

1983 JUNE 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 June 06, at 19:00 h.

PRESENT: Acting Mayor T.W. Constable (In the Chair)  
Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman G.H.F. McLean  
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman E. Nikolai

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  
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1983 May 30 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the regular Council Meeting held on 1983 May 30 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1983 May 31 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 May 31 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 in recognition of "B.C. Old Age Pensioners, Senior Citizens and all Elder Citizens' Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, 1983 June 12 to Saturday, 1983 June 18 as

'B.C. OLD AGE PENSIONERS, SENIOR CITIZENS AND ALL ELDER CITIZENS' WEEK'"

B Y L A W S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1983' #8064

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1983' #8065

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983'	#8066
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983'	#8067
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1983'	#8068
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1983'	#8069
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'	#8070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'	#8071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1983'	#8073
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983'	#8074

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 DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAWS  
#8065, #8070 and #8072

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAWS  
#8065, #8070 and #8072

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1983'	#8064
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1983'	#8065
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983'	#8066
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983'	#8067
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1983'	#8068
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1983'	#8069
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'	#8070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'	#8071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1983' #8073  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983' #8074

be now read a first time."

CARRIED  
 OPPOSED: ALDERMAN DRUMMOND TO BYLAWS  
 #8065, #8070 and #8072

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1983' #8057

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 DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED  
 OPPOSED: ALDERMEN BROWN AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED  
 OPPOSED: ALDERMEN BROWN AND McLEAN

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1983' #8057

be now read a second time."

CARRIED  
 OPPOSED: ALDERMEN BROWN AND McLEAN

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Development Cost Charges Reserve Fund  
 Expenditure Bylaw 1983' #8062

'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1983' #8063

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1983 June 06, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,  
Executive Director, Re: Long Service Awards

An undated memorandum was received requesting that the municipality advise the Union of British Columbia Municipalities of the names of any elected officials who would qualify for a long service award. Certificates of Appreciation will be presented to these individuals at the upcoming 1983 U.B.C.M. Annual Convention.

- (b) Union of British Columbia Municipalities,  
Executive Director, Re: Official Notice of  
the 80th Annual Convention of the U.B.C.M.

An undated memorandum was received providing official notice of the 80th Annual Convention of the Union of British Columbia Municipalities to be held at the Peach Bowl Convention Centre in Penticton, B.C. from Wednesday, 1983 September 14 to Friday, 1983 September 16 inclusive. Attached to the memorandum were registration forms to be completed by those Council members wishing to attend the Convention.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council authorize, in accordance with existing policy, the payment of all expenditures incurred by those members of Council wishing to attend the 1983 Annual Convention of the Union of British Columbia Municipalities."

CARRIED UNANIMOUSLY

- (c) Mrs. Marion Feldseth, Re: Crime in  
this area seems to be out of control

A letter dated 1983 May 26 was received whereby the writer advised that crime in the area northwest of Middlegate appears to be out of control.

Acting Mayor Constable advised that the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, is preparing a report in response to this item of correspondence to be submitted to Council at the Council Meeting to be held on 1983 June 13.

- (d) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: Second installment of 1983 Unconditional Grant  
pursuant to Part VIII of the Revenue Sharing Act Regulations

A letter dated 1983 May 26 was received enclosing a Province of British Columbia cheque in the amount of \$629,528.00, representing payment to the municipality of the second installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (e) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: 1983 Basic Grants under the Revenue Sharing Act

A letter dated 1983 May 26 was received enclosing a Province of British Columbia cheque in the amount of \$30,000.00, representing payment to the municipality of the 1983 basic grant under the Revenue Sharing Act. Payments in respect of the supplementary basic grant for the eligible municipalities will be made in the near future.

- (f) Mrs. Leslie Abe,  
Re: Traffic Matters

A letter dated 1983 May 27 was received whereby the writer requested that no more barricades or changes to hinder traffic be initiated for the northwest corner of the municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (g) B.C. Telephone Company, Health and Safety Committee,  
Burnaby DAISY, Re: Intersection of Kingsway and  
Marlborough an acute hazard

A letter dated 1983 May 20 was received whereby the writer advised that the B.C. Telephone Company's Health and Safety Committee are greatly concerned with the acute hazard to both pedestrian and vehicular traffic at the intersection of Kingsway and Marlborough Avenue. The writer requested that in light of a recent accident at this intersection, that Council take the necessary action required to install traffic lights at this intersection.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee,  
Re: Grant Applications

In accordance with Section 269 of the Municipal Act, Council was precluded from dealing with the report of the Grants and Publicity Committee at tonight's meeting. The awarding of a grant must receive the approval of at least six (6) members of Council, whereas there were only five members of Council present at this evening's regular Council Meeting.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the report of the Grants and Publicity Committee be received and now tabled."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 40, 1983 June 06, 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) Sale of Lot 54, D.L. 70, Group 1, Plan 65869, NWD  
Willingdon Green Executive Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the adoption of the recommendations contained within the report will enable Crown Counsel and the Municipal Solicitor to finalize the sale agreement for Lot 54, District Lot 70, Plan 65869 NWD located within the Willingdon Green Executive Park.

The Municipal Manager recommended:

- (1) THAT Council authorize the extension of the closing date for the sale of the subject property to Her Majesty the Queen In Right of Canada to 1983 June 10.
- (2) THAT Council authorize the release of ancillary rights over the subject property which are contained in a statutory right-of-way BY 123557.
- (3) THAT Council authorize the inclusion of a condition in the sale agreement for the subject property providing for a 'holdback' for the cost of servicing in the amount of \$180,420.00 until 1984 January 01, on the understanding that, in the event these services are completed and approved prior to that date, final payment will then become due and payable.
- (4) THAT a copy of this report be forwarded to Mr. Ernest W. Hoover, Senior Property Agent, Real Estate Services, Public Works Canada, 1161 Alberni Street, Vancouver, B.C., V6E 3W5.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Letter from John E. Beltz, Chairman, Society for Soundscape Awareness and Protection, which appeared on the agenda for the 1983 May 24 Meeting of Council - Item 5.(k)

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a letter Council received at the regular Council Meeting held on 1983 May 24 containing suggestions for amendments to the Burnaby Noise or Sound Abatement Bylaw.

The Municipal Manager recommended:

- (1) THAT there be no amendments to the Burnaby Noise or Sound Abatement Bylaw No. 7332.
- (2) THAT a copy of this report be forwarded to John E. Beltz, Chairman, Society for Soundscape Awareness and Protection, 1431 - 30th Street, West Vancouver, B.C., V7V 4N7.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions taken by Council "In Camera" 1983 May 16

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" held on 1983 May 16 dealing with the report of the Exempt Staff Committee of Council concerning the performance appraisal of the Director Administrative and Community Services.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 May 16 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions taken by  
Council "In Camera" 1983 May 24

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" held on 1983 May 24 dealing with Item 2, Municipal Manager's "In Camera" Report No. 38, 1983 May 24, concerning the acquisition of property at 6291 Willingdon Avenue for the Willingdon-Beresford Park Site.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 May 24 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Contract #8302 - BNR Grade Separation - Foundations - 3

The Municipal Manager submitted a report from the Purchasing Agent advising that the lowest tenderer for Contract #8302 - BNR Grade Separation - Foundations - 3, was Miller Contracting Ltd. The work involves the installation of concrete-filled pipe piles and drilled-in concrete tension piles; the construction of pile caps, abutments, columns, and reinforced earth walls; and the installation of owner-supplied bearings to part of the overpass structure south of Still Creek and between the Burlington Northern Railway tracks and the Lougheed Highway west of Sperling Avenue.

The Municipal Manager recommended:

- (1) THAT the lowest tender received for Contract #8302 in the amount of \$860,400.00 submitted by Miller Contracting Ltd., be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND  
DRUMMOND

6. Burnaby Youth Services Report  
1983 January 01 - April 30

The Municipal Manager submitted a report from the Superintendent, Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, prepared by the Supervisor of the Burnaby Youth Services attaching the Burnaby Youth Services Triannual Report 1983 January 01 to 1983 April 30.

The Municipal Manager recommended:

- (1) THAT the unedited triannual report be accepted for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Metrotown Promotional Ad - "Skyward" and "First Class, Worldwide" Magazines

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Greater Vancouver Regional District is placing an advertisement in "Skyward" and "First Class, Worldwide" magazines illustrating the location of the various regional town centres. The Greater Vancouver Regional District has contacted the Planning and Building Inspection Department requesting a cost sharing agreement for this advertisement. The Planning and Building Inspection Department is of the opinion that a \$500.00 contribution to the overall cost of the advertisement would be cost beneficial in broadening the exposure of the overall regional town centres program and more particularly, the Burnaby Metrotown area.

The Municipal Manager recommended:

- (1) THAT the Municipal Council authorize the expenditure of \$500.00 as this municipality's cost sharing contribution to the placement of a Regional Town Centres advertisement in "Skyward" and "First Class, Worldwide" magazines by the G.V.R.D.
- (2) THAT this amount be funded from the Operating Contingency Fund until approval of the Recast Budget, at which time it would be charged as a line item under Mayor and Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Acting Mayor Constable introduced a letter addressed to himself as Acting Mayor from Mr. Robert L. Boyce, Chairman, Municipal Sign Bylaw Committee of the Burnaby Chamber of Commerce, dated 1983 June 06 requesting that Council reconsider decisions made at the Council Meeting held on 1983 May 30 when considering Item 7, Municipal Manager's Report No. 39, 1983 May 30, and the report of Alderman D.N. Brown, Chairman, Sign Bylaw Review Committee.



1983 June 06

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT the letter from Mr. Robert L. Boyce, Chairman, Municipal Sign Bylaw Committee of the Burnaby Chamber of Commerce, be referred to the Sign Bylaw Review Committee."

CARRIED UNANIMOUSLY

Alderman McLean provided a verbal report on a recent meeting of the Greater Vancouver Regional District Planning Committee. Alderman McLean reported that with respect to Boundary Bay, a Public Hearing was held this past week, attended by some 300 individuals, the purpose of which was to have set aside some 220 acres for future park development.

Acting Mayor Constable, in connection with a letter received from Mr. William Manson, Highways Task Force Chairman, Squamish and Howe Sound Chamber of Commerce, requested some direction from Council members regarding the request contained in the letter to make a formal presentation to Council at a regular Council Meeting that will take approximately one-half hour.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT staff make arrangements with the Squamish and Howe Sound Chamber of Commerce for a presentation on the subject of Highway 99 to be made to those members of Council wishing to attend such a presentation prior to the commencement of the next Council Meeting to be held on 1983 June 13."

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Engineering Department could take steps to reduce the amount of dust from construction in the area of Kingsway and Wilson Avenue and also encourage the developer to remove dirt, gravel and clay that accumulates on the roads in the area as a result of this construction.

In response to Alderman Brown's enquiry, the Director Engineering advised that the Engineering Department is aware of the problem in the area and have requested that the developer clean the roads, which has not been done, and therefore the municipality will now do this job and charge the developer for the costs involved in the clean-up.

Alderman Brown then submitted four (4) complaints he had received this past week on a variety of items and requested that staff look into these matters to see if these problems can be resolved.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

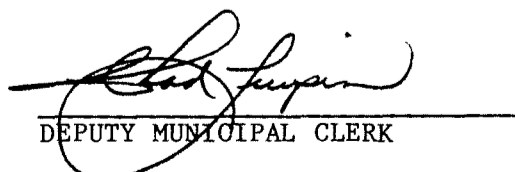
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:20 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK