

1983 APRIL 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 April 18, 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 G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

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. James Hudson, Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

The minutes of the regular Council Meeting held on 1983 April 11 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1983 April 11 be now adopted."

Alderman Stusiak then enquired as to the status of Bylaw No. 8031, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983", in view of the fact that the motion to introduce the bylaw for third reading on 1983 April 11 was declared negatived and lost.

The meeting was of the opinion that Bylaw No. 8031, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983", remained active and could be brought forward for consideration at any time in the future.

A vote was then taken on the motion as moved by Alderman Constable and seconded by Alderman Drummond, "That the minutes of the regular Council Meeting held on 1983 April 11 be now adopted", and same was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Chamber of Commerce, Manager, 1983 April 08,
Re: Current taxation legislation and trends.
Spokesman - Jack Herrmann
- (b) Trizec Equities Limited, General Manager, Burnaby
Shopping Centres, for the Sign Bylaw Committee,
Burnaby Chamber of Commerce, 1983 April 08,
Re: Amendments to the Municipal Sign Bylaw
Spokesman - Robert L. Boyce

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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- (a) His Worship, Mayor Lewarne, advised that the Burnaby Chamber of Commerce wished to postpone their presentation to Council with respect to the current taxation legislation and trends.
- (b) Mr. Angus J. Macdonald, 7298 Nelson Avenue, representing the Sign Bylaw Committee from the Burnaby Chamber of Commerce, then addressed the members of Council with specific reference to Item 9, Municipal Manager's Report No. 28, 1983 April 18, regarding the Burnaby Sign Bylaw Review. The following is the text of Mr. Macdonald's submission:

"Item 3.3 - We would urge Council to accept the original recommendation of the Sign Bylaw Committee as we have some trouble with the wording proposed. There are a number of malls in Burnaby which are not fully enclosed but which have areas where the store fronts are not visible from any street or any other properties. For instance, the Middlegate Mall has an area in the middle and the Old Orchard Centre, an almost enclosed mall, is not visible proceeding north from the Barbershop and Cafeteria. I would refer you to page 136 of the Manager's Report, Item 3.3, line six of the page, and we would like to see the deletion of the words, 'within enclosed malls or other fully enclosed buildings to which public access may be restricted'. The report would then request that the wording be, 'it is recommended the exemption be carefully defined to apply only to signs at locations which are not visible'. The objection is to enclosed malls which have public access. There are areas which comply that are not fully enclosed. This possibly may give rise to considerable debate that is unnecessary.

Section 3.4 - The intent of our request is to allow ICMS signs and we will urge Council to allow them. We have the following comments on the proposals by the Planning Department. We see no reason why ICMS signs should not be allowed on freestanding sides or on sidewalls oriented to the flow of traffic. The effective viewing distance of ICMS signs is certainly not for pedestrian traffic on the same side of the street, and a facia sign does not allow sufficient time to observe the message. Most ICMS signs are placed on sidewall or freestanding or projecting signs without in any way disrupting traffic or intruding too greatly into the environment. We also looked at the area there. The standard area of ICMS signs requires about forty square feet of message area, being the moving message, together with logos and standards identifying the message which requires more than the 150 square feet allowed. We would suggest the message area, and that is the ICMS message, be limited to 80 square feet at the outer limits of the sign and that the standard message be governed by the regulations in effect for the district in which the sign is placed.

With respect to flashing signs, it is our intention that the message will always exhibit approximately the same light intensity at all times. Such as moving from left to right, rather than turning on and off. We are also looking at the zoning. It is proposed that these signs only be allowed in C3 areas. We see no reason why such signs should not be allowed in C4 areas. Both of which are along Kingsway, Lougheed Highway and Hastings Street. The cost of these signs would tend to limit their use in any but high traffic areas. Council may also wish to consider whether or not these ICMS signs should be allowed in the P2 zone, particularly in this area here. We see a great potential for a message for Heritage Village, for the various goings on at Century Park and maybe even one for the Municipal Hall.

Section 3.5 - This is broken down in two sections (a) and (b). We agree that our original request discussed under (b) be withdrawn. Section (a) of the report suggests that we have requested a general doubling of all sign areas which is certainly not the case. We only requested that freestanding signs be allowed on both sides of the sign as is the case in many other jurisdictions. The reason for controlling signs in the first place is to limit their impact upon the community. We submit that on freestanding signs oriented to roads that only one side of the sign is visible at any one time, and thus there is little or no greater impact upon the community from the increase we propose. We would therefore request the increase in multi faced signs only and not for facia and other type signs. Failing your agreement, we would request the increase to 64 feet where it applies to accommodate the standard size of sign.

Section 3.6 - We agree.

Section 3.7 - We note that this subject is directly related to Section 3.17 dealing with poster panels. The recommendation for action on this matter is that this matter be given further consideration. As this matter discussed in Section 3.7 is integral with the proposal to deal with poster panels, we would recommend that Council refer this matter back to the Committee for consideration at the time poster panels are discussed. In saying this we are not requesting that rotating or revolving signs be allowed on such as ICMS signs. We are only looking at the poster panels.

Section 3.8 - Assuming that Council adopts our recommendation with respect to Section 3.4, ICMS signs, we would request that Council direct that essential amendments be made to accommodate the additional width required for ICMS signs. Basically what we are saying is we agree with them, but if we do get the ICMS signs we are going to need 15 additional inches.

Section 3.9 - Basically your recommendation there is also contingent upon your decision under Section 3.4, and we would agree with it.

Section 3.10 - We agree.

Section 3.11 - We believe that this proposal is a step forward and would agree. However, we note that it will not apply to billboards. This is again a matter which we suggest should be referred to the discussion on poster panels. It would be foolish to suggest that we should update all the billboards if you are going to make a decision on poster panels, but we think there is still an opportunity later on to look at that.

Section 3.12 - Our proposal was simply to allow for the ease of installation with respect to older buildings. Retrofitting to accommodate signs on older buildings may be expensive. By allowing a fully contained screened box of up to 12 inches above the roof, it would solve these many difficulties. It is not our intention that there would be any bases or guide wires, etc., and that the support structure would be fully contained which would become part of the sign as it cantilevers over the building.

Section 3.13 - Our original suggestion that led to this section dealt with the provisions of requiring the preliminary plan approval for almost every sign that is erected. The companies that erect most of the signs are well aware of the provisions of the bylaw as written and in most cases all signs comply with the bylaw or at least the request for all signs. To ensure this is so is a simple procedure of checking that the sign complies and thus a permit could be issued. The current procedure requires an application for a permit to build, a referral to preliminary plan approval and finally the issuances of a permit. The time between the request and the issuance of a permit varies considerably, but in our opinion is much longer than is necessary. We know that most of this time is taken up in the PPA procedure. We can only assume that the time taken is in some way related to the staff time involved and is not taken up by time spent sitting on some desk. There are two reasons to do away with the PPA procedures on signs. The first is that where signs are issued, particularly issued in the early days of a new business are most necessary and they can have a severe affect on that business if they are not issued. The second is the reduction in the costs of administering the bylaw. There is another problem where we get involved in CD development. The Zoning Bylaw under Section 700.3 requires that there be a comprehensive sign plan as part of a CD rezoning. Any changes of any reasonable nature to the signage in a CD zone require a rezoning to an Amended CD District, or so we are informed. For instance, across the street from here, Bino's Restaurant wish to erect a sign facing Canada Way, and were told that a rezoning was necessary. The procedure is unwarranted in our opinion and was so costly the request for the sign was abandoned. We note that the recommendation is for a review of the procedures and some minor changes of the bylaw. We will need a major change to get rid of the delays and reduce the cost of administration.

Section 3.14 - We agree.

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Section 3.15 - We believe that there has been sufficient change in the M4 zone to allow signs in Schedule 4 at the present time. However, as stated in the report, there has been sufficient change in the area to warrant review of the uses allowed. We would therefore recommend that Council consider a review of the land uses in this zone leading to changes which would include an upgrading of the signage.

Section 3.16 - We agree.

Section 3.17 - Our request in this section was for projecting signs only. Most of our new developments are set well back from the front property line and fascia signs do not obtain the readership that they should. We see no reason to disallow projecting signs, particularly as the municipality has control over projecting signs over municipal property. Most of these signs are set well back from the property line and certainly do not impinge upon municipal property.

Section 3.18 - In most instances in the Burnaby Sign Bylaw the number and size of signs are controlled by the size of buildings and the frontages involved. We do not believe that one freestanding sign per 100 feet will cause any problem. The statement that this will double the number of freestanding signs is perhaps erroneous. Only a few properties will be able to obtain more signs. We would therefore request that Council concur with our original request.

Section 3.19 - Billboards are stated to be a major problem in Burnaby, and one of the problems that we have is that they are there and non conforming and will be maintained and always with us. We have now an opportunity to enhance their appearance by use of the stated arts, technologies and procedures which will reduce the size and unsightly appearance of our current signs. We note that the recommendation is a further review by staff and we assume ultimately a further referral to the Sign Bylaw Committee. We agree on the assumption that this review will be completed in a short period of time, and included with the review of Items 3.7 and 3.11 which refer to the poster panels. Both the Chamber and the concerned company are available for discussion at any time.

Section 3.20 - We agree.

Section 3.21 - We agree."

In summary, Mr. Macdonald stated that he wishes a return to their original request to the Committee and basically, in the main, to those points which were raised in the meeting with the Sign Bylaw Committee and staff at which most of the Aldermen were in attendance.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Item 9, Manager's Report No. 28, 1983 April 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection which reviews the proposals submitted by the Sign Bylaw Review Committee in 1982 November, the staff report received by Council on 1982 December and the subsequent discussions that have taken place between the Council Committee, a Committee from the Burnaby Chamber of Commerce and staff, in accordance with Council's direction. These discussions have given staff an understanding of the intent of the various text amendment proposals, and have allowed all participants to review their proposals and recommendations.

The report provides a point by point commentary on the items discussed, following the sequence used in the Committee's initial report to Council, and sets forward recommendations on each point. It is further recommended that the report be forwarded to the Sign Bylaw Review Committee for comment prior to final adoption of the amending bylaw.

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The Municipal Manager recommended:

- (1) THAT the recommendations contained in Section 3.0 of the report be approved.
- (2) THAT the Municipal Solicitor be authorized to draft the appropriate amending bylaw.
- (3) THAT this report be forwarded to the Burnaby Sign Bylaw Review Committee of Council for comment prior to final adoption of the amending bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

"THAT consideration of Item 9, Municipal Manager's Report No. 28, 1983 April 18 be postponed for one week."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK

B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Bylaw No. 4, 1983'

#8052

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 BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Bylaw No. 4, 1983"

#8052

be now read three times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1981' #7687"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1981' #7687

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1982' #7876

'Burnaby North Road Widening Bylaw 1983' #8048

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Bylaw No. 3, 1983' #8050

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. 28, 1983 April 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Mr. and Mrs. L.A. Munday,
Re: Ban all backyard burning immediately

A letter dated 1983 April 07 was received whereby the writer requested Council to ban all backyard burning immediately.

Item 3, Municipal Manager's Report No. 28, 1983 April 18 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 letter received from Mr. and Mrs. L.A. Munday requesting the banning of all backyard burning immediately.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. L.A. Munday be given a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,
McLEAN AND STUSIAK

OPPOSED: ALDERMEN BROWN, CONSTABLE,
DRUMMOND AND NIKOLAI

The votes being equal for and against the question, the question was declared negatived and LOST.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT with respect to the forthcoming outdoor burning days on April 30, May 01, 07 and 08, that no change be made with respect to those dates."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND NIKOLAI

- (b) B. Bardal, Y.S. Moon, R.I. McGregor
Re: Our tall evergreen trees

A letter dated 1983 April 06 was received whereby the writers requested, on behalf of the homeowners on the north and south sides of Hazlewood Crescent, that the tall evergreen trees in the rear portion and west side of the property at 4254 Price Crescent, be immediately topped and pruned.

Council was advised that there is to be a staff report submitted for their consideration with respect to this matter at the Council Meeting on 1983 April 25.

- (c) Province of British Columbia, Ministry of
Transportation and Highways,
Re: Secondary Highways Assistance Program

A letter dated 1983 March 22 was received whereby the writer advised that further funding for the District of Burnaby has been approved under the Secondary Highways Assistance Program.

Council requested that a letter of thanks with respect to this matter be sent to the Honourable Alex V. Fraser, Minister, Transportation and Highways.

- (d) Union of British Columbia Municipalities, Executive
Director, Re: Introduction of variable tax rate system

A directive dated 1983 April 07 was received from the Executive Director, U.B.C.M., advising that in order to obtain clarification and some form of commitment as to the specific taxation system to be used in 1983, the

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U.B.C.M. has met frequently in recent weeks with the Ministers affected and on one occasion with the Premier, seeking positive assurances as to the details of a variable tax rate system and, of greater importance, when it will be in legislative form to enable local governments to use it.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be referred to the Budget Meeting on Tuesday, 1983 April 19."

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Government's new variable tax rate policy

A letter dated 1983 April 11 was received whereby the writer confirmed the government's intention to implement the new variable tax rate policy.

The announced policy contemplates the 1983 implementation of municipal variable tax rates. The government is committed to present the enabling legislation to the Legislative Assembly at the earliest opportunity. The legislation will be retroactive to the full extent necessary to permit the use of variable tax rates this year.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT this item of correspondence be referred to the Budget Meeting on Tuesday, 1983 April 19."

CARRIED UNANIMOUSLY

- (f) Donald A. Copan, Re: Sincere appreciation at
being chosen as first recipient of Kushiro Cup

A letter dated 1983 April 12 was received whereby the writer expressed his sincere appreciation at being chosen as the first recipient of the Kushiro Cup for outstanding citizenship during 1982.

- (g) Sum Lee, Helen Lee,
Re: Broadway project widening to 46 feet

An undated letter was received whereby the writers requested Council to reconsider their decision to widen Broadway between Sperling and Kensington Avenues to 46 feet.

- (h) Mr. and Mrs. Vitiello,
Re: Cannot accept widening of Broadway between
Kensington and Sperling Avenues to 46 feet

A letter dated 1983 April 04 was received whereby the writers requested Council to reconsider their decision of 1983 March 14 to widen Broadway from Sperling to Kensington Avenues to 46 feet.

- (i) Longine Lui,
Re: Widening of road on East Broadway

A letter dated 1983 April 12 was received whereby the writer requested Council to reconsider their decision to widen Broadway from Sperling to Kensington Avenues to 46 feet.

R E P O R T S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: 1983 Summer Council Meetings

His Worship, Mayor Lewarne, submitted a report advising that if Council adopts the practice that has been followed in years past, Council Meetings will be held on alternate weeks during the months of 1983 July and August. If this practice continues, meetings would be held on Monday, June 27, July 11, July 25, August 08 and August 22; and would be cancelled on Monday, 1983 July 04, July 18, August 15, August 29 and Tuesday, August 02.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Council Meetings of 1983 July 04, 18, August 02, 15 and 29 be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee,
Re: Grant Applications

1. Vancouver Youth Symphony Orchestra - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Vancouver Youth Symphony Orchestra for a grant in the amount of \$600.00.

The Grants and Publicity Committee recommended that because of the budget restraint policy, no grant be given to the Vancouver Youth Symphony Orchestra for 1983.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a decision with respect to this grant application be postponed until a recast of the budget."

FOR: ALDERMEN BROWN, DRUMMOND,
EMMOTT AND STUSIAK

OPPOSED: MAYOR LEWARNE, ALDERMEN
CONSTABLE, McLEAN AND NIKOLAI

The votes being equal for and against the question, the question was declared negatived and LOST.

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Nikolai, "That the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED with Aldermen Drummond and Emmott opposed.

2. Boys' and Girls' Clubs of Greater Vancouver - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Boy's and Girls' Clubs of Greater Vancouver for an operating grant in the amount of \$2,000.00.

The Grants and Publicity Committee recommends that this request be denied and no further grant be given.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

3. Boy Scouts of Canada, Burnaby Region - \$3,600.00

The Grants and Publicity Committee submitted a report in response to a request received from the Boy Scouts of Canada, Burnaby Region, for a grant in the amount of \$3,600.00.

The Grants and Publicity Committee recommended a grant in the amount of \$3,600.00 be made to the Boy Scouts of Canada, Burnaby Region.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Burnaby Family Life Institute - \$2,200.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Family Life Institute for a grant in the amount of \$3,000.00 plus their share of the rental at their new location, 250 Willingdon Avenue.

The Grants and Publicity Committee recommended a grant in the amount of \$2,200.00 be made to the Burnaby Family Life Institute for 1983.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Burnaby Information and Referral Society
- Operating Expenses - \$4,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Information and Referral Society for a grant in the amount of \$4,710.00.

The Grants and Publicity Committee recommended a grant in the amount of \$4,000.00 again be awarded to the Burnaby Information and Referral Society for operating expenses during 1983.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. Burnaby Information and Referral Society
- Volunteer Transportation Program - \$4,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Information and Referral Society, Volunteer Transportation Program, for a grant in the amount of \$4,000.00.

The Grants and Publicity Committee recommended a grant in the amount of \$4,000.00 be made to the Burnaby Information and Referral Society, Volunteer Transportation Program.

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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. Burnaby Volunteer Centre - \$5,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Volunteer Centre for a grant in the amount of \$7,500.00.

The Grants and Publicity Committee recommended a grant in the amount of \$5,000.00 be made to the Burnaby Volunteer Centre.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. Canadian Diabetes Association - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Canadian Diabetes Association for a donation of \$250.00 towards their Vancouver fund raising goal of \$100,000.00 in 1983.

The Grants and Publicity Committee recommended that this request be denied in accordance with the current policy concerning budget restrictions.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

9. The Columbian - "Perspective '83" - \$656.18,
(Plus Planning Department involvement)

The Grants and Publicity Committee submitted a report in response to a request received from the The Columbian to place a quarter page advertisement in the "Perspective '83" edition of the Columbian.

The Grants and Publicity Committee recommended a grant in the amount of \$656.18, plus Planning Department involvement, be made to The Columbian.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN NIKOLAI

10. New Westminster Chamber of Commerce - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the New Westminster Chamber of Commerce for consideration of a \$550.00 grant towards operation of their Tourist Centre.

The Grants and Publicity Committee recommended that no grant be given for the provision of this service by the New Westminster Chamber of Commerce.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

11. Burnaby Chamber of Commerce - \$20,500.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Chamber of Commerce for a grant in the amount of \$40,000.00 to be used specifically for the purposes of suitable visitor information operations, plus the start-up of that activity.

The Grants and Publicity Committee recommended that the Burnaby Chamber of Commerce be awarded a grant in the amount of \$20,500.00.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT this grant application be tabled pending a meeting with a representative from the Greater Vancouver Convention and Visitors Bureau."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
DRUMMOND, McLEAN, NIKOLAI AND
STUSIAK

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Nikolai, "That the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED UNANIMOUSLY.

Alderman Brown retired from the Council Chamber at 20:55 h.

(c) The Municipal Manager presented Report No. 28, 1983 April 18 on the matters listed following as Items 01 to 14, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of lots by public tender in the Glen Abbey subdivision.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots in the subdivision be offered for sale by public tender at an appropriate time subject to review by Council of the minimum price prior to tender call.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions taken by Council "In Camera" 1983 April 05

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 April 05.

1. Acquisition of Property

Lot 1, D.L. 78-136, Plan 11017, W. Ptn. Lot 12,
D.L. 78-131-136, Plan 9692, a portion of 6990-7022 Broadway
Upgrading of Broadway between Cliff Avenue and Bainbridge

- (1) THAT portion of 6990 and 7022 Broadway, Lot 1, District Lot 78-136, Plan 11017 and the W. portion of Lot 12, District Lot 78-131-136, Plan 9692 be acquired for the terms outlined in the report.
- (2) THAT the area be restored by setting back trees, shrubs, trellis, etc., to the new property lines as outlined in the report.

2. Acquisition of Property

Lot 15, Block 36, D.L. 151, Plan 1263
6327 Willingdon Avenue (Clanell Holdings Ltd.)
Willingdon Beresford Park Site

- (1) THAT 6327 Willingdon Avenue - Lot 15, Block 36, D.L. 151, Plan 1263 - be purchased on the terms outlined in the report.

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 April 05 as enumerated in the report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. and Mrs. L.A. Munday
4080 Grant Street, Burnaby, B.C., V5G 2N8
Outdoor Burning

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

4. Letter from M.L. MacDonell which appeared on the
agenda for the 1983 April 05 Meeting of Council
Ditch in lane behind 3845 Kincaid Street

The Municipal Manager submitted a report from the Director Engineering regarding a request received on several occasions to fill in the ditch in the lane behind 3845 Kincaid Street.

The Municipal Manager recommended:

- (1) THAT Mrs. M.L. MacDonell, 3845 Kincaid Street, Burnaby, B.C., V5G 1V6 be given a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1983 April 18

5. Extension of Lease
Part of Lot 15, D.L. 155C, Group 1, Plan 1138, NWD
5585 Tenth Avenue (Premier Wood Products)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an agreement which has been obtained with Premier Wood Productions Incorporated to grant a lease extension for two years to 1985 October 31.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to extend the subject lease agreement for a period of two years to 1985 October 31, subject to the terms and conditions outlined in the report.
- (2) THAT, prior to the execution of the lease agreement, the Legal and Lands Department submit a further report outlining the proposed rental rate and any other pertinent information with respect to the obligations of the Lessee for the maintenance of the property, payment of taxes and the like.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item be tabled and referred to the Caucus Meeting 'In Camera'."

CARRIED UNANIMOUSLY

6. Requested Recovery from C.M.H.C.
Related to Road Widening of Hastings Street
1966 Urban Renewal Agreement

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding continued contacts with Canada Mortgage and Housing Corporation (C.M.H.C.) on various aspects of the Hastings Street Urban Renewal Project, and C.M.H.C.'s request to recover an item from the 1966 Urban Renewal Agreement.

The Municipal Manager recommended:

- (1) THAT disbursements of \$21,850.00 to C.M.H.C. and \$10,925.00 to the Province representing cost-shared recoveries for the 20 foot road widening on Hastings Street outlined in the 1966 Urban Renewal Agreement be approved out of the land assembly account.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Quarterly Summary - Planning Applications
First Quarter - 1983 January 01 - March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the first quarter of 1983 (1983 January 01 - March 31).

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

8. B.N.R. Grade Separation Progress Report to 1983 March 31

The Municipal Manager submitted a report from the Director Engineering advising that the overall B.N.R. Grade Separation Project is proceeding on schedule and although there are mid-contract delays on two of the contracts, the final completion date should not be affected.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

9. Burnaby Sign Bylaw Review

This item was dealt with previously in the meeting in conjunction with Item 2.(b) under Delegations.

10. Letter from Norman Thyer which appeared on the agenda for the 1983 April 11 Meeting of Council Pedestrian Safety

The Municipal Manager submitted a report from the Director Engineering which addressed the concerns of pedestrian safety as stated in Mr. Thyer's correspondence which appeared on the agenda for the 1983 April 11 meeting of Council.

The Municipal Manager recommended:

- (1) THAT Mr. N.H. Thyer of 3222 Douglas Road, Burnaby, B.C. V5G 3N9 be sent a copy of this report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Edmonds House Fire Reconstruction

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the insurance adjusters have now called tenders and received bids for the reconstruction of fire damage and modifications to Edmonds House. They had advised the Corporation that their selected contractor is Art's and G. Contracting Ltd. and requested the Corporation to sign the appropriate contract with that company.

The Municipal Manager recommended:

- (1) THAT as directed by the insurance company, Municipal Council authorize the execution of a contract between The Corporation of the District of Burnaby as the owner of the facility and Art's and G. Contracting Ltd. in the amount of \$274,400.00 for the reconstruction and modification of Edmonds House.
- (2) THAT Municipal Council authorize the expenditure of the Parks and Recreation Commission's portion of this contract from its 1983 Capital Budget in the estimated amount of \$19,500.00 prior to approval of the 1983 Annual Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Proposed Sale of Municipally Owned Property
Greater Vancouver Housing Corporation
Non-Profit Family Rental Housing
Site 1 - 18th Avenue at 19th Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the matter of using the property at 7006 18th Avenue on the corner of 18th Avenue and 19th Street for housing rather than having this property form part of a frontage road as proposed. The report indicates that a cul-de-sac and buffer landscape solution will permit the proposed G.V.H.C. housing site to be increased in size to accommodate an additional two units, thereby providing for a total of 15 townhouse units on this site. Therefore, the sale price for Site 1 to the G.V.H.C. would be increased by \$50,000.00, based on the \$25,000.00 per unit figure previously agreed to by the G.V.H.C. and approved by Council.

The Municipal Manager recommended:

- (1) THAT the increase in the size of Site #1 proposed for sale to the Greater Vancouver Housing Corporation, in accordance with the revised site and road layout (see Sketch 1a) be approved, thereby permitting an additional two (2) housing units and resulting in an increase in the purchase price to the G.V.H.C. by \$50,000.00 (\$25,000.00 per unit).

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this matter be referred to the Municipal Manager and the Director Planning and Building Inspection for a report which would detail the extent to which the treatment (berm and fence) is proposed and how it is proposed that it be funded."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

13. Planning Challenge Statement for 1984 Provisional Budget

The Municipal Manager submitted a draft Challenge Statement which sets out the rather difficult circumstances which the Corporation will face in 1984, as we enter our second performance planning and measurement cycle. It will be necessary for Council to give careful consideration to it, since it does indeed guide the planning process which will follow in the weeks and months to come. In that vein, any additions or changes which members of Council wish to put forward would be most welcome.

The Municipal Manager recommended:

- (1) THAT the Manager's Challenge Statement attached to the report be approved by the Municipal Council for use in the 1983/84 Performance Planning Process.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Tax Adjustments - Section 434, Municipal Act

The Municipal Manager submitted a report from the Director Finance advising that the Municipal Act requires Council to authorize all adjustments to the tax roll whenever there are any adjustments to the assessment roll. The report covers adjustments made during 1982, and seeks Council approval for those adjustments.

The Municipal Manager recommended:

- (1) THAT Council authorize the adjustments made to the 1982 tax roll during 1982, resulting from supplementary changes to the 1982 assessment roll.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

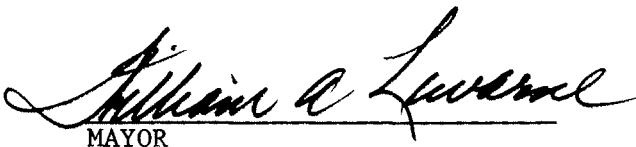
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:16 h.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT