3.4 of Planning's report, it is correctly indicated that numerous agents and developers have expressed an interest in these properties with a view towards consolidation. We attach a 13 page brief as prepared by Mr. S.L. Nastat of United Realty Ltd. in which a history of the three properties is given. Mr. Nastat has been the vendor's agent since September of 1980 and has provided copies of offers, etc. that indicate the impossibility of achieving this consolidation.

What is evident in his brief is the lack of interest in the owners of the adjacent properties to sell their land. You will note that sums 30 to 50 percent higher than that paid for the middle property were rejected (most often not even countered) by the property owners.

Canadian Tire's agent, during the negotiations for 6584 East Hastings Street made verbal offers on the other lots and was refused.

What is not accurate in paragraph 3.4 is the statement that the redevelopment of these properties is uneconomic due to the minimal frontage and the depth of the lots.

It should be obvious that it is not uneconomic for Canadian Tire and one must assume not for many others. Indeed, the Planning Department's observation is based on the premise that others had attempted to consolidate the property for more comprehensive proposals, but not for individual uses as represented by our plan.

The statement in paragraph 3.6 that there is now an opportunity to implement the objectives of The Apartment Study is fallacious. Every attempt has been made by us and others to secure all three properties and even just two and each has met with failure. Only the middle lot has ever wished to sell. In paragraph 3.7, the Planning Department, in accepting the presence of Canadian Tire at this location, states that should the motel site not be available (which it is not) then the other two properties should be developed as an initial stage. We, therefore, contend that as the easterly lot is as well not available, our proposal is indeed a suitable beginning.

Our Plan B attached, in fact, indicates our thinking behind the siting of our structure and how another building of single or multi-tenant use could be sited to present a 'Elgin and Kingsway' type of development.

We have indicated the rear 125 feet of our property as future parking and do not consider that potential use as an uneconomic use of the property.

Contrary to the conclusions in paragraph 4.0 we believe an insistence on consolidation would frustrate any development as only one property is available.

The recommendation of the Planning Department to reject our proposal as presented and to work on an overall scheme would effectively terminate the project as the other lots are not available.

We would, therefore, request that Council authorize the Planning Department to process the plan of development as presented."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 15 of Item 15, Municipal Manager's Report No. 19, 1982, pertaining to Rezoning Reference #16/82, tabled on 1982 March 22, be now lifted from the table."

CARRIED UNANIMOUSLY

1982 March 29

The following is the recommendation contained in that report:

- (1) THAT Council reject the subject rezoning request and authorize the Planning Department to work with the applicant towards the preparation of a development plan that reflects the objectives of the Apartment Study and the Residential Growth Management Study as outlined in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 at 19:30 h."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (c) Mrs. J. Wise, then addressed Council concerning the rezoning of her property at 4025 Norland Avenue. The following is the text of Mrs. Wise's submission:

"At the Council Meeting on 1982 March 22, some of the Council members spoke out and suggested that spot zoning was out of the question regarding my property, but there does not seem to be any other alternative for me. I want to stress the fact that because of the relocation of Ledger Avenue that the Planning Department has put me in the unfortunate position in which I now find myself. I am the victim of circumstances here. It is very obvious why Ledger Avenue was moved approximately 150 feet south of its original location and aligned with the north 50 feet of my property, therefore, not dividing the municipal land in half, an area of approximately one and a half acres in size bordering on Godwin-Kincaid. The property to the north of mine is also municipal land. This change has enhanced the value of the municipal land a great deal and devalued mine substantially. To make this plan to relocate Ledger Avenue feasible, the municipality bought three properties on the east side of Norland and constructed the new Ledger Avenue. I am the only one who has been penalized by this change. No-one else was asked to dedicate property; everyone else was paid for their land and for the construction of the new Ledger Avenue.

Until 1981 November, the ruling was that I had to dedicate fifty feet by 298 feet or approximately 15,000 square feet of land, plus the full cost of road construction. This ruling applied also to Dania Society or to any other purchaser of the property. This is the real reason why Dania Society did not go ahead with their offer in 1979, or in March 1980, or again in the summer of 1981, plus the fact that late in 1981, there was no more subsidized financing available and that the Dania Society would have a four year wait for subsidized financing. Anyone developing under the proposed zoning is looking for this type of subsidized financing, and the financial situation is much worse now. I had a meeting with Mr. Elgaard, the President of the Dania Society, in late August, 1981, and he told me of this financing problem. Of course, we went through the motions in late November 1981, when Mr. Shelley tried to help put the deal together, but by that time, their Board of Directors decided not to buy any more land unless they could purchase land at unreasonably low prices.

I feel that I have lost the market because of all these unreasonable conditions, plus the fact that the house is totally destroyed and I get no revenue to offset taxes and mortgages, a fact which probably deters potential buyers. Obviously the developer did not prepare the site on Canada Way with proper drainage or I would not have this problem with the run off of the Chelsea project water. This may continue to be a problem for further development. In spite of my continuous appeals, nothing was ever done to solve this hardship."

1982 March 29

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT this matter be referred to Mayor Lewarne and the Municipal Manager, together with Item 13 of Item 15, Municipal Manager's Report No. 19, 1982."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1981' #7775

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982' #7896"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 113, 1981' #7775

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982' #7896

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1981' #7725

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw
No. 2, 1982' #7898

'Burnaby Road Closing Bylaw No. 2, 1982' #7904

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

CARRIED UNANIMOUSLY

1982 March 29

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. 21, 1982, which pertain thereto, be brought forward for consideration at this time, plus correspondence from the Greater Vancouver Regional District, Chairman, Labour Relations Committee, 1982 March 18 re proposal to restructure the G.V.R.D. Labour Relations Function."

CARRIED UNANIMOUSLY

- (a) City of Port Moody, Acting City Clerk
Re: Proposed Liquid Natural Gas Storage Facility

A letter dated 1982 March 12 was received advising that the City Council of the City of Port Moody on 1982 March 08 had re-affirmed their public announcement relative to the proposed liquid natural gas storage facility as follows:

"That this Council would not support the proposed location of LNG Storage Gas Facility unless there is no increase in hazard to the residents of the City of Port Moody."

Item 4, Municipal Manager's Report No. 21, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

- (1) THAT Council request the B.C. Utilities Commission to hold a Public Hearing in the event that B.C. Hydro decides to proceed with its proposal to develop an LNG storage plant at the Sasamat site.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned motion as moved by Alderman Constable and seconded by Alderman Lawson, be amended by the addition of the following words:

'and if there is no Public Hearing held by the B.C. Utilities Commission, the Municipal Council of The Corporation of the District of Burnaby will go on record in opposition to the B.C. Hydro and Power Authority's LNG storage plant at the Sasamat site.'"

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Lawson, "That the recommendation of the Municipal Manager be adopted", and same was CARRIED UNANIMOUSLY.

- (b) Province of British Columbia, Ministry of
Municipal Affairs, Senior Administrative Officer,
Administrative Services, Re: Proposed Plans
Cancellation Part of David Avenue - Plan 3385

A letter dated 1982 March 16 was received concerning a proposed Plans Cancellation for a portion of David Avenue, Plan 3385 in the District of Burnaby.

1982 March 29

Council was advised that a staff report on this subject would be available on 1982 April 05 and further consideration of the matter was deferred until that time.

(c) This item was withdrawn from this evening's agenda.

(d) The Corporation of the District of
Pitt Meadows, Clerk-Administrator
Re: Commuter Rail Service

A copy of a letter dated 1982 March 17 addressed to the Minister of Municipal Affairs was received advising that the Council of the Corporation of the District of Pitt Meadows on 1982 March 16 has once again supported the concept of commuter rail service for this area and directed that letters be sent to Provincial, Federal and Municipal Officials, asking them to continue their efforts to meet and overcome the problems in implementing this concept.

(e) Joseph and Elizabeth Staudacher,
Re: Proposed widening of Parker Street - south-
west corner of Holdom Avenue and Parker Street

A letter dated 1982 March 22 was received voicing strong objection to the proposed widening of Parker Street at the southwest corner of Holdom Avenue and Parker Street.

Item 5, Municipal Manager's Report No. 21, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- (1) THAT the municipality proceed with the approved widening.
- (2) THAT Mr. and Mrs. H. Staudacher, 4911 Dundas Street, Burnaby, B.C. V5B 1A1, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
CONSTABLE, DRUMMOND
AND McLEAN

(f) McLellan Agencies Ltd., John McLellan,
Re: Trade Licence Account - \$100.00
for a new business licence

A letter dated 1982 March 19 was received advising that the writers are faced with a demand from the Licence Department to pay \$100.00 for a new business licence fee because they have moved their office. This \$100.00 fee does not include the \$90.00 annual fee for 1982.

Council was advised that a staff report on this subject would be available for consideration on 1982 April 05 and further consideration of the matter was deferred until that time.

(g) David Barrett, M.L.A., Leader of the Opposition,
Re: Policy of New Democratic Party with reference
to removal and phasing out of Oakalla Prison

A letter dated 1982 March 17 was received outlining the position of the New Democratic Party of British Columbia with reference to the removal and phasing out of what is commonly known as Oakalla Prison.

1982 March 29

It goes without saying that the New Democratic Party is completely opposed to the construction of new jail facilities on the remaining Oakalla site. If, however, construction of such a facility is near completion, there is little any future government can do, after millions of dollars of public funds have been expended.

- (h) Federation of Canadian Municipalities,
Acting Executive Director, Re: 45th Annual
Conference - Ottawa, Ontario - 1982 Sunday
June 06 to Thursday, June 10
-

A letter dated 1982 March 18 was received enclosing registration and hotel reservation forms, together with the voting accreditation form for the 45th Annual Conference of the Federation of Canadian Municipalities.

It was requested that these forms be completed and returned to the Federation of Canadian Municipalities as soon as possible.

- (i) Regional Municipality of Ottawa-Carlton, Chairman,
Re: Federation of Canadian Municipalities 45th
Annual Conference
-

A letter dated 1982 March 29 was received extending an invitation to the Burnaby delegates to the Federation of Canadian Municipalities Annual Conference to visit the Regional Municipality of Ottawa-Carlton.

- (j) Province of British Columbia, Ministry of
Municipal Affairs, Minister,
Re: Land Use Act
-

A letter dated 1982 March 23 was received in which it was noted that at the March 15 meeting in Langley on the Land Use Act three options had been discussed. For all of the options, the Provincial planning role would remain as described in the Land Use Act. The local plans would have to be reconciled with the Provincial plans if there was a conflict. The Provincial plans would only include matters under the jurisdiction of the Provincial Government, such as forestry, flood plains, hazard areas, major transportation corridors, wildlife, hydro power, etc.

The Minister advised that he would like an official expression of opinion on regional district and municipal land use planning responsibilities before April 06. He would take this expression of opinion back to his colleagues for their consideration. The Minister was sure that Council will have discussed and thought about what was reviewed at Langley. Therefore, the Minister would like the issue considered by Council and voted upon as soon as possible. The Minister would appreciate being advised as to the results of the vote, but not who voted for what.

Item 9, Municipal Manager's Report No. 21, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

- (1) THAT Council re-affirm its position adopted at the regular Council Meeting of 1982 March 22 and advise the Minister of Municipal Affairs that his letter of 1982 March 23 does not change the view of the Burnaby Council, that "Bill 9 - The Land Use Act" is quite unacceptable and request the Minister to withdraw the proposed Bill.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (k) Greater Vancouver Regional District,
Chairman, Labour Relations Committee,
Re: Proposal to restructure the G.V.R.D.
Labour Relations Function

A letter dated 1982 March 18 was received concerning a proposal to restructure the G.V.R.D. Labour Relations Function.

This item will be dealt with immediately after Item 9, Municipal Manager's Report No. 21, 1982.

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

- (a) Application for the rezoning of 6584
East Hastings Street from Community
Commercial District (C2) to Service
Commercial District (C4) - Item 15
of Item 15, Municipal Manager's Report
No. 19, 1982

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

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

The Municipal Manager presented Report No. 21, 1982 on the matters listed following as Items 1 to 9, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Residential Rehabilitation Assistance Program (RRAP)

The Municipal Manager provided a report from the Director Planning & Building Inspection on the Residential Rehabilitation Assistance Program.

The Director Planning & Building Inspection advised that Canada Mortgage and Housing Corporation has approved the designation of the Capitol Hill/Alpha and Eastburn/Wedgewood areas to receive assistance under the Residential Rehabilitation Assistance Program (R.R.A.P.)

R.R.A.P. continues as a successful program in the existing areas of Eastburn, Willingdon Heights and Burnaby Heights, and has served several residents from other parts of Burnaby through the Hardship Provision, and the newly introduced Disability Provision.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Director Engineering - Special Estimate

The Municipal Manager provided a report from the Director Engineering regarding a special estimate of work for his department in the amount of \$30,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Letter from Arthur Jones, M.D. which appeared on the agenda for the 1982 March 22 Council Meeting
Application for Rezoning Property
7930 and 7932 Edmonds Street

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #2/82 from Residential District (R5) to Residential District (R9).

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 April 05 and to a Public Hearing on 1982 April 20 at 19:30 h and that the following be established as prerequisites to the completion of the 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 EMMOTT:

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

CARRIED UNANIMOUSLY

4. Proposed Sasamat Liquid Natural Gas (LNG)
Storage Plant - Ioco Area

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

5. Letter from Joseph and Elizabeth Staudacher, 4911 Dundas Street, Burnaby, B.C. V5B 1A1
Proposed widening of Parker Street - southwest corner of Holdom Avenue and Parker Street

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

6. Notice to Vacate
5067 Dale Avenue

The Municipal Manager provided a report from the Municipal Solicitor regarding a "Notice to Vacate" for the premises at 5067 Dale Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize giving notice to vacate these premises.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

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

The Municipal Manager provided a report from the Chief Licence Inspector concerning the 1982 contract with the Society for the Prevention of Cruelty to Animals.

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 June 30, 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 Council approve a beach and park dog patrol program for the period 1982 May 01 to 1982 August 31 at an estimated cost of \$7,900.00.
- (3) THAT a copy of this report be forwarded to Mr. C. Jack Homes, Secretary-Treasurer, B.C. S.P.C.A. Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Corporate Planning Working Meeting with
Management Committee - 1982 May 28 and 29

The Municipal Manager submitted a report concerning a draft agenda for the proposed Spring meeting of the members of the Municipal Council with the members of the Management Committee regarding Corporate Planning matters. The Council/Management Committee meeting is scheduled for 1982 May 28 and 29 at the Sheraton Villa Hotel.

The Municipal Manager recommended:

- (1) THAT the date, time and draft agenda for this meeting be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from Minister of Municipal
Affairs dated 1982 March 23
Land Use Act

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

The following item of correspondence which was brought forward from the "In Camera" agenda of this evening's meeting pertaining to the G.V.R.D. Labour Relations Function was considered at this time.

- (a) Greater Vancouver Regional District,
Chairman, Labour Relations Committee,
Re: Proposal to restructure the G.V.R.D.
Labour Relations Function

A letter dated 1982 March 18 was received outlining a proposal to restructure the G.V.R.D. Labour Relations Function. This proposal has been prepared by the G.V.R.D. Labour Relations Committee.

1982 March 29

Council was requested to consider the proposal at its earliest convenience. The proposal carries the unanimous backing of the Labour Relations Committee, and the Committee urges adoption of its proposal by all member Councils.

The proposal is submitted in the form of a resolution and is accompanied by a summary of the reasons in support of the proposal.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 6, Municipal Manager's 'In Camera' Report No. 22, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report on the proposal of the Greater Vancouver Regional District Labour Relations Committee for the restructuring of the Labour Relations function.

The Municipal Manager recommended:

- (1) THAT the resolution proposed by the G.V.R.D. Labour Relations Committee be approved as follows:

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 unity 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 members of 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.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be referred back to the Municipal Manager for a period of two weeks to enable the Municipal Manager to bring forward a further report on the ramifications of the municipality withdrawing from the G.V.R.D. Labour Relations Function."

CARRIED

OPPOSED: ALDERMAN BROWN,
CONSTABLE, AND DRUMMOND

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"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 when the study that is being made of the traffic patterns in the Lyndhurst/Cameron area would be available.

The Director Planning & Building Inspection advised that this report was nearly complete and should be available for Council's consideration in the immediate future.

Alderman Brown further enquired as to the status of the traffic signal proposed for Sussex Avenue and Imperial Street.

The Director Engineering advised that tenders for this traffic signal were closing next week and a contract would be awarded a week after that. Construction should commence in two to three weeks time.

1982 March 29

Alderman Brown further enquired as to the present status of the rezoning application of Mr. M. Segovic for R9 zoning at 4725 Sardis Street.

The Director Planning & Building Inspection replied that he was not aware of the status of this particular application at the moment, but would advise Alderman Brown by telephone tomorrow.

Alderman Brown noted that vandalism was continuing against bus shelters in the municipality. There was one on Canada Way just beyond the Dania Home without any glass in it at all. Alderman Brown enquired who was responsible for the maintenance of the wooden bus shelter on Canada Way approximately one block east of the bus shelter previously mentioned.

The Director Engineering advised that the wooden bus shelters had been installed under the Neighbourhood Improvement Program and the maintenance of these shelters was the responsibility of the municipality.

Alderman Brown enquired if there was a timetable for the repair of the bus shelters.

Mayor Lewarne replied that it was his understanding that a contract covering the maintenance of the bus shelters would be let.

The Director Engineering advised that such a contract has not yet been let. The tenders have either just arrived or will arrive within a few days.

Alderman McLean suggested that consideration be given to the use of smaller panes of glass in the current bus shelters.

Alderman Brown also enquired as to the current status of the question of fourplexing duplexes.

Alderman Stusiak, Chairman of the Housing Committee, advised that this matter would be considered by the Committee on 1982 April 08 and that Alderman Brown was welcome to make his submission to the Committee at that time.

ALDERMAN NIKOLAI:

Alderman Nikolai reported that problems were being encountered with the parking of double tandem trucks south of Marine Way on Nelson Avenue and enquired as to whether such parking was legal.

The Director Engineering advised that such parking was not legal and that enforcement action would be initiated.

ALDERMAN STUSIAK:

Alderman Stusiak noted that tenders for the Burlington Northern Overpass had closed in 1982 February and that nothing had come forward to Council in this respect to date.

The Municipal Manager advised that a report on this subject would be forthcoming on 1982 April 13.

ALDERMAN DRUMMOND:

Alderman Drummond noted that as a result of construction on Maywood Street the street was extremely dirty.

Alderman Drummond requested that the Director Engineering check this matter out and advise him accordingly.

Alderman Drummond noted that there had been considerable confusion over the past weekend with regard to outdoor burning.

Mayor Lewarne provided a background of the actions taken by staff and Council leading up to the cancellation of outdoor burning in the municipality this past weekend and the coming weekend.

1982 March 29

NEW BUSINESS

ALDERMAN STUSIAK:

Alderman Stusiak advised that he would be introducing a "Notice of Motion" which would provide for a text amendment to the Burnaby Zoning Bylaw to extend the privileges of "In-law" suites to dwellings in the R9 Zoning District.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion relative to the possible purchase of 6750 Caribbo Road as moved by Alderman Drummond and seconded by Alderman Brown, 'That staff look into the purchase of this parcel of land', adopted by Council on 1982 March 22 (page 31, Council minutes 1982 March 22) be now reconsidered."

MOTION DEFEATED

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

At the request of His Worship, Mayor Lewarne, Alderman Stusiak gave a brief verbal report on his recent visit to England and to his investigations into various garbage disposal methods in use there.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

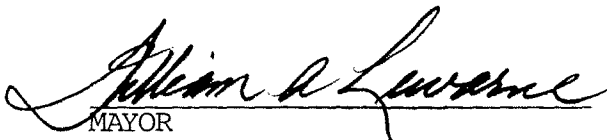
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Council Meeting adjourned at 21:48 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK