

1983 APRIL 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1983 April 05, at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond (19:05 h)
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

STAFF: Mr. D. Gaunt, Acting 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. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 March 28 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 March 28 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "National Wildlife Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, 1983 April 10 to Saturday, 1983 April 16, as

'NATIONAL WILDLIFE WEEK'

in the Municipality of Burnaby, and do urge all of our citizens to support the B.C. Wildlife Federation in their recognition of this event."

- (b) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Volunteer Recognition Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Monday, 1983 April 18 to Sunday, 1983 April 24 as

'VOLUNTEER RECOGNITION WEEK'

in the Municipality of Burnaby."

1983 April 05

B Y L A W S

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983'	#8043
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983'	#8044
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1983'	#8045
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1983'	#8046

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983'	#8043
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983'	#8044
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1983'	#8045
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1983'	#8046

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Fire Services Bylaw 1983'	#8047
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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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Fire Services Bylaw 1983' #8047

be now read three times."

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1981' #7799

'Burnaby Road Closing Bylaw No. 1, 1983' #8040

'Burnaby Frontage Tax Bylaw 1983' #8041

'Burnaby Local Improvement Construction Bylaw No. 1, 1983' #8042

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 25, 1983 April 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of
Municipal Affairs, Minister, Re: 1981 Major
Municipal Highways Grant (Project No. 47-1981)

A letter dated 1983 March 22 was received enclosing a Province of British Columbia cheque in the amount of \$46,916.00, representing a previously approved 1981 Major Municipal Highways Grant (Project No. 47-1981) pursuant to Part V of the Revenue Sharing Act Regulations.

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Alderman Drummond entered the Council Chamber at 19:05 h and took his place at the Council Table.

- (b) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Part V of Revenue Sharing Act
Regulations - B.N.R. Grade Separation

A letter dated 1983 March 30 was received advising that the initial review of applications received under Part V of the Revenue Sharing Act Regulations has now been completed and the Province is pleased to advise that approval for a grant not exceeding \$3,767,221.00 has been given in respect to the B.N.R. Grade Separation - Laurel to Sperling/Kensington Project. The amount of the grant, or 50 percent of the costs incurred, whichever is less, will be advanced upon certification by the municipality as to cost and project completion. Progress payments (to a maximum of 3) will be considered at reasonable intervals. Funds that are not used in the fiscal year for which approval has been given will automatically be carried forward for one additional fiscal year only.

- (c) Mrs. Ethel M. Yeo,
Re: Traffic on Oxford Street

A letter dated 1983 March 25 was received whereby the writer expressed opposition to any changes pertaining to the traffic pattern in the North Burnaby area.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

- (d) Mr. Malcolm Byers,
Re: Recurrent rumour of "traffic barriers" being
installed on the north side of Vancouver Heights

A letter dated 1983 March 22 was received whereby the writer expressed opposition to the installation of traffic barriers in the North Burnaby area.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

- (e) M.L. Macdonell,
Re: Ditch in lane behind 3845 Kincaid Street

A letter dated 1983 March 25 was received whereby the writer requested the municipality to remedy a problem relating to a ditch located at the rear of the writer's property.

His Worship, Mayor Lewarne, advised Council that the Director Engineering is preparing a report respecting this matter for presentation to Council at the Council Meeting to be held on 1983 April 11.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1983 April 05

The Municipal Manager presented Report No. 25, 1983 April 05, 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 from Mr. C.S.J. McKelvey, Executive Director for the U.B.C.M., which appeared on the agenda for the 1983 March 28 Meeting of Council - Item 4.(a)
Police Liaison Units and Related Costs

The Municipal Manager submitted a report written in response to a letter received from the Union of British Columbia Municipalities dated 1983 March 28 requesting any information on the proposed operation of police liaison units and their related costs.

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

2. 1982 Financial Statements

The Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year 1982. The report advises that the surplus for 1982 was \$1,184,005.00 as compared with \$1,165,492.00 shown as contingency in the recast budget. The report also explains the major variances which have occurred since the recast budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be received for information purposes and referred to the meeting of the members of Council to be held on 1983 April 19 for the purpose of discussing the 1983 Annual Budget."

CARRIED UNANIMOUSLY

3. Preliminary 1983 Annual Operating Budget

The Municipal Manager submitted a report attaching copies of the Preliminary 1983 Annual Operating Budget.

The Municipal Manager advised that it is expected that staff will be able to present the complete 1983 Annual Operating Budget to Council on or before 1983 May 02.

The Municipal Manager recommended:

- (1) THAT the Preliminary 1983 Annual Operating Budget be received and tabled until the 1983 Annual Operating Budget is presented.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Acquisition of municipal lands to facilitate relocation of B.C. Hydro Railway relative to A.L.R.T. Maintenance Yard construction

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in the course of reviewing the drawings for the A.L.R.T. Maintenance and Storage facility, staff noted that it was B.C. Transit's intention to relocate the B.C. Hydro rail line to permit the construction of the A.L.R.T. guideway adjacent to the Maintenance Centre. By and large, this relocation could be accomplished within the existing railway right-of-way, however, in the area between Twelfth Avenue and Tenth Avenue, it is evident that B.C. Transit would have to acquire municipal lands. Therefore, B.C. Transit was requested to prepare and submit a plan outlining the actual required area and to submit a formal request to acquire these lands.

The Municipal Manager recommended:

- (1) THAT B.C. Transit be given permission to enter a portion of Lot 74, Block 9, District Lot 171, Group 1, Plan 57312 N.W.D. (as shown on the attachment to the report as Figure 1) for the purpose of commencing the relocation of the B.C. Hydro Railway line.
- (2) THAT the granting of the foregoing permission to enter the subject lands does not constitute final approval for the sale of these lands which will be subject to agreement on land value.
- (3) THAT the Legal and Lands Department be requested to submit a further report on the sale of the subject lands, including a recommendation on the amount of compensation to be paid by B.C. Transit.
- (4) THAT a copy of this report be forwarded to Mr. Lionel Mercier, Manager, Property Services, B.C. Transit, 874 - Four Bentall Centre, P.O. Box 49297, 1055 Dunsmuir Street, Vancouver, B.C., V7X 1P6.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Concept Submission Drawings - Comments
A.L.R.T. System in Burnaby
Patterson/Metrotown/Royal Oak/Edmonds Stations
Rezoning Reference #47/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department reported to Council on 1982 November 08 advising that the broad parameters of the A.L.R.T. system were becoming fixed and that municipal staff had been involved in reviewing preliminary design submissions to ensure that they conform with municipal technical/policy requirements. More detailed concept design submissions had been received on the four A.L.R.T. stations in Burnaby and staff had sent comprehensive comments to B.C. Transit on these drawings. B.C. Transit has now replied to a number of the highlighted comments. A few other related A.L.R.T. issues which have been under recent discussion are also outlined for the consideration of Council.

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with B.C. Transit to assure the acquisition of the remaining required portion of N. Beresford Street right-of-way west to Silver Avenue off the property 6102 Silver Avenue from the owner, GTE Sylvania (Electrolier) and the provision of the necessary roadworks to serve the Metrotown A.L.R.T. Station and bus loop by B.C. Transit.

- (2) THAT B.C. Transit be requested to acquire the 33 foot widening for the 18th Avenue right-of-way off the property at 7445 - 19th Street and to provide the necessary 18th Avenue cul-de-sac roadworks to serve the Edmonds A.L.R.T. station and bus loop.
- (3) THAT staff be authorized to initiate rezoning applications for the Metrotown and Edmonds bus loops on a similar basis as the arrangements pursued with B.C. Transit on the four A.L.R.T. stations in Burnaby.
- (4) THAT B.C. Transit be requested and municipal staff be authorized to work together to obtain the approval of B.C. Hydro and/or to achieve the necessary legislation to permit landscaping and park/trail development within the B.C. Hydro right-of-way and that B.C. Transit be requested to provide appropriate landscape provisions in identified areas where there is no legal problem.
- (5) THAT within the Byrne Creek Ravine the top of the two subject footings be lowered by B.C. Transit as required for ravine preservation.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT staff prepare a report providing information regarding the costs that would be associated with constructing public washroom facilities in each of the A.L.R.T. stations that will be located in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT staff prepare a report providing information regarding the costs that would be associated with the maintenance of the landscaping along the A.L.R.T. right-of-way throughout the municipality."

CARRIED UNANIMOUSLY

6. Sale of 2 acre (0.809 ha) parcel within the Willingdon Green Executive Park

The Municipal Manager submitted a report from the Municipal Solicitor providing details of Public Works Canada intent to purchase a two acre (0.809 ha) parcel within the Willingdon Green Executive Park.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

7. 1983 Assessment Roll and Variable Mill Rates

The Municipal Manager submitted a report from the Director Finance providing information about the 1983 assessment roll and variable mill rates.

The Municipal Manager recommended:

- (1) THAT this report be received and tabled until the Annual Budget is presented.

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 the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Lewarne, advised that Honourable Alexander V. Fraser, Minister, Ministry of Transportation and Highways, announced the following items at a press conference that was held in the Burnaby Municipal Hall Council Chamber on 1983 March 30:

- (1) The Municipality of Burnaby will receive a grant of \$532,799.00 for itself and the District of Coquitlam under the Ministry's secondary highway program. The grant will be applied to the cost of a new railway overpass on North Road.
- (2) A grant of \$3,767,221.00 will go to the Municipality of Burnaby under the Province's Revenue Sharing Act for continuing work on the overpass at Kensington Avenue of both the Burlington-Northern Railway and the Lougheed Highway.
- (3) The Province has provided funding for major highway work which includes the repaving of the section of Kingsway involving 7.5 kilometres from Boundary Road to Edmonds Street.
- (4) Funds are also being provided for the paving of Highway No. 1 for a distance of 6.2 kilometres from Port Mann to Deer Lake in which various sections will be recapped.
- (5) A day labour project will also involve reconstruction and general improvement of the intersection of Canada Way and Burris Street. The Ministry will provide left turn slots and improve the intersection for greater traffic capacity.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

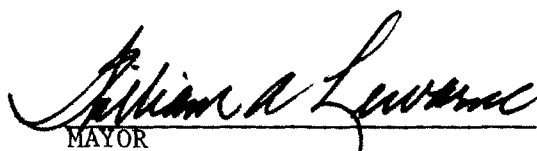
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:00 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK