

1983 SEPTEMBER 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 September 12 at 19:00 h.

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

ABSENT: Alderman D.N. Brown  
Alderman A.H. Emmott  
Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative and Community Services  
Mr. W.M. Ross, Deputy Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

His Worship, Mayor Lewarne, presented the "Burnaby Cup" to Council. The cup has been in service throughout the community for some sixty to seventy years. It has been refinished and placed upon a base carved by Rose Elsie John. The symbols on the base are the Eagle, Killer Whale, Raven and Salmon. The legends of each symbol as told by Elsie John are described as follows:

"Eagle:

A symbol of power and prestige among many nations of the world. The eagle is also important to the Indians of the Northwest Coast, who share their environment with this majestic bird.

Many myths and legends surround Eagle:

Eagle down - a symbol of peace and friendship, was and still is sprinkled before guests in welcome dances and on other ceremonial occasions;

Eagle feathers - were used in rituals and worn on masks and headdresses.

Killer Whale:

A widespread belief held that a whale could capture a canoe and drag it and all those aboard down to the underwater village of the whales. Once there, the people would be transformed, and themselves become whales. We believed that whales appearing in front of a village were drowned persons returning to communicate with the people.

Raven:

Most important of all creatures to the Coast Indians people was Raven. It was Raven - the transformed, the culture hero, the trickster, the Big Man (he took many forms to many peoples) - who created the world. He put sun, moon and stars into the sky, fish into the sea, salmon into rivers, and food into the land; he manoeuvred the tides to assure daily access to beach resources. Raven gave the people fire and water, placed the rivers, lakes and cedar trees over the land, and peopled the earth. Full of magical, supernatural power, Raven could turn himself into anything at any time. He could dive beneath the sea, ascend into the sky, or make anything happen by willing it. His legendary antics were often motivated by insatiable greed, and he loved to tease, to cheat, to woo, and to trick. But all too often the tables were turned on the hapless Raven.

Salmon:

The five species of salmon were, and in some measure still are, a vitally important food resource to almost all the people of the Northwest Coast, and there are many legends telling how they were brought into the sea, rivers and lakes. In one way or another, this was usually the work of Raven or of a supernatural creature who was his counterpart."

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Instrumental in the development of the Burnaby Cup was Marie Refausse. The Mayor requested that Mrs. Refausse stand and be recognized for her efforts.

The cup will be presented to Professor Takayoshi Makino of Hokkaido University, Kushiro, Japan, at the reception to be held at the Burnaby Lake Pavilion on Sunday, 1983 September 18. Professor Makino will be requested to take the Burnaby Cup back with him to our Sister City, Kushiro, Japan, for the purpose of awarding the cup to a citizen of our Sister City, based on the criteria used by this municipality in awarding the Kushiro Cup.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 September 06 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 September 06 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) United Way of the Lower Mainland, General Campaign  
Chairman, 1983 Fund Drive, 1983 August 31,  
Re: Proclamation of a "United Way Day".  
Spokesman - David S. Catton

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Edith L. Fisher, 1266 Sherlock Avenue, then addressed the members of Council on behalf of the United Way of the Lower Mainland. The text of Mrs. Fisher's presentation is contained hereunder:

"By allowing me to appear before you tonight, you have again demonstrated your support of United Way of the Lower Mainland, and our 84 member agencies.

These agencies provide health, human care, counselling and recreational programs for 500,000 Lower Mainland residents per year - or one in three of our friends and neighbours, regardless of race or religion.

And these figures are increasing, as more and more citizens - battling the residual affects of the recession and continuing high unemployment - turn to us for help for themselves, or their families.

United Way's response has been to increase this year's financial goal by fourteen percent - to \$9.7 million. I am sure you will agree with me that this is a formidable figure, given the current state of our economy.

We are targeting our 1983 campaign toward employees, senior executives and corporations, conducting in-house campaigns within the Lower Mainland's top 12-hundred companies. Other businesses, and households, will receive mailing pieces and pledge cards.

The theme of this year's fund drive is 'Work a day for United Way ... your day's pay goes a long, long way'.

We are asking for that day's pay through weekly payroll deduction using this method, a person's donation could be as low as \$1.50 per week.

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If every Lower Mainland employee did, in fact, donate a day's pay, United Way would, of course, greatly exceed this year's campaign target of \$9.7 million.

We are realistic enough to know that this will not happen. We can only hope that more people than ever before will assist us in this critically important fund raising year.

Employees are responding. Last year, one in three persons approached in the workplace gave a donation to United Way - a significant improvement over the 1 in 4 figures of 1981.

Our goal is to attain the national average, of one gift from every two persons approached.

United Way this year has made four options available to donors.

Number One: A person may make a general gift. Such undesignated funds are distributed through a 'Citizen Review' process overseen by our 'Agency Allocations Committee', which is made up of volunteers.

Number Two: A donor may designate a portion, or all, of his or her gift to a specific United Way Agency.

Number Three: A donor may stipulate that a specific agency not benefit from his or her gift. This option is for those desiring to withhold because of strong moral or religious principles.

Number Four: A person may contribute through United Way, to any other registered charitable, social or health organization which provides services within the Lower Mainland. These gifts are forwarded at no charge.

Three major agencies - Cancer Society, B.C. Heart Foundation and Salvation Army - conduct their own fund drives and ask for direct support.

I have mentioned 'volunteers' earlier in my remarks, and I would like you to know that our campaign team boasts 45-hundred of these selfless, hard working individuals.

They are one reason why our campaign costs are less than 10 cents on the dollar - one of the lower figures of any major fund drive in North America.

We also receive an estimated \$250,000.00 in donated time and space from the media, and generous donations of goods and services from suppliers.

This support is vital, enabling us to turn over as many dollars as possible to United Way and its agencies.

Support from our local governments, the elected leaders of our communities, also is of prime importance.

That is why, Mr. Mayor and Council Members, I am very pleased that you have given me the opportunity to appear before you here tonight.

On behalf of the United Way of the Lower Mainland, its campaign volunteers and the recipients of its services, I thank you - and ask for your endorsement of our 1983 campaign, scheduled for the 11 week period between September 20 and November 30.

We also seek your endorsement of our financial goal of \$9.7 million as well as our theme of 'Work a day for United Way - your day's pay goes a long, long, way'.

Finally, I would like to present this flag and ask that it be flown as a reminder to all of our joint endeavour."

Mrs. Fisher then presented the flag to Council.

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MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council endorse the 1983 United Way Campaign and the campaign goal of \$9.7 million."

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

#7753	6985, 7017, 7047, 7071 Twenty-First Avenue	RZ #82/80
#8044	6824 Colborne Avenue	RZ #4/83
#8096	Text Amendment Re: Hedge Heights	

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1981'	#7753
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983'	#8044
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1983'	#8096"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8044

The Council reconvened.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8044

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1981'	#7753
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983'	#8044
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1983'	#8096"

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8044

RECONSIDERATION AND FINAL ADOPTION:

#8087 4250 Dawson Street

RZ #34/83

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1983'	#8087
'Burnaby Mobile Poll Bylaw 1983'	#8102
'Burnaby Recreation Facility Fees Bylaw 1984'	#8103
'Burnaby Local Improvement Construction Bylaw No. 2, 1983'	#8104

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. 55, 1983 September 12, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: Housing Growth Grant for 1983 July

A letter dated 1983 August 31 was received enclosing a Province of British Columbia cheque in the amount of \$8,000.00, representing payment to the municipality of the Housing Growth Grant for the month of 1983 July, pursuant to Part III of the Revenue Sharing Act Regulations.

- (b) Arnold Hean, Re: The Hart Mansion -  
Item 19, Manager's Report No. 51, 1983  
- Council 1983 August 08

A letter dated 1983 September 05 was received requesting that Council consider the possibility of establishing a businessmen's club - a Burnaby club - for the Hart Mansion. The writer was of the opinion that the tax base and employment opportunities within the municipality could both be immeasurably enhanced if there were to exist an appropriate location where business people could talk informally about business affairs.

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

- (a) Central Area Transportation Planning  
Study Staff Review Report

At the Council Meeting held on 1983 July 25, Council tabled the following report:

**The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a follow-up report that reviews and reflects upon the findings and recommendations presented in the 1982 July 28 Study Report by G.D. Hamilton & Associates Ltd. entitled "Central Area Transportation Planning Study".**

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This "follow-up" report has been reviewed by staff representatives of the Recreation and Cultural Services, Engineering and Planning and Building Inspection Departments as well as by staff from the Heritage Village Museum, Art Gallery and Arts Council. The report represents the consensus of staff as being a reasonable and viable approach to a staged improvement in accessibility of facilities in Deer Lake Park and reorientation of traffic patterns in this Central Area.

The Municipal Manager recommended:

- (1) THAT Council forward this report to the Parks and Recreation Commission, the Heritage Village Museum Board and the Transportation Committee for their approval, in principle, of the proposed road plan illustrated on Figure 6 and of the proposed staged Implementation Approach.
- (2) THAT following receipt of comments from the various groups in (1) above, a further staff report be prepared addressing the recommendations and implementation approach outlined in this report for the consideration of Council.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 17, Municipal Manager's Report No. 50, 1983 July 25, be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 17, Municipal Manager's Report No. 50, 1983 July 25, be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT recommendation no. 1 be amended to read as follows:

- (1) THAT Council forward this report to the Parks and Recreation Commission, the Heritage Village Museum Board and the Transportation Committee for their consideration and comments of the proposed road plan illustrated on Figure 6 and of the proposed staged Implementation Approach."

CARRIED UNANIMOUSLY

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

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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The Municipal Manager presented Report No. 55, 1983 September 12, on the matters listed following as Items 01 to 06, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report  
with Revenue/Expenditure Statement  
Report No. 9 from 1983 August 01 to August 28

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 9 - 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 August 01 to 1983 August 28.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

2. Demolition of Property  
6643, 6645 and 6649 Jubilee Avenue

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 September 07 the Parks and Recreation Commission received a report recommending demolition of the structure at 6643, 6645 and 6649 Jubilee Avenue. The Parks and Recreation Commission approved of the recommended demolition of the structure.

The Municipal Manager recommended:

- (1) THAT notice to vacate be served to the tenant at 6649 Jubilee Avenue.
- (2) THAT following vacation the structure at 6643/45/49 be demolished.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Proposed use of Hart House Mansion

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission concurs with Council's recommendation that a restaurant proposal call be made for the use of the Hart House Mansion.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Proposed Reactivation and expansion of Texaco Tank Farm for handling of methanol and related alcohol derivatives

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on the proposal to reactivate and expand the Texaco Tank Farm for the storing and handling of methanol and related alcohol derivatives. The report concluded that, although numerous modifications are required for environmental control and for the upgrading of protection systems, the existing Texaco Tank Farm can be made adaptable for the storage and handling of methanol and alcohol derivatives. Particular attention will need to be paid to this proposal to ensure that potential conflicts with the adjacent Barnet Marine Park are minimized.

The Municipal Manager recommended:

- (1) THAT Council approve, in principle, the proposal to utilize the Texaco Tank Farm for the handling of methanol and related alcohol derivatives consistent with the M7a (Marine District) zoning requirements.
- (2) THAT, prior to the issuance of Preliminary Plan Approval and a Building Permit, staff be instructed to ensure that satisfactory measures are provided for environmental control including site spill control, containment and recovery facilities; fire protection systems and facilities; access roads, including the provision of an alternative access for emergency purposes; and the certification by a registered Engineer as to the integrity and reliability of the existing tanks and ancillary equipment.
- (3) THAT a copy of this report be forwarded to Mr. R.C.E. Kitching, Project Manager, Johnston Terminals Ltd., P.O. Box 5300, Vancouver, B.C., V6B 4B6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be referred back to the Municipal Manager for response to the questions raised by Council this evening."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be referred to the Greater Vancouver Regional District Hazardous Goods Committee for that Committee's information."

CARRIED UNANIMOUSLY

5. Endorsement of decisions taken by Council "In Camera" 1983 August 22

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 August 22 as follows:

- (1) Item 1, Municipal Manager's "In Camera" Report No. 53, 1983 August 22, dealing with the acquisition of properties required for the proposed construction of Marine Way/Tenth Avenue connector.
- (2) Item 2, Municipal Manager's "In Camera" Report No. 53, 1983 August 22, dealing with the acquisition of a storm sewer right-of-way respecting 2360 Sperling and 6780 Hycrest Drive.



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- (3) Item 3, Municipal Manager's "In Camera" Report No. 53, 1983 August 22 regarding the acquisition of property at 9311 Cameron Street to allow for the construction of the Beaverbrook extension.
- (4) Item 4, Municipal Manager's "In Camera" Report No. 53, 1983 August 22 concerning the proposed acquisition of property at 6310 Laurel Street which is within the Central Valley Sports Complex Land Assembly Area.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 August 22 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from J. Stewart Alsbury which appeared on the agenda for the Meeting of Council on 1983 August 08 - Item 3.(c)  
Complaints of Fulton Avenue Apartment Managers and Residents vs. Richmond Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to a number of issues which were raised by Mr. J. Stewart Alsbury when he appeared before Council as a delegation at the regular Council Meeting held on 1983 August 08.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. J. Stewart Alsbury.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

His Worship, Mayor Lewarne, advised that the 1983 September 06 agenda indicated that on September 12 Council would receive reports on the following two letters:

- (1) From Mr. and Mrs. Heibert regarding the proposal to establish a new fire hall in their residential area.

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(2) From Mr. Jordan Brown regarding taxis.

Mayor Lewarne advised that it would not be possible for staff to report on either of these two subjects until 1983 September 19 at the earliest.

Mayor Lewarne further advised that he was in possession of a news release dated 1983 September 07 from Honourable William Ritchie, Minister of Municipal Affairs on the subject of "Local Government Planning Function". Mayor Lewarne advised that he would make copies of this news release available to Council members tomorrow morning.

E N Q U I R I E S

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to the expected completion date for the construction of Westminster Avenue between Regent Street and Still Creek Street.

In response to Alderman Stusiak's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that he would check into this matter the following day and advise Alderman Stusiak of his findings.

ALDERMAN DRUMMOND:

Alderman Drummond enquired into the matter of selective cutting of trees along Rumble Street on property to be used for, or adjacent to, construction of the ALRT line. There appears to have been a lack of communication between B.C. Transit officials and the contractor. A bulldozer had commenced clearing the land without any apparent concern for tree retention.

In response to Alderman Drummond's enquiry, the Assistant Director - Current Planning, Mr. D.G. Stenson, advised that there had been a lack of communication between B.C. Transit and the contractor, but as a result of Alderman Drummond notifying the Planning and Building Inspection Department the problem has been rectified and the clearing will be completed in conformance with the conditions that were set by the municipality.

ALDERMAN McLEAN:

Alderman McLean advised that while driving throughout the municipality he noted that there were a number of people using municipal parks as a place to practice golf. This can present an immediate hazard to children playing in those parks. Alderman McLean requested that notification be published in an issue of Information Burnaby advising citizens that the playing of golf in municipal parks is prohibited.

Alderman McLean further advised that there are a number of small parks in Burnaby that are not being used. There are signs on these parks which allow no ball playing, which rules out the children from using the park and they are too small to walk around, which rules out the senior citizens from making use of these parks. Alderman McLean felt that Council should look at other uses for these properties.

Alderman McLean further enquired as to whether the Mayor's Office had acknowledged the selection of Miss Chan as Miss Lady Fair. Miss Chan was selected Miss Lady Fair at the recently held Pacific National Exhibition.

In response to Alderman McLean's enquiry, His Worship, Mayor Lewarne, advised that he had written to Miss Chan congratulating both her and her parents on her selection as Miss Lady Fair. His Worship advised that he and his wife had attended the function at which Miss Chan was selected and had written to Miss Chan the following day.

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MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

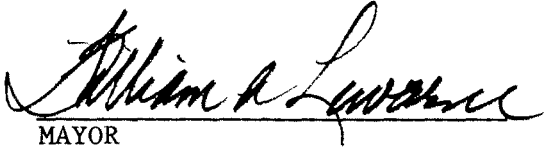
"THAT this regular Council Meeting do now adjourn."

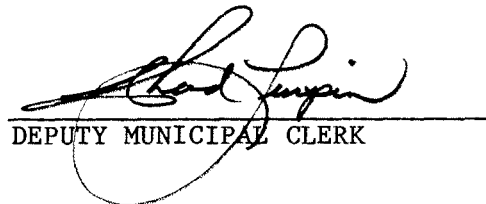
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:08 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK