

1983 OCTOBER 31

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 31 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.I. 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 October 24 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 October 24 be now adopted."

CARRIED UNANIMOUSLY

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

(a) "Remembrance Week":

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

"NOW THEREFORE I, WILLIAM A. LEWARNE, by and with the approval of the Dominion Convention of the Royal Canadian Legion do hereby proclaim the week of Saturday, November the fifth, 1983 to Friday, November the eleventh, 1983 as

"REMEMBRANCE WEEK"

within the Municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

(a) British Columbia and Yukon Territory
Building and Construction Trades
Council, Staff Representative, 1983
October 12, Re: Peace Referendum.
Spokesman - Mr. Jim Dougan

(b) R.C. Lupton, 1983 October 12,
Re: Traffic hazard.
Spokesman - Mr. R.C. Lupton

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- (c) Frank Still, 1983 October 26,
Re: Roundabouts on Pender Street.
Spokesman - Mr. Frank Still

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) This delegation did not appear before Council at this evening's regular Council Meeting.
- (b) Mr. Richard C. Lupton, 7938 Edson Avenue, then addressed the members of Council regarding an apparant traffic hazard at the intersection of Portland Street and Sussex Avenue. Mr. Lupton, using a model of the intersection at Portland Street and Sussex Avenue that he prepared, illustrated to Council the location of hedges that encroach onto a highway right-of-way and cause a vision clearance problem at the intersection. Mr. Lupton referred to his prior appearance before Council as a delegation and his appearance before the Traffic Safety Committee on two occasions as a delegation to express his concerns with respect to this problem. The speaker advised that in his opinion there was no room for compromise and both the laurel hedge and lilac hedge and existing fences that encroach onto the highway right-of-way on the southeast corner of the intersection should be removed. Mr. Lupton requested that Council take action to eliminate the existing traffic hazard at this intersection.
- (c) Mr. Frank F. Still, 4637 Pender Street, then addressed the members of Council and requested that Council support the recommendation of the Traffic Safety Committee to install permanent roundabouts at the intersections of Pender Street and Gamma Avenue, Pender Street and Alpha Avenue and Pender Street and Beta Avenue. Mr. Still felt that the temporary roundabouts that were installed approximately six months ago served the purpose intended and reduced vehicular traffic speeds and volumes along Pender Street.

B Y L A W S

FIRST AND SECOND READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT

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

#8115

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 McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

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

#8115

be now read two times."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1983'

#8117

'Burnaby Taxation Exemption Bylaw No. 2, 1983'

#8118

'Burnaby Taxation Exemption Bylaw No. 3, 1983

#8119

'Burnaby Taxation Exemption Bylaw No. 4, 1983'

#8120

'Burnaby Taxation Exemption Bylaw No. 5, 1983'

#8121

'Burnaby Taxation Exemption Bylaw No. 6, 1983'

#8122

'Burnaby Taxation Exemption Bylaw No. 7, 1983'

#8123

'Burnaby Budget Authorization Bylaw 1983, Amendment
Bylaw 1983'

#8124

'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 1, 1983'

#8125

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 McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1983'

#8117

'Burnaby Taxation Exemption Bylaw No. 2, 1983'

#8118

'Burnaby Taxation Exemption Bylaw No. 3, 1983'

#8119

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'Burnaby Taxation Exemption Bylaw No. 4, 1983'	#8120
'Burnaby Taxation Exemption Bylaw No. 5, 1983'	#8121
'Burnaby Taxation Exemption Bylaw No. 6, 1983'	#8122
'Burnaby Taxation Exemption Bylaw No. 7, 1983'	#8123
'Burnaby Budget Authorization Bylaw 1983, Amendment Bylaw 1983'	#8124
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1983'	#8125

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the following resolution concerning tax exemptions on church and school properties be adopted:

RESOLUTION RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to section 398 of the Municipal Act does hereby exempt from taxation for the year 1984:

1. Those lands occupied and held by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.
4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Portion of Lot 11, Block 3 of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
6. Those lands occupied and held by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W.3/4 of District Lot 127, Plan 1254, Group 1, New Westminster District, EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
7. Those lands occupied and held by "UNITED CHURCH OF CANADA" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.

8. Those lands occupied and held by "PARISH OF CHRIST THE KING" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550.
9. Those lands occupied and held by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6641 Halifax Street) Roll No. 1210-6641.
10. Those lands occupied and held by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
11. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, of District Lot 79, Plan 57628, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
12. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
13. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
14. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Plan 2681, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
15. Those lands occupied and held by "THE LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
16. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, and the South One-Third of Lot 5, Blocks 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
17. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Plan 28684, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
18. Those lands occupied and held by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591 of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3861 Kingsway) Roll No. 2690-3861, (3875 Kingsway) Roll No. 2690-3875 and (3891 Kingsway) Roll No. 2690-3891.
19. Those lands occupied and held by "INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Lots 6 and 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4045 Kingsway) Roll No. 2690-4045 and (4061 Kingsway) Roll No. 2690-4061.

20. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
21. Those lands occupied and held by "ST. ALBAN'S ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
22. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
23. Those lands occupied and held by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Plan 22388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
24. Those lands occupied and held by "BURNABY CHINESE ALLIANCE CHURCH" described as Lot 89 of District Lot 11, Plan 25688, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
25. Those lands occupied and held by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of District Lot 28, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
26. Those lands occupied and held by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
27. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
28. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 29, Block 7 of District Lots 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5826 Barker Avenue) Roll No. 5445-5826.
29. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
30. Those lands occupied and held by the "MENNONITE BRETHERN CHURCH" described as Parcel "A", District Lot 33, Plan 60479, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
31. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Plan 52563, Group 1, and Lot "B", Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.

32. Those lands occupied and held by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Portion of Lot "A", Block 6, District Lots 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
33. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as the South 3 acres of Lot 11 of District Lot 32, Plan 812, except the Westerly 548 feet thereof, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
34. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Plan 6123, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
35. Those lands occupied and held by the "BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
36. Those lands occupied and held by "CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as Lot 7, Block 91 of District Lot 127, Plan 4953, EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
37. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
38. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, and the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175 and (7990 Willard Street) Roll No. 6467-7990.
39. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 122 and 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
40. Those lands occupied and held by "FOURSQUARE GOSPEL CHURCH OF CANADA" described as Portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (820 Sperling Avenue) Roll No. 6695-0820.
41. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Plan 2640, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
42. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Plan 50388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
43. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.

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44. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
45. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7540 - 6th Street) Roll No. 7305-7540.
46. Those lands occupied and held by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6 of Lot "E", Block 1 of Lot 13, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7716 Cumberland Street) Roll No. 7665-7716."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7968 5901 East Broadway

RZ #48/82

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1982'

#7968"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1982'

#7968

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7708 3466, 3506/36/64 Curle Avenue

RZ #33/80

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1981'

#7708

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 CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 65, 1983 October 31 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Municipal Affairs, Minister, 1983
October 19, Re: Seventh Installment
1983 Unconditional Grant

A letter dated 1983 October 19 was received from the Ministry of Municipal Affairs enclosing a cheque in the amount of \$629,528.00, which represents payment to the municipality of Burnaby of the Seventh Installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act regulations.

- (b) Mrs. L. Straccini, 1983 October 12,
Re: Petition for traffic lights or
four way stop at the intersection of
Patterson Avenue and Rumble Street

A letter dated 1983 October 12 and a petition containing 326 signatures was received requesting the installation of traffic lights or a four way stop at the intersection of Patterson Avenue and Rumble Street.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the letter and petition of Mrs. L. Straccini, 7657 Patterson Avenue, be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (c) Burnaby Chamber of Commerce, Manager,
1983 October 24, Re: Results of
visitor services program

A letter dated 1983 October 24 was received from the Burnaby Chamber of Commerce advising of the results of their initial heightened visitor services program.

R E P O R T S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne, Re: The Municipal Amendment Act (1983) - Bill 9 and the Greater Vancouver Regional District's Planning Function
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His Worship, Mayor Lewarne, submitted a report advising that at the Greater Vancouver Regional District Director's meeting on 1983 October 26, the subject matter of Bill 9, the Municipal Amendment Act (1983) was discussed and the following resolution was passed:

"WHEREAS the provincial legislature has enacted The Municipal Amendment Act (1983) which removes the statutory authority of regional districts to undertake regional planning and to enact Official Regional Plans;

AND WHEREAS it is the desire of (The Corporation of the District of Burnaby) to receive the benefits of the non-regulatory development coordination and development information services provided by the Greater Vancouver Regional District;

AND WHEREAS the Minister of Municipal Affairs has confirmed in a letter dated October 13, 1983 that Council may contribute to the continuation of this service through an agreement with the Greater Vancouver Regional District under Section 770(2) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that (The Corporation of the District of Burnaby) agrees to enter into an agreement with the Greater Vancouver Regional District to provide development coordination and development information services;

AND BE IT FURTHER RESOLVED that such agreement shall commence on January 1, 1984 and terminate on December 31, 1988 unless earlier terminated either by mutual consent or by one of the parties;

AND BE IT FURTHER RESOLVED that, in the event that one party wishes to terminate the contract, such party shall provide the other party with one year's notice of such action by November 30;

AND BE IT FURTHER RESOLVED that by October 1 of each year, Greater Vancouver Regional District shall forward to (The Corporation of the District of Burnaby) a list of services to be provided in the following year and an estimate of the cost of such services to (The Corporation of the District of Burnaby), and that such list be subject to the approval of (The Corporation of the District of Burnaby) by resolution within 30 days of its receipt;

AND BE IT FURTHER RESOLVED that the list of services to be provided in 1984 contained in Schedule A attached hereto is hereby approved by (The Corporation of the District of Burnaby), provided that the cost of the services to (The Corporation of the District of Burnaby) shall not exceed \$109,065.00 in 1984;

AND BE IT FURTHER RESOLVED that appropriate officers of (The Corporation of the District of Burnaby) be directed to enter into such an agreement on behalf of The Corporation."

His Worship, Mayor W.A. Lewarne, recommended:

- (1) THAT the Council approve this resolution and become involved in regional planning under Section 770(2) of the Municipal Act which allows individual municipalities or groups of municipalities to contract with the Regional District for work on joint development strategies.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee,
Re: Traffic Matters

1. Traffic Hazard at the Intersection
of Portland Street and Sussex Avenue

The Traffic Safety Committee submitted a report in response to the appearance of Mr. Richard C. Lupton, 7938 Edson Avenue, Burnaby, B.C., V5J 3W7 as a delegation before the Traffic Safety Committee on 1983 October 25 regarding an obstruction of vision created by a laurel hedge which encroaches onto civic property on Sussex Avenue at Portland Street.

The Traffic Safety Committee recommended:

- (1) THAT a portion of the laurel hedge which encroaches onto civic property on Sussex Avenue at Portland Street be removed.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Item be referred back to the Traffic Safety Committee."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
EMMOTT, LAWSON, McLEAN, NIKOLAI
AND STUSIAK

FOR: ALDERMEN CONSTABLE AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

'THAT a portion of the laurel hedge which encroaches onto highway right-of-way and which causes a vision obstruction on Sussex Avenue at Portland Street be removed.'

CARRIED

OPPOSED: ALDERMAN McLEAN

A vote was then taken on the original motion as moved by Alderman Emmott and Seconded by Alderman Nikolai, "THAT the recommendation of the Traffic Safety Committee be adopted", AS AMENDED and same was CARRIED UNANIMOUSLY.

2. Pender Street - Willingdon Avenue
to Delta Avenue Roundabouts

The Traffic Safety Committee submitted a report in response to the appearance of Mr. Frank Still, 4637 Pender Street, Burnaby, B.C., V5C 2N2 as a delegation before the Traffic Safety Committee on 1983 October 25 regarding the experimental roundabouts on Pender Street at Gamma, Alpha and Beta Avenues which, in his opinion, have proven to be effective and requested that permanent roundabouts be now installed.

The Traffic Safety Committee recommended:

- (1) THAT permanent roundabouts be installed at the intersections of Pender Street and Gamma Avenue, Pender Street and Alpha Avenue and Pender Street and Beta Avenue.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 2, Traffic Safety Committee Report, 1983 October 31 regarding roundabouts at the intersections of Pender Street and Gamma Avenue, Pender Street and Alpha Avenue and Pender Street and Beta Avenue be referred back to the Traffic Safety Committee."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

3. Halifax Street - Sperling to Phillips Avenues

The Traffic Safety Committee submitted a report in response to a request from a Mr. A. Dalkin, 1891 Cliff Avenue, to reverse the existing stop signs at the intersection of Cliff Avenue and Halifax Street. Mr. Dalkin was hopeful that the reversal of the stop signs would discourage the use of Cliff Avenue as a commuter route and also reduce the speed that traffic is travelling.

The Traffic Safety Committee recommended:

- (1) THAT Halifax Street be designated as a major collector residential street through the placement of stop signs on:
 - (a) Yeovil Avenue
 - (b) Moore Avenue
 - (c) Cliff Avenue
 - (d) Blaine Avenue
 - (e) Sherlock Avenue
 - (f) Pepperidge Court
 - (g) Augusta Avenue
- (2) THAT six months after the installation of the stop signs at the Cliff Avenue intersection the two stops on Halifax Street be removed.
- (3) THAT Mr. A. Dalkin, 1891 Cliff Avenue, Burnaby, B.C., V5A 2K7 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 3, Traffic Safety Committee Report, 1983 October 31 regarding Halifax Street from Sperling to Phillips Avenues be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

4. Request for Improved Safety Measures -
Piper Avenue and Government Street

The Traffic Safety Committee submitted a report in response to the petition containing 235 signatures which was submitted to Council on 1983 September 26 on behalf of Seaforth Elementary School requesting improved safety measures at Piper Avenue and Government Street.

The Traffic Safety Committee recommended:

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- (1) THAT staff meet with the parents and staff of Seaforth Elementary School to discuss their concerns with respect to improving safety measures at Piper Avenue and Government Street and further that a report be submitted to the next meeting of the Traffic Safety Committee regarding the outcome of this meeting.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Traffic Safety at Cascade Heights Elementary School

The Traffic Safety Committee submitted a report in response to a request received from Mrs. J. Wild, Traffic Committee, Cascade Heights Parent Council, 4719 Patterson Avenue, Burnaby, B.C., V5G 3A5 wherein the writer requested a thorough review of the dangerous traffic/pedestrian situation in the vicinity of Cascade Heights Elementary School.

The Traffic Safety Committee recommended:

- (1) THAT Council request the Board of School Trustees, School District No. 41 - Burnaby to examine the feasibility and desirability of using silhouette signs adjacent school property as a means of increasing safety measures for school children, and further, to consider a design that would be considered acceptable by municipal staff.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Nikolai then retired from the Council Chamber at 20:43 h prior to the vote being taken on this item.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 10, Municipal Manager's Report No. 65, 1983 October 31 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Engineering which addresses the subject of placing silhouette signs, sometimes referred to as "silent policemen", within the municipality of Burnaby and concludes that a child silhouette sign is unnecessary and in fact a traffic hazard. The Director Engineering advised that the municipality could place itself in a liability position should it permit the use of the requested silhouette signs.

The Municipal Manager recommended:

- (1) THAT Council deny the use of silhouette signing on the Municipal street system.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 65, 1983 October 31 be now tabled."

CARRIED UNANIMOUSLY

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- (c) The Municipal Manager presented Report No. 65, 1983 October 31 on the matters listed following as Items 01 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Community Site, Burnaby 200
Rezoning Reference No. 45/83
8601 Forest Grove Drive, Burnaby, B.C.

The Municipal Manager submitted a report from the Director Planning and Building Inspection which addresses the concerns as noted at the Public Hearing held on 1983 October 18 with respect to Rezoning Reference No. 45/83, and in particular those concerns expressed by the residents of the housing co-operative located directly north of the subject site.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Pine Ridge Housing Co-op, c/o Mr. Brian Ferguson, President, #17-8763 Ash Grove Crescent, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Work Orders
Numbers 60-70-118, 60-70-117, 60-16-080

The Municipal Manager submitted a report from the Director Engineering advising that it is now in order to approve Work Order No. 60-70-118, being Phase I of preparation of industrial sites for future development and Marine Way/Greenall Avenue and Roseberry Avenue, in the amount of \$30,000.00; 60-70-117, to develop possible alternatives to full floodproofing of the Big Bend Area and to prepare an application for possible diking assistance from the Provincial and Federal Governments in the amount of \$18,000.00; 60-16-080, clearing, rough grading and ditching on Beaverbrook Drive, Noel Drive to Cameron Street, in the amount of \$36,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-118, 60-70-117 and 60-16-080 be approved.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Traffic Implications of the George Derby
Long-Term Care Facility

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council, at the Public Hearing held on 1983 June 21, requested some indication from staff of the traffic implications of the George Derby Long-Term Care Facility for residents in the area. The report concludes that the potential traffic generated and its access/egress from the proposed site will not be a problem.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this Item with particular reference to the following paragraph contained in the report;

'Sixteenth Avenue east of Cumberland is presently developed to an interim 20 foot wide pavement standard terminating at the Cariboo Hill School. It is proposed that, as part of the rezoning, Sixteenth Avenue be improved to a 36 foot curb-to-curb standard to the entrance/exit point of the new facility. To reflect the adopted Conceptual Transportation Plan, Sixteenth Avenue will not connect Coldicutt Street or extend east of it.'

be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

4. The Vancouver Core Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection who had prepared a brief which was submitted to the Vancouver Council Meeting on 1983 October 25 as an initial municipal response to the various issues and proposals outlined in the Vancouver Coreplan report. A representative of the Planning and Building Inspection Department attended the meeting to respond to questions relating to the brief and was advised the Vancouver Planning staff would be maintaining a liaison with municipal staff with respect to both the Coreplan review and a fuller discussion related to our brief.

Alderman Emmott then retired from the Council Chamber at 20:56 h prior to the vote being taken on this item.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Sale of Municipal Lands to redefine
legal boundaries of
7420 Benmore Street and 8942 Govan Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a survey error which was discovered in the course of preparing the subdivision plans which accompanied the previous sale of municipal lands to 8942 Govan Avenue could be alleviated by the adoption of the recommendations as contained in this report. This error has resulted in the adjacent dwelling on 7420 Benmore Street having a sideyard setback of only 1.44 feet.

The Municipal Manager recommended:

(1) THAT Council authorize the sale of 2.32 ft. x 98.89 ft. portion of municipal lands for consolidation with 8942 Govan Avenue as shown on the attached Figure 1 for the sum of \$998.00 (\$4.35/sq.ft.) subject to the following:

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- (a) sale and consolidation of a 2.32 ft. x 98.89 ft. portion of 8942 Govan Avenue with 7420 Benmore Street as shown on Figure 1;
- (b) payment of \$900.00 by the applicants to cover the cost of the Municipal Surveyor preparing the necessary survey plans;
- (c) payment, by the applicants, of the costs incurred by the Municipal Solicitor in preparing and registering the documentation to consummate the foregoing.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. WITHDRAWN

7. Central Administrative Area
Traffic/Parking Implications of Church
Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection which addresses the questions raised at the Public Hearing held on 1983 October 18 regarding traffic and parking relative to the existing Calvary Community Church which lies to the east of the subject rezoning site. The purpose of this report is to advise this Council of the existing situation, to propose a solution to minimize traffic conflicts with Sprott Street in the future and to comment on parking needs.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Rev. G. McDonald of the Calvary Church, 7905 Norland Avenue, Burnaby, B.C. V5G 3S6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 12, Municipal Manager's Report No. 65, 1983 October 31 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager advised that additional information has been obtained since Item 7 was prepared last week and alters the solution that was proposed at that time. As a result, the proposed solution as presented in Section 4.0 of Item 7 should be amended to read as follows:

4.0 PROPOSED SOLUTION

It is proposed that the existing driveway access from the Calvary Church interim parking to Sprott Street be closed at such time as Sunset Street is constructed. The church will then have access from Norland Avenue and from Sunset Street in Phases II or III of the Calvary Church expansion, the route will be limited to fire vehicles only. The protection of Sprott Street as a major arterial road must be a priority for the development of this area.

The Municipal Manager recommended:

- (1) THAT Section 4.0 in Item 7, Municipal Manager's Report No. 65, 1983 October 31, be amended in the manner as explained in the report.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Municipal Manager as contained in Item 7 and Item 12 of Municipal Manager's Report No. 65, 1983 October 31 be adopted."

CARRIED UNANIMOUSLY

8. Fire Department Quarterly Report
1983 July/August/September - 3rd Quarter

The Municipal Manager submitted a report from the Director Fire Services which addresses the Fire Department Quarterly Report for 1983 July, August and September - 3rd Quarter.

The Municipal Manager recommended:

- (1) THAT the report of Director Fire Services be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Demolition of 9337 Cameron Street (Wright)
E-1/2 of Lot 0, D.L. 6, Group 1, Plan 9953
Proposed District Park Facilities adjacent
to Cameron Recreation Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission on 1983 October 19 adopted the following recommendations with respect to 9337 Cameron Street:

- (1) THAT the Commission approve the demolition of 9337 Cameron Street, E-1/2 of Lot 0, D.L. 6, Group 1, Plan 9953.
- (2) THAT the Commission so recommend to Council.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of 9337 Cameron Street, E-1/2 of Lot 0, D.L. 6, Group 1, Plan 9953.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Child Silhouette Signs

This Item was dealt with previously in the meeting in conjunction with Item 6 (b) under Reports - Traffic Safety Committee Item 5.

11. Bid for Site of the Hastings Street
Urban Renewal Area
Lot 57, D.L. 116, Group 1, Plan 63799
Rezoning Reference # 142/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the sole bid received from a public tender call for the sale of Site 3 of the Hastings Street Urban Renewal Area was made by Bosa Bros. Construction Ltd. The public tender bid of Bosa Bros. is for a land price of \$1,710,000.00 and a closing date of no later than 1984 June 30.

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The Municipal Manager recommended:

- (1) THAT the public tender bid of Bosa Bros. Construction Ltd. be accepted in accordance with the terms of this report.
- (2) THAT the concurrence be obtained of the Federal and Provincial partners in the Hastings Street Urban Renewal project to the public tender bid of Bosa Bros. Construction Ltd.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

12. Central Administrative Area
Traffic/Parking Implications of Church
Development

This Item was dealt with previously in the meeting in conjunction with Item 7, Municipal Manager's Report No. 65, 1983 October 31.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN McLEAN:

Alderman McLean requested that staff investigate Moscrop stream through the park to determine if there is oil or gas contained within the stream.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

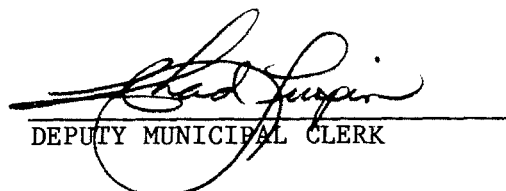
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:12 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK