

1983 OCTOBER 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 October 03 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 E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman G.H.F. McLean

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. C.A. Turpin, Deputy Municipal Clerk
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 September 26 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 September 26 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Tri-Service Cadet Week":

"Now therefore I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Monday, 1983 October 10 to Monday, 1983 October 17 as

'TRI-SERVICE CADET WEEK'

in the District of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) WITHDRAWN
- (b) Messrs. E.G. Langford, A. McLaren, G. Westgate, P. Kam, C. Miller, R. Rigby, R. Todd, Mr. Longo, Mr. Guzman, 1983 September 27, Re: Existing unauthorized suites in 5 duplex buildings.
Spokesman - Edward G. Langford

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegation not be heard."

CARRIED UNANIMOUSLY

1983 October 03

(c) J.I. Juginovic, 1983 September 28,
Re: Faulty storm connection - 5448 Tye Court
Spokesman - J.I. Juginovic

This delegation's request to appear before Council at tonight's Council Meeting was WITHDRAWN.

B Y L A W S

FIRST READINGS:

#8106	3155 Willingdon Avenue	RZ #3/83A
#8107	8601 Forest Grove Drive	RZ #45/83
#8108	5976 Sprott Street	RZ #46/83
#8109	350 S. Warwick Avenue	RZ #47/83
#8110	7287 Sussex Avenue	RZ #48/83
#8111	4750 Cambridge Street	RZ #53/83
#8112	97 S. Canberra Avenue	RZ #54/83
#8113	5960 Nelson Avenue	RZ #55/83
#8114	66 N. Glynde Avenue	RZ #56/83

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983'	#8106
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1983'	#8107
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1983'	#8108
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983'	#8109
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983'	#8110
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1983'	#8111
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1983'	#8112
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983'	#8113
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1983'	#8114

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND NIKOLAI TO
BYLAW #8108
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8110
ALDERMEN BROWN, DRUMMOND AND
LAWSON TO BYLAW #8111
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8112 AND 8114
ALDERMAN LAWSON TO BYLAW #8113

The Council reconvened.

1983 October 03

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND NIKOLAI TO
BYLAW #8108
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8110
ALDERMEN BROWN, DRUMMOND AND
LAWSON TO BYLAW #8111
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8112 AND 8114
ALDERMAN LAWSON TO BYLAW #8113

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983'	#8106
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1983'	#8107
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1983'	#8108
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1983'	#8109
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983'	#8110
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1983'	#8111
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1983'	#8112
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983'	#8113
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1983'	#8114

be now read a first time."

CARRIED

OPPOSED: ALDERMEN BROWN AND NIKOLAI TO
BYLAW #8108
ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8110
ALDERMEN BROWN, DRUMMOND AND
LAWSON TO BYLAW #8111
ALDERMEN BROWN AND DRUMMOND TO
BYLAWS #8112 AND 8114
ALDERMAN LAWSON TO BYLAW #8113

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Referendum Authorization Bylaw 1983'	#8061
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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 October 03

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

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 Referendum Authorization Bylaw 1983'

#8061

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8076 8140 Shellmont Street

RZ #48/81

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. 29, 1983'

#8076"

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."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1983'

#8076

be now read a third time."

CARRIED UNANIMOUSLY

1983 October 03

RECONSIDERATION AND FINAL ADOPTION:

#7957 6841 Imperial Street
#8044 6824 Colborne Avenue
#8057 5389 Imperial Street

RZ #38/82
RZ #4/83
RZ #15/83

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1982' #7957
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983' #8044
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1983' #8057

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON
TO BYLAW #8044
MAYOR LEWARNE AND ALDERMEN BROWN
AND NIKOLAI TO BYLAW #8057

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 59, 1983 October 03, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Kinsmen Rehabilitation Foundation of British Columbia, Metro Coordinator, Kinsmen Mothers' March, Re: Permission to conduct annual door to door campaign - Kinsmen Mothers' March - Tuesday, 1984 January 24 to Wednesday, 1984 February 01

A letter dated 1983 September 19 was received from the Kinsmen Rehabilitation Foundation of British Columbia requesting permission to conduct their annual door to door campaign, the Kinsmen Mothers' March, from 1984 January 24 through to 1984 February 01.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant permission to the Kinsmen Rehabilitation Foundation of British Columbia to conduct their annual door to door campaign from 1984 January 24 through to 1984 February 01."

CARRIED UNANIMOUSLY

- (b) School District No. 41 - Burnaby, Superintendent of Schools, Re: Delegation - Mrs. B. Gudmundson

A letter dated 1983 September 20 was received from Mr. Elmer E. Froese, Superintendent of Schools, advising of the direction taken by School District No. 41 - Burnaby, with regard to a presentation that the Board received from Mrs. Barbara Gudmundson in connection with screening procedures for students with special needs.

- (c) Western Society for Senior Citizens' Services,
Chairman, Western Society Board, Re: Annual
Tea and Open House - Thursday, 1983 October 06

A letter dated 1983 September 19 was received inviting Council to attend the annual tea and open house of the Western Society for Senior Citizens' Services, on 1983 October 06 from 13:00 to 15:00 h at the Seniors Bureau Office in the Royal Towers Hotel, Lower Floor, New Westminster.

His Worship, Mayor Lewarne, advised that the date for the annual tea and open house of the Western Society for Senior Citizens' Services conflicts with the re-opening ceremonies for Edmonds House. Mayor Lewarne advised that he will write to the Western Society for Senior Citizens' Services advising them of the conflicting date.

- (d) Greater Vancouver Regional District,
Acting Manager - Planning, Re: Meeting
with Council on Downtowns Policy Review

A letter dated 1983 September 22 was received advising that at its meeting on 1983 September 07 the Greater Vancouver Regional District Planning Committee considered the results of the Downtowns Policy Review and directed staff to arrange for consultations between representatives of the Committee and member Councils on this subject. The meeting would involve a brief presentation followed by a discussion. Written background material would be sent for distribution to members of Council and staff in advance of the meeting.

His Worship, Mayor Lewarne, advised that the date for the meeting between Council and representatives of the Greater Vancouver Regional District Planning Committee has been scheduled for 1983 October 24 at 17:00 h.

- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Sixth installment of 1983 Unconditional Grant

A letter dated 1983 September 22 was received enclosing a Province of British Columbia cheque in the amount of \$629,528.00, representing payment to the municipality of the sixth installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid to the municipality to date under the program to \$3,777,168.00.

- (f) Royal Canadian Legion, South Burnaby Branch,
No. 83, Poppy Campaign Chairman, Re:
1. Poppy Week Proclamation;
2. Permission to tag - Thursday, Friday,
Saturday, 1983 November 03, 04, 05;
3. Permission to hold Remembrance Day
Parade - Friday, 1983 November 11

A letter dated 1983 August 31 was received from the Royal Canadian Legion, South Burnaby Branch No. 83 requesting permission to canvas for orders of Poppy Wreaths during the week of Tuesday, 1983 November 01 to Thursday, 1983 November 10, and in conjunction with Poppy Week, permission was further requested to tag on the evenings of Thursday, 1983 November 03 and Friday, 1983 November 04 and all day Saturday, 1983 November 05. The Royal Canadian Legion, Branch No. 83, also requested permission to hold the annual Remembrance Day Parade on Friday, 1983 November 11. The Parade will assemble at 09:45 h on the Simpson Sears parking lot and proceed east along Kingsway to the Legion premises.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Royal Canadian Legion, South Burnaby Branch No. 83, be granted permission to canvas for orders of Poppy Wreaths during the week of Tuesday, 1983 November 01 to Thursday, 1983 November 10, and further that permission be granted to tag on the evenings of Thursday, 1983 November 03 and Friday, 1983 November 04 and all day Saturday, 1983 November 05, and further that permission be granted to hold the Remembrance Day Parade on Friday, 1983 November 11."

CARRIED UNANIMOUSLY

(g) City of Vancouver, Planning Department
Director, Re: The Vancouver Coreplan

A memorandum from the Director of Planning for the City of Vancouver was received advising that on Tuesday, 1983 October 25, Vancouver City Council will be receiving briefs and hearing delegations on the proposed Vancouver Coreplan.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Director Planning and Building Inspection, or his designate, prepare a report to be presented at the Vancouver City Council Meeting to be held on 1983 October 25 at 19:30 h for the purpose of hearing delegations on the proposed Vancouver Coreplan."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"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 October and November

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor for the months of 1983 October and 1983 November.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Doreen Lawson be appointed to serve in the capacity of Acting Mayor for the months of 1983 October and November.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 59, 1983 October 03 on the matters listed following as Items 01 to 07, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter and Petition which appeared on the agenda for the 1983 September 26 Meeting of Council - Item 4.(d)
Complaint involving occupancy at 5871 Sumas Street

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, written in response to a letter and petition received from residents of the immediate area of the property at 5871 Sumas Street. The petition contained a number of complaints respecting the occupants of the dwelling at 5871 Sumas Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Gilbert Thomasson, 1950 Warwick Avenue, Burnaby, B.C., V5B 3X5; Mr. Victor J. Blanchard, 5874 Sumas Street, Burnaby, B.C., V5B 2T4 and Mr. H. Charles Welch, 5660 Buchanan Street, Burnaby, B.C., V5B 2S1.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Petition from residents of Warwick, Sumas and Buchanan Streets - Occupancy of 5871 Sumas Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a letter and petition received from residents in the immediate area of 5871 Sumas Street. The report responds to one of the complaints lodged by the residents, alleging unlawful occupancy of the premises.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Messrs. G. Thomasson, V.J. Blanchard and H. Charles Welch, for the information of the petitioners.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Feasibility of Automated Election System

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the feasibility of implementing an automated election system for municipal elections.

The Municipal Manager recommended:

- (1) THAT the larger municipalities throughout the Lower Mainland be requested to give an indication of their support for the concept of an automated voting and election tallying system.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation as contained in the report be amended to read as follows:

'THAT the larger municipalities throughout the Lower Mainland be requested to give an indication of their support for the concept of an automated voting and election tallying system and further that Burnaby Council go on record as approving this system in principle.'"

CARRIED UNANIMOUSLY

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

4. Reporting relationship for Heritage
Village Museum Director

The Municipal Manager submitted a report advising that the third phase of the municipal reorganization called for the Director Recreation and Cultural Services to accept responsibility for liaison with Heritage Village Museum through the Museum Director. The subject of this minor organizational change will be incorporated in the new agreement between the municipality and the Century Park Museum Association and will take effect on 1983 December 01, which is the effective date for any changes in the agreement.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Sale of Municipal Property
Lots 294, 293, 292, 291, 290, 289, 288, 287, 285, 284,
283, 282, 281, 280, 279, 278, 277 and 276, D.L. 138,
Group 1, Plan 64337, NWD - All on Glen Abbey Drive

The Municipal Manager submitted a report from the Municipal Solicitor providing details of municipally owned properties that will be offered for sale by public tender.

The Municipal Manager recommended:

- (1) THAT the following municipally owned properties be offered for sale by public tender:

Lots 294, 293, 292, 291, 290, 289, 288, 287, 285, 284, 283, 282, 281, 280, 279, 278, 277 and 276, D.L. 138, Group 1, Plan 64337, NWD - all on Glen Abbey Drive.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Hart Mansion
5055 Sperling Avenue

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, providing information with reference to the apprehension of those individuals who had reportedly vandalized the Hart Mansion.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Proposed amendment to the Kingsway/
Edmonds Area Plan
Griffiths Avenue/19th Street Connector
(Community Plan Six)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Kingsway/Edmonds Area Plan (Community Plan Six) does not currently reflect the Griffiths Avenue/19th/20th Street route which is included in the adopted Conceptual Transportation Plan as a continuous secondary arterial link between Kingsway and the Queensborough Bridgehead. The current road configuration is inadequate in meeting this functional requirement and a route realignment is proposed. The report recommended the amendment of the Kingsway/Edmonds Plan to show this realignment, and to include a small expansion to Powerhouse Park to offset the loss to the previously planned park area resulting from this road realignment.

The Municipal Manager recommended:

- (1) THAT Council approve the Griffiths/19th Street alignment as outlined in Section 2.0 of the report.
- (2) THAT Council approve the amendment to the Kingsway/Edmonds Area Plan (Community Plan Six) as outlined in Section 4.0 of the report.
- (3) THAT Council authorize staff to initiate negotiation with B.C. Hydro with regard to use of the unused B.C. Hydro right-of-way east of Griffiths Avenue for park purposes.
- (4) THAT Council approve the proposed changes to Powerhouse Park in the Park Acquisition Program as approved by the Parks and Recreation Commission.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 7, Municipal Manager's Report No. 59, 1983 October 03, be referred to the Transportation Committee along with the points raised by Council during its consideration of this matter."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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N E W B U S I N E S S

ALDERMAN CONSTABLE:

Alderman Constable advised that the Burnaby Lake Aquatic Club is hopeful that they will be able to arrange to have Burnaby Lake dredged prior to the commencement of the 1984 B.C. Summer Games. There are six government agencies who would be involved in this project and the Burnaby Aquatic Club is now attempting to obtain grants in order that the dredging can take place. Alderman Constable advised that he just wanted to make Council members aware of this matter.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

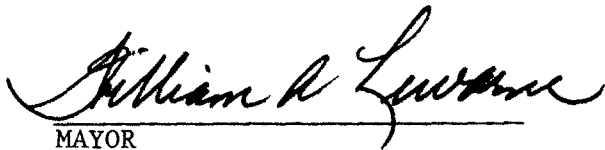
"THAT this regular Council Meeting do now adjourn."

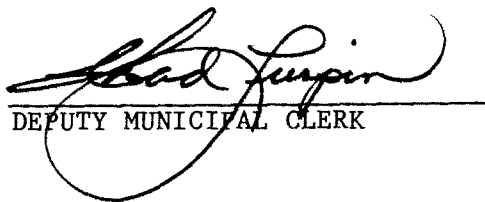
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:02 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK