

1983 MARCH 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 March 21, at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown  
Alderman T.W. Constable  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

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

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 March 14 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 March 14 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Richard F. Rusk, 1983 March 15  
Re: Application for rezoning 5909 Hardwick Street  
- Planning Department recommendations to Council  
Spokesman - Richard Rusk

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Richard F. Rusk, 3416 West 5th Avenue, Vancouver, B.C., then addressed the members of Council speaking on behalf of Mr. and Mrs. Gordon Berndt and Mr. and Mrs. A. Meda, who are the owners of the property at 5909 Hardwick Street. The text of Mr. Rusk's submission is contained hereunder:

"I speak tonight as agent for the property owners, Mr. and Mrs. Adelino Meda and Mr. and Mrs. Gordon Berndt. It is our intent in this application before Council to ask for rezoning the subsequent subdivision of the subject property at 5909 Hardwick Street for construction of single family homes for each of these couples. The Meda and Berndt families have resided and grown in this neighbourhood over twenty years, have taken interest in their local neighbourhood and wish to continue to reside in this area. The property under review tonight was purchased some years ago by Mr. Meda, with the intention of one day providing homes for he and his wife and daughter and son-in-law. Both families have lived for the past eight years in a duplex on Woodsworth, one block away, and wish now to make a transition to a single

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family housing form providing with this move the pride and joy of freehold tenure, a measure of privacy and individualism that only a single family residence can afford. The current zoning of this lot is R5, permitting single family and duplex dwellings. The duplex dwelling form in this zoning district is severely restricted in the livable area that may be provided, however. This restriction of area has grown from refinements of control of the duplex building form, but ultimately has made the larger family duplex impossible under this bylaw. The resultant restricted area is by consequence more suited to rental accommodation rather than the owner occupancy desirous of longer term habitation. The R5 zone will still, however, permit the standard duplex construction typical of this area providing the two storey form extending fully across the allowable frontage of the lot. An alternate more humanistic building scale is desired, small in its frontal form and suitable for a smaller lot. With careful consideration of the building scale we feel that the floor area contemplated for the two single family residences will be more in keeping with the requirements of long term residents.

The Planning Department report before you has concluded that this area still maintains its single family character. In review of the area and review of their comments we can see, however, that there is an influence of two family dwellings becoming prevalent in the neighbourhood. As time proceeds and more of these smaller homes in the area approach the end of their useful life, more duplexes are certain to be developed allowing the highest and best use of the property. It is this building form approved under the current zoning, however, that will change the neighbourhood character. If we are to assume then that the single family residential theme that the Planning Department feels currently exists and may be in support of, the conclusion advocating refusal of single family schemes, all be it on smaller lots, is a contradiction in the findings under the neighbourhood characteristics. The existing zoning for this area already acknowledges the option of prior density development in the two family dwelling form. It is this building form, however, which is under discussion and for which the contradiction remains. The lot under consideration is a corner lot, effectively bordered by duplex forms on three of the four corners. The variety which may be provided by our smaller scale proposal would help to break up the potential monotony that standard duplex forms will supply. We further note that a precedent has been established some six lots away in an existing R9 zoning suggesting that the variety of narrow lot subdivisions are a more intricate form of housing than had at one time been considered. Possible scans of the proposed residences have already been presented to the neighbours in the area immediately surrounding this property; submitted with our application for rezoning were letters from these neighbours supporting our proposal. We note that no mention of this neighbourhood support has been included within the Planning report, but we would hope that Council may consider it this evening. I conclude my remarks by urging Council to allow this application to proceed to its next stage which is the Public Hearing.

#### B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1982'	#8018
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1983'	#8026
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1983'	#8028"

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #8026

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #8026

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1982'	#8018
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1983'	#8026
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1983'	#8028

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #8026

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1981'	#7809
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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. 21, 1983 March 21, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Power Squadron, C. Bjornson,  
Re: The Burnaby Power Squadron wishes to use  
the Municipal Logo on its newly designed pennant

A letter dated 1983 March 09 was received advising that the Burnaby Power Squadron, a Unit of Canadian Power Squadrons - Pacific Mainland District,

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wished to use the Municipal Logo on its newly designed pennant. The traditional colours of the pennant are red, white and blue with the logo in white providing the Burnaby identity that is desired and the pennant may only be flown by bona fide members of the Burnaby Power Squadron.

His Worship, Mayor Lewarne, advised Council that the Director Planning and Building Inspection is preparing a report respecting this matter for presentation to Council at the Council Meeting to be held on 1983 March 28.

- (b) Allan H. MacLean,  
Re: Western Montessori Learning Centre Society

A letter dated 1983 March 03 was received expressing the writer's serious concerns which he and a number of other parents have about the way the Western Montessori Learning Centre Society operates in premises leased from the Burnaby School Board at Armstrong Elementary School.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT no action be taken by Council respecting this matter."

CARRIED UNANIMOUSLY

- (c) Variety Club of British Columbia,  
Re: Variety Club Telethon - gratefully  
acknowledges members of Burnaby Council

A certificate was received from the 1983 Variety Club Telethon Chairman advising that the Variety Club of B.C. gratefully acknowledges the Burnaby Municipal Council and on behalf of the special children in B.C. whose lives have been helped by Council's generosity the Variety Club extended its thanks.

- (d) Mr. and Mrs. G. Rodgers,  
Re: Deteriorating services of libraries

A letter dated 1983 March 10 was received expressing the writers' concern over the deteriorating services of the Burnaby Public Libraries.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be referred to the Burnaby Public Library Board."

CARRIED UNANIMOUSLY

- (e) Mrs. M.C. Woolhether, Re: 5516 Inman Avenue  
being included in "Metro Plan Area 11" and  
also being part of designated park area

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be now tabled and referred to the Caucus Meeting "In Camera" to be held later this evening."

CARRIED UNANIMOUSLY

- (f) Burnaby Safety Council, Secretary,  
Re: Permission to use the name "Burnaby Safety Council"

A letter dated 1983 February 25 was received advising that the Registrar of Companies informed the Safety Council that the name "Burnaby Safety Council" is not available as it indicates government authorization (Quasi official body). The Registrar's Office has, however, informed the Safety Council that if it obtains permission in writing from The Corporation of the

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District of Burnaby to use the name "Burnaby Safety Council" for the purposes of incorporation and operation under the Societies Act, permission may be granted.

The writer respectfully requested that the Safety Council be supplied with a letter authorizing the use of the name "Burnaby Safety Council" for the purpose of incorporating and operating in accordance with the Societies Act.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN EMMOTT:

"THAT Council provide a letter to the Safety Council authorizing the use of the name 'Burnaby Safety Council' for the purposes of permitting the Safety Council to incorporate and operate in accordance with the Societies Act."

CARRIED UNANIMOUSLY

- (g) Union of British Columbia Municipalities, Executive Director,  
Re: 1983 U.B.C.M. Convention - Penticton, B.C. from Wednesday,  
1983 September 14 to Friday, 1983 September 16

A letter dated 1983 March 09 was received from the Executive Director of the Union of British Columbia Municipalities advising that the 1983 U.B.C.M. Convention will be held at the Peach Bowl Convention Centre, Penticton, from Wednesday, 1983 September 14 to Friday, 1983 September 16. The delegates are responsible for making their own accommodation reservations.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the attendance of members of Council who wish to attend the 1983 U.B.C.M. Convention and further that those members of Council wishing to attend the 1983 U.B.C.M. Convention have their expenses paid in accordance with adopted Council policy."

CARRIED UNANIMOUSLY

- (h) Greater Vancouver Regional District, Secretary,  
Re: Regional Transit

A letter dated 1983 March 15 was received advising of the following resolutions adopted by the Board of Directors with respect to the proposed transfer of the District's transit responsibilities to B.C. Transit:

1. That the staff of the G.V.R.D. Transit Department be retained at least until the passage of legislation.
2. That the Chairman of the Board be authorized to write a letter to the Premier indicating the G.V.R.D.'s position with respect to transit and requesting a meeting with Cabinet as soon as possible.
3. That the G.V.R.D.'s position be communicated to all member Councils.
4. That, upon reply from the Premier, a meeting of the Transit Committee be called in order to make recommendations to the Board.

#### 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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- (a) Mayor W.A. Lewarne, Chairman, Kushiro  
Cup Committee, Re: "Kushiro Cup"

His Worship, Mayor Lewarne, submitted a report advising that in connection with the awarding of the "Kushiro Cup", Burnaby service, cultural, civic, athletic, veterans' and senior associations were contacted by letter requesting names and resumes of possible candidates to receive the award. Fifteen submissions were received and they have been reviewed on the basis of community service rendered during the year 1982.

His Worship, Mayor Lewarne, and the Kushiro Cup Committee recommended:

- (1) THAT Mr. Donald A. Copan, of 4667 Highlawn Drive, Burnaby, B.C., V5C 3S9, be selected as the "Outstanding Burnaby Citizen" during 1982, and that he be presented with the "Kushiro Cup" at the Municipal Appreciation Dinner on 1983 March 25.
- (2) That the following "runners-up" receive honourable mention for their work in the community during 1982 by means of a Certificate of Appreciation to be presented at the Municipal Appreciation Dinner on 1983 March 25:

Mr. Mark Stockdale,  
7218 Braeside Drive  
Burnaby, B.C. V5A 1E8

and Mrs. Annie (Nan) Blackmore  
8468 - 17th Avenue  
Burnaby, B.C. V3N 1N2

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, Mayor Lewarne, and the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Alderman D.A. Lawson, Second Vice President  
- Federation of Canadian Municipalities,  
Re: New Membership Fee Proposal of the  
Federation of Canadian Municipalities

Alderman Lawson submitted a report detailing the history of the Federation of Canadian Municipalities and advising of the history of the fee structure as it relates to the new membership fee proposal of the Federation of Canadian Municipalities.

Alderman Lawson advised that in view of the dissatisfied, declining membership of the late 1970's and early 1980's, the years of work and study spent determining the membership needs, goals and objectives, the mandate from the membership and the plan of action in place, the intergovernmental successes to date, the marked improvement in the delivery of information and the membership recruitment campaign, it would be recommended that the new F.C.M. per capita fee of 5¢ be paid.

Alderman Lawson recommended:

- (1) THAT the Federation of Canadian Municipalities new membership fee of 5¢ per capita be paid.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of Alderman Lawson be adopted."

CARRIED

OPPOSED: ALDERMEN CONSTABLE  
AND McLEAN

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MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT attendance at the 1983 Federation of Canadian Municipalities Annual Convention be limited to three delegates from this Council, including Mayor Lewarne and Alderman Lawson."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMEN NIKOLAI AND  
McLEAN

- (c) Alderman Constable, on behalf of the Burnaby Public Library Board, Re: Proposed extension of present Burnaby Public Library Board maximum appointments from three consecutive two year terms to four consecutive two year terms

Alderman Constable submitted a report on behalf of the Burnaby Public Library Board listing the advantages and disadvantages of extending the present Burnaby Public Library Board appointments from three consecutive two year terms to four consecutive two year terms. The Library Board feels that the advantages far outweigh the disadvantages in this exercise when one considers the legal aspects involved (Library Act of British Columbia) plus local, provincial and national patterns, along with the benefits that longer service may provide locally and in other areas. What disadvantages there might be would be handled as circumstances arise.

The strength of the Library Board's case for the longer term rests in the Library Act 1979 (Terms of Office, Section 21, Paragraph 3) plus the pattern followed by most other Library Boards. None of these Boards seem to have any problems with the longer term and the feeling seems to be that eight years is desirable.

Alderman Constable recommended:

- (1) THAT Burnaby Municipal Council extend the maximum Burnaby Public Library Board Trustee appointments from three consecutive two year terms to four consecutive two year terms as permitted by the Library Act of British Columbia, 1979.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of Alderman Constable be adopted."

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

'That Burnaby Municipal Council extend the maximum Burnaby Public Library Board Trustee appointments from three consecutive two year terms to four consecutive two year terms as permitted by the Library Act of British Columbia, 1979, but with the fourth term appointment only to be utilized for those members of the Burnaby Public Library Board who are serving on Provincial or Federal Library Boards or Committees.'"

CARRIED UNANIMOUSLY

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

(d) Traffic Safety Committee  
Re: Traffic Matters

1. Request for controlled pedestrian crossing -  
intersection of Canada Way and Hardwick Street

The Traffic Safety Committee submitted a report regarding a request for the installation of a controlled pedestrian crossing at the intersection of Canada Way and Hardwick Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a pedestrian operated traffic signal at Canada Way and Hardwick Street be denied.
- (2) THAT C. Kitteringham, President, Board of Management Rehabilitation and Counselling Services, 3755 Banff Street, Burnaby, B.C., V5G 3Z9 be sent a copy of this report.
- (3) THAT the R.C.M.P. be requested to conduct speed enforcement on that section of Canada Way between Laurel and Woodsworth Streets.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Commuter Traffic on Oxford

The Traffic Safety Committee submitted a report regarding their consideration of the following motion adopted by Council at the Council Meeting held on 1983 February 28:

"THAT the presentation of the delegation be referred to the Traffic Safety Committee for that Committee's consideration of the matter of removal of the existing stop signs stopping traffic travelling north and south on the avenues intersecting Oxford Street and relocating the stop signs on Oxford Street, whereby traffic travelling in an east/west direction will then be required to stop at each of the intersections."

The Traffic Safety Committee recommended:

- (1) THAT the existing stop signs stopping traffic travelling north and south on the avenues intersecting Oxford Street be removed and that stop signs be installed at alternating intersections on Albert and Oxford Streets from Willingdon Avenue to Boundary Road, stopping traffic travelling in an east/west direction on a trial basis.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN DRUMMOND  
EMMOTT, LAWSON AND STUSIAK



MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter of commuter traffic, origin destination studies, those issues that pertain to collector streets and non-neighbourhood traffic, along with the various associated discussions that have taken place regarding this particular area be referred to the Transportation Committee for study and report."

CARRIED

OPPOSED: ALDERMEN BROWN, NIKOLAI  
AND McLEAN

3. Speed of vehicles on Smith Avenue in the  
vicinity of the crosswalk at Cascade School

The Traffic Safety Committee submitted a report in response to a letter received from the Co-Chairperson of the Parent Council of Cascade School regarding the speed of vehicles travelling on Smith Avenue in the vicinity of the crosswalk at Cascade School.

The Traffic Safety Committee recommended:

- (1) THAT the Burnaby R.C.M.P. provide instruction to the children of Cascade School on the proper crossing by pedestrians of streets.
- (2) THAT a program of enforcement be carried out by the Burnaby R.C.M.P. at Gilmore Avenue Community School.
- (3) THAT Joy Smith, Co-Chairperson, Parent Council of Cascade School, 4077 Lister Court, Burnaby, B.C., V5G 2C3 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. Request for "Children Crossing" Sign -  
Government Road and Piper Avenue

The Traffic Safety Committee submitted a report in response to a letter received from the Principal of Seaforth Elementary School requesting the placement of the "Children Crossing" sign at the intersection of Government Road and Piper Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for a "Children Crossing" sign at Government Road and Piper Avenue be denied.
- (2) THAT the Burnaby R.C.M.P. be requested to continue enforcement of the posted speed limit.
- (3) THAT Mr. G.B. Crawford, Principal, Seaforth Elementary School, 7881 Government Road, Burnaby, B.C., V5A 2C9, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN BROWN

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The Council Meeting recessed at 21:13 h.

The Council Meeting reconvened at 21:23 h with all members of Council present.

(e) Mayor W.A. Lewarne

Re: Greater Vancouver Regional District Transit Decisions

His Worship, Mayor Lewarne, submitted a report advising that at a meeting of the Greater Vancouver Regional District on 1983 March 16, the Board approved Mr. D.L. McKay's recommendations contained in the background material that has been distributed to members of Council as follows:

On Page (3):

Para. 1

Accept the agreements presented by B.C. Transit, or those which may be subsequently imposed under sections 3 and 8 of the B.C. Transit Act. This latter possibility is suggested by the B.C. Transit General Manager in the last paragraph of his letter of March 14 (attachment "D"); and

On Pages (3) and (4):

Para. (a)

A resolution giving authority to execute AOA's and TSA amendments, substantially as presented by B.C. Transit.

Para. (b)

A resolution instructing that taxing bylaws be prepared for consideration at the March 30 meeting to provide for taxing in the 1983-84 transit year to raise sums sufficient to meet the District's 1983-84 transit obligations after deducting any surplus.

Para. (c)

A resolution that the transit function be wound up before 1983 March 31, except for provision for those responsibilities in Orders-in-Council 283 and 285, and that costs of winding up be borne by the B.C. Transit if possible, and if not, charged to the 1982-83 AOA's.

His Worship, Mayor Lewarne, recommended:

(1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

(f) The Municipal Manager presented Report No. 21, 1983 March 21, on the matters listed following as Items 01 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Burnaby Fire Services Bylaw 1983

The Municipal Manager submitted a report from the Director - Fire Services advising that with the enactment of the Provincial Fire Services Act on 1980 September 05 and the British Columbia Fire Code Regulations (National Fire Code of Canada 1977) on 1980 November 01, the Burnaby Fire Prevention Bylaw No. 5096 (1968) has now become redundant in certain sections. Accordingly, the Municipal Solicitor, with technical assistance from the Burnaby Fire Department Advisory Committee, has prepared what are considered the necessary amendments, deletions and additions to the current Fire Prevention Bylaw. Such changes are reflected in the proposed Burnaby Fire Services Bylaw 1983 as attached to the report.

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The Municipal Manager recommended:

- (1) THAT the Council of The Corporation of the District of Burnaby repeal "Burnaby Fire Prevention Bylaw No. 5096 (1968)" and replace it with the proposed "Burnaby Fire Services Bylaw 1983" attached to the report as attachment "A".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

2. Strata Title Application #17/80  
Lot 384, D.L. 207, Plan 65066  
591 and 593 Calvin Court

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two-family dwelling at 591 and 593 Calvin Court. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT strata titling of 591 and 593 Calvin Court be approved subject to complete satisfaction of the guidelines for conversion of existing occupied two-family dwellings into strata title units.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Endorsement of decisions taken by  
Council "In Camera" - 1983 March 07

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 March 07.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 March 07 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Request from C.U.P.E. Local 23 to place  
food collection boxes in municipal buildings  
Food Bank Assistance Program

The Municipal Manager submitted a report in response to a request from the Burnaby Civic Employees Union, Local 23, to be permitted to place food receptacles and receptacles for collection of money in the

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Municipal Hall, West Building, R.C.M.P. area of the Justice Building, Service Centre and the Nursery. The Union would appeal for collections of food and money from municipal employees only, and would have its receptacles in the areas for only about one week each month.

The request to place receptacles for the collection of food and money in five municipal buildings is not expected to create any problems, notwithstanding the somewhat similar food collection activities of the Greater Vancouver Food Bank Society, and unless directed by Council to the contrary, the Municipal Manager intends to approve the Union's request along the lines as noted in the report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance advising that annually it is necessary to pass a bylaw to impose frontage taxes for local improvement works. Generally, the bylaw covers those works which are completed in 1982, or which will be substantially completed by 1983 June 01. The first billing will appear on the 1983 tax statement.

The Municipal Manager recommended:

- (1) THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the project listed in Schedule 1 of the report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Demolition of Property  
Lot 6, Block 30, D.L. 97, Plan 3808,  
Except Parcel "A", Explanatory Plan 8429  
7575 Gilley Avenue

The Municipal Manager submitted a report from the Municipal Solicitor advising that the property at 7575 Gilley Avenue consisting of approximately 16,000 square feet was purchased by The Corporation of the District of Burnaby in 1966 September for the sum of \$12,500.00 for the Antrim-Irmin Street Extension to connect with Gilley Avenue and Imperial Street.

According to the Planning Department there are no immediate plans for this extension to proceed, but this will be the subject of a report at a later date which will deal with the feasibility of disposing of this property.

Situated on this property is a single storey, single family dwelling with a basement. This house is over 50 years old with the exterior showing signs of this age.

The Municipal Manager recommended:

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- (1) THAT Council approve the demolition of 7575 Gilley Avenue as soon as it becomes vacant.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Proposed Text Amendment to Zoning Bylaw for Lands within the designated Fraser River Flood Plain

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that Council initiate a text amendment to the Burnaby Zoning Bylaw.

The Municipal Manager recommended:

- (1) THAT Council initiate a text amendment to the Burnaby Zoning Bylaw which adds the following underlined subsection (a)(ii) to Section 6.18, Supplementary Regulations of the Burnaby Zoning Bylaw 1965.

- 6.18 All lands within the area of the Fraser River Flood Plain as described in Schedule AA - Flood Plain Map of the Official Regional Plan of the Lower Mainland Regional Planning Board, now the Official Regional Plan of the Greater Vancouver Regional District shall be subject to the following regulations:

No building shall be constructed or mobile unit located with the underside of the floor system of any area used for habitation, business, or storage of goods damageable by floodwaters:

- (a) (i) lower than the nearest point on an even gradient line along the natural boundary of the Fraser River from 11.13 feet (3.392 metres) Geodetic Survey of Canada datum at Boundary Road to 13.13 feet (4,002 metres) Geodetic Survey of Canada at Fenwick Street
- (ii) provided that, where the development is provided with a comprehensive floodproofing treatment for internal site drainage and/or upland drainage to the approval of the Director Engineering, the requirements under subsection (a)(i) may be reduced 0.6 metres for industrial uses
- (b) within 200 feet (60 metres) of the natural boundary of the Fraser River
- (c) provided that, with the approval of the Deputy Minister of Environment, these requirements may be reduced

- (2) THAT the proposed text amendment be advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Revised Permit Fees - 1983

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to the following motion adopted by Council at the Council Meeting held on 1982 November 22:

"THAT the Municipal Manager obtain from the other communities the type of information that would deal with the cost recovery in the efficiency measure of our Building Department against others, and also how the Provincial Government is providing the service for other communities which are within the Greater Vancouver Regional District."

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. William Klassen which appeared on the agenda for the 1983 March 14 Meeting of Council-Item 5.(a)  
Greenbelt/Buffer Area - 4200 Block McGill Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that at its meeting of 1983 March 14, Council received a letter from Mr. William Klassen, 4257 Eton Street, in which he raised a number of questions concerning the status of the properties in the vicinity of the Chevron Refinery related to the greenbelt/buffer program. The purpose of this report is to provide a brief outline of the history of this environmental improvement program, and to provide specific replies to the questions and comments submitted by Mr. Klassen.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. William Klassen, 4257 Eton Street, Burnaby, B.C., V5C 1K2; Mr. R.D. Whitehead, 4264 McGill Street, Burnaby, B.C., V5C 1M9; and Chevron Canada Ltd. Refinery, 355 North Willingdon Avenue, Burnaby, B.C., V5C 1X4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1983 April 19 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

1983 March 21

Item 1 - RZ #1/83

Application for the rezoning of:

Legal: Lot 20, Block 5, D.L. 76, Plan 1885

From: Residential District (R5)

To: Residential District (R9)

Address: 5909 Hardwick Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND LAWSON

Item 2 - RZ #2/83

Application for the rezoning of:

Legal: Lot E, Block 11, D.L. 79, Plan 7107

From: Residential District (R4)

To: Comprehensive Development District (CD)  
(based upon the P5 guidelines)

Address: 4093 Norland Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning application, but confirm that support would be forthcoming for a similar rezoning application which conforms to the development site pattern in the adopted plan for the Central Administrative Area.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #4/83

Application for the rezoning of:

Legal: Lot 1, Block A, D.L. 96, Plan 1349

From: Residential District (R5)

To: Residential District (R9)

Address: 6824 Colborne Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

1983 March 21

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19."

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND,  
LAWSON AND McLEAN

Item 4 - RZ #5/83

Application for the rezoning of:

Legal: Lot A South 66 feet, D.L. 96, Plan 3860

From: Residential District (R5)

To: General Commercial District (C3)

Address: 6885 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #6/83

Application for the rezoning of:

Legal: Lot 6, Block 8, D.L. 93, Plan 1525

From: Residential District (R5)

To: Residential District (R9)

Address: 6729 Gilley Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$944.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY



Item 6 - RZ #7/83

Application for the rezoning of:

Legal: Lot 1, Block "A", S.E. 1/4 of D.L. 149, Plan 14842

From: Residential District (R4)

To: Residential District (R9)

Address: 7287 Sussex Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN  
CONSTABLE, EMMOTT AND STUSIAK

11. Management Information System

The Municipal Manager submitted a report for the purpose of obtaining approval to establish a \$100,000.00 reserve from 1982 operating surplus to fund the development and implementation of a comprehensive management information system. The Management Committee has reviewed several approaches which might be taken, and it has determined that we would not have the resources to do the job now. In order to reap maximum benefits, development of the information system should begin as quickly as possible. If Council approves the funding as recommended, then a further report will be submitted providing additional details.

The Municipal Manager recommended:

- (1) THAT a \$100,000.00 reserve be created using 1982 surplus operating funds, to finance the development and implementation of a comprehensive management information system.
- (2) THAT a further report be submitted by the Municipal Manager prior to any of the funds being expended.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

12. Stop Signs

- (a) Oxford Street - Boundary Road to Willingdon Avenue
- (b) Albert Street - Boundary Road to Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department feels that it must put itself on record as being opposed to the recommendation of the Traffic Safety Committee, that the existing stop signs on the Oxford Street - Boundary Road to Willingdon Avenue and Albert Street - Boundary Road to Willingdon Avenue at the intersections of Ingleton Avenue and Madison Avenue be reversed.

The Municipal Manager recommended:

1983 March 21

- (1) THAT a copy of this report be sent to the Traffic Safety Committee.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN BROWN

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 STUSIAK:

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

CARRIED UNANIMOUSLY

#### N E W   B U S I N E S S

1. His Worship, Mayor Lewarne, advised Council that he has requested the Municipal Manager to bring forward a report on the subject of the proposed variable mill rates as announced by the Provincial Government this past week.
2. His Worship, Mayor Lewarne, advised that he has recently met with Mr. Ron Butlin, General Chairman and Managing Director of the British Columbia Games, and in this connection a Selection Committee has been struck consisting of former Mayor David M. Mercier, Mr. Richard Smith and His Worship, in order to select the Burnaby Board that will be established to administer the 1984 Summer Games in Burnaby. Mayor Lewarne asked the members of Council to submit the names of those individuals they feel will be suitable members of the Board and will be able to provide a good deal of their time towards serving on the proposed Board.

#### E N Q U I R I E S

##### ALDERMAN BROWN:

Alderman Brown advised that he had five (5) enquiries this evening regarding four (4) traffic matters and one matter of noisy parties and rather than provide the details this evening, Alderman Brown stated that he would prefer to turn the items over to the Municipal Manager for his attention.

Alderman Brown further enquired as to the status of the property at 6750 Cariboo Road and the apparent dumping of fresh material onto that property.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, advised that staff have advised him that there has been no additional soil placed on that property subsequent to Alderman Lawson and himself discussing the matter over two weeks ago. Mayor Lewarne then asked the Director Engineering to read out the text of the report that staff had prepared for the Director Engineering concerning this subject matter.

Alderman Drummond enquired as to whether or not charges could be laid if the dumping in fact did not actually take place because the trucks containing the material had been turned away by municipal staff prior to dumping the material on the property at 6750 Cariboo Road.

1983 March 21

In response to Alderman Drummond's enquiry, His Worship, Mayor Lewarne, advised that an offense had not been committed and therefore charges could not be laid.

ALDERMAN STUSIAK:

Alderman Stusiak advised the meeting that over the past year whenever he had an enquiry he had attempted to have the matter resolved within the individual municipal department concerned and not bring it forth to this Council. Alderman Stusiak then advised that the only items he would like to see raised during the enquiry portion of the Council Meetings are those items that are of community wide interest or importance and really have not been able to be resolved by the staff prior to having been discussed at the Council Meetings.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

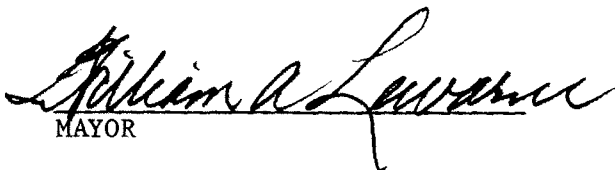
"THAT this regular Council Meeting do now adjourn."

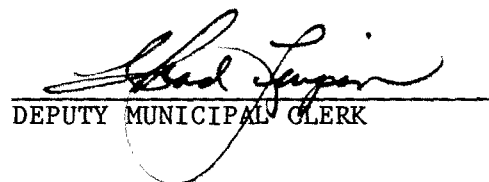
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:05 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK