

1983 OCTOBER 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 October 24 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

(a) The minutes of the regular Council Meeting held on 1983 October 17 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1983 October 17 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1983 October 18 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 October 18 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 October 19,  
Re: Rezoning Reference #52/83  
- 5887 Sprott Street  
Spokesman - Mr. Richard F. Rusk

This delegation withdrew his request to appear before Council prior to the commencement of this evening's Council Meeting.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve #8116  
Fund Expenditure Bylaw No. 6, 1983'

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve #8116  
Fund Expenditure Bylaw No. 6, 1983'

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8106	3155 Willingdon Avenue	RZ #3/83A
#8107	8601 Forest Grove Drive	RZ #45/83
#8108	5976 Sprott Street	RZ #46/83
#8109	350 S. Warwick Avenue	RZ #47/83
#8110	7287 Sussex Avenue	RZ #48/83
#8113	5960 Nelson Avenue	RZ #55/83
#8114	66 N. Glynde Avenue	RZ #56/83

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983'	#8106
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1983'	#8107
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1983'	#8108
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983'	#8109
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983'	#8110

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983' #8113

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1983' #8114

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
McLEAN AND NIKOLAI TO BYLAW #8108  
ALDERMAN McLEAN TO BYLAW #8109  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAWS #8110 AND #8113  
ALDERMEN BROWN, DRUMMOND, McLEAN  
AND NIKOLAI TO BYLAW #8114

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
McLEAN AND NIKOLAI TO BYLAW #8108  
ALDERMAN McLEAN TO BYLAW #8109  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAWS #8110 AND #8113  
ALDERMEN BROWN, DRUMMOND, McLEAN  
AND NIKOLAI TO BYLAW #8114

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983' #8106

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1983' #8107

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1983' #8108

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983' #8109

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983' #8110

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983' #8113

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1983' #8114

be now read a second time."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
McLEAN AND NIKOLAI TO BYLAW #8108  
ALDERMAN McLEAN TO BYLAW #8109  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAWS #8110 AND #8113  
ALDERMEN BROWN, DRUMMOND, McLEAN  
AND NIKOLAI TO BYLAW #8114

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#8111 4750 Cambridge Street  
#8112 97 S. Canberra Avenue

RZ #53/83  
RZ #54/83

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1983' #8111

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1983' #8112

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report progress on the bylaw."

MOTION DEFEATED

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON,  
McLEAN AND NIKOLAI

CONSIDERATION AND THIRD READING:

#8095 5381 Frances Street

RZ #44/83

MOVED BY ALDERMAN STUSIAK:  
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. 44, 1983' #8095"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1983' #8095

be now read a third time."

CARRIED UNANIMOUSLY

1983 October 24

RECONSIDERATION AND FINAL ADOPTION:

#8066 4378 Halley Avenue  
#8081 5850 Sunset Street

RZ #11/83  
RZ #26/78A

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Referendum Authorization Bylaw 1983'	#8061
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983'	#8066
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1983'	#8081
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1983'	#8105

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8066

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 63, 1983 October 24, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Eric Chapman, Mrs. Hanna Chapman,  
Re: 3995 Georgia Street sold to  
municipality for park space

A letter dated 1983 October 14 was received from the former owners of property at 3995 Georgia Street which was purchased by the municipality on 1983 September 13. The writers advised that they had received a letter from the municipality requesting the payment of rent commencing on 1983 October 01 for a three month period. The writers further advised that they felt a verbal commitment had been made to them by the municipality to allow them to remain in the home at 3995 Georgia Street for a period of three months, rent free. The three month period was established as a suitable time period in which to allow the former owners to locate suitable replacement housing.

Item 9, Municipal Manager's Report No. 63, 1983 October 24, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Municipal Solicitor advising that in her opinion the request for a three month relocation was an omission on the part of the agent acting on behalf of the owners, and certainly would have been granted, had it been included. Mr. and Mrs. Chapman are being advised that they may remain on the property for a period of up to three months, rent free.

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

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: Regularly scheduled meetings during Christmas season

His Worship, Mayor Lewarne, submitted a report advising that Council has traditionally cancelled its last two regularly scheduled meetings during the Christmas season due to this being a time when many persons take a vacation, and because the level of municipal business usually decreases to some extent during this time of the year.

When year end Council meetings are cancelled, the procedure has been for the Mayor to call special meetings for any urgent or pressing business that may arise. Although the need for a special meeting is unlikely, such a possibility does of course exist.

In connection with the Christmas season the Municipal Hall will be closed for business on Friday, 1983 December 23, Monday, 1983 December 26 and Monday, 1984 January 02.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the regularly scheduled meetings of Council which would normally be held on 1983 December 19 and 27 be cancelled.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee,  
Re: Burnaby Cablevision 3A Bantam  
Lacrosse Team grant application

The Grants and Publicity Committee submitted a report advising that an application has been received from the coach of the Burnaby Cablevision 3A Bantam Lacrosse Team requesting assistance with travel expenses. The team was successful in winning the 1983 Provincials and went on to win the Gold Medal in the Canadian Bantam Nationals at Gloucester, Ontario.

The Grants and Publicity Committee recommended:

- (1) THAT Burnaby Cablevision 3A Bantam Lacrosse Team be awarded a grant in the amount of \$1,000.00 towards the travelling expenses to compete in the Canadian Bantam Nationals.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 63, 1983 October 24, on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1983 October 24

1. Bylaw to repay general revenue funds  
for acquisition and development of land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since the last bylaw was passed on 1983 January 17.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$963,895.90 from the Tax Sale Fund to reimburse the general revenue fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

2. Endorsement of decisions taken by  
Council "In Camera" 1983 October 11

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision that had been taken at the Caucus Meeting "In Camera" held on 1983 October 11 respecting the request for siting approval for a new single family dwelling at 3846 Albert Street within Community Area Plan Three (3).

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at the Caucus Meeting "In Camera" 1983 October 11 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Bicycle Licencing

The Municipal Manager submitted a report from the Director Finance advising that effective 1983 January 01 a recovery fee of \$12.50 for the return of an unlicensed bicycle to the owner was implemented.

The Municipal Solicitor determined that the collection of a recovery fee from owners of unlicensed bicycles does not require a bylaw, but the procedure should have the approval of Council.

A review of the costs of recovery, based on the 1983 recast budget, shows that the municipal costs are averaging \$14.00 per bicycle.

The Municipal Manager recommended:

- (1) THAT effective 1984 January 01, a recovery fee of \$14.00, plus the cost of a licence, be charged to the owner of every unlicensed bicycle that is recovered by the municipality and returned to the owner.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. 1983 Recast Operating Budget

The Municipal Manager submitted a report enclosing under separate cover the 1983 Recast Operating Budget.

The Municipal Manager recommended:

- (1) THAT the 1983 Recast Operating Budget be received and approved.
- (2) THAT the necessary budget amending bylaws be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, announced that an informal meeting of Council will be held on Monday, 1983 November 07 at 17:00 h to allow Council to review and discuss the Preliminary 1984 Provisional Budget.

5. Work Orders Numbers  
60-16-079, 60-16-078, 60-70-114

The Municipal Manager submitted a report from the Director Engineering regarding costs for constructing a road, drainage, sidewalk, street lighting, and landscaping works by Burnaby municipal forces on Boundary Road, Kingsway to Imperial Street, and further to construct a road, drainage, and ornamental street lighting work covering Burnaby's share of the works constructed by the City of Vancouver, or its contractors, on Boundary Road, Kingsway to Imperial Street, and further to construct 18 vehicle crossings to serve municipal lots for sale, Lots 276 to 285 and 287 to 294 inclusive, Glen Abbey Drive. The total cost of the work to be performed is \$536,400.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-16-079, 60-16-078 and 60-70-114 be approved.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Animal Control

The Municipal Manager submitted a report from the Director Finance proposing a 50 cent increase for dog license fees and impounding fees and an increase from 17 cents to 18 cents per pound for cremation disposal fees for 1984. The current fees have been in effect since 1983 January 01. The change in fee structure will increase revenue by approximately \$4,500.00.

The Municipal Manager recommended:

- (1) THAT the following dog licence fees, impounding fees, and cremation disposal fees be implemented effective 1984 January 01:

(a) Dog Licence Fees

Male Dog	\$26.00
Neutered male dog	10.00
Female dog	26.00
Spayed female dog	10.00



(b) Impoundment Fees:

Licensed dog	\$27.00
Unlicensed dog	43.00 plus licence fee

Violation Ticket:

Licensed dog	\$27.00
Unlicensed dog	43.00 plus licence fee

<u>Board Fees - daily</u>	\$3.50
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(c) Cremation Disposal Fees:

Commercial and private users	\$ .18 per pound—minimum charge of \$4.25
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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #38/83  
1570 and 1580 Duthie Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1983 July 25, Council considered an application for the rezoning of 1570 and 1580 Duthie Avenue from R4 Residential District to CD Comprehensive Development District based on the RMI and Community Plan 7 guidelines. The Planning and Building Inspection Department did not support this application as it included only a small portion of a site designated for townhouse development under the adopted Community Plan F. During consideration of the subject rezoning application by Council, the question of whether the two properties to the south, 1632 and 1636 Duthie Avenue could be incorporated into the rezoning proposal to result in a more optimal development site was raised. Council tabled the subject rezoning application on the understanding that the Planning and Building Inspection Department would report back on whether the owners of these two properties would be interested in having their properties included in a townhouse development site.

The owners of the properties known as 1632 and 1636 Duthie Avenue were contacted by the Planning and Building Inspection Department and the owners advised that they would be willing to have their properties included as part of the townhouse development site provided that a fair price could be negotiated.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to meet with the applicant for Rezoning Reference #38/83 to request that he attempt to include the two properties to the south in his site assembly prior to this application being reconsidered.
- (2) THAT Council request the applicant to give consideration to withdrawing his current applications for building permits for a single family dwelling and a semi-detached dwelling on the subject properties.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Exemptions from Taxation

The Municipal Manager submitted a report from the Director Finance advising that statutorily, buildings used for purposes such as churches, schools, hospitals and other similar uses are exempt from taxation. Included with this exemption is the land on which the building stands ("footprint"). Additionally, Council is empowered to exempt land and buildings such as parking lots, playgrounds, church halls, etc., as may be determined as necessary to the principal purpose of the statutory exemption. Also available for exemption, at the discretion of Council, are properties used for various activities such as Provincially licenced community care facilities, some charitable and philanthropic organizations, athletic clubs and associations operating recreational facilities available to the public. Annually it is necessary to pass bylaws and resolutions to exempt land and improvements within the authority of Council.

The report listed the properties proposed for exemption in 1984. Apart from the adjustments resulting from changes to areas used by existing facilities, the exemptions recommended are the same as for 1983.

The Municipal Manager recommended:

- (1) THAT bylaws be brought forward to exempt those properties listed in Sections 2 and 3 of the report from taxation in 1984.
- (2) THAT the properties listed in Section 4 of the report be exempted from taxation in 1984.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

9. Letter from Eric and Hanna Chapman  
3995 Georgia Street, Burnaby, B.C.  
Item 4.(a) Council Meeting 1983 October 24  
West Sells Park Acquisition

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

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

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to why, at the intersection of Canada Way and Edmonds Street, there exists three covered bus shelters and yet the bus shelter on the southwest corner remains uncovered.

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In response to Alderman Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the wooden bus shelter in question resulted from a Neighbourhood Improvement Program Project and was never covered. Mr. Olson advised that he would look into the possibility of covering this bus shelter.

ALDERMAN CONSTABLE:

Alderman Constable enquired as to the timing for the construction of street lighting on the recently constructed road known as Greystone Drive.

In response to Alderman Constable's enquiry, the Director Engineering, Mr. E.E. Olson advised that the municipality is awaiting the delivery of the steel standard poles which is expected in the very near future. Once the poles have been received then the street lighting can be put in place almost immediately.

Alderman Constable further enquired as to whether it would be possible to furnish the Vancouver City Council with information regarding Burnaby Metrotown. Alderman Constable advised that a number of the members of the Vancouver City Council appear to be unaware of the location and development of Burnaby Metrotown.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

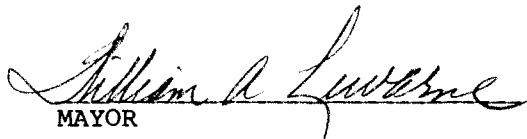
"THAT this regular Council Meeting do now adjourn."

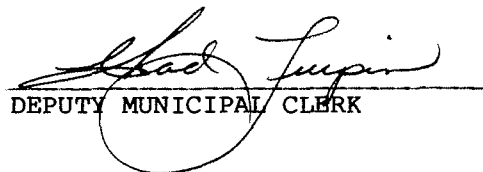
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:10 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK