## 1983 JULY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 July 11, at 19:00 h.

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

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

VISITORS

His Worship, Mayor Lewarne, welcomed the Regal Chapter, Order of Demolay, and their Master Councillor, Mr. Steve Tucker, to tonight's Council Meeting.

MINUTES

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 June 27 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONCED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 June 27 be now adopted."

### CARRIED UNANIMOUSLY

# PROCLAMATION

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Aquatic Lifesaving Week":

"NOW THEREFORE, I WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of 1983 July 17 to 1983 July 24 as

#### 'AQUATIC LIFESAVING WEEK'

in the Municipality of Burnaby."

## DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Richard W. Best, 1983 June 24, Re: Trail bike problem along nature trail at Stoney Creek from Beaverbrook Drive to North Road Spokesman - Richard W. Best
- (b) Sullivan Heights Ratepayers Association, President, 1983 July 04, Re: Local concerns Spokesman - Kenneth Cox
- (c) Delbert A. Woolhether, Mavis C. Woolhether, 1983 June 29, Re: 5516 Inman Avenue and future plans to turn it into a park Spokesman - Delbert A. Woolhether

 (d) C. Elliott, 1983 July 06, Re: Concerns about Beaverbrook Extension Spokesperson - Carol Elliott

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

### CARRIED UNANIMOUSLY

(a) Mr. Richard W. Best, 2545 Norcrest Court, then addressed the members of Council regarding the problems arising from people riding trail bikes along the nature trail at Stoney Creek from Beaverbrook Drive to North Road. The text of Mr. Best's presentation is contained hereunder:

"I am concerned about the trail bike problem on the nature trail which goes from Beaverbrook to North Road and passes under Boundary which travels parallel to Stoney Creek and right behind my property on Norcrest. The greatest concern is with safety. The trail is classified as a nature trail and there are frequently both children and adults down on the trail and it has become a very unsafe place for walking or hiking. I have personally seen a number of very serious situations which could have resulted in injury or death. I've seen trail bikers going by as fast as 40 miles per hour and certainly in excess of that on the straight stretch right behind my home. If one of these trail bikes ever hit a small child I'm certain it would kill him, if it didn't maim him and I'm very concerned about that, having a family myself.

The second point is the noise involved. On a Saturday or Sunday, at times it's like living beside the Mission speedway. They do make an excessive amount of noise and they appear intermitently at any time of the day. Sometimes we've had them at three o'clock in the morning. If one knew they were coming on a Saturday, from three to four, one could close the doors and windows or go shopping, but right now there is no way to get away from it. It certainly negatively affects my way of life as it does my neighbors. I've talked to older people who live nearby who are retired, and they just can't enjoy their back balcony on certain days because of the trail bike activity. I feel the nature trail is for the pleasure of all and not only the trail bikers.

When I requested to speak to you I wrote a letter to the Clerk and the Clerk referred the letter to the R.C.M.P. Since they received the letter they have just been doing a super job of patrolling down there. I would like to commend them for that. You have no idea how nice it is to be able to open your windows on a Sunday afternoon and not have to listen to the noise and smell the fumes from the exhausts. I think this may be only a temporary situation. I believe the R.C.M.P. will patrol until things are in hand, and really the traffic now is at a trickle, but I believe that once the situation is under control to their satisfaction, it will just be a matter of time before the trail bikers do drift back again. I would like to propose that some sort of barriers, something reasonable, be put in place that would slow this down. I feel that if it isn't fun, they are not going to do it. Relatively speaking, I don't think this would result in a great deal of expense considering there are roughly 100 homes affected by the trail bikers. If some sort of standard cement barriers were placed across the trail, and this could easily be done because at the edge of the trail there is a very steep drop off into the creek and it goes back into the bush, and these could be put in place - possibly two or three of them a couple of feet apart, it would serve the purpose. Going to East Broadway onto the trail there is an access and there it would be simple to install a chain with a post at each end and when anyone has to get into there they simply unlock the chain. What happens in time, will be that the trail bikers will manage to get around these barriers but I think its just a matter of being persistent. If they eventually beat the bushes back, so as they can get around the barriers again then let's put another cement barrier in place or whatever is being used.

It really does affect many people and I really don't feel it's fair that so few affect so many people's lives in such a negative manner because you really have no idea what it's like to live in an environment like that. At times it really becomes unbearable. I would really like to encourage some type of system being devised where this may be controlled. Again, I would like to say I know it's going to involve a certain amount of maintenance but I feel the amount of money and the number of people concerned would justify a reasonable amount of money to be spent on that. Myself, I have no idea what costs are but I don't think that it would be excessive."

(b) Mr. Kenneth Cox, 2495 Norcrest Court, then addressed the members of Council on behalf of the Sullivan Heights Ratepayer's Association in connection with the road patterns in their area. The text of Mr. Cox's presentation is contained hereunder:

"During the past few weeks there have been delegations from our area expressing different points of view regarding the proposed Beaverbrook Extension. As you may know our Ratepayer's group met on 1983 June 15 and the following three motions were voted to be put before Council:

- 1) The Ratepayer's Association opposes any rezoning of property north of Cameron Street to multiple housing dwellings;
- 2) The Ratepayer's Association requests that Council implement the Community Plan with regards to Eastlake Drive connecting to the Lougheed Highway with a frontage road adjacent to Hunter Street connecting Eastlake Drive to Bell Avenue.

That is option (c) in your Manager's Report, Item 8, Report No. 15, 1983 February 28, as shown on page 128 of the Council Agenda.

3) That Noel traffic be given priority over any extension that may go through at Beaverbrook. In other words, if the Beaverbrook Extension does become a reality we would like the priority of traffic to remain along Noel. In other words, Noel is either a through street or it has equal access as Beaverbrook would have.

Arising out of the discussions surrounding these motions it became clear the amount of dissatisfaction that these road problems are causing in our area. We feel it is incumbent upon Council to settle these matters once and for all. If you will recall, this Association presented Council with a survey back in January outlining how residents felt about the issues in our neighborhood. Some of these concerns were addressed and rectified, in particularly, the left turn lane onto Bell Avenue. I'm sure Council is aware that this is just working magnificently, it's really good. However there are other questions that need to be answered as soon as possible. For instance, has the Eastlake connection to the Lougheed Highway been dropped from the Community Plan or will it be considered in the near future. Again this relates back to the second motion that was raised at the meeting, and residents along Cameron Street, in particular those that may possibly be affected by any properties being acquired by the Municipality, would like to know if Council is intent on purchasing those properties in the near future or if they should go ahead with needed repairs to those houses. We would like to know just when is construction planned to start on the Beaverbrook Extension and if it is possible, we would like an estimated cost of what that route would be. And lastly, we would like to find out why the Planning & Building Inspection Department insists that the small triangle of land along Beaverbrook/Cameron and Noel be included as multiple family dwelling. We feel it's in an area more suited to single family dwellings and with the congestion already there, why would the Planning Department want to add to that problem.

In conclusion, there are other questions such as the one that Mr. Best raised tonight that have to be dealt with in that particular area, but the essence of the delegation this evening is just to find out what Burnaby's timetable is for this area and the plan of action that is to be taken and what residents can expect to happen in this area over the next few years."

(c) Mr. Delbert A. Woolhether, 5516 Inman Avenue, then addressed the members of Council respecting the possibility of the Municipality purchasing his property. Mr. Woolhether advised that he had written a letter to Council regarding his specific problem and this letter appears on the Council agenda for this evening's meeting. The speaker advised that his letter fully describes the problem and he was appearing before Council tonight in order to receive clarification regarding the Municipality's intent with respect to his property. The delegation advised that he is now in the process of tidying up the property but he did not wish to put any more money into improvements. Mr. Woolhether advised that his property was one-half acre in size and worth at least, in his opinion, \$200,000.00.

In concluding, Mr. Woolhether advised that he wished to establish an agreement with the Municipality for the purchase of his home at a fair price and within a specified time.

(d) Ms. Carol Elliott, 2926 Argo Place, then addressed Council regarding a number of concerns respecting the construction of the proposed Beaverbrook Extension. The text of Ms. Elliott's presentation is contained hereunder:

"No matter what improvements that are done to the roadways in our area we seem to be bearing the brunt of the improvements. We have a few concerns. We feel that there will be more use of the road with the extension of Beaverbrook. It will make vehicular traffic much easier and faster. Most particularly, there is nothing to stop or slow traffic going west on Beaverbrook. We are very concerned that the 'no right turn' restriction remain on North Road at Cameron and that restriction is monitored by the R.C.M.P. We have over 600 school-aged children in our area, which is the Simon Fraser Hills area. We are concerned for the safety of these children. At present there is an adult crossing guard at Beaverbrook to allow the children to go to Stoney Creek School safely. With the Beaverbrook Extension we are very concerned that traffic is going to be moving very quickly along Beaverbrook. We would like to see a fourway stop at Noel and Beaverbrook. We believe it would slow the traffic and make it safer for children. We are concerned that if Noel is cul-de-saced we will be unable to use the Bell/Lougheed exit to the Lougheed Highway. Is there any plan for a self-actuated light at the Cameron Recreation Centre with the extension of Beaverbrook?

One other question: has there been any thought to putting laneways behind the properties on Noel if one of the main reasons for cul-de-sacing Noel was access to their property."

## BYLAWS

### CONSIDERATION AND THIRD READING:

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zo	oning Bylaw	1965.	Amendment	Bylaw No.	86.	. 1981 <b>'</b>	#7743
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981' #7783

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1982' #7943

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

### CARRIED UNANIMOUSLY

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning By	law 1965, Amendmer	nt Bylaw No. 86	, 1981'	#7743
'Burnaby Zoning By	law 1965, Amendmer	nt Bylaw No. 12	1, 1981'	#7783
'Burnaby Zoning By	law 1965, Amendmer	nt Bylaw No. 44	, 1982'	#7943

be now read a third time."

#### 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. 48, 1983 July 11, which pertain thereto be brought forward for consideration at this time."

## CARRIED UNANIMOUSLY

(a) Svend J. Robinson, Member of Parliament Burnaby, 1983 June 27, Re: Tickets issued to cars parked 5800, 5900 Blocks Kincaid Street and Godwin Avenue from Sprott Street to Kincaid Street

A letter dated 1983 June 13 was received expressing the writer's concern over the fact that a number of parking tickets were issued to cars parked in the areas of the 5800 and 5900 Blocks along Kincaid Street and along Godwin Street from Sprott Street to Kincaid Street. The writer requested that municipal staff meet with the local residents to come up with adequate alternative locations for parking within a safe walking distance for residents in the area, and further that those tickets issued be cancelled. The writer concluded by strongly supporting the petition of the residents in the area which Council received at the Council meeting held on 1983 May 24.

(b) Elwood N. Veitch, Member Legislative Assembly Burnaby - Willingdon, 1983 June 24, Re: Construction of tennis courts at Squid Lake Park

A letter dated 1983 June 24 was received enclosing a Province of British Columbia cheque in the amount of \$1,303.33 representing the final payment toward assisting with the construction of the tennis courts at Squid Lake Park. Also enclosed was a letter from Honorable James R. Chabot, Minister, Ministry of Provincial Secretary and Government Services, wishing the Municipality continued success with the Squid Lake Park facility.

(c) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1983 June 22, <u>Re: Third installment 1983 Unconditional Grant</u>

A letter dated 1983 June 22 was received enclosing a Province of British Columbia cheque in the amount of \$629,528.00, representing payment to the municipality of the third installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.  (d) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1983 June 24, Re: Planning Grant application

A letter dated 1983 June 24 was received advising that the municipality's application for a Planning Grant in 1983 under Part VI, Section 16 of the Revenue Sharing Act Regulations has been approved subject to the adoption of the Provincial Budget. The value of the municipality's planning program is \$30,000.00 and will be supported by a grant of \$20,000.00.

Item 7, Municipal Manager's Report No. 48, 1983 July 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning & Building Inspection written in response to the letter received from Honorable William Ritchie, Minister of Municipal Affairs, dated 1983 June 24 respecting the municipality's application for a 1983 Municipal Planning Grant. The monies will be used for Part III Criteria and Design Guideline preparation of the Residential Neighbourhood Environment Study.

The Municipal Manager recommended:

(1) THAT Council receive this report for information.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

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

# CARRIED UNANIMOUSLY

 (e) Union of British Columbia Municipalities, Executive Director, 1983 June 27, Re: Throne Speech, 1983

> A memorandum dated 1983 June 27 was received advising that the Throne Speech delivered to the Opening Session of the Provincial Legislature on Thursday, 1983 June 23 contained many matters which relate to the Government's intention of continuing restraint in the public sector in the year ahead. The Union of British Columbia Municipalities Executive will pay close attention to all legislative proposals which are brought in and will keep all members advised of their impact. The memorandum also provided excerpts from the Speech that pertain to member municipalities.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager with the assistance of the staff of all the departments bring forward a report on all the items pertaining to legislation that may affect this municipality and that this be done as soon as possible."

# CARRIED UNANIMOUSLY

(f) City of Vancouver, Mayor Michael Harcourt, 1983 June 28, Re: The Vancouver Coreplan

> A letter dated 1983 June 28 was received enclosing a copy of the 'Vancouver Coreplan'. His Worship, Mayor Harcourt advised in his letter that he is providing Council with the proposed Coreplan to keep Burnaby informed of Vancouver City's efforts to prepare for the future and to solicit Burnaby's opinion on that future. Mayor Harcourt advised that he would be pleased to receive any comments Council may have about the Coreplan , or about Vancouver's future in general.

> His Worship, Mayor Lewarne, advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at a future Council meeting.

(g) Aztec Aviation Group Ltd., President, 1983 June 22, Re: Proposed air service from Boundary Bay Airport

> A letter dated 1983 June 22 was received requesting that Council reconsider their decision to take no action on a previous request from Aztec Aviation Group Ltd. to support the Group's effort to establish an air service from the Boundary Bay Airport.

 (h) John S. Sorensen, 1983 June 23, Re: Thoughts and ideas on the "Dog Leash Bylaw"

A letter dated 1983 June 23 was received expressing the writer's thoughts respecting the Burnaby Dog Tax and Pound and Animal Regulation Bylaw #6191. The writer advised that in his opinion the Bylaw should be amended so as to require all dogs to be on a leash or under full control or their masters.

Item 8, Municipal Manager's Report No. 48, 1983 July 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Finance written in response to the letter received from Mr. John S. Sorensen suggesting that the Burnaby Dog Tax and Pound and Animal Regulation Bylaw No. 6191 be amended to provide that "all dogs must be on a leash or under full control of their master".

The Municipal Manager recommended:

- (1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw No. 6191 not be amended to permit dogs to be off a leash when under full control of their master while on a highway or public place.
- (2) THAT a copy of this report be sent to Mr. J. Sorensen, 4163 Eton Street, Burnaby, B.C., V5C 1K1.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

### CARRIED UNANIMOUSLY

(i) W.E. D'Altroy, 1983 June 24, Re: Burnaby Horsemen's Association Lease

> A letter dated 1983 June 24 was received enclosing a copy of a letter that the writer had written to the Burnaby Parks and Recreation Commission and a copy of the response the writer had received to her letter. The writer advised that none of her concerns or questions were answered and therefore as the Burnaby Horsemen's lease is under the jurisdiction of the Mayor and Council the writer requested that Council answer the concerns as presented in her letter to the Parks and Recreation Commission.

Item 4, Municipal Manager's Report No. 48, 1983 July 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Recreation & Cultural Services written in response to the letter received from Mrs. W.E. D'Altroy, dated 1983 June 24, and appearing on the Council agenda for the Council meeting held on 1983 July 11.

The Municipal Manager recommended:

- (1) THAT Council refer Mrs. D'Altroy's inquiries to the Executive of the Burnaby Horsemen's Association.
- (2) THAT a copy of this report be forwarded to Mrs. D'Altroy.



MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

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

## CARRIED

OPPOSED: ALDERMAN LAWSON

(j) Aston Property Management Ltd., President, 1983 June 24, Re: Huntley Manor, 6595 Willingdon Avenue - municipal property in area be improved and grass seeded

A letter dated 1983 June 24 was received whereby the writer was writing on behalf of the Strata Council of Huntley Manor, 6595 Willingdon Avenue, requesting Council's cooperation and attention to ensure that groundswork for City property in the area be improved and grass seeded.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the Council Meeting to be held 1983 July 25.

(k) Killarney - Champlain Citizens For Action Association, President, 1983 July 03, Re: Brief about Boundary Road

> A letter dated 1983 July 03 was received enclosing a brief prepared by the Killarney-Champlain Citizens For Action Association for submission to the City Council of the City of Vancouver. The Association wished Burnaby Council's support on some of the points raised in the brief.

## MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT Item No. 6 as contained in the brief prepared by the Killarney-Champlain Citizens For Action Association be referred to the Burnaby Parks and Recreation Commission for consideration and report on the matters of noise from Swangard Stadium and the use of the public address system prior to 08:00 h on Sundays."

#### CARRIED UNANIMOUSLY

 Century Park Museum Association, Museum Board of Directors, Chairman, 1983 June 30, Re: Hart Mansion

> A letter dated 1983 June 30 was received requesting that Council comment and provide guidance on two (2) financial matters. Currently the Museum Board of Directors are preparing a master plan for the museum's expansion onto the Dale Avenue properties which can be concluded when the Road Study is finally completed. This area includes proposed buildings for the museum's use, which are desperately needed, and it was the unanimous feeling of the Museum Board that this area should be built first and priority given to this development and its cost. The Association therefore seeks confirmation from Council that the museum's expansion be considered as a first priority in the master plan for the area.

With respect to the second matter the Museum Board of Directors advised that taking into consideration the merit of the Hart Mansion to the community, its condition and the high cost of restoration and its continuing operating cost, and the resulting tax load it would place on the community, the Association would be prepared to restore the Hart Mansion if Council is prepared to provide the extra funds, but the Museum Board would not be upset if an alternate use is decided upon. The Museum Board of Directors therefore ask that Council expedite a decision on this matter so that the road plan and the master plan can proceed.

His Worship, Mayor Lewarne, advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the Council meeting to be held on 1983 July 25. (m) P. Connolly, 1983 July 05, Re: Petition requesting placement of barricade - lane serving 4800 Blocks Baytree Court and Royal Oak Avenue

A letter dated 1983 July 05 was received attaching a petition requesting that Council consider the placement of a barricade to be located at the end of the lane servicing certain properties in the 4800 block of Baytree Court and Royal Oak Avenue.

Item 18, Municipal Manager's Report No. 48, 1983 July 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering written in response to the petition received from Mr. P. Connolly of 4850 Royal Oak Avenue, requesting that a barricade be installed at the end of the lane servicing certain properties in the 4800 block of Baytree Court and Royal Oak Avenue. The Director Engineering advised that municipal crews have been directed to install concrete barricades at the end of the paved lane east of Royal Oak Avenue at the north property line of the Price Street right-of-way.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. P. Connolly of 4850 Royal Oak Avenue, Burnaby, B.C., V5G 3M7.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(n) W.J. Booth, 1983 July 03, Re: Regulation of finished grades

> A letter dated 1983 July 03 was received in which the writer advised that he was not in agreement with the report written by the Director Planning & Building Inspection concerning the regulation pertaining to the finished grades as they apply to newly constructed residential buildings.

- (o) Mr. and Mrs. J. Gerulat, 1983 June 20, Re Extension of Beaverbrook Drive to Cameron Street
- (p) Mr. and Mrs. P. Manning and Family, Re: Pleased to see Beaverbrook Extension take place
- (q) Mrs. Muriel K. Fairhead, Mrs. A. Susan Watson, 1983 June 21, Re: Extension of Beaverbrook Drive
- (r) Mrs. Elaine Dolphin, 1983 June 21, Re: Glad to read Beaverbrook Extension approved

The aforementioned letters were received expressing the writers' support of the proposed extension of Beaverbrook Drive. The writers also requested that consideration be given to the construction of a cul-de-sac on Noel Drive at the south side of Beaverbrook Drive.

Item 9, Municipal Manager's Report No. 48, 1983 July 11, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning & Building Inspection written in response to a number of items of correspondence received from residents of Noel Drive requesting the construction of a cul-de-sac at Noel Drive between Cameron Street and Beaverbrook and a three-way stop at the Noel Drive and Beaverbrook intersection.

## The Municipal Manager recommended:

(1) THAT a copy of this report be sent to J. Henderson, 3311 Noel Drive, Burnaby, B.C., V3J 1J7, to Mr. Ross Dunbar, 3249 Noel Drive, Burnaby, B.C. V3J 1J7 and to the other correspondents on this topic whose letters appear elsewhere on this agenda.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

## REPORTS

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

### CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee -Re: Traffic matters
  - 1. Kincaid Street and Godwin Avenue Parking Restrictions

The Traffic Safety Committee submitted a report in response to a letter and petition dated 1983 May 14 from Mr. J.A.C. Burman, #301 - 5895 Kincaid Street, requesting the cancellation of issued parking tickets and the introduction of lined angle parking on the entire length of the west side of Godwin Avenue, through the crescent to Kincaid Street and along the south side of Kincaid to its end, with parallel parking only on the east side of Godwin Avenue and the north side of Kincaid Street, and also requesting advance notification of any future enforcement.

The Traffic Safety Committee recommended:

- (1) THAT Mr. J.A.C. Burman, #301 5895 Kincaid Street, Burnaby, B.C., V5G 4H9, Rosemary Brown, M.L.A., Burnaby-Edmonds, 6340 Kingsway, Burnaby, B.C., Mr. Svend Robinson, M.P. Burnaby, Room 386, Confederation Building, Ottawa, Ontario, KlA 0A6, and the petitioners be sent copies of this report.
- (2) THAT the requests for cancellation of issued tickets, installation of angle parking on Godwin Avenue and advance notification of future enforcement be denied.
- (3) THAT Council request staff to review the parking requirements for senior citizens' housing complexes.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

2. Carrigan Court and Cardston Court

The Traffic Safety Committee submitted a report advising that the Engineering Department is in receipt of a petition requesting a stop sign at the intersection of Carrigan Court and Cardston Court. The Engineering Department advised the Traffic Safety Committee that there are no warrants for either the requested stop sign or the parking restrictions. Vehicles on a public highway wishing to make a left turn are required by law to yield to other traffic on the highway. The Traffic and Safety Committee recommended:

- (1) THAT the request for a stop sign at the intersection of Carrigan Court and Cardston Court be denied.
- (2) THAT the request for a no parking restriction on the east side of Carrigan Court be denied.
- (3) THAT the petitioners be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Request for Installation of "No Parking" Signing in Lane Behind 6176 McMurray Avenue

The Traffic Safety Committee submitted a report written in response to a letter dated 1983 May 17 from Miss L.L.J. Akerman, 6176 McMurray Avenue, requesting the installation of no parking signing in the lane behind her property at 6176 McMurray Avenue.

The Traffic and Safety Committee recommended:

- (1) THAT the request for 'No Parking' signing be denied.
- (2) THAT the R.C.M.P. be requested to take whatever enforcement action is necessary to resolve the complaint.
- (3) THAT Miss L.L.J. Akerman, 6176 McMurray Avenue, Burnaby, B.C., V5H 3E6 be sent a copy of this report.

## MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

#### CARRIED UNANIMOUSLY

4. School Safety Patrol Incentive Grant

The Traffic Safety Committee submitted a report advising that a letter dated 1983 June Ol was received from Mr. Peter S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2 requesting a grant in the amount of Two Thousand Dollars (\$2,000.00) for the School Safety Patrol Incentive Program for the school year 1982/1983.

The Traffic Safety Committee recommended:

 THAT a School Safety Patrol Incentive Grant in the amount of Two Thousand Dollars (\$2,000.00) be forwarded to Mr. Peter S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby for the School Safety Patrol Incentive Program for the school year 1982/83.

### MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- 11 -

5. Request for Stop Signs - Intersection of Grimmer Street and Burlington Avenue

The Traffic Safety Committee submitted a report written in response to a letter and petition with thirteen signatures contained thereon dated 1983 May 27 and received from Mrs. Naomi Powers, #309 - 6587 Burlington Avenue, Burnaby, B.C., V5H 3M6 requesting the installation of a stop sign at the intersection of Grimmer Street and Burlington Avenue.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be placed on Grimmer Street giving the rightof-way to Burlington Avenue.
- (2) THAT Mrs. Naomi Powers, #309 6587 Burlington Avenue, Burnaby, B.C., V5H 3M6 be sent a copy of this report.

## MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

#### CARRIED UNANIMOUSLY

6. Kingsway and Marlborough Avenue

The Traffic and Safety Committee submitted a report written in response to a letter dated 1983 May 20 received from the B.C. Telephone Company, Health and Safety Committee, Burnaby DAISY, #210 - 5021 Kingsway, Burnaby, B.C., V5H 4A5 requesting the installation of traffic lights at the intersection of Kingsway and Marlborough Avenue.

The Traffic Safety Committed recommended:

- (1) THAT the request for signalization of Kingsway and Marlborough Avenue be denied.
- (2) THAT B.C. Telephone Company, Health and Safety Committee, Burnaby DAISY, #210 - 5021 Kingsway, Burnaby, B.C., V5H 4A5 be sent a copy of this report."

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

## CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 48, 1983 on the matters listed following as Items 01 to 19, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract #8312 Phillips Avenue/Union Street and Harken Drive Subdivision

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for Contract #8313 - Phillips Avenue/Union Street and Harken Drive Subdivision. The work of this contract consists of the supply and installation of materials, including all labour, equipment plant and tools related to the construction of roads, sidewalks, storm sewers, sanitary sewers, water works, street lighting and B.C. Hydro and B.C. Telephone civil works in accordance with Municipal specifications for the development of two subdivisions.

The Municipal Manager recommended:

(1) THAT the lowest tender in the amount of \$318,972.70 submitted by Gosal Bros. Limited, be accepted with final payment based on actual quantities and unit prices tendered.

### MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

## CARRIED UNANIMOUSLY

## 2. Work Orders Numbers 60-70-105 and 60-14-068

The Municipal Manager submitted a report from the Director Engineering regarding costs to service municipal subdivisions #98/79 - Queenston Court and #63/74 - Harkin Drive and revised costs for the maintenance of three experimental traffic roundabouts on Pender Street and Alpha, Beta Avenue, and Gamma Avenue. The total cost of the work to be performed is \$397,500.00.

The Municipal Manager recommended:

(1) THAT Work Orders No. 60-70-105 and 60-14-068 be approved.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT Work Order No. 60-70-105 be approved."

CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN EMMOTT:

"THAT the matter of granting approval of Work Order 60-14-068 be now tabled."

#### CARRIED

#### OPPOSED: ALDERMAN DRUMMOND

Council tabled this matter pending an interim report on the subject of the experimental traffic roundabouts on Pender Street and Alpha Avenue, Beta Avenue and Gamma Avenue.

3. Complaint from Mr. Ravey Suite 1530 - 4353 Halifax Street, Burnaby, B.C., V5C 5Z4 Rowdyism - Brentwood House on Halifax

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. advising of action taken by the detachment in response to a complaint received regarding rowdyism and vandalism attributed to students living in the Brentwood House on Halifax Street.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. Ravey, Suite 1503 - 4353 Halifax Street, Burnaby, B.C., V5C 5Z4.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

### CARRIED UNANIMOUSLY

 Letter from Mrs. W.E. D'Altroy, 3860 Edinburgh Street, Burnaby, B.C., V5C 1R6 Burnaby Horsemen's Association

This item was dealt with previously in the meeting in conjunction with Item 5 (i) under Correspondence and Petitions.

5. Demolition of Property Lot "A", Block 1, D.L. 215, Group 1, Plan 9377 7522 Barnet Road

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising that property at 7522 Barnet Road was purchased in 1968 for Burnaby Mountain Park. Over the past six months, the staff have become concerned about the condition of the house and the safety of the tenants. The Planning & Building Inspection and Engineering Departments have inspected the house, and have reported that there are many problems with the electrical and heating systems, the roof, gutters and ventilation.

The Municipal Manager recommended:

(1) THAT Council approve the demolition of 7522 Barnet Road, Lot "A", Block 1, D.L. 215, Group 1, Plan 9377.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN STUSIAK:

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

### CARRIED UNANIMOUSLY

6. Forest Grove School/Community Facility Proposal Authorization By-Law for Loan from Capital Works Financing Fund

The Municipal Manager submitted a report from the Director Recreation & Cultural Services advising that the Burnaby Parks and Recreation Commission request that Council approve in principle the establishment of a bylaw to borrow approximately \$260,000.00 from the Capital Works Financing Fund, for the funding of the Forest Grove School/Community Facility. It is the Parks and Recreation Commission's intent to include the funds to repay the loan from the Capital Works Financing Fund in its 1984 Capital Budget.

The Municipal Manager recommended:

(1) THAT Council approve in principle the establishment of a bylaw to borrow approximately \$260,000.00 from the Capital Works Financing Fund, for the funding of the Forest Grove School/Community Facility.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN STKUSIAK:

"THAT Item 6, Municipal Manager's Report No. 48, 1983 July 11 be now tabled."

#### CARRIED UNANIMOUSLY

 Letter from Mr. Bill Ritchie, Minister of Municipal Affairs, Parliament Buildings, Victoria, B.C., V8V 1X4 1983 Municipal Planning Grant

This item was dealt with previously in the meeting in conjunction with Item 5 (d) under Correspondence and Petitions.

 Letter from J. Sorensen, 4163 Eton Street, Burnaby, B.C., V5C 1K1 Animal Control

This item was dealt with previously in the meeting in conjunction with Item 5 (h) under Correspondence and Petitions.

1983 July 11

9. Letters from Mrs. Muriel K. Fairhead and Mrs. A. Susan Watson, 3278 Noel Drive, Burnaby, Mrs. Elaine Dolphin, 3361 Noel Drive, Burnaby, Mr. and Mrs. J. Gerulat, 3250 Noel Drive, Burnaby and Mr. and Mrs. P. Manning, 3337 Noel Drive, Burnaby Letter from Ross Dunbar and J. Henderson which appeared on the Agenda for the 1983 June 27 Meeting of Council (Items 2b and 4g) Noel Drive South of Beaverbrook Drive Community Plan 5, Apartment Area "C"

This item was dealt with previously in the meeting in conjunction with Item 5 (o), 5 (p), 5 (q), and 5 (r) under Correspondence and Petitions.

 Proposed Class "A" Liquor Licence L.L.A. #1/83 Firefighters No. 314 Holding Society 6493 Bonsor Avenue

> The Municipal Manager submitted a report from the Director Planning & Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application from the Firefighters No. 314 Holding Society to obtain Council Approval of a Class "A" Liquor Licence for their club to be established within the facility located at 6493 Bonsor Avenue.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for a Class "A" Liquor Licence for the subject facility and that Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch.
- (2) THAT a copy of this report be sent to the Firefighters No. 314 Holding Society, 7046 Hillview Street, Burnaby, B.C., V5A 1Y3.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Proposed Closure of Sussex Avenue between Kingsway and North Beresford Street in Exchange for Deeding of North Beresford Street Right-of-Way

The Municpal Manager submitted a report from the Director Planning & Building Inspection advising that the Planning and Building Inspection Department has been working with Kelly Douglas & Company Ltd. to effect a land exchange involving the closure and consolidation, with adjacent Kelly Douglas owned lands, of the Sussex Avenue road allowance between Kingsway and North Beresford Street and the deeding of a portion of Kelly Douglas lands to the Municipality to accommodate the North Beresford Street right-of-way and the Metrotown ALRT station. The proposed land exchange would constitute one further operational step towards the achievement of the final Metrotown core-area road network, the provision of appropriate access to the proposed Metrotown ALRT station and bus loop, and the enhancement of the development potential of the Metrotown core area.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the above referenced road allowance subject to the conditions outlined in this report.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

#### CARRIED

## OPPOSED: ALDERMEN CONSTABLE AND DRUMMOND

## 12. Municipal Manager's Annual Vacation

The Municipal Manager submitted a report advising that he will be on vacation from 1983 August 01 to August 21 inclusive. Mr. A.L. Parr, Director Planning & Building Inspection, will be the Acting Manager during this period.

- The Municipal Manager recommended:
- (1) THAT this report be received for information purposes.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

#### CARRIED UNANIMOUSLY

 Letter from Mr. Len Vimb which appeared on the Agenda for the 1983 June 20 Meeting of Council (Item 5b) Truck Parking on Street

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment of the R.C.M.P. written in response to a letter dated 1983 June 07 from Mr. L. Vimb concerning a parking problem involving a truck being parked in front of Mr. Vimb's residence.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. Len Vimb, 7086 - 21st Avenue, Burnaby, B.C., V5E 2Y9.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

## CARRIED UNANIMOUSLY

# 14. 1983 Local Improvement Lane Charges

The Municipal Manager submitted a report from the Director Finance advising that virtually all of the lanes in Burnaby have been paved to reduce maintenance costs and dust and only a few minor areas remain unpaved. Periodically, the Municipality receives requests to pave some of the remaining unpaved portions. The current frontage tax of \$0.63 per foot for local improvement lanes has been in effect since 1979 January 29. In accordance with Council policy the rate reflects the taxpayer's share of 60% of the total estimated costs. The Municipality pays the balance. Based on the current policy of the taxpayer sharing 60% of the cost, an interest rate of 10.5% per annum, and a five year repayment schedule, the new rate should be \$1.00 per frontage foot per year.

The Municipal Manager recommended:

- (1) THAT Council approve a frontage tax rate of \$1.00 for lane paving.
- (2) THAT the Burnaby Local Improvement Charges Bylaw No. 7479 be amended to reflect the revised lane paving rate.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Proposed ALRT Line Through the Byrne Creek Ravine: Provision for the Possibility of Construction of the Edmonds Extension (Item 22, Supplementary Report No. 37, 1983 May 24)

The Municipal Manager submitted a report from the Director Engineering written in response to a referral by Council of recommendation No. 3 as contained in Item 22, Municipal Manager's Report No. 37, 1983 May 24. The report was referred back to staff for further determination as to whether it would be feasible to accommodate the extension of Edmonds (the Gilley alternate proposal) within the ALRT design.

The Municipal Manager recommended:

- (1) THAT B.C. Transit be advised of the Municipal position that B.C. Transit would be considered responsible for any extra costs, resulting from the required protection of ALRT footings and piles which are incurred if and when the construction of the Edmonds extension is pursued at a future date.
- (2) THAT a copy of this report be sent to B.C. Transit, Rapid Transit Project, Ste. 874, Four Bentall Centre, P.O. Box 49297, 1055 Dunsmuir Street, Vancouver, B.C., V7X 1P6.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

## 16. Solid Waste Disposal

The Municipal Manager submitted a report from the Director Engineering concerning solid waste disposal.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

### CARRIED UNANIMOUSLY

# 17. Quarterly Summary - Planning Applications Second Quarter - 1983 April 01 - June 30

The Municipal Manager submitted a report from the Director Planning & Building Inspection attaching the Planning & Building Inspection Department's quarterly tabulation of the number of Planning applications of various types which were initiated and concluded during the second quarter of 1983 (1983 April 01 - June 30).

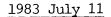
The Municipal Manager recommended:

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

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY



18. Letter from P. Connolly, 4850 Royal Oak Avenue Burnaby, B.C., V5G 3M7 and Petitioners Petition to Barricade Lane in the 4800 Block Baytree Court and Royal Oak

This item was dealt with previously in the meeting in conjunction with Item  $5 \pmod{100}$  under Correspondence and Petitions.

19. Computer Services

The Municipal Manager submitted a report from the Director Finance outlining the intended course of action regarding the Municipality's computer lease with Sperry Univac, which expires on 1984 March.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUKSIAK: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

## NEW BUSINESS

ALDERMAN STUSIAK:

Alderman Stusiak advised that he wished to bring back for reconsideration the motion of Council as moved by Alderman Drummond and seconded by Alderman Stusiak; "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

for which the votes being equal both for and against the question, the question was declared negatived and LOST at the Council Meeting on 1983 June 27 and recorded on page 06 of the minutes of that meeting."

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak; 'THAT the Committee now rise and report progress on;

> 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now reconsidered."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak; "THAT the Committee now rise and report progress on;

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

and same was TABLED with Alderman Constable and Stusiak opposed.

## ENQUIRIES

## ALDERMAN DRUMMOND:

Alderman Drummond enquired as to the status of trees located within the right-of-way adjacent to Rumble Street between Gilley Avenue and Hedley Avenue. Alderman Drummond had been advised by a number of citizens that they were given to understand that these trees would be removed which they do not wish to see happen. Alderman Drummond wanted to know if it would be possible to save a number of these trees rather than having them removed during the construction of the ALRT line through that area. Alderman Drummond wished to receive all the details regarding this matter.

In response to Alderman Drummond's enquiry Mr. M.J. Shelley, Municipal Manager, advised that he had been in contact with B.C. Transit and once this matter has been reviewed by all parties concerned then the information will be provided to Alderman Drummond.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting do now adjourn."

### CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:32 h.

Confirmed:

Certified Correct:

Alin & Lucance

DEPUTY MUNIC TPAL CLERK