

1983 JANUARY 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 January 10 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown
Alderman A.H. Emmott
Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

V I S I T O R S

His Worship, Mayor Lewarne, welcomed the 3rd Burnaby Lake Cub Group and their leader, Mr. Robert A. Lewarne, to tonight's Council Meeting.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 January 04 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 January 04 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Dedication Bylaw 1983'

#8019

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

1983 January 10

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Dedication Bylaw 1983'

#8019

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1982'

#7992"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1982'

#7992

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

1983 January 10

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1982'	#7908
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1982'	#7958
'Burnaby Gas Bylaw 1978, Amendment Bylaw No. 2, 1982'	#8017

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 3, 1983 January 10, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Columbus Charities Association, Shamrock Co-Chairman,
Re: Request permission to hold Annual Shamrock Tag Days
- Thursday, 1983 March 10 to Saturday, 1983 March 12

An undated letter was received whereby the writer advised that the Columbus Charities Association is desirous of continuing its work in the area of senior citizens developments and services throughout the Lower Mainland and in this connection is planning its annual Shamrock Tag Days for 1983 March 10, 11 and 12. The writer requested permission to hold the tag days in the municipality on the aforementioned dates.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT approval be granted to the Columbus Charities Association to hold their annual Shamrock Tag Days within the municipality on 1983 March 10, 11 and 12."

CARRIED UNANIMOUSLY

- (b) Life Line Society, Secretary,
Re: Look to the Council to take an
active role in the control of pornography

A letter dated 1983 January 04 was received requesting Council's assistance in controlling the spread of those forms of pornography that involve children in any form or depict women in debasing or violent circumstances.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be referred to the Attorney General of the Province of British Columbia for the attention of that Ministry."

CARRIED UNANIMOUSLY

- (c) Carolyn G. Blues, Re: Register strong support
for library services provided by Burnaby Public
Library in particular Cameron Street Branch

A letter dated 1982 December 28 was received advising of the writer's strong support for the library services provided by the Burnaby Public Library and in particular the Cameron Street Branch.

1983 January 10

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of this item of correspondence be forwarded to the Burnaby School Board for their information."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne
Re: Municipal Appreciation Dinner

His Worship, Mayor Lewarne, submitted a report advising that tentative arrangements have been made for the Annual Municipal Appreciation Dinner at the Sheraton Villa Inn on Friday, 1983 March 25 at an estimated cost of \$8,500.00.

His Worship, Mayor Lewarne, recommended:

(1) THAT Council authorize the payment of the cost of this function.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 3, 1983 January 10 on the matters listed following as Items 01 to 05, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Financing Bylaws

The Municipal Manager submitted a report from the Director Finance advising that annually it is necessary to pass bylaws to permit temporary borrowing to finance expenditures pending collection of taxes, and to cover unforeseen circumstances. The report related to the 1983 requirements.

The Municipal Manager recommended:

(1) THAT bylaws be brought down to permit borrowing to a maximum of \$20 million repayable on or before 1983 July 18; and that for the period 1983 January 01 to December 31 borrowing to a maximum of \$2 million be permitted, repayable 1983 December 31.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Management Committee bring forward a report respecting possible revisions that may be made to the municipality's property tax collecting procedures."

CARRIED UNANIMOUSLY

1983 January 10

2. Proposed Demolition
Lot 7, Block 2 of Block 16, D.L. 79,
Group 1, Plan 2151 - 4437 Grace Avenue

The Municipal Manager submitted a report from the Municipal Solicitor concerning the demolition of a house and a garage at 4437 Grace Avenue.

The Municipal Manager recommended:

- (1) THAT the house and garage at 4437 Grace Avenue be demolished immediately.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

3. Proposed Demolition
Lots 3 and 5, Block 4 and Parcel "A", (R.P. 3131)
of Lot 4, Block 4 all of D.L. 160, Group 1, Plan 992
6825 Twentieth Avenue

The Municipal Manager submitted a report from the Municipal Solicitor regarding the demolition of a residence and outbuildings at 6825 Twentieth Avenue.

The Municipal Manager recommended:

- (1) THAT the tenants be given the required four (4) months' notice to vacate and the residence and outbuildings be demolished immediately after the residence is vacated.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then introduced an item of correspondence relating to this subject that was addressed to the Mayor and the Council of Burnaby dated 1983 January 10 from Mr. Gordon Hutton, the tenant at 6825 Twentieth Avenue, with the letter containing a request from Mr. Hutton advising that it would be appreciated if the time to vacate the premises could be extended to allow him adequate time to obtain a suitable place to live.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be received and referred to the municipal staff for their attention."

CARRIED UNANIMOUSLY

4. Tenders Janitorial Services Municipal Hall
Justice Building and West Building

The Municipal Manager submitted a report from the Purchasing Agent providing the tabulation of tenders received respecting the janitorial services for the Municipal Hall, the Justice Building and the West Building.

The Municipal Manager recommended:

1983 January 10

- (1) THAT a contract be awarded to the lowest bidder, Moonlight Building Maintenance Limited, #3 - 11720 Voyageur Way, Richmond, B.C. to provide janitorial services as specified at the following prices:

Municipal Hall	\$4,790.00 per month
Justice Building	\$3,200.00 " "
West Building	\$1,600.00 " "

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Proposed New Expropriation Act

The Municipal Manager submitted a report from the Municipal Solicitor commenting on the proposed new Expropriation Act.

The Municipal Manager recommended:

- (1) THAT the Cabinet Committee on Legislation be advised that the Municipal Council of the District of Burnaby strongly insists that the approving authority in the case of municipal expropriations should be the Municipal Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT the following be added to the recommendation as Recommendation No. 2:

'THAT a letter be sent to the Executive of the Union of British Columbia Municipalities outlining the various proposals put forward by members of this Council for the Executives' review and input to the "Expropriation Review", c/o the Secretary to the Cabinet Committee on Legislation.'

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "That the recommendation of the Municipal Manager be adopted", as amended, and same was 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

1983 January 10

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

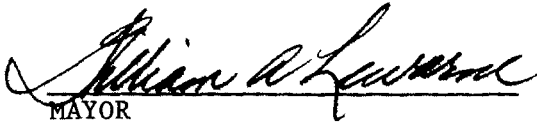
"THAT this regular Council Meeting do now adjourn."

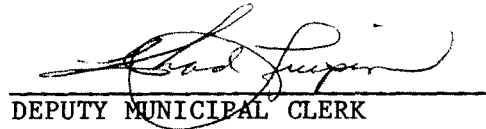
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:45 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK