

1982 AUGUST 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 August 09 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. E.E. Olson, Acting Municipal Manager and Director Engineering
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. A.L. Parr, Director Planning & Building Insection
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 held on 1982 July 26 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 July 26 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Sullivan Heights Ratepayers Association,
President, 1982 August 03,
Re: Traffic Patterns in the Northeast Burnaby Area
Spokesman - Kenneth Cox

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Kenneth Cox, President, Sullivan Heights Ratepayers Association, then addressed Council on the subject of the traffic patterns in northeast Burnaby. The following is the substance of Mr. Cox's submission:

"I would like to speak this evening on behalf of the Sullivan Heights Ratepayers Association regarding the study recently done on traffic patterns in northeast Burnaby. Firstly, I would like to commend Council for holding the Public Meeting at Cameron School on May 12. The large turnout reflected the high level of concern regarding traffic problems in our area. After reviewing this report, I feel that the Planning Department has done a good job of interpreting citizens' input at that meeting, although there was no mention that homeowners do not want further encroachment by multiple dwelling units north of Cameron Street. This item that was raised at the meeting was not strictly a traffic issue, but I would like to bring it up. The main items that I would like to comment on tonight are the proposed Beaverbrook extension and the existing Broadway extension. It is a fact that the Sullivan Heights Ratepayers group does not support any Beaverbrook

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extension. We feel that it does nothing to solve residential traffic problems, but only adds to a worsening commuter problem. However, if Council and Planning are adamant about providing Coquitlam residents easier access through our neighbourhood by way of a streamlined Beaverbrook extension, we would appreciate a full study and close cooperation with all affected residents before any decision is made to finalize any route, be it one that runs behind the Cameron Recreation Centre, or the one that links diagonally with Cameron Street before the Centre. It is also our desire that the area have the least amount of negative impact possible and that future expansion of the Community Centre and adjacent parkland will not be jeopardized.

Turning to East Broadway, the residents along that street deserve Council's most earnest attention as the plight they have to put up with is indeed a sorry one. We recommend that along with the other three recommendations proposed by the Planning Department that this matter be also looked at immediately to see what relief can be afforded them, either through municipal or provincial government action. The other items, the closure of Bell Avenue, the provision of a crosswalk, other possible access routes in the area, stricter enforcement of traffic regulations, must all be dealt with if we hope to maintain a high standard of livability in our neighbourhood. I am sure that Council feels as strongly as I do about getting some relief in those areas as quickly as possible. That is basically what I have to say, but I understand that Council was also on a tour of the area this afternoon and if there are any questions that Council may have that I could possibly answer I would be pleased to do so."

B Y L A W S

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 5, Municipal Manager's Report No. 46, 1982, pertaining to

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982'

#7945

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a rezoning bylaw to cover Rezoning Reference #31/82 (4892 Smith Avenue) be prepared and advanced to first reading on 1982 August 09 and to a Public Hearing on 1982 August 24 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 LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1982'	#7941
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1982'	#7942
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1982'	#7943
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1982'	#7944
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982'	#7945
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1982'	#7946
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1982'	#7947

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 LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LAWSON TO
BYLAW #7945

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LAWSON TO
BYLAW #7945

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1982'	#7941
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1982'	#7942
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1982'	#7943
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1982'	#7944
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982'	#7945
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1982'	#7946
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1982'	#7947

be now read a first time."

CARRIED

OPPOSED: ALDERMAN LAWSON TO
BYLAW #7945

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Development Cost Charges Reserve Fund #7948
Expenditure Bylaw 1982'

'Burnaby Highway Exchange Bylaw No. 3, 1982' #7949

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 LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Development Cost Charges Reserve Fund #7948
Expenditure Bylaw 1982'

'Burnaby Highway Exchange Bylaw No. 3, 1982' #7949

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982' #7934

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982' #7934

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

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1981' #7636

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1981' #7688

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1982' #7914

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. 46, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Chairman, G.V.R.D. Board,
Re: British Columbia Place Proposal and
its Regional Transportation Implications

A letter dated 1982 July 14 was received advising that the G.V.R.D. Board's principal concern with the British Columbia Place proposal is its regional transportation implications. Much of the proposal is in keeping with regional policies - increased housing downtown, enhancement of waterfront areas for public use, added cultural, entertainment and recreational facilities - and the project has the potential to make a significant contribution to Greater Vancouver's livability. The contemplated large office component, however, signals the loss of a valuable opportunity for the provincial government to improve the regional distribution of employment and thereby assist in reducing regional transportation problems. It is the Board's view that government leadership should be encouraging employment growth in regional town centres.

The G.V.R.D. Board welcomes full and open review of the British Columbia Place development concept currently in process and the Chairman was pleased that the G.V.R.D. can contribute constructively to those discussions.

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- (b) L.J. Stupak
Re: Train whistles in Government Road area at
Cariboo Road, Piper Avenue and Sperling Avenue

A letter dated 1982 July 20 was received concerning the passage of an anti-whistle bylaw to minimize train noise at level crossings in the Government Road area, specifically in respect to level crossings at Cariboo Road, Piper Avenue and Sperling Avenue. The writer urged Council to pass this bylaw as soon as possible in order to improve the quality of life in the neighbourhood.

Item 9, Municipal Manager's Report No. 46, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering concerning an anti-train whistle bylaw on the B.N.R. Central Valley rail line.

The Director Engineering advised that the rail line of concern to L.J. Stupak, the Burlington Northern's Central Valley line, now has signals and/or signals and crossing gates at all public road crossings and would thus appear to meet the requirements for approval of an anti-train whistling bylaw.

In view of the above, we will be applying to the Canadian Transport Commission regarding the feasibility of enacting an anti-train whistling bylaw to cover just the B.N.R. rail lines in the Central Valley and the Lake City Industrial Park spurs.

The Municipal Manager recommended:

- (1) THAT a copy of the above report be sent to L.J. Stupak of 8388 Manson Drive, Burnaby, B.C., V5A 2C3.

MOVED BY ALDERMAN LAWSON:
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: 1982 Unconditional Grant pursuant to
Part VIII of the Revenue Sharing Act Regulations

A letter dated 1982 July 22 was received enclosing a Province of British Columbia cheque in the amount of \$636,550.00 which represents payment to the Municipality of Burnaby of the fourth installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (d) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Initial Sewerage Assistance Payment for 1982
pursuant to Part XI of the Revenue Sharing Act Regulations

A letter dated 1982 July 22 was received enclosing a Province of British Columbia cheque in the amount of \$72,786.92 which represents the initial Sewerage Assistance payment for 1982 pursuant to Part XI of the Revenue Sharing Act Regulations.

- (e) Government of Canada, Environment Canada, Minister,
to Corporation of Delta, Re: Fraser River Estuary Study

A letter dated 1982 July 20 addressed to the Municipality of Delta was received regarding municipal input to the proposed management program for the Fraser River Estuary.

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In addition to municipalities which have an important role in decisions regarding the use of the estuary, there is a wide spectrum of federal and provincial agencies, user groups and citizens concerned about the river's future. Accordingly, a review process is underway to provide an opportunity for all affected interests to contribute to the proposals before implementation.

Municipal comments or questions may be directed to the representatives on the Federal-Provincial Review Committee.

Item 10, Municipal Manager's Report No. 46, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the Fraser River Estuary Study.

The Director Planning & Building Inspection advised that at this point in time staff have not had an opportunity to review these reports in detail and, therefore, a further report will need to be submitted to Council summarizing those aspects of its study which may impact Burnaby and providing specific recommendations where required.

The deadline for submission is 1982 September 23.

The Municipal Manager recommended:

- (1) THAT this report be received for Council's information.
- (2) THAT a copy of this report be forwarded to the following persons:

Dr. J.D. Wiebe, Director
Environmental Assessment and Planning
Environment Canada
903 - 1001 West Pender Street
Vancouver, B.C. V6E 2M7

Dr. A.N. Boydell, Director
Assessment Branch
B.C. Ministry of Environment
4th Floor, 810 Blanshard Street
Victoria, B.C. V8W 3E1

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (f) W.J. Booth,
Re: Bus stop and crosswalk at
Canada Way and Hardwick Street

A letter dated 1982 July 21 was received requesting that a crosswalk be installed at the intersection of Hardwick Street and Canada Way to provide protection for bus passengers alighting at that point.

Council was advised that the Director Engineering will be reporting on this subject to the Traffic Safety Committee, who will subsequently report to Council.

- (g) Union of British Columbia Municipalities
Executive Director,
Re: Bill 68, Police Amendment Act, 1982

A letter dated 1982 July 22 was received providing a summary of the provisions of Bill 68 - Police Amendment Act, 1982.

- (h) Union of British Columbia Municipalities,
Executive Director,
Re: Bill 72 - Land Use Act

A letter dated 1982 July 23 was received advising that the long awaited new version of the Land Use Act was introduced into the Legislature as Bill 72. The earlier (December 1982) Bill 9 has been "discharged" by the Legislature.

Bill 72 includes 216 Sections compared to 165 in the earlier Bill. The letter went on to point out the main points of Bill 72.

The Union of British Columbia Municipalities urged all members to obtain a copy of Bill 72 as soon as possible.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to the Director Planning & Building Inspection for a careful review of Bill 72."

CARRIED

OPPOSED: ALDERMAN STUSIAK

- (i) Svend J. Robinson, M.P., Burnaby,
Re: Conditions suffered by pets
at the Pet Shop, Lougheed Mall

A letter dated 1982 July 22 was received expressing concerns about the conditions suffered by animals at the Pet Shop in the Lougheed Mall.

Item 1, Municipal Manager's Report No. 46, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector concerning conditions in the Pet Shop located in the Lougheed Mall.

The Chief Licence Inspector reported that provincially, the responsibility for the humane care and welfare of animals rests with the S.P.C.A. as authorized by the Society's own Act. A copy of Ms. Scott's letter has been forwarded to C. Jack Homes, Secretary-Manager, Vancouver Regional Branch, S.P.C.A. In discussion with Mr. Homes, we are advised that an investigation will be carried out and that action will be taken as warranted. Further, that pertinent information resulting from the investigation will be forwarded to Mr. Robinson and Ms. Scott by Mr. Homes.

For Council's further information, the Chief Public Health Inspector advises that the sanitary conditions at the Pet Shop are satisfactory. Following receipt of the letter, an inspection of the shop determined that puppies and kittens in cages were active and readily responded to the Inspector's attention. At the time, the temperature in the cages was 24° C (74° F).

The Municipal Manager recommended:

- (1) THAT copies of this report be forwarded to:

(a) Svend J. Robinson, M.P. Burnaby

(b) Isabelle Scott, 2857 Noel Drive, Burnaby, B.C., V3J 1J4

(c) Mr. C. Jack Homes, Secretary-Manager, Vancouver Regional Branch, S.P.C.A., 1205 East 7th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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- (j) The New Vista Society, Assistant
Administrator, Director of Finance
Re: The New Vista Society - 1982 Property Taxes

A letter dated 1982 July 26 was received requesting information on the tremendous increase in property taxes for the year 1982.

The tax increase amounted to 40.38 percent.

Council was advised that a staff report on this subject would be available on 1982 August 23 and further consideration of the matter was deferred until that time.

- (k) Village of Port Alice, Clerk/Treasurer
Re: Amend School Act to correspond with
Municipal Act re Financial Responsibility of
School Board, Trustees and appointed officials

A letter dated 1982 July 20 was received requesting Council's support for a resolution to be presented to the Union of British Columbia Municipalities Annual Conference on the above subject.

- (l) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Second Quarter Housing Grant for 1982 pursuant
to Part III of Revenue Sharing Act Regulations

A letter dated 1982 July 28 was received enclosing a Province of British Columbia cheque in the amount of \$176,750.00 which represents the second quarter Housing Growth Grant for 1982 pursuant to Part III of the Revenue Sharing Act Regulations.

- (m) Petition, Re: Lack of sanitary and
property maintenance at 6211 Sumas Street

A petition dated 1982 July 22 was received seeking Council's assistance regarding the absolute lack of sanitary and property maintenance at 6211 Sumas Street, Burnaby, B.C. by the owner and resident, Anthony Wilden.

The petition noted that the Burnaby Department of Health and Environment had been contacted several times regarding this. The Inspector has done his utmost to persuade the owner to clean up the site. However, there is little improvement except that the garbage is removed temporarily and then allowed to accumulate once again.

The surrounding properties are reasonably well maintained and it is felt that this establishment is depreciating the value of the immediate neighbourhood.

Council was advised that a staff report on this subject would be available on 1982 August 23 and further consideration of the matter was deferred until that time.

- (n) T. Niccoli,
Re: Grant to Vancouver Opera Society

A letter dated 1982 August 03 was received requesting that Council reconsider its earlier decision not to approve a grant to the Vancouver Opera Association.

The writer considered that the Vancouver Opera Association is a serious, professional and cultural entity, that merits the attention and support of responsible citizens.

- (o) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister,
Re: Amendment to Library Act

A letter dated 1982 July 29 was received drawing Council's attention to an amendment to the Library Act which was recently passed by the Legislature. In this amendment, the province is responding to a resolution by the Union of British Columbia Municipalities which urged that Municipal Councils right of approval of public library budget requests be clarified.

This power was implicit in the Library Act. However, the language was not specific and the amendment is intended to remedy this situation.

The normal process of negotiations and consultation between Library Board and Municipal Councils will continue to serve as it has in the past. This amendment simply defines where the authority of final approval lies.

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

- (a) Conse-C Enterprises Ltd., Property Manager,
Re: Request removing requirement that walkway
through 299 be connected to walkway on Lot 300
Item 12, Municipal Manager's Report No. 45, 1982 July 26

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Item 12, Municipal Manager's Report No. 45, 1982 July 26, pertaining to the above subject, tabled on 1982 July 26, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to Mr. R.A. Howlett of Conse-C Enterprises Ltd., #240 - 4299 Canada Way, Burnaby, B.C., V5G 1H3.

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

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

A vote was then taken on the aforementioned motion as same was CARRIED UNANIMOUSLY

- (b) Traffic Patterns in the Northeast Burnaby Area -
Resident concerns expressed at Public Meeting 1982 May 12
Item 21, Municipal Manager's Report No. 45, 1982 July 26

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 21, Municipal Manager's Report No. 45, 1982 July 26, pertaining to the above subject, tabled on 1982 July 26, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the Planning & Building Inspection Department be authorized to re-examine the Cameron Street area and the proposed Beaverbrook Drive extension with a view to allaying some of the concerns expressed by area residents and provide a report on this subject.
- (2) THAT the Planning & Building Inspection Department be authorized to study the Bell Avenue and Eastlake Drive extension situation with a view to providing appropriate access to the Lougheed Highway, particularly in a westerly direction, for traffic to and from Vancouver, and provide a report on this subject.

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- (3) THAT the Engineering Department be authorized to bring forward a report regarding the Traffic Safety Committee and traffic management ramifications, feasibility and funding source for a pedestrian crossing of Cameron Street at Erickson Drive to the Cameron Library and Recreation Centre.

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

It was agreed that each of the aforementioned recommendations would be voted on separately.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 1, aforementioned, be amended by deleting the words 'and the proposed Beaverbrook Drive extension'."

CARRIED

OPPOSED: ALDERMEN BROWN,
CONSTABLE, LAWSON
AND McLEAN

A vote was then taken on Recommendation No. 1, aforementioned, as amended, and same was CARRIED UNANIMOUSLY.

Recommendation No. 2 CARRIED UNANIMOUSLY

Recommendation No. 3 CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Community Cable 10 in our Council Chambers

His Worship, Mayor Lewarne, submitted a report in which it was recommended:

- (1) THAT Community Cable 10 be allowed to continue their telecasting of Council Meetings in our Council Chambers.
- (2) THAT these programs continue to be unedited.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Exempt Staff Committee of Council
Re: Executive and Senior Exempt Salary Administration

The Exempt Staff Committee of Council submitted a report regarding Executive and Senior Exempt Salary Administration.

The Exempt Staff Committee of Council recommended:

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- (1) THAT an upset budget of \$14,000.00 be approved for the balance of 1982 for a salary administration consulting contract with Mr. Harry Van Eaton of the Compensation Institute Incorporated to cover the cost of up to four (4) Senior Exempt Job Evaluations, and the preparation of the 1983 Policy Line Recommendation.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 46, 1982 on the matters listed following as Items 1 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Svend J. Robinson, M.P., 6340 Kingsway,
Burnaby, B.C., V5E 1C5 and Isabelle Scott, 2857 Noel
Drive, Burnaby, B.C., V3J 1J4
Care of Animals

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

2. Fire Department Quarterly Report
- 1982 April, May, June

The Municipal Manager provided a report from the Director - Fire Services containing the Fire Department Quarterly Report for the period 1982 April, May and June.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Hastings Street Urban Renewal Precinct
Site 2 - 463 MacDonald Avenue - Demolition

The Municipal Manager provided a report from the Municipal Solicitor concerning the demolition of the structure on the subject property.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of 463 MacDonald Avenue, North Half of Lots 11 and 12, Block 11, D.L. 116, Group 1, Plan 1236.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Review of Fire Department Organization

The Municipal Manager submitted a report on the selection of a process consultant to work with himself, the Fire Department staff and the union to develop terms of reference and a budget for an organizational review of the Fire Department.

The Municipal Manager recommended:

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- (1) THAT the firm of Western Management Consultants, 1706 - 1177 West Hastings Street, Vancouver, B.C., V6E 2K3, be engaged as the consultants to work with the joint union/management task force to study the organization of the Fire Department, at an upset budget of \$10,000.00, with terms of reference to be submitted to Council for approval by 1982 September 07.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #31/82
Lot 3, Block 40, D.L. 35, Plan 1563
4892 Smith Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(e) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982", Bylaw No. 7945.

6. Contract #8213 - B.N.R. Grade Separation - Steelwork 1

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8213 - B.N.R. Grade Separation - Steelwork 1.

The Municipal Manager recommended:

- (1) THAT the lowest tender received for Contract #8213 in the amount of \$3,082,780.00 submitted by Hafer Machine Company Limited, be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Bruce Leche

The Municipal Manager provided a report from the Acting Personnel Director regarding the retirement of Mr. Bruce Leche after sixteen years of service with the Corporation.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Leche a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Bus Service - Forest Grove - Project 200

The Municipal Manager provided a report from the Director Engineering concerning implementation of the Forest Grove Drive transit service.

The Director Engineering reported that due to the pending implementation of transit service into the Forest Grove Drive area, improvements required for the safety and convenience of the transit

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operation and bus passengers will result in an expenditure of \$16,900.00. As the existing bus stop improvement account has only \$8,000.00 remaining, we will require an additional \$12,000.00 to complete this work and have funds available for minor repair and maintenance of existing bus stops elsewhere.

The Municipal Manager recommended:

- (1) THAT Council approve the G.V.R.D. application for a bus service along Forest Grove Drive as shown on Sketch 2 attached to the report of the Director Engineering.
- (2) THAT Council approve the requested allotment of \$12,000.00 for the required improvements prior to the implementation of the Forest Grove Drive transit service.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Letter from L.J. Stupak,
8388 Manson Drive, Burnaby, B.C., V5A 2C3
Anti-Train Whistle Bylaw - B.N.R. Central Valley Rail Line

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

10. Letter from Minister, Environment Canada,
Ottawa, Ontario, KIA 0H3
Fraser River Estuary

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

11. Letter from Carol Clarke which appeared on the
Agenda for the 1982 May 10 Meeting of Council
Sidewalks in the Burnwood-Aubrey-Greystone Area

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the construction of sidewalks in the Burnwood-Aubrey-Greystone area.

The following are the recommendations contained in that report:

- (1) THAT Council adopt the proposed first stage of sidewalk construction in the Burnwood-Aubrey-Greystone residential area.
- (2) THAT Council authorize the expenditure of \$71,150.00 for Stage 1 sidewalk construction as recommended in the report of the Director Planning & Building Inspection.
- (3) THAT Council authorize the Engineering Department to carry out the construction work.
- (4) THAT Carol Clarke of 7491 Aubrey Street, Burnaby, B.C., V5K 1T6, be sent a copy of this report.

The Acting Municipal Manager noted that although it would be desirable to construct the permanent sidewalks on Burnwood at this time, the Acting Manager had serious reservations about the recommendation to charge the \$60,650.00 estimated cost to the Capital Contingency, which has only approximately \$100,000.00 remaining out of the original \$200,000.00 budget provision. The Acting Municipal Manager feels that a preferable alternative would be to construct a chipwalk on Burnwood at this time, rather than a concrete sidewalk, and the chipwalk so constructed would serve as a base for a future concrete sidewalk. The

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\$10,000.00 (approximately) cost would be charged to the 1982 budget provision in Code 60-09-Special Road Projects.

The Acting Municipal Manager recommended:

(1) THAT Recommendations Nos. 1, 3 and 4, aforementioned, be adopted.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT relative to Recommendation No. 2, aforementioned, the following be added as Recommendation No. 5 to the aforementioned recommendations:

'THAT the question of the funding of the sidewalk construction projects in question be dealt with by the Management Committee with a further report and recommendation to be submitted to Council.'

CARRIED UNANIMOUSLY

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

12. Work Orders Nos. 60-14-061 and 60-09-043

The Municipal Manager provided a report from the Director Engineering regarding Work Orders Nos. 60-14-061 and 60-09-043 in the total amount of \$91,900.00.

The Municipal Manager recommended:

(1) THAT Work Orders Nos. 60-14-061 and 60-09-043 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN 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 expressed concern regarding the methods currently used by Council in handling rezoning applications and the subsequent readings of zoning bylaw amendments. Alderman Nikolai was particularly concerned that the interests of an applicant for a rezoning could be severely compromised by the absence of one or more Council members from the Council Meeting at

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which a rezoning application or an amending bylaw was considered. As an example of his concern, Alderman Nikolai drew Council's attention to Rezoning Reference #10/82 covering 6750 Cariboo Road. Rezoning Reference #10/82 had been considered by Council at its meeting on 1982 July 26 at which time both Alderman Nikolai and Alderman Emmott had been absent. At that meeting the recommendation of the Municipal Manager that a bylaw covering Rezoning Reference #10/82 be brought forward for consideration on 1982 August 09 and advanced to a Public Hearing on 1982 August 24 was not adopted by Council. Alderman Nikolai suggested that the Municipal Manager investigate the procedures currently used by Council in this regard and submit a further report on the subject to Council.

ALDERMAN BROWN:

Alderman Brown drew Council's attention to two enquiries that he had raised at the last Council Meeting concerning the use of firecrackers in the northwest Burnaby area and the erection of steel posts in the lane adjacent to the Kentucky Fried Chicken Shop at Kingsway and Burlington Avenue.

With regard to Alderman Brown's first enquiry, His Worship, Mayor Lewarne, advised that we were now in possession of the Prince George bylaw covering residential nuisances. Included in this bylaw was reference to firecrackers. The Prince George bylaw was currently being examined by various municipal departments to determine its applicability to Burnaby.

With reference to Alderman Brown's second enquiry, the Acting Municipal Manager advised that the municipality had gone about as far as they could go in this matter without creating a very serious precedent.

ALDERMAN McLEAN:

Alderman McLean noted that members of Council had recently attended the dedication ceremonies for the Islamic Temple on Canada Way. Following the completion of this Temple, Alderman McLean noted that it would likely become a major tourist attraction in the municipality and the resultant traffic problems would be horrendous. Alderman McLean suggested that the Director Planning & Building Inspection examine alternate means of access and egress from the site. Alderman McLean further suggested that the possibility of obtaining access and egress to the Temple site through Discovery Parks should be investigated.

N E W B U S I N E S S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT New Business now be introduced."

CARRIED UNANIMOUSLY

1. Federal Restraint Program

At the request of His Worship, Mayor Lewarne, Alderman Lawson submitted a verbal report on her recent visit to Ottawa as a member of the Executive of the Federation of Canadian Municipalities, at which time the Federal Restraint Program had been discussed in detail with the Prime Minister and the Minister of Finance.

2. Final report concerning implementation of the King Edward cross town bus service for 1982 December

His Worship, Mayor Lewarne, drew Council's attention to a letter from the Greater Vancouver Regional District dated 1982 August 09, which was on the Council Table this evening, concerning implementation of the King Edward cross town transit service for 1982 December.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence, together with the final report concerning implementation of the King Edward cross town transit service for 1982 December be received."

CARRIED UNANIMOUSLY

3. Rezoning Reference #10/82
Lot A Except Parcel 1, Ref. Plan 29411, Block 11,
D.L. 10, Plan 3320 - 6750 Cariboo Road

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 6, Municipal Manager's Report No. 45, 1982, pertaining to Rezoning Reference #10/82, 6750 Cariboo Road, be now reconsidered."

CARRIED

OPPOSED: ALDERMEN CONSTABLE,
DRUMMOND AND LAWSON

The following is the recommendation contained in that report:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 August 09 and to a Public Hearing on 1982 August 24 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development to include the building setbacks and landscape berms as described in Section 3.0 of the report of the Director Planning & Building Inspection.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The granting of any necessary easements.
 - (e) The dedication of any rights of way deemed requisite.
 - (f) The approval of the Ministry of Transportation and Highways to the rezoning application.

The following motion as moved by Alderman Stusiak and seconded by Alderman McLean, "That the recommendation of the Municipal Manager be adopted", was then before Council for reconsideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT prerequisite (a) be amended to read as follows:

'The submission of a suitable plan of development.'"

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the subject matter of Rezoning Reference #10/82, 6750 Cariboo Road, be tabled."

CARRIED UNANIMOUSLY

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4. Grant - Vancouver Opera - \$1,400.00

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 9 of Item 5.(b) 'Report of the Grants and Publicity Committee' considered by Council on 1982 July 26 be now reconsidered."

CARRIED

OPPOSED: ALDERMAN McLEAN

The following is the recommendation contained in that report:

- (1) The Grants and Publicity Committee recommended that a grant of \$1,400.00 be given to the Vancouver Opera for 1982.

The following motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "That the recommendation of the Grants and Publicity Committee be adopted", was then before Council for consideration.

A vote was then taken on the aforementioned motion and same was CARRIED with Mayor Lewarne, Aldermen Brown and McLean opposed.

5. Council Meeting with Minister of Transportation and Highways

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT representation from each involved area be invited to attend the Joint Council/Minister of Transportation and Highways meeting scheduled for later this month to maintain a watching brief."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned motion concerning the Joint Council/Minister of Highways meeting scheduled for later this month be adopted subject to the availability of accommodation of one representative from each registered community group involved by the issues on the agenda and subject to the consent of the Minister of Transportation and Highways."

MOTION DEFEATED

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

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this regular Council Meeting do now adjourn."

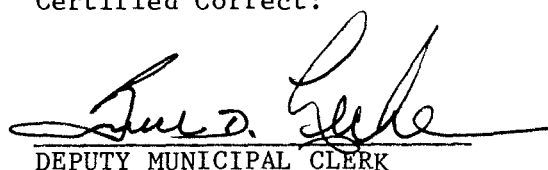
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:33 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK