

1982 NOVEMBER 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 November 08 at 19:00 h.

PRESENT: Acting Mayor G.H.F. McLean (In the Chair)
Alderman D.N. Brown
Alderman T.W. Constable (19:15 h)
Alderman D.P. Drummond (19:03 h)
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne

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

The minutes of the regular Council Meeting held on 1982 November 01 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 November 01 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1982' #7970

'Burnaby Development Cost Charges Bylaw 1979,
Amendment Bylaw 1982' #7971

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN BROWN
TO BYLAW #7970

Alderman Drummond entered the Council Chamber at 19:03 h and took his place at the Council Table.

The Council reconvened.

1982 November 08

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAW #7970

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1982' #7970

'Burnaby Development Cost Charges Bylaw 1979,
Amendment Bylaw 1982' #7971

be now read three times."

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND TO BYLAW #7970

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

"THAT

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

'Burnaby Road Closing Bylaw No. 4, 1982' #7969

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 LAWSON:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 62, 1982 November 08, which pertain
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby 90th Birthday Committee,
Chairman, Honourary Chairman,
Re: Burnaby's 90th Birthday Celebrations

A report dated 1982 October 25 was received from the Chairman and Honourary
Chairman of the Burnaby 90th Birthday Committee providing a synopsis of the
activities that took place during the 90th Birthday celebrations and also
extending the Committee's thanks to various groups of individuals who
accepted the challenges of staging celebrations such as were planned and
undertaken and without whom their successes would not have been as well
received as they were. The report also contained perceptions and
recommendations which the Committee wished forwarded to the Municipal
Council and staff for future consideration.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT a letter be sent to the Burnaby 90th Birthday Committee expressing Council's sincere appreciation for the excellent work performed by the Committee and further advising that the Committee is now stood down."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the report from the Burnaby 90th Birthday Committee be brought forward two years prior to The Corporation of the District of Burnaby's 100th Birthday."

CARRIED UNANIMOUSLY

- (b) George B. Game,
Re: No north exit from Willingdon Avenue

A letter dated 1982 October 27 was received expressing concerns over the proposed road pattern in the Willingdon Avenue, Patterson Avenue, Maywood Street and Imperial Street area.

Item 8, Municipal Manager's Report No. 62, 1982 November 08, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning and Building Inspection written in response to the item of correspondence received from Mr. George B. Game.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. George B. Game, #1202 - 6689 Willingdon Avenue, Burnaby, B.C., V5H 3Y8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Third quarter Housing Growth Grant for 1982

A letter dated 1982 October 28 was received enclosing a Province of British Columbia cheque in the amount of \$28,250.00 which represents payment to the Municipality of Burnaby of the third quarter Housing Growth Grant for 1982 pursuant to Part III of the Revenue Sharing Act Regulations.

- (d) Robert Burnaby Park Committee, Chairperson,
1982 November 01, to Burnaby Parks and
Recreation Commission, Re: Swimming lessons
1983 summer season Robert Burnaby outdoor pool

A letter dated 1982 November 01 was received from the Robert Burnaby Park Committee advising that the Committee will be appearing before the Parks and Recreation Commission as a delegation at a mutually convenient time on or prior to 1982 December 01 to discuss swimming lessons for the 1983 summer session at the Robert Burnaby outdoor pool.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the report from His Worship, Mayor Lewarne, in reference to a meeting with the Minister of Transportation and Highways regarding traffic problems and, in addition, the report from Alderman Stusiak regarding the A.L.R.T. development in Burnaby, Progress Report Item 7, Municipal Manager's Report No. 62, Council Meeting 1981 November 08, be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Meeting with the Minister of Transportation and Highways regarding traffic problems in Burnaby

His Worship, Mayor Lewarne, submitted a report advising of arrangements that have been made for the Mayor, the Chairman of the Traffic Safety Committee, the Chairman of the Transportation Committee, the Municipal Manager, and if available, both the Director Engineering and Director Planning and Building Inspection, to meet with the Minister of Transportation and Highways in Victoria on 1982 November 23 at 11:00 h.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council approve the arrangements made by the Mayor in establishing a meeting with the Minister of Transportation and Highways to take place in Victoria on 1982 November 23 at 11:00 h and to be attended by the Mayor, the Chairman of the Traffic Safety Committee, the Chairman of the Transportation Committee, the Municipal Manager, and both the Director Engineering and Director Planning and Building Inspection, if available, and that the necessary funding for the foregoing purposes be made available.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 62, 1982 November 08, on the matters listed following as Items 01 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed land exchange involving lands required for Riverway Golf Course and municipal lands designated for agriculture use

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of action taken by the Parks and Recreation Commission regarding the proposed land exchange involving lands required for the Riverway Golf Course and municipal lands designated for agricultural use.

The Municipal Manager recommended:

- (1) THAT Council authorize the exchange of municipal lands on the south side of Willard Street, which are shown on figure 1 attached to the report, for the private lands west of Royal Oak Avenue, which is shown on figure 2 attached to the report, as more particularly described in the report.

- (2) THAT the municipality provide the following services to the municipal lands involved in the exchange and that the cost of these services be charged to Code 70 of the Land Assembly and Development Fund:
 - (a) Construction of a 6 inch diameter water main on Willard Street from Marine Drive to Stride Avenue and two 2 inch diameter water services and meters.
 - (b) Construction of two driveway accesses across the drainage ditch on the south side of Willard Street.
 - (c) Preparation of the survey plans required to provide two consolidated parcels as shown on figure 1 in the report.
- (3) THAT Council authorize the preparation and introduction of a Road Closing Bylaw as shown on figure 3 in the report.
- (4) THAT Council allow the vendors to continue farming at 8955 Royal Oak Avenue rent free for a period of two years.

Alderman Constable entered the Council Chamber at 19:15 h and took his place at the Council Table.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred to the Municipal Manager for reconsideration and a further report."

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report
with Revenue/Expenditure Statement
Report No. 11, 1982 September 27 to October 24

The Municipal Manager submitted a report from the Chief Building Inspector providing the Building Permit Tabulation Report with Revenue/Expenditure Statement for the period from 1982 September 27 to 1982 October 24.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Proposed demolition of residential dwellings within Municipal Business Park
4547 and 4549 Canada Way
Northeast corner Canada Way and Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending demolition of two single family dwellings that are in extremely poor condition and are located within the area proposed for area development as a suburban business park.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to serve notice to vacate 4547 and 4549 Canada Way on the existing tenants as required under the Residential Tenancy Act.

1982 November 08

- (2) THAT Council authorize the demolition of the buildings now located on these properties once the tenants have vacated the premises.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions taken by
Council "In Camera" 1982 October 25

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" on 1982 October 25.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1982 October 25 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

5. Subdivision Servicing Agreement
Subdivision Reference #147/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the subdivider has completed requirements leading to final approval of the subdivision servicing agreement, Subdivision Reference #147/81, which was a condition of Rezoning Reference #124/81.

The Municipal Manager recommended:

- (1) THAT authorization be given to the preparation and execution of a servicing agreement for Subdivision Reference #147/81.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. B.N.R. Grade Separation Contract #8211
M.D.M. Enterprises Ltd. and Contract #8212A
Grimwood Construction Co. Ltd. - Extension of time

The Municipal Manager submitted a report from the Director Engineering attaching a submission made by Associated Engineering Services Ltd. containing recommendations regarding requests made by M.D.M. Enterprises Ltd. and Grimwood Construction Co. Ltd.

The Municipal Manager recommended:

- (1) THAT time extensions be granted as recommended by Associated Engineering Services Ltd., which are as follows:

1. THAT Contract #8211 completion date be extended 36 calendar days to 1983 January 26.

2. Contract No. 8212A

- (a) Stage 1 be extended from 1983 January 31 to 1983 February 19.
- (b) Stage 2 work period of 2 1/2 months be maintained.
- (c) Stage 3 completion remain at 1983 May 31.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. A.L.R.T. Development in Burnaby - Progress Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection which included material provided by B.C. Transit regarding financing and related issues.

The Municipal Manager recommended:

- (1) THAT Council request the B.C.T. Rapid Transit Project representatives to meet with them regarding the A.L.R.T. system.
- (2) THAT Council request that B.C. Transit officials' presentation include consideration of the status of system development in Burnaby as well as financing and ridership.
- (3) THAT a copy of this report be sent to the B.C.T. Rapid Transit Project's Chief Administrator.

At this juncture in the meeting, the report prepared by Alderman V.V. Stusiak, dated 1982 November 08 regarding this item, was brought forward for consideration at this time.

Alderman Stusiak recommended that the wording "That B.C. Transit respond to and answer those items shown as Exhibits A, B, C, D, and E" be added to and included in the report, Item No. 7, Municipal Manager's Report No. 62, 1982 November 08.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Municipal Manager be adopted and further that the recommendation contained in the report of Alderman V.V. Stusiak be included as recommendation no. 4 and adopted as such."

CARRIED UNANIMOUSLY

8. Letter from George B. Game
#1202 - 6689 Willingdon Avenue, Burnaby, B.C., V5H 3Y8
Road Pattern in the Willingdon, Patterson, Maywood,
Imperial Street area

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Correspondence and Petitions.

9. Approval of Internal Signs in Interior Malls
of Shopping Centres - Burnaby Sign Bylaw 1972

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning a recently conducted review of the provisions of the Burnaby Sign Bylaw as they apply to the special case of interior signs in shopping centre malls.

The Municipal Manager recommended:

- (1) THAT a bylaw be prepared to amend the Burnaby Sign Bylaw 1972, Bylaw No. 6163, in accordance with the terms outlined in Section 3.1 of the report.
- (2) THAT the proposed text amendment bylaw be brought forward for Council consideration in conjunction with the recommendations of the Burnaby Sign Bylaw Review Committee for review and coordination.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT consideration of this motion be postponed for one week."

CARRIED UNANIMOUSLY

10. Sanitary Sewer Rates

The Municipal Manager submitted a report from the Treasurer outlining the findings of an annual review of rates carried out in connection with Council's objective to make the sanitary sewer system self-liquidating. The report recommends ten percent increase in sewer rates in 1983, which would increase the charge for a single family home by \$7.60 - from \$75.70 to \$83.30 in 1983. Although this increase would not make the sewer system self-liquidating in 1983, it is expected that a further increase of ten percent in 1984 would achieve that goal.

The Municipal Manager recommended:

- (1) THAT bylaws to amend Bylaws Nos. 6232 and 4231, being Burnaby Sewerage System Parcel Tax Bylaw 1973, and Burnaby Sewer Charge Bylaw 1961, be brought down to incorporate the taxes and rates shown under the column in Schedule A attached to the report and headed "1983 Effective January 01".
- (2) THAT a further report be placed before Council in 1983 October concerning rates recommended for 1984.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

11. Exemptions from Taxation

The Municipal Manager submitted a report from the Treasurer containing a list of properties proposed for tax exemption in 1983.

The Municipal Manager recommended:

- (1) THAT bylaws be brought forward to exempt those properties listed in Sections 2 and 3 of the report from taxation in 1983.
- (2) THAT the properties listed in Section 4 be exempted from taxation in 1983.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

1982 November 08

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the aforementioned recommendation No. 1 of the Municipal Manager be amended by adding the words, 'excluding Burnaby Taxation Exemption Bylaw No. 2, 1982, Bylaw No. 7973.'"

CARRIED UNANIMOUSLY

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

12. Exemptions from Taxation
South Burnaby Golden Age Society

The Municipal Manager submitted a report from the Treasurer regarding the eligibility of the South Burnaby Golden Age Society to be granted exemption for 1983 taxes on the building and property that they lease at 5024 Rumble Street.

The Municipal Manager recommended:

- (1) THAT the Burnaby Taxation Exemption Bylaw No. 2, 1982, Bylaw No. 7973 be excluded from recommendation No. 1 of Item 11, Manager's Report No. 62, 1982 November 08.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to the current status of the proposed traffic signal at the intersection of Rumble Street and Boundary Road.

In response to Alderman Nikolai's enquiry, the Director Engineering advised that the intersection has met the required warrant for the installation of a traffic signal and the City of Vancouver is aware of this fact and Mr. Olson advised that he would contact the Vancouver officials and obtain an updated report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

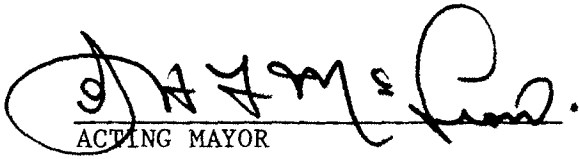
CARRIED UNANIMOUSLY

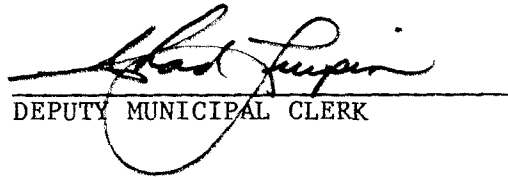
1982 November 08

The regular Council Meeting adjourned at 20:04 h.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK