#### 1983 FEBRUARY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 February 28 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 (19:55 h)

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

### MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 February 21 came forward for adoption.

#### MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 February 21 be now adopted."

#### CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1983 February 22 came (b) forward for adoption.

#### MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 February 22 be now adopted."

CARRIED UNANIMOUSLY

#### DELEGATIONS

The following wrote requesting an audience with Council:

- R.A. Sward, 1983 February 21, Re: Traffic problems in the North Burnaby area. Spokesman - R.A. Sward
- Andrea La Fayette, 1983 February 23, Re: Commuter traffic on Oxford Street. Spokesperson - Andrea La Fayette
- (c) United Way of the Lower Mainland, Planning Consultant, Burnaby Division, 1983 February 21, Re: Unemployment support programs in Burnaby. Spokesman - Mr. Frank Allder
- (d) Greater Vancouver Food Bank Society, Mrs. Jean Van Alstine, 1983 February 23, Re: Request to Grants and Publicity Committee for municipal Grant. Spokesman - Reverend George Stegen

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

#### CARRIED UNANIMOUSLY

(a) Mrs. Margaret Rivers, 3815 Oxford Street, then addressed the members of Council and advised that she was appearing before them tonight as a resident of Oxford Street.

Mrs. Rivers advised that she hopes to clarify a misconception that seems to prevail amidst the press and public. The residents of Oxford Street are not requesting any form of preferential treatment. Mrs. Rivers alluded to the presentations made by Mr. R.A. Sward on behalf of the Oxford Street residents at the past three (3) Council Meetings. During these presentations to Council the request was made to classify Oxford Street as a residential street with a width of twenty-eight (28) feet. went on to provide Council with a progressive summary of the commuter traffic problem commencing with the year 1965 and continuing up to the present situation as it now exists. The delegate stated that the Oxford Street residents were unhappy with Council's decision taken on 1983 February 21 to refer this matter back to staff. In concluding her presentation, Mrs. Rivers advised that the stop signs now stopping traffic in the north/ south direction on many of the north/south avenues as they intersect with Oxford Street were not installed at one time, but instead were a result of complaints received over a number of years.

In response to a question from Council, Mrs. Rivers advised that the petition requesting that Oxford Street be the subject of a local improvement, with the roadway being paved to a width of twenty-eight (28) feet, has now been submitted to the Director Engineering.

(b) Mrs. Andrea La Fayette, 4076 Oxford Street, then addressed the members of Council regarding the problem of commuter traffic on Oxford Street. The text of Mrs. La Fayette's presentation is contained hereunder:

"I have been a homeowner on Oxford Street for almost four years and I have Several things have been watching with awe the apathy of this Council. occurred to me in the past couple of weeks that I feel I have to speak. Alderman Emmott wants to send a report on our request for a twenty-eight foot curb to the North Slope Ratepayers' Association. What on earth do they have to do with the curbing of Oxford Street, I'll never know. not asking for barricades or one way streets here, Oxford Street residents are asking for something that all other neighbourhood streets in our area have, and we are willing to pay for the project ourselves. The request for the improvement of Oxford Street is from the residents of Oxford Street to be paid for by the taxpayers of Oxford Street. What else does this have to A delegate from Pender do with the ratepayers in the entire North Slope. Street appeared before you two weeks ago requesting a blockade on Pender, and I notice that he got your approval that night. Did you canvass the whole neighbourhood first? Did you hold meeting after meeting to see what the residents of that area wanted? Did you send out pointless questionnaires? No of course you didn't, because you know there is a problem on Pender Street, there is also a problem on Oxford Street. to know why you aren't moving on our request. I might add that the 4000 block of Oxford Street, out of fourteen residents on that street, thirteen of them signed that petition and that was a month ago and we haven't had any word back on it. A complaint that I also have regards an article in the February 21 Burnaby Today and I quote, 'Parr recommends that Oxford Street remain an east/west collector'. It is statements such as these to the press that make residents of Oxford Street look ridiculous, and the commuters keep Everybody who read this article is probably wondering why we are making such a fuss when we know we live on a collector, and the commuters You straightened the matter out during a Council Meeting last keep coming. week by clarifying the fact that Oxford Street has never been a collector, but the damage is already done, and more commuters keep coming. Unless you do something for us right now we are going to wake up some morning to find that we are living on a major collector, never mind a minor collector.

Council's inaction is causing us a great hardship, commuter traffic is constantly increasing and the publicity the street is receiving is making it next to impossible to sell our property. Another thing I would like to know is why there is a stop sign on every street intersecting Oxford, Oxford Street is set up exactly the same as Albert Street, but Albert is a collector, Oxford isn't. I would like to request that the stop signs be removed from intersecting streets and a few more be added to Oxford itself, this can go hand in hand with our twenty-eight foot curbing please. an item on the news last night about some residents at Spanish Banks, they objected to the noise of people cutting firewood from the logs that drift up on the beach, the problem was removed, at great expense to the City of Vancouver the logs have been transported to another location and the people have returned to living in a virtual noise free environment. What will the Corporation of Burnaby do for the people on Oxford Street? The berms on Boundary Road between 49th and Marine Drive protect those people from noise. Did the taxpayers request these berms, or did the Corporation of Burnaby in its infinite wisdom realise that people cannot live with such noise pollution. What is the Corporation doing for the noise that plagues The City of Vancouver has placed barricades, residents of Oxford Street? roundabouts and diverters all throughout the East End. Vancouver City Council realises that people shouldn't have to live with traffic cutting What is Burnaby doing to protect the through their neighbourhood. taxpayers on Oxford Street against the commuter traffic? You granted the people on Pender Street a barricade because you realise that people using neighbourhood streets as shortcuts is intolerable. What are you going to do for the people of Oxford Street who are disturbed daily by almost 7,000 In closing, and with all due respect, I would like to say that it is time Burnaby Council stopped acting as if they were bought and paid for by Victoria, they were voted in by the people of Burnaby and your first priority is, or should be, to the people of Burnaby."

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

"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 and west direction will then be required to stop at each of the intersections."

#### CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN DRUMMOND AND STUSIAK

(c) Mr. Frank Allder, Chairman of the Governing Committee of the Burnaby Division of the United Way of the Lower Mainland, then addressed the members of Council regarding a proposal that was submitted to the Burnaby Municipal Council regarding Unemployment Support Services in Burnaby. The summary and recommendations contained within the proposal dated 1983 February 21 are contained hereunder:

### SUMMARY

In 1983 January, the United Way-Burnaby Division held a special theme meeting on Effects of Unemployment: Gaps in Services and Potential Resources. On the basis of presentations and documentation received at that meeting, it was concluded that:

1. The number of U.I.C. claimants in Burnaby has increased from approximately 1,433 in 1981 November to 4,413 in 1982 November. Approximately 57 percent (2,278) of claimants are in the 15 - 24 age group, and are newly or first time unemployed residents. This does not reflect those who are pending U.I.C.

- 2. Burnaby unemployed lack access to support programs available elsewhere in the Lower Mainland. In 1982 November, through a Community Recovery grant, United Way placed 12 unemployment support staff in organizations throughout the Lower Mainland. Staff were not deployed in Burnaby because we lacked an appropriate facility/organization through which to deliver programs.
- 3. There is a need for developing and coordinating support services to the unemployed, which are locally accessible at a neighbourhood level and perceived by residents as a family and community centre. Burnaby Recreation and Community Centres presently enjoy neighbourhood visibility and presence and therefore provide a natural structure through which to offer many of the required neighbourhood programs and services.
- 4. The extent and nature of the present unemployment situation requires a concerted, coordinated effort amongst all levels of government, the business community and the voluntary sector. This proposal outlines an opportunity for Burnaby Municipal Council to play a leadership role in developing a service delivery structure, without significant additional expense.

### RECOMMENDATIONS

- That the Municipality of Burnaby be encouraged to emphasize the community role of its recreation and community centres for the purpose of provision and delivery of community services.
- That an Advisory Coordinating Committee be established, comprising representatives from Municipal Council, Parks and Recreation Commission, School Board, Manpower, appropriate voluntary organizations, United Way, churches and employers.
- 3. That the above Advisory Coordinating Committee be established for the purpose of:
  - (a) developing unemployment support programs through a pilot project;
  - (b) planning and coordinating existing potential unemployment support programs;
  - (c) generally, to facilitate a service delivery structure to meet the needs of unemployed residents in Burnaby.

Mr. Allder wished to clarify that the proposal was not intended as a request for funds, but rather as a plea for help from the Burnaby Municipal Council.

Alderman Lawson entered the Council Chamber at 19:55 h and took her place at the Council table.

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

"THAT Council support the United Way establishing an Advisory Coordinating Committee with representation from the appropriate agencies for the purpose of fulfilling objectives (a), (b) and (c) of recommendation no. 3 as contained in the proposal from the United Way, and that the Mayor appoint a member of Council to the Committee, and further that a copy of the United Way proposal be sent to the Parks and Recreation Commission."

#### CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, advised that Alderman Brown will be the Council appointee to the Advisory Coordinating Committee.

(d) Reverend George Stegen of the West Burnaby United Church, then addressed the members of Council regarding the Greater Vancouver Food Bank Society and the establishment of a Burnaby Division of this Society. The following is the text of Mr. Stegen's presentaion:

### 1983 February 28

"The Greater Vancouver Food Bank Society has already established a program for the hungry who are unemployed, and a group of us in the Municipality of Burnaby have felt that Vancouver ought not to be doing all the work, particularly for our own residents, and we got together and created a Burnaby Division of the Greater Vancouver Food Bank. We have organized, through volunteer help, a group of some 20 to 25 people, to establish the process of bringing food distribution to the hungry and unemployed in the Burnaby area. I understand that the person who has been heading this program, Mrs. Jean Van Alstine, has written to Council and to yourself, Mr. Mayor, requesting that this Council submit or give a grant of \$5,000 towards a very small portion of the cost that is involved in not only the administration, but the whole business of establishing such a big production. If we can believe the economic indicators we may be bottoming out so to speak economically, but I think the social affect of this recession is going to drag on quite a bit longer. I think we will see more hungry and unemployed in our community, and I would hate to think that we are not going to assume our resonsibility to our citizens who are in need at this time. We have established a program, and we are not asking for any blessings or anything like that, I can provide the blessings, it is part of my job, but we do need your financial support, Mr. Mayor. I have people here who may answer any specific questions about the funds. I think \$5,000 is a very small amount when you think of the amount of assistance that is going to be given out to the citizens of our area, along with the additional cost to the Greater Vancouver Food Bank Society, which they are incurring because of our involvement, and the extension of the work into our region. So I would like to suggest, Mr. Mayor, that I leave myself open for any questions that you may have. I haven't wasted your time trying to sell you with the idea that I think this is worthy of your support, I think you are reasonable leaders in your own right, and I think it speaks for itself, so I am quite prepared to be open to any of your questions.

Mrs. Sylvia Russell, the Executive Director of the Greater Vancouver Food Bank Society, then responded to a number of questions from Council.

#### BYLAWS

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1983'

#8038

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 EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

#### 1983 February 28

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1983'

#8038

be now read three times."

#### CARRIED UNANIMOUSLY

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	2,	1983'	#8026
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	4,	1983'	#8028
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	5,	1983'	#8029
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	6,	1983'	#8030
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	7,	1983'	#8031
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	8,	1983'	#8032
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	9,	1983'	#8033
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	11	, 1983'	#8035

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 BROWN: SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1983' #8029
be now tabled."

### MOTION DEFEATED

OPPOSED: ALDERMEN CONSTABLE, DRUMMOND, EMMOTT, LAWSON, McLEAN AND

STUSIAK

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026 ALDERMAN McLEAN TO BYLAW #8029 ALDERMEN BROWN, DRUMMOND, McLEAN

AND NIKOLAI TO BYLAW #8031

The Council reconvened.

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

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

#### CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026

ALDERMAN McLEAN TO BYLAW #8029 ALDERMEN BROWN, DRUMMOND, McLEAN AND NIKOLAI TO BYLAW #8031

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

#### "THAT

'Burnaby	Zoning	By1aw	1965,	Amendment	Bylaw	No.	2,	1983'	#8026
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	4,	1983'	#8028
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	5,	1983'	#8029
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	6,	1983'	#8030
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	7,	1983'	#8031
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	8,	1983'	#8032
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	9,	1983'	#8033
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	11	, 1983'	#8035

be now read a second time."

#### CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026

ALDERMAN McLEAN TO BYLAW #8029 ALDERMEN BROWN, DRUMMOND, McLEAN AND NIKOLAI TO BYLAW #8031

### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1983'

#8025

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 EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1983'

#8025

be now read a second and third time."

CARRIED UNANIMOUSLY

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

"THAT

'Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1982'

#7971

'Burnaby Security Issuing Bylaw No. 1, 1983'

#8037

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 Acting Municipal Manager's Report No. 15, 1983 February 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Council recessed at 20:55 h.

The Council reconvened at 21:12 h with all members of Council present.

(a) Kensington Minor Baseball Association, Secretary, Re: Request permission to hold Annual Tag Day -Friday, Saturday, 1983 June 03, 04

A letter dated 1983 February 18 was received from the Kensington Minor Baseball Association requesting permission to hold their annual tag days on Friday, 1983 June 03 and Saturday, 1983 June 04.

### MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Kensington Minor Baseball Association be granted permission to hold their annual tag days on Friday, 1983 June 03 and Saturday, 1983 June 04."

#### CARRIED UNANIMOUSLY

(b) Advisory Planning Commission, Secretary, Re: Proposed reduction of required parking stalls and compensating \$2,000.00 per parking stall requirement

A letter dated 1983 February 21 was received from the Advisory Planning Commission advising that at their meeting held on 1983 February 17 the Commission considered the rezoning application pertaining to 6102 Silver Avenue, with particular attention paid to the proposed reduction of required parking stalls and the compensating \$2,000.00 per parking stall requirement referred to in Section 4.6 of Item 10, Municipal Manager's Report No. 4, 1983 January 17. Arising out of their consideration of this matter the Advisory Planning Commission adopted the following motion:

"THAT Council consider the cost and requirements of providing parking necessary to support the usage of the Automated Light Rapid Transit System relative to the potential usage of the System."

# MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT staff bring forward a report in response to the request received from the Advisory Planning Commission."

#### CARRIED UNANIMOUSLY

(c) Vintage Car Club of Canada, Vancouver Chapter, Eugene Handel, Re: Request permission to hold vintage car parade - Sunday, 1983 April 03

A letter dated 1983 February 19 was received from the Vintage Car Club of Canada (Vancouver Chapter) advising that the car club will be celebrating its 25th Anniversary this year and are planning to hold their annual parade on 1983 April 03. The club has received an invitation to end their parade at Heritage Village, and in this connection are requesting Council's permission to plan a portion of the parade route to travel along several of the municipality's streets.

# MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Vintage Car Club of Canada (Vancouver Chapter) be granted permission to conduct their parade along Boundary Road to Moscrop Street and then proceed along Moscrop/Gilpin Street to Heritage Village, subject to the approval of the Director Engineering."

#### CARRIED UNANIMOUSLY

(d) Burnaby Tennis Club, President, to Recreation and Cultural Services Department, Re: Delay air supported structure at Burnaby Lake Complex

A letter dated 1983 February 21 was received advising that construction problems and the failure of the supplier to provide materials on time have necessitated the Burnaby Tennis Club to delay their air supported structure at the Burnaby Lake Complex. This has forced cancellation of this winter's programs. The Tennis Club is presently negotiating addendums to their current contracts and hope to be able to conclude the construction part of the contracts this Spring, and have the "bubble" in place and operating in the Fall of 1983.

(e) Mr. and Mrs. Fred Carline, Re: House at 5490 Union Street that has cars parked on side and back of property

A letter dated 1983 February 22 was received whereby the writer wished to lodge a complaint regarding the property at 5490 Union Street. The subject property has a number of automobiles parked on the side and rear portions of the property, resulting in the property appearing unsightly.

# MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT staff take the appropriate action to ensure that the property at 5490 Union Street is in compliance with all municipal bylaw regulations and requirements."

(f) Landscape Supply Company, President, Re: Hotel has flagrant disregard for beauty of surroundings

A letter dated 1983 February 21 was received expressing the writer's concerns over the quality of landscaping at the Sheraton Villa Inn.

### REPORTS

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

(a) Pollution Committee,Re: Sewer Connections - 9025 and 9045Halston Court and 4196 Halifax Street

The Pollution Committee submitted a report in response to a memorandum received from the Director Engineering dated 1983 January 28 advising of the following:

"In 1977 owners of the above mentioned properties were granted an extension of time to connect to the municipal sewer with no time limit being specified. To date all the properties are still on septic tank. All properties are registered to the same owners as in 1977. Inasmuch as five yeas have elapsed since the exemptions were granted we recommend that the subject properties be brought to the Committee for reconsideration at this time."

The Pollution Committee recommended:

- (1) THAT the Director Engineering be permitted to contact owners of properties at 9025 Halston Court, 9045 Halston Court and 4196 Halifax Street.
- (2) THAT the property owners be advised that the period of extension regarding sewer connection has expired and that the Director Engineering be permitted to enforce the requirements of "Burnaby Sewer Connection Bylaw 1961", Bylaw No. 4247. The property owners will be advised that they may appeal.

# MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee, Re: Grant applications
  - 1. Big Brothers of Burnaby \$15,650.00 plus lease rent for 1983

The Grants and Publicity Committee submitted a report in response to a request received from Big Brothers of Burnaby that the Grants and Publicity Committee again consider providing a grant to Big Brothers of Burnaby for 1983.

The Grants and Publicity Committee recommended a grant in the amount of \$15,650.00, plus the lease rent at 7443 Edmonds Street, be made to the Big Brothers of Burnaby for 1983.

### MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN CONSTABLE:

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

#### CARRIED UNANIMOUSLY

### 2. Big Sisters of B.C. Lower Mainland - \$2,500.00

The Grants and Publicity Committee submitted a report in response to a request received from the Big Sisters of B.C. Lower Mainland requesting a grant in the amount of \$3,500.00 which will go towards one of the salaries required to operate the service in Burnaby.

The Grants and Publicity Committee recommended a grant in the amount of \$2,500.00 be made to the Big Sisters of B.C. Lower Mainland for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN CONSTABLE:

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

#### CARRIED UNANIMOUSLY

#### 3. Meals on Wheels - Nil

The Grants and Publicity Committee submitted a report in response to a request received from Burnaby Meals on Wheels for financial assistance to help maintain their program of delivery of 125 meals three times a week to Burnaby shut-ins.

The Grants and Publicity Committee recommended that Burnaby Meals on Wheels not be awarded a grant for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN LAWSON:

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

#### CARRIED UNANIMOUSLY

### 4. Burnaby Safety Council - \$300.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Safety Council for a grant in the amount of \$1,200.00.

The Grants and Publicity Committee recommended a grant in the amount of \$300.00 be made to the Burnaby Safety Council for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

### 5. Canadian Paraplegic Association - \$2,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Canadian Paraplegic Association for a grant in the amount of \$2,000.00 for the year 1983.

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 be made to the Canadian Paraplegic Association for 1983.

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

### 6. Clef Society of Burnaby - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Clef Society of Burnaby for a grant in the amount of \$500.00 for the year 1983.

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Clef Society of Burnaby for 1983.

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

### 7. Douglas Drummond Manor Tenants' Association - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the tenants of Douglas Drummond Manor requesting a grant in the amount of \$165.00 to cover the cost of insuring the Manor's recreational equipment.

The Grants and Publicity Committee noted that the terms of reference of the Committee do not cover a commitment of this kind.

The Grants and Publicity Committee recommended that no grant be given to the Douglas Drummond Manor Tenants' Association for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN CONSTABLE:

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

#### CARRIED UNANIMOUSLY

### 8. Food Bank Distribution Centre - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Food Bank Distribution Centre requesting a grant be awarded in the amount of \$5,000.00.

The Grants and Publicity Committee noted that the limited amount of funds at the disposal of the Committee is inadequate at this time to comply with the request from the Food Bank Distribution Centre for a grant of \$5,000.00.

The Grants and Publicity Committee recommended that this application be referred to Council for its discretion and perhaps allocating the requested funds from another resource.

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

"THAT \$5,000.00 be appropriated from the municipality's contingency fund to be applied to the Grants and Publicity Committee budget in order that a grant in the amount of \$5,000.00 may be awarded to the Food Bank Distribution Centre."

#### CARRIED UNANIMOUSLY

### 9. Kiwanis Music Festival - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Kiwanis Music Festival asking for a grant that will be used to assist in financing the 60th Kiwanis Music Festival.

The Grants and Publicity Committee recommended that no grant be given to the Kiwanis Music Festival for 1983.

#### MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

### 10. Mauryne Allan's Mountain Dance Theatre - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Mauryne Allan's Mountain Dance Theatre asking for some assistance in order that the organization may carry on with its plans to stage a number of events within the municipality.

The Grants and Publicity Committee recommended that no grant be given to the Mauryne Allan's Mountain Dance Theatre for 1983.

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

### 11. Outdoors Unlittered (B.C.) - Nil

The Grants and Publicity Committee submitted a report in response to a request received from Outdoors Unlittered (B.C.) asking for financial support which is needed to carry on their program.

The Grants and Publicity Committee recommended that no grant be given to Outdoors Unlittered (B.C.) for 1983.

## MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

### CARRIED UNANIMOUSLY

### 12. The Salvation Army - \$2,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Salvation Army asking for a grant to assist the Salvation Army in continuing to provide a wide range of services to the many communities in which it works.

The Grants and Publicity Committee recommended a grant in the amount of \$2,000.00 be made to the Salvation Army for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN CONSTABLE:

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

#### CARRIED UNANIMOUSLY

### 13. Vancouver Academy of Music - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Vancouver Academy of Music asking for a contribution to the organizations operating funds.

The Grants and Publicity Committee recommended that no grant be given to the Vancouver Academy of Music in 1983.

### MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANTMOUSLY

#### 14. Vancouver Opera Association - \$1,400.00

The Grants and Publicity Committee submitted a report in response to a request received from the Vancouver Opera Association asking for financial support for the year 1983.

The Grants and Publicity Committee recommended a grant in the amount of \$1,400.00 be made to the Vancouver Opera Association for 1983.

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN CONSTABLE:

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

#### CARRIED

OPPOSED: MAYOR LEWARNE

- (c) The Acting Municipal Manager presented Report No. 15, 1983 February 28 on the matters listed following as Items 01 to 10, either providing the information shown or recommending the courses of action indicated for the reasons given:
  - Endorsement of decisions taken by Council "In Camera" 1983 February 14

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 February 14.

The Acting 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 February 14 as enumerated in the Municipal Clerk's report.

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

2. Work Orders Numbers 60-14-067, 60-14-068, 60-15-009 and 60-08-009

The Acting Municipal Manager submitted a report from the Director Engineering regarding costs for the installation and maintenance of three experimental traffic roundabouts on Pender Street; cost for the upgrading of the street lighting panels on the ornamental street lighting system at Cascade Street, Alderwood Street, Brentlawn Drive and 16th Street; and costs for rehabilitation of streets in the Meadedale area, Springer Avenue to Holdom Avenue, south of Parker Street.

The Acting Municipal Manager recommended:

(1) THAT Work Orders Numbers 60-14-067, 60-14-068, 60-15-009 and 60-08-009 be approved.

# MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND ALDERMAN STUSIAK TO WORK ORDERS NOS. 60-14-067 and 60-14-068

3. Letter from C.G. Devonshire which appeared on the agenda for the 1983 February 21 Meeting of Council - Item 5.(c) Gilmore Way at Sanderson Way and Willingdon Avenue at Moscrop Street

The Acting Municipal Manager submitted a report from the Director Engineering in response to a letter received from Mr. C.G. Devonshire concerning parking within the Discovery Park site adjacent to Willingdon Avenue and traffic congestion at the intersection of Willingdon Avenue and Moscrop Street.

The Acting Municipal Manager recommended:

(1) THAT Mr. C.G. Devonshire, 4311 Carleton Avenue, Burnaby, B.C., V5G 3B7 be sent a copy of this report.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report with Revenue/Expenditure Statement, Report No. 2, 1983 January 17 to February 13

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 2, 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 January 17 to 1983 February 13.

The Acting Municipal Manager recommended:

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

## MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

5. 7531 and 7541 Sixth Street
Lots 12 and 13, Block 11, D.L. 28, Plan 627
PPA Reference #6725 - Sixth Street Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of a Preliminary Plan Approval application for the development of a single storey office building at 7531 and 7541 Sixth Street. Council consideration of this application is warranted at this time since the development proposal does not conform to the designated land use outlined in the Sixth Street Area Plan.

The Acting Municipal Manager recommended:

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

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

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

CARRIED UNANIMOUSLY

6. Proposed adjustment to Kingsway/Edmonds Area Plan Apartment Study Areas O & P and Community Plan Six 6975 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a letter has been received from the owner of the property at 6975 Kingsway indicating that he wishes to construct a small dental office building on the site under the existing C4 zoning. This proposal, while conflicting with the adopted Kingsway/Edmonds area plan, is considered to be potentially supportive of the Plan's underlying objectives if appropriately designed, and the Planning and Building Inspection Department, unless otherwise directed by Council, is prepared to process a Preliminary Plan Approval on this basis.

The Acting Municipal Manager recommended:

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

### MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Demolition of Property
Lot 13, Block 11, D.L. 116, Group 1, Plan 1236,
except the west 16.67 feet, Reference Plan 2986
3945 East Pender Street
Hastings Street Urban Renewal Precinct, Site 2

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the demolition of a residence located on municipally owned property at 3945 Pender Street.

The Acting Municipal Manager recommended:

(1) THAT Council approve the demolition of 3945 East Pender Street, Lot 13, Block 11, D.L. 116, Group 1, Plan 1236 except the west 16.67 feet (Reference Plan 2986).

# MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Community Plan 5 - Area "G"
Bell Avenue and Cameron Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that as a result of resident input received at a public meeting held in the area Council on 1982 August 09 directed the Planning and Building Inspection Department to report on the following two recommendations:

- 1. THAT the Planning and Building Inspection Department be authorized to re-examine the Cameron Street area with a view to allaying some of the concerns expressed by area residents, and provide a report on this subject.
- 2. THAT the Planning and Building Inspection Department be authorized to study the Bell Avenue and Eastlake Drive extension situation with a view to providing appropriate access to the Lougheed Highway, particularly in a westerly direction, for traffic to and from Vancouver, and provide a report on this subject.

These matters have been pursued and an adjusted Community Plan 5 and 10 is outlined for the approval of Council. The plan proposes the retention of the Bell Avenue access to the Lougheed Highway, reaffirms a low-density multiple-housing designation for the area just west of the Beaverbrook Drive Extension and proposes the use of the area just east of the Beaverbrook Drive Extension primarily for district playing field purposes.

The Acting Municipal Manager recommended:

- (1) THAT Council adopt the adjusted Community Plans 5 and 10, related primarily to the Bell Avenue intersection at the Lougheed Highway and the area in the vicinity of the Beaverbrook Drive Extension, as outlined in Sketch #1, subject to the concurrence of the Parks and Recreation Commission to the adjustment related to a district playing field area.
- (2) THAT Council refer the adjustment to Community Plans 5 and 10 with respect to the expansion of the Cameron Library and Recreation Centre site to the west to accommodate a district playing field to the Parks and Recreation Commission for its consideration, and upon its concurrence this Community Plan adjustment be made to reflect its decision and be included in the Parkland Acquisition Program.

# MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN CONSTABLE:

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

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT this matter be referred back to staff for a further report responding to the questions raised by Council at tonight's Council Meeting."

Alderman Emmott retired from the Council Chamber at 22:18 h.

9. Escalators for Burnaby A.L.R.T. Stations Patterson and Royal Oak Stations Rezoning Reference #47/82

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection in response to the desire of Council that two escalators be provided for each of the A.L.R.T. stations in Burnaby, in both the up and down directions.

The Acting Municipal Manager recommended:

- (1) THAT B.C. Transit be requested to confirm that the passerelle with attendant escalator and stairs linking the Metrotown A.L.R.T. Station to the bus loop area across North Beresford Street will be built as an integral part of the initial phase of the A.L.R.T. system.
- (2) THAT B.C. Transit be requested to confirm that an escalator will continue to be provided at the Royal Oak A.L.R.T. station as part of the heretofore committed baseline A.L.R.T. system.

# MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

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

## MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

"THAT this Council Meeting extend past 22:30 h."

CARRIED

OPPOSED: ALDERMAN CONSTABLE

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

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

'THAT B.C. Transit be requested to confirm that the passerelle with attendant up and down escalators and stairs linking the Metrotown A.L.R.T. station to the bus loop area across North Beresford Street will be built as an integral part of the initial phase of the A.L.R.T. system at no cost to Burnaby.'"

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

"THAT recommendation no. 2 be amended to read as follows:

'THAT B.C. Transit be requested to confirm that one up escalator will continue to be provided at the Royal Oak and Patterson A.L.R.T. stations as part of the heretofore committed baseline A.L.R.T. system at no cost to Burnaby.'"

### CARRIED UNANIMOUSLY

A vote was then taken on the amending motion as moved by Alderman Stusiak and seconded by Alderman Lawson, "That recommendation no. 1 be amended to read as follows: 'That B.C. Transit be requested to confirm that the passerelle with attendant up and down escalators and stairs linking the Metrotown A.L.R.T. station to the bus loop area across North Beresford Street will be built as an integral part of the initial phase of the A.L.R.T. system at no cost to Burnaby.'", and same was CARRIED UNANIMOUSLY.

In adopting the aforementioned motion to amend recommendation no. 1, it was Council's intent to convey to B.C. Transit that Council is requesting that both up and down escalators be available from the bus station at grade all the way up to the A.L.R.T. station platform level.

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

# MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT a second escalator be provided to the Patterson and Royal Oak A.L.R.T. stations which will be paid for by Burnaby and funded by the Metrotown levy, and that B.C. Transit be so advised."

FOR: ALDERMEN DRUMMOND, LAWSON,

NIKOLAI AND STUSIAK

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,

CONSTABLE AND McLEAN

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

# MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

"THAT when designing the Patterson and Royal Oak A.L.R.T. stations the provision be made for a second escalator, but that the second escalator in each of the two stations not be installed until a need is demonstrated, and that B.C. Transit be so advised."

CARRIED

OPPOSED: ALDERMEN BROWN

AND CONSTABLE

10. Escalators for Burnaby A.L.R.T. Stations Rezoning Reference #47/82

The Municipal Manager submitted a report from the Director Finance addressing the method of funding additional escalators for A.L.R.T. stations in Burnaby.

The Municipal Manager recommended:

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

# MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

#### MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

#### CARRIED UNANIMOUSLY

#### NEW BUSINESS

His Worship, Mayor Lewarne, advised that concerning the presentation of the Kushiro Cup, the deadline for receipt of applications from the various citizens' groups was Friday, 1983 February 25. Therefore, Mayor Lewarne recommended that the Committee to review the applications be established with himself as Chairman, with the other members being Alderman Drummond and Alderman Lawson.

## MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT the Kushiro Cup Committee be established with Mayor Lewarne as Chairman and Alderman Drummond and Alderman Lawson as Committee members."

#### CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, advised Council that Major General George R. Pearkes, former Lieutenant Governor of British Columbia and a Freeman of The Corporation of the District of Burnaby recently celebrated his 95th birthday and in honour of this occasion flowers were sent by the Mayor to Major General Pearkes on behalf of the Burnaby Municipal Council.

## MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT Council concur in the action taken by the Mayor in sending flowers to Major General George R. Pearkes in honour of his 95th birthday."

CARRIED UNANIMOUSLY

#### ENQUIRIES

#### ALDERMAN DRUMMOND:

Alderman Drummond requested that the motion of the G.V.R.D. Board regarding the Provincial take-over of the transit function be placed on the next Council Meeting agenda.

In response to Alderman Drummond's request, His Worship, Mayor Lewarne, advised that the Greater Vancouver Regional District Transit Committee will be meeting in the Burnaby Municipal Hall at 08:30 h on Wednesday, 1983 March 02 and following that meeting the full Greater Vancouver Regional District Board will be meeting at 09:30 h to examine all documentation regarding the Provincial take-over of the transit function. Mayor Lewarne further advised that he would circulate to all Council members all the information that was received by the Greater Vancouver Regional District Board at the meeting to be held on Wednesday.

### ALDERMAN LAWSON:

Alderman Lawson advised that she had received a complaint regarding a concrete structure which the Greater Vancouver Regional District proposed to construct over the Deer Lake Creek where the Creek exits from Deer Lake. Alderman Lawson further advised that it was her understanding that it was the intent of the G.V.R.D. to enclose the Creek.

In response to Alderman Lawson's enquiry, the Director Engineering, Mr. E.E. Olson, advised that he would look into the matter and advise Alderman Lawson of his findings.

#### 1983 February 28

Alderman Lawson further advised that she had received a number of requests from those members of the public who watch the televised Council Meetings, requesting that a brief summary be provided of each subject prior to Council debating the matter.

In response to Alderman Lawson's enquiry, His Worship, Mayor Lewarne, advised he had received the same request and endeavours to provide a brief description of the subject matter, but to provide a summary would lengthen the Council Meetings and though the Mayor realises it is very important for the public to watch the televised Council Meetings it is secondary to the action of this Council.

#### MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

thin a Lucine

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 23:07 h.

Confirmed:

Certified Correct: