

1983 NOVEMBER 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 November 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
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. W.M. Ross, Deputy 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
Mrs. M. Pasqua, Committee Secretary

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 4, 1983". Bylaw No. 8127.

A bylaw to dispose of a certain portion of highway in exchange for other land - stop up and close to traffic that portion of lane in District Lot 28, Group 1, dedicated by the Deposit of Plan 17477, containing 255.0m² (between 7913 and 7925 10th Avenue) in exchange for that portion of Lot 75, District Lot 28, Plan 54565, Group 1, containing 262.1m² (7892 6th Street, 7913 10th Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 4, 1983", Bylaw No. 8127.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 November 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 November 21 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

(a) "Crime Prevention Week":

His Worship, Mayor Lewarne, issued the following proclamation regarding "Crime Prevention Week":

1983 November 28

"NOW THEREFORE I, WILLIAM A. LEWARNE, do hereby proclaim the week of November 27th to December 3rd 1983 as

NATIONAL CRIME PREVENTION WEEK

in the District of Burnaby, in recognition of those in our community who are 'partners in preventing crime'."

B Y L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 7, Municipal Manager's Report No. 72, 1983 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the tabling motion of Council on 1983 November 21 respecting rezoning application #64/83, 3530 Douglas Road, Bylaw No. 8142.

Council tabled this report pending a further report regarding the possibility of closing and consolidating the adjacent 6.1 m lane allowance with the subject site and the required demolition of the existing home on the site which is legally non-conforming with respect to the siting regulations of the zoning bylaw.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1983 November 28 and to a Public Hearing on 1983 December 13 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 Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager be AMENDED by adding the following as recommendation 1.(c);

'The applicant acquire the small portion of redundant lane allowance adjacent to the south property line of the subject property'."

MOTION DEFEATED

FOR: MAYOR LEWARNE AND
ALDERMAN McLEAN

OPPOSED: ALDERMEN BROWN, CONSTABLE,
DRUMMOND, EMMOTT, LAWSON,
NIKOLAI AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, "That the recommendation of the Municipal Manager be adopted", and same was CARRIED with Aldermen Drummond and McLean opposed.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT Council authorize the Director Planning and Building Inspection to discuss with the abutting owners the question of the possible purchase of that portion of the lane considered to be redundant."

CARRIED UNANIMOUSLY

FIRST READINGS:

#8136	6055 Nelson Avenue	RZ #29/80A
#8137	5310 Manor Street	RZ #57/83
#8138	7205 Elwell Street	RZ #58/83
#8139	7037, 7055 Edmonds St.; 6990, 7030 21st Ave.	RZ #61/83
#8140	4049 Forest Street	RZ #62/83
#8141	4025 Spruce Street	RZ #63/83
#8142	3530 Douglas Road	RZ #64/83
#8143	6150 Clinton Street	RZ #66/83
#8144	6091 Imperial Street	RZ #67/83
#8145	5407 Neville Street	RZ #68/83
#8146	5000, 5022 Newton Street	RZ #69/83

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983'	#8136
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1983'	#8137
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1983'	#8138
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1983'	#8139
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983'	#8140
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983'	#8141
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1983'	#8142
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1983'	#8143
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983'	#8144
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983'	#8145
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1983'	#8146

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

CARRIED UNANIMOUSLY

MOVED THE ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #8140
AND #8145
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8141 AND #8143
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8142
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8144

1983 November 28

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #8140
AND #8145
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8141 AND #8143
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8142
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8144

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983'	#8136
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1983'	#8137
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1983'	#8138
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1983'	#8139
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983'	#8140
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983'	#8141
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1983'	#8142
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1983'	#8143
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983'	#8144
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983'	#8145
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1983'	#8146

be now read a first time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #8140
AND #8145
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8141 AND #8143
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8142
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8144

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Road Closing Bylaw No. 3, 1983'	#8147
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be now introduced and that Council resolve itself into a Committee of the Whole
to consider and report on the bylaw."

CARRIED UNANIMOUSLY

1983 November 28

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."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Road Closing bylaw No. 3, 1983'

#8147

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8094 6189 Clinton Street
#8112 97 S. Canberra Avenue

RZ #46/83
RZ #54/83

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1983'

#8094

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

#8112"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8094
ALDERMEN DRUMMOND,
LAWSON, McLEAN AND
NIKOLAI TO BYLAW #8112

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8094
ALDERMEN DRUMMOND,
LAWSON, McLEAN AND
NIKOLAI TO BYLAW #8112

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1983' #8094

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

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8094
ALDERMEN DRUMMOND,
LAWSON, McLEAN AND
NIKOLAI TO BYLAW #8112

Alderman Nikolai advised that he wished to bring back for reconsideration the motion of Council as moved by Alderman Stusiak and seconded by Alderman Emmott;

"THAT

'Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983' #8115

be AMENDED by amending Schedule V - C3, C4, and C7 Districts, Section 2 Requirements, subsection (3) by adding as (3)(a) the following:

3(a) In (C3), (C4) Districts and (CD) Districts based on (C3) guidelines permitted freestanding signs may have an illuminated changing message system sign consistent with the area and height of such freestanding signs as follows:

<u>Lot Area</u>	<u>Maximum Sign Area</u>	<u>Maximum Height</u>
Less than 6,000 sq. ft.	100 sq. ft.	20 ft.
6,000 sq. ft. to 1 acre	150 sq. ft.	25 ft.
More than 1 acre	200 sq. ft.	30 ft."

for which the majority of the votes being against the question the motion was DEFEATED at the Council Meeting on 1983 November 21 as recorded on page 5 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott;

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'THAT

"Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983"

#8115

be AMENDED by amending Schedule V - C3, C4, and C7 Districts, Section 2 Requirements, subsection (3) by adding as (3)(a) the following:

- 3(a) In (C3), (C4) Districts and (CD) Districts based on (C3) guidelines permitted freestanding signs may have an illuminated changing message system sign consistent with the area and height of such freestanding signs as follows:

<u>Lot Area</u>	<u>Maximum Sign Area</u>	<u>Maximum Height</u>
Less than 6,000 sq. ft.	100 sq. ft.	20 ft.
6,000 sq. ft. to 1 acre	150 sq. ft.	25 ft.
More than 1 acre	200 sq. ft.	30 ft.'

be now reconsidered."

CARRIED

OPPOSED: ALDERMEN CONSTABLE,
DRUMMOND AND LAWSON

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Emmott;

"THAT

'Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983'

#8115

be AMENDED by amending Schedule V - C3, C4, and C7 Districts, Section 2 Requirements, subsection (3) by adding as (3)(a) the following:

- 3(a) In (C3), (C4) Districts and (CD) Districts based on (C3) guidelines permitted freestanding signs may have an illuminated changing message system sign consistent with the area and height of such freestanding signs as follows:

<u>Lot Area</u>	<u>Maximum Sign Area</u>	<u>Maximum Height</u>
Less than 6,000 sq. ft.	100 sq. ft.	20 ft.
6,000 sq. ft. to 1 acre	150 sq. ft.	25 ft.
More than 1 acre	200 sq. ft.	30 ft."

and same was TABLED with Mayor Lewarne, Aldermen Nikolai and Stusiak opposed.

RECONSIDERATION AND FINAL ADOPTION:

#8095 5381 Frances

RZ #44/83

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT

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

#8095

'Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983'

#8115

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

#8116

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'Burnaby Highway Exchange Bylaw No. 4, 1983'	#8127
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1983'	#8131
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1983'	#8132
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1983'	#8133
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1983'	#8134
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1983'	#8135

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8115

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. 72, 1983 November 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Municipal Affairs, Minister, 1983
November 16, Re: Amendments to Section
325 of Municipal Act

A letter dated 1983 November 16 was received whereby the writer wished to assure Council that the intent of the amendments to Section 325 of the Municipal Act is to maintain stability and continuity in debt limitation. In principle, the percentage referred to in Bill 7 will be calculated so as to make the debt limits, which will be expressed in actual value terms, substantially equivalent to their predecessors, which were expressed in assessed value terms. The writer further advised that the new figures will be issued shortly.

- (b) Greater Vancouver Regional District
Mayor's Steering Committee on Downtowns
and G.V.R.D. Planning Committee,
Chairman, 1983 November 18, Re: Meeting
to discuss economic development activities
currently undertaken by municipalities
with Greater Vancouver

A letter dated 1983 November 18 was received advising that in a previous letter Council and staff were invited to attend a meeting to discuss economic development activities currently undertaken by municipalities within Greater Vancouver. The writer further advised that the municipality of Burnaby may wish to participate as a "presenter" briefly outlining and answering questions on their activities, or as an "observer" to become familiar with the activities of others. The meeting was tentatively scheduled for early November but has now been rescheduled to Wednesday, 1983 December 07 to permit the participation of newly elected members of Council in most G.V.R.D. municipalities.

1983 November 28

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

- (a) Rezoning Application #64/83
Lot 219, D.L. 74, Group 1, Plan 56478
3530 Douglas Road

Rezoning application #64/83, 3530 Douglas Road, was tabled at the regular Council Meeting held on 1983 November 21.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 November 14, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be advanced and prepared accordingly.

The Municipal Manager recommended:

- (1) That a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1983 November 28 and to a Public Hearing on 1983 December 13 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 Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT this rezoning application be now TABLED."

CARRIED UNANIMOUSLY

This item was dealt with previously in the meeting in conjunction with Item 4.(g) under Bylaws, First Reading.

Alderman Emmott retired from the Council Chamber at 19:32 h.

R E P O R T S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Appointment of Acting Mayor
for 1983 December and 1984 January

His Worship, Mayor Lewarne submitted a report regarding the appointment of Acting Mayor for the months of 1983 December and 1984 January.

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His Worship, Mayor Lewarne recommended:

"THAT Alderman Victor V. Stusiak be appointed to serve in the capacity of Acting Mayor for the months of 1983 December and 1984 January."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic Matters

1. Traffic Safety at Cascade Heights School

The Traffic Safety Committee submitted a report in response to the appearance of Mrs. Joy Wild, Traffic Committee, Cascade Heights Parent-Teacher Council, 4719 Patterson Avenue, Burnaby, B.C., V5E 3A5 as a delegation before the Traffic Safety Committee on 1983 November 22 regarding the relocated crosswalk on Smith Avenue and Pine Street.

The Traffic Safety Committee recommended:

- (1) THAT the existing school crosswalk policy be amended such that in locations where a previously marked and patrolled crosswalk is relocated to within 100 metres of its original location that the pavement markings be re-established at the new location.
- (2) THAT the action of the Director Engineering in installing school crosswalk signs and no stopping anytime zones bracketing the patrolled legal crosswalk on Smith Avenue at Pine Street be endorsed.
- (3) THAT no additional traffic control devices be installed on Smith Avenue, nor any existing ones relocated, other than those noted in recommendation (b) abovementioned.
- (4) THAT Mrs. J. Wild and Mrs. J. Smith, Traffic Committee, Cascade Heights Parent Council, 4719 Patterson Avenue, Burnaby, B.C., V5G 3A5 be notified of Council's decision.
- (5) THAT the Burnaby Detachment, R.C.M.P. be directed to rigidly enforce no stopping anytime zones recently signed on Smith Avenue at Pine Street.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Petition for Traffic Lights or Four Way Stop
at the Intersection of Patterson Avenue and Rumble Street

The Traffic Safety Committee submitted a report in response to a letter and petition containing approximately 318 signatures from Mrs. L. Straccini, 7657 Patterson Avenue, Burnaby, B.C., V5J 3P3 regarding the installation of traffic lights or a four way stop at the intersection of Patterson Avenue and Rumble Street.

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The Traffic Safety Committee recommended:

- (1) THAT the request for a traffic signal or four way stop be denied.
- (2) THAT staff take the necessary steps to have the hedge at the southeast corner of Patterson Avenue and Rumble Street trimmed back, and further, that staff contact B.C. Hydro and Power Authority and request they examine the feasibility of relocating the power pole which is also located at the southeast corner of this intersection, and further, that staff submit a report in one year reviewing the traffic volumes and any improvements made to the subject intersection.
- (3) THAT Mrs. L. Straccini, 7657 Patterson Avenue, Burnaby, B.C., V5J 3P3 be sent a copy of this report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

- (2) THAT staff take the necessary steps to have the hedge at the southeast corner of Patterson Avenue and Rumble Street trimmed back, and further, that staff contact B.C. Hydro and Power Authority and request that they examine the feasibility of relocating the power pole which is also located at the southeast corner of this intersection, and further, that staff submit a report in six months reviewing the traffic volumes and any improvements made to the subject intersection."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai 'THAT the recommendations of the Traffic Safety Committee be adopted as amended, and same was CARRIED with Alderman Nikolai opposed.

3. Request for Speed Bumps on Garden Grove Drive

The Traffic Safety Committee submitted a report in response to a request from S. Dhanani, 4754 Laurelwood Place, Burnaby, B.C., V5G 4B2 regarding the enforcement of speed limits and the installation of speed bumps on Garden Grove Drive.

The Traffic Safety Committee recommended:

- (1) THAT the Burnaby Detachment, R.C.M.P. be asked to check for speeders on Garden Grove Drive.
- (2) THAT the request for speed bumps on Garden Grove Drive be denied.
- (3) THAT no changes be made to the existing parking restriction in the Greentree Village area.
- (4) THAT S. Dhanani, 4754 Laurelwood Place, Burnaby, B.C., V5G 4B2 be sent a copy of this report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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4. Request for Barricades - Brentlawn Drive and
Ridgelawn Drive at Beta Avenue

The Traffic Safety Committee submitted a report in response to a request from Mr. John R. Bell, 4829 Brentlawn Drive, Burnaby, B.C., V5C 3V4 regarding barricading the intersections of Brentlawn and Ridgelawn Drives at Beta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for barricades on Brentlawn, Ridgelawn and Beta be denied.
- (2) THAT Mr. John R. Bell, 4829 Brentlawn Drive, Burnaby, B.C., V5C 3V4 be sent a copy of this report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Pender Street - Willingdon Avenue to Delta Avenue
Roundabouts

The Traffic Safety Committee submitted a report in response to a report from the Director Engineering regarding the installation of roundabouts on Pender Street from Willingdon Avenue to Delta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT three 18 foot diameter permanent roundabouts (concrete curb and landscaped) be installed on Pender Street at Alpha, Beta and Gamma Avenues for a period of 18 months, and further, that staff submit a report after the period of 18 months to fully assess the overall feasibility of the placement of roundabouts on streets in Burnaby, and further, that no consideration be given to any request for the installation of roundabouts on any street in Burnaby until such time as the above mentioned report has been received from staff.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 14, Municipal Manager's Report No. 72, 1983 November 28 be brought forward for consideration at this time."

CARRIED

OPPOSED: ALDERMAN CONSTABLE

The Municipal Manager submitted a report from the Director Engineering regarding the placement of permanent/temporary roundabouts on Pender Street at its intersection with Alpha, Beta and Gamma Avenues.

The Municipal Manager recommended:

- (1) THAT permanent/temporary roundabouts not be constructed on Pender Street at its intersection with Alpha, Beta and Gamma Avenues.
- (2) THAT if permanent/temporary roundabouts are to be placed on Pender Street that they not be landscaped.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT permanent/temporary roundabouts not be constructed on Pender Street at its intersection with Alpha, Beta and Gamma Avenues."

CARRIED
OPPOSED: ALDERMAN McLEAN

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Director Engineering be requested to investigate and report on the effectiveness of:

- (1) the north and south left turn lanes at the intersection of Willingdon Avenue and Hastings Street.
- (2) the right turn lane used when turning in an easterly direction from Willingdon Avenue onto Hastings Street.
- (3) the installation of stop signs on Pender Street from Willingdon Avenue to Hastings Street with the possible location of such signs to be at the intersections where the experimental roundabouts were located."

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the aforementioned motion as moved by Alderman Drummond and seconded by Alderman Nikolai:

'THAT the Director Engineering be requested to investigate a report on the effectiveness of:

- (1) the north and south left turn lanes at the intersection of Willingdon Avenue and Hastings Street.
- (2) the right turn lane used when turning in an easterly direction from Willingdon Avenue onto Hastings Street.
- (3) the installation of stop signs on Pender Street from Willingdon Avenue to Hastings Street with the possible location of such signs to be at the intersections where the experimental roundabouts were located.'

be referred to the Transportation Committee."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the Transportation Committee be requested to review the matter of commuter traffic on residential collector streets throughout the municipality."

CARRIED UNANIMOUSLY

(c) Returning Officer
Re: 1983 Municipal Election

The Returning Officer submitted a report providing the results of the votes cast for each candidate for the offices of Mayor, Alderman and School Trustee and the votes cast for "Burnaby Referendum Authorization Bylaw 1983" - Bylaw No. 8061 in the 1983 November 19 Municipal Election.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the report of the Returning Officer be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the results of the referendum ballot be forwarded to the appropriate federal authorities."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 72, 1983 November 28 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Refuse collection and disposal Bylaw No. 7646
Revision of Schedule "A"

The Municipal Manager submitted a report from the Director Engineering advising that the amendment of Schedule "A" of Bylaw No. 7646 has become necessary due to the recent increase in the cost of disposal. On 1983 November 21 a written report was received from the Chief Engineer and Manager Operations Greater Vancouver Sewerage Drainage District stating that the charge for the disposal of all types of waste at the transfer station would be \$21.50 per ton. The proposed rate changes are reflected in the cost and revenues figures in the 1984 Provisional Budget.

The Municipal Manager recommended:

- (1) THAT Council approve the updating of Schedule "A" of Bylaw No. 7646 being the list of charge rates for the collection of and disposal of commercial and industrial refuse.
- (2) THAT the Municipal Solicitor be instructed to prepare and bring forward the necessary Bylaw amendment.
- (3) THAT the new charge rates become effective when the amended Bylaw is finally adopted by Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. B.N.R. Grade Separation
Progress Report up to 1983 October 31

The Municipal Manager submitted a report from the Director Engineering regarding the progress to date of the B.N.R. Grade Separation with special reference to the utilization of U.T.A.P. funding for the eligible portion of the overall project.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Renewal of Agreement between Century
Park Museum Association and the Corporation
of the District of Burnaby

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that the existing agreement between the municipality and Century Park Museum Association for management of Heritage Village Museum expires as of 1983 November 30. A review of the Agreement in effect has indicated that only minor changes are required, following the more substantive changes which took place last year. In effect the new Agreement reflects only on the appropriate change in dates, the change in administrative liaison from Director Administrative and Community Services to the Director Recreation and Cultural Services, effective 1983 December 01 and finally the insertion of a second paragraph under clause 13 which has the effect of confirming the right of Century Park Museum Association to provide for its members free annual admission to the museum. The terms of the proposed Agreement is for one (1) year from 1983 December 01 to 1984 November 30.

The Municipal Manager recommended:

- (1) THAT the Council approve the Agreement with Century Park Museum Association and that the appropriate officials be authorized to execute that Agreement on the Corporation's behalf.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Endorsement of decisions taken by Council
"In Camera" 1983 November 14

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 November 14 respecting the acquisition of property from Dairyland for the Lougheed Highway widening for the B.N.R. Grade Separation.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 November 14 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. 1984 Goals, Objectives and Performance
Measurements for periodic reporting to Council

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the preliminary outline of goals, objectives and performance measurements for periodic reporting to Council and provided a list of all general goals for each department, and a listing of selected operational goals, objectives and performance measures which, in the opinion of the Municipal Manager and the Management Committee, will provide a significant indication of future performance in the organization.

The Municipal Manager recommended:

- (1) THAT the preliminary outline of goals, objectives and performance measurements be adopted as the basis for periodic reporting to Council.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT this report be referred to the Director Planning and Building Inspection for a review of the wording of the following fundamental goal:

THE NATURAL AND PHYSICAL ENVIRONMENTS	To preserve the balance between developed and natural areas by the conservation and enhancement of the unique attributes of the landscape, the minimization of environmental pollution and the development of new structures compatible with the natural environment."	. HERITAGE CONSERVATION . LANDSCAPING . PARKS AND OPEN SPACES . STRUCTURE CHARACTERISTICS . POLLUTION
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CARRIED

OPPOSED: ALDERMAN DRUMMOND

6. Cooperative proposal related to Edmonds
A.L.R.T. Station

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the provision of an appropriate public gateway access from 19th Street to Edmonds A.L.R.T. station as well as a determination of appropriate site relationships and sufficient area for the various component of the A.L.R.T. station including the bus loop and the "kiss and ride" area have been primary concerns. The property resolution of these concerns has been seen as improving the basic attractiveness of this station to Burnaby residents and encouraging the optional use of the A.L.R.T. system. B.C. Transit staff and municipal staff have reached agreement on a cooperative cost-sharing proposal subject to concurrence by both the B.C. Transit Board of Directors and the Municipal Council. This proposal has been referred to the B.C. Transit Board of Directors and was approved by the Board on 1983 November 23.

The Municipal Manager recommended:

- (1) THAT Council approve the cooperative cost-sharing proposal involving B.C. Transit and the municipality related to the Edmonds A.L.R.T. station.

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- (2) THAT staff be authorized to pursue the operational steps required to fulfill municipal responsibilities with respect to the terms of the cooperative proposal.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 64/83
Lot 219, D.L. 74, Group 1, Plan 56478
3530 Douglas Road

This item was dealt with previously in the meeting in conjunction with Item 4.(g) under Bylaws, First Reading.

8. Rezoning Reference No. 38/83
Lot 99, D.L. 135, Plan 4484
1570 and 1580 Duthie Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update with respect to Rezoning Reference No. 38/83, 1570 and 1580 Duthie Avenue and as a result of the circumstances of this report staff of the Planning and Building Inspection Department will issue siting approval and building permits for the proposed semi-detached dwelling on 1570 Duthie Avenue and single family dwelling on 1580 Duthie Avenue, unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Waterworks Utility Rates

The Municipal Manager submitted a report from the Director Finance advising that in 1958 the waterworks utility of the municipality was certified by the Inspector of Municipalities as being a self-liquidating utility. Annual reviews in the past have indicated that no rate increases were needed since 1974, except for connections. Based on the projected operating estimates as portrayed in this report, there is no need for a rate increase in 1984. The projection should be updated and reviewed again next year to determine if the rate should be adjusted for 1985.

The Municipal Manager recommended:

- (1) THAT the water utility rates in effect in 1983 remain unchanged for 1984.
(2) THAT a further report be placed before Council in the fall of 1984 concerning rates for 1985.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Sanitary Sewer System Rates

The Municipal Manager submitted a report from the Director Finance advising that it is Council's objective to make the sanitary sewer system financially self-supporting, and with that objective in mind, the Director Finance has called for an annual review of rates. Contained within the report are the operating expenditures and revenues through 1987 and based on that, there is no rate for a rate increase in 1984. The projections should be updated and reviewed again next year to determine if the rate should be adjusted for 1985.

The Municipal Manager recommended:

- (1) THAT the sewerage charge rates in effect in 1983 remain unchanged for 1984.
- (2) THAT a further report be placed before Council in the fall of 1984 concerning rates for 1985.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Public Hearing Dates for 1984

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the schedule of Public Hearing dates for the year 1984 with respect to applications for rezonings.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates be set for 1984 February 21, April 17, June 19, August 21, October 23 and December 11, at 19:30 h.
- (2) THAT a special Public Hearing for specific rezoning requests be held as required in 1984.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Designation of Seaforth Schoolhouse at
Heritage Village Museum as a Heritage Building

The Municipal Manager submitted a report from the the Director Administrative and Community Services recommending that the municipal staff take the appropriate steps to give notice of intention designating the Seaforth Schoolhouse at Heritage Village Museum as a Municipal Heritage Site under the Heritage Conservation Act.

The Municipal Manager recommended:

- (1) THAT staff be directed to prepare a bylaw designating the Seaforth Schoolhouse at Heritage Village Museum as a Municipal Heritage Site, and to provide the property notices required for such designation under the Heritage Conservation Act.

MOVED BY ALDERMAN DRUMMOND

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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13. Vacation - Municipal Manager

The Municipal Manager submitted a report advising that he will on annual vacation from 1983 December 19 to 1984 January 03 and that Mr. E.E. Olson will be Acting Manager during that period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Roundabouts - Pender Street

This item was dealt with previously in the meeting in conjunction with Item 7.(b) under Reports, Traffic Safety Committee.

15. Deferred Compensation Plan

The Municipal Manager submitted a report advising that the Municipal Council on 1983 July 25 approved the concept of amending the Deferred Compensation Plan that is available to all members of the exempt group. This plan allows exempt employees to shelter a portion of their salary from income tax. The plan was recently updated to reflect the present day environment, after being dormant for some time. Once the plan is established as amended, there will no ongoing cost to the District of Burnaby to operate the plan since all administrative costs and annual fees are paid for from the funding in the plan itself.

The Municipal Manager recommended:

- (1) THAT the Municipal Council authorize the Municipal Clerk to sign the Trust Agreement for the Deferred Compensation Plan between the Corporation of The District of Burnaby and Royal Trust Corporation of Canada.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Disturbance at Lower Mainland
Regional Correctional Centre (Oakalla)

The Municipal Manager submitted a report from the Director Administrative and Community Service providing the events surrounding the disturbance at the Lower Mainland Regional Correctional Centre (Oakalla) which occurred on 1983 November 22.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Community Health Nursing

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the transfer of responsibility from School District No. 41 - Burnaby to The Corporation of the District of Burnaby for the administration of the public health nurses in Burnaby.

The Municipal Manager recommended:

- (1) THAT the municipality accept responsibility for the administration of the nursing program effective 1984 January 01, it being understood that the additional costs associated with the assumption of that responsibility will be borne by the Ministry of Health and School District 41 as set out in the report of the Director Administrative and Community Services and outlined in the letter from the Minister of Health dated 1983 November 23.
- (2) THAT the municipality continue to carry on such administration as long as the appropriate funding is available, or until amendments to Provincial legislation put other arrangements in place.
- (3) THAT the municipality offer employment to all nursing staff in the program now employed by School District 41, as of 1984 January 01.
- (4) THAT negotiations with the British Columbia Nurses Union be begun as soon as possible with respect to those transfer issues which may be subject to the negotiation process and with respect to the 1983 Collective Agreement on the understanding that any agreement reached for the period prior to 1983 December 31 will not be at the cost of the municipality.
- (5) THAT the negotiating committee for the municipality be made up of K. Van Elk, Personnel Director acting as Chief Spokesperson, a representative of the GVRD Labour Relations Department, J.E. Fleming, Director Administrative and Community Services, and the Medical Health Officer or designate and a representative of School District 41, (for those parts of the negotiations pertaining to the period prior to 1983 December 31).
- (6) THAT the agreement reached with the BCNU be subject to the approval of the GVRD Labour Relations Bureau Directors in the normal manner for employer ratification purposes.
- (7) THAT the Minister of Health be urged to carry out the previously planned review of public health delivery systems and funding approaches in consultation with appropriate local officials, as soon as possible.
- (8) THAT a copy of the report of the Director Administrative and Community Services be forwarded to the Ministry of Health and to the Burnaby School Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lawson

Alderman Lawson advised that she had attended the Remembrance Day services on 1983 November 11 at the North Burnaby cenotaph and noted that the pavement had been eroded by the heavy rains. Alderman Lawson enquired as to whether this matter could be looked into.

In response to Alderman Lawson's enquiry, Mr. M.J. Shelley, Municipal Manager advised that the Director Recreation and Cultural Services would be requested to look into this matter immediately.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

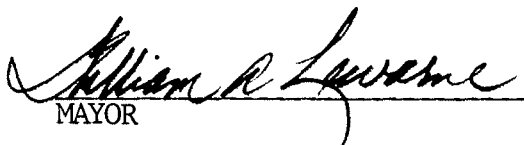
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:04 h.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY