

1984 DECEMBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 December 10 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman G.H.F. McLean
Alderman L.A. Rankin
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. K.K. Ito, Current Planner
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

"Burnaby Highway Exchange Bylaw No. 3, 1984", Bylaw No. 8282.
A bylaw to dispose of certain portions of highway in exchange for other lands-stop up and close to traffic all those portions of road and lane in District Lot 4, Group 1, dedicated by Plan 2121, containing 3,109m² (Keswick Avenue from Halston Court to Horne Street) and dedicated by Plan 13787 containing 412.0m² (lane east of Keswick Avenue between Halston Court and Horne Street) IN EXCHANGE FOR those portions of the Lots containing respectively 717.7m² (northwest portion of 3907 Keswick Avenue), 701.7m² (eastern portion of 3865 Keswick Avenue) and 702.0m² (northwest portion of 3853 Keswick Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 3, 1984," Bylaw No. 8282.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 3, 1984', Bylaw No. 8282 be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

(a) The minutes of the Inaugural Council Meeting, regular Council Meeting and Caucus Meeting "In Camera" held on 1984 December 03 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Inaugural Council Meeting, regular Council Meeting and Caucus Meeting "In Camera" held on 1984 December 03 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the following motion adopted by Council at the Inaugural Council Meeting held on 1984 December 03 be now ratified:

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- (a) 'MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for terms of one year.

Greater Vancouver Regional Labour Relations Bureau

<u>Director</u>	<u>Alternate Director</u>
Alderman V.V. Stusiak	Mayor W.A. Lewarne

CARRIED UNANIMOUSLY'."

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Burnaby Firefighters Union Local 323
Re: 1985 Provisional Budget - Burnaby
Fire Department
Spokesman - Mr. Terry A. Ritchie

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Terry A. Ritchie, President, Burnaby Firefighters Union, Local 323, 4655 Southlawn Drive then addressed the members of Council regarding the 1985 Provisional Budget for the Burnaby Fire Department. The delegation made a presentation to Council on this matter, the text of which is contained hereunder:

"Your Worship Mayor and Council members. I am here tonight appearing before you representing the Burnaby Firefighters Association. We have requested this audience with you for the purpose of dissuading our elected representatives from taking any action on the proposal of removing one aerial ladder from service within Burnaby. The ramifications and seriousness of this ill advised proposal warrants much more consideration than a brief statement being put forward before Council this evening. I would like at this time to give a brief explanation of the functions of an aerial truck. An aerial or quintuplet as we call them, have been in service in Burnaby for over twenty-five years and provide the services of a pumper, ladder truck, hose wagon, aerial and carry a booster hose with a tank of water, making them a multi-use versatile vehicle. Aerials are not just a secondary vehicle or aerial device that operate as a first responder 25% of the time. In this capacity, the units supply vital primary care services including CPR and full First Aid treatment to the Districts where there is a great demand for these services.

A table from the St. John's Ambulance indicates that cardiac arrest is not necessarily fatal and if treated after one minute the chances of recovery with Cardio Pulmonary Resuscitation is 98%, after two minutes 92%, after three minutes 72%, after four minutes 50% and after five minutes 25%. And with further delay in treatment brain damage or death would occur. A similar equation can be used for fire suppression measures. Using six minutes from the time of discovery to the time of arrival fire can increase fifty times its volume for each minute of delay in applying water. Inadequate manning on the scene would greatly impede the ability of the Firefighters to deliver water to the fire. The ability to save lives which is a primary responsibility of an aerial crew and the prevention of property loss would be greatly diminished by the removal of any piece of first line apparatus at the fire scene, especially in a Department which is already struggling with insufficient manpower and too few stations.

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The present suggested cutbacks fly in the face of a recommendation adopted in principle by Council from the Fire Study Committee and we can not sit idly by and see any further erosion of protection to the citizens of Burnaby due to the increase response times of emergency vehicles arriving on the scene.

As you are aware, the Fire Department is not a revenue generating service within this Municipality. In these times of financial restraints we find it difficult to understand why the management committee has chosen to consider changing the formula for calculating utility charges to the Fire Department which have been \$125,000 for a number of years.

Of the other surrounding Municipalities from which information has been obtained, only Richmond levies an annual fee of around \$79,000 to its Fire Department for water uses and hydrant maintenance. Why there is such a large discrepancy between Municipalities is unknown to us. As I indicated before, the Fire Department is unable to generate revenue as in other municipal departments that cover these and other annual increases except by means of removing apparatus from service and penalizing those citizens of the northern half of Burnaby who will be receiving a lesser service than those within this Municipality as indicated in the report received by Council on December 03, 1984.

Whereas the Fire Department budget has remained relatively constant since the restraint measures were undertaken, the budget of the R.C.M.P., the other essential service within this Municipality, has increased by over \$1,000,000.00

The ramifications of the proposed removal of the aerial trucks at No. 5 and No. 6 Fire Halls with one of the aerials being mothballed and the other reassigned to No. 4 Fire Hall are far reaching.

If the decision to proceed with these proposed cuts becomes apparent, No. 5 Hall which has had an aerial truck since 1963 would have an extremely reduced ability to perform tasks and respond to emergency calls. The area served by No. 5 Hall has many older multi dwelling buildings, highrises and commercial areas, as well as oil storage depots and refineries. In the event of a disaster at the Oil Refinery or depot an added seven minute delay of an aerial truck and its crew, as would be the case could have drastic ramifications not only in the loss of life but in property as well. The area served by No. 6 Hall has seventeen highrises, many multi dwelling buildings, industry and a large shopping mall. A loss of an aerial in both these Fire Halls will seriously impede the standards and quality of protection in most areas. Although there are some advantages contained in this proposal, the overall disadvantages by far outweigh any advantages.

By 1984 year end the Burnaby Fire Department will at the present rate surpass 1983 total call volume by 20% or more with the increase demand of further cut of services to the already strained resources due to the removal of the equipment truck and the loss of four men through attrition in the past would be unforgiveable in the event of a loss of life.

In summation, if the total objective of the Manager's challenge statement could possibly be achieved, which is \$300,000, the Burnaby Fire Department Provisional Budget would only reflect a \$2.17 per annum saving or less than half a cent per day per citizen. Surely the protection of your loved ones is worth half a cent per day.

We as professional firefighters sincerely hope our Council will consider the morality before making any cuts in service and not consider the paltry financial savings against the lives and safety of its citizens or one of its firefighters.

I thank you and I am prepared to answer any questions."

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(a) Burnaby Fire Department 1985 Provisional Budget

The following report was **TABLED** at the regular Council Meeting held on 1984 December 03.

2. Burnaby Fire Department 1985 Provisional Budget

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the 1985 Provisional Budget for the Burnaby Fire Department. The report advises of an overall attempt to equitably balance the effects of restraint in the Corporation and, in Management's view, to meet Council's target for 1985, some part of the necessary reductions should be found in the Fire Department's budget. Accordingly, the 1985 Provisional Budget had been reduced by \$50,000 and it had been recommended that an aerial truck be removed from active service, effective 1985 January 03. The staff reductions would be achieved by attrition and reassignment of staff to other priority tasks already requiring attention in the Department. Generally, response times would not be affected in the Municipality, although assignment of one of the three remaining aerial trucks would mean a change in the aerial truck response capability in some parts of Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"That the motion as moved by Alderman Stusiak and seconded by Alderman Lawson being; 'THAT the report be received for information purposes', be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 2, Municipal Manager's Report No. 77, 1984 December 03-Council Meeting 1984 December 03, be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman Lawson being; "That the recommendation of the Municipal Manager be adopted," was now before the meeting.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 2, Municipal Manager's Report No. 77, 1984 December 03, be now **REFERRED** back to the Municipal Manager for further information."

CARRIED

OPPOSED:

ALDERMEN BROWN
AND DRUMMOND

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B Y L A W S

FIRST READINGS:

#8310 820, 840 Sperling Avenue and
6760, 6820 Union Street

RZ #65/84

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1984'

#8310

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 LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1984'

#8310

be now read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8274 4211 Kingsway

RZ #74/69C

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1984'

#8276."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 December 10

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1984' #8274

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

#8194 6450 Imperial RZ #15/84

#8256 249,259,271 Duthie Avenue,
7158,7260,7162,7164,7170
Barnet Road RZ # 3/84

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1984' #8256

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 9, 1984' #8280

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw
No. 3, 1984' #8281

'Burnaby Highway Exchange Bylaw No. 3, 1984' #8282

'Burnaby Sign Removal Authorization Bylaw No. 4, 1984' #8307

'Burnaby Gas Bylaw 1978, Amendment Bylaw 1984' #8308

'Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1984' #8309

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

CARRIED
OPPOSED:

ALDERMEN DRUMMOND,
LAWSON AND McLEAN
TO BYLAW #8194 AND
ALDERMAN McLEAN TO
BYLAW #8256

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. 79, 1984 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1984 December 10

- (a) Union of British Columbia
Municipalities, Executive Director,
1984 November 28, Re: Local governments
giving advice on certain land use matters.

A memorandum dated 1984 November 28 was received from the Union of British Columbia Municipalities providing information regarding local governments giving advice on certain land use matters. The memorandum describes particulars of a recent precedent-setting case in Ontario which the U.B.C.M. believed would be of general interest to its members.

- (b) Honourable James R. Chabot
Minister, Ministry of Provincial
Secretary and Government Services
1984 November 28, Re: Grant in lieu
of taxes, calculated in accordance
with the Municipal Aid Act

A letter was received dated 1984 November 28 from the Province of British Columbia enclosing a cheque in the amount of \$669,560.14 representing payment of the grant in lieu of taxes, calculated in accordance with the Municipal Aid Act.

- (c) Mrs. Kathleen McBurnie, 1984
November 30, Re: Road sign
northeast corner at Pandora
Street and Duthie Avenue.

A letter dated 1984 November 30 was received from Mrs. Kathleen McBurnie reporting vandalism to a road sign at the northeast corner of Pandora Street and Duthie Avenue. The writer advised that the sign post had been cut off close to the base leaving a hazardous portion projecting above the sidewalk.

It was noted that staff had replaced a sign at the subject intersection during the previous week and attempts had been made to communicate this advice to Mrs. McBurnie.

- (d) Jillian Hilliard, 1984 November 26
Re: Traffic on Cameron Street

A letter dated 1984 November 26 was received from Ms. Jillian Hilliard in which the writer expressed concerns regarding traffic conditions on Cameron Street. The writer also submitted a petition requesting changes to traffic and noise levels on Cameron Street.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the next regular meeting of Council to be held 1985 January 02.

- (e) Elaine P. Adrian, 1984 November 30
Re: Noise emission from the
construction site at Patterson
and Kingsway

A letter dated 1984 November 30, was received from Ms. Elaine P. Adrian regarding noise emission from the construction site at Patterson and Kingsway. It was noted by staff that the Chief Public Health Inspector will be submitting a report to Council on 1985 January 07 in response to the writer's comments and recommending an amendment to the Burnaby Noise Bylaw.

His Worship, Mayor Lewarne, advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence which will be submitted to Council at the regular meeting of Council to be held on 1985 January 07.

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- (f) Mrs. Evelyn Salisbury, Secretary
Burnaby Historical Society
1984 December 03, Re: Establishment
of a Municipal Heritage Advisory
Committee
-

A letter dated 1984 December 03 was received from the Secretary of the Burnaby Historical Society regarding suggested establishment of a Municipal Heritage Advisory Committee, as provided under the Heritage Conservation Act, 1977.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to Council at the next regular meeting of Council to be held on 1985 January 02.

- (g) Honourable Bill Ritchie, Minister,
Ministry of Municipal Affairs,
1984 November 29, Re: Grant in
lieu of taxes for 1984 on provincial
property as provided under the Municipal
Aid Act
-

A letter dated 1984 November 29 was received enclosing a Province of British Columbia cheque in the amount of \$51,454.05 as a grant-in-lieu of taxes for 1984 on provincial property as provided under the Municipal Aid Act. The letter requested that the sum of \$758.88 be remitted to the Regional District, pursuant to provisions of the Municipal Act.

- (h) Mayor Michael Harcourt, City
of Vancouver, 1984 December 03
Re: Motion recently passed by Council
concerning the proposed B.C. Telephone
rate increases
-

A letter dated 1984 December 03 was received from Mayor Michael Harcourt written on behalf of the Council of the City of Vancouver advising of a motion recently passed by Vancouver City Council concerning the proposed B.C. Telephone rate increases. The motion urged all municipalities in the Province of B.C. to take similar action to Vancouver City Council in expressing opposition regarding the proposed rate increases to the C.R.T.C. and to B.C. Telephone.

TABLED MATTER

- (a) Burnaby Fire Department 1985 Provisional Budget
(Item 2, Municipal Manager's Report No. 77,
1984 December 03 - Council 1984 December 03)
-

This item was dealt with previously in the meeting in conjunction with Item 4 (a) under Delegation.

REPORTS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 December 10

- (a) The Municipal Manager presented Report No. 79, 1984 December 10 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Public Hearing Dates for 1985

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to scheduling Public Hearing dates for the year 1985 with respect to applications for rezoning. The report advised that, in the past, the Planning and Building Inspection Department had requested special Public Hearings for specific rezoning requests that did not correspond to the scheduled dates and Council was requested to grant the same consideration for similar cases that may occur in the forthcoming year.

The Municipal Manager recommended:

- (1) THAT the regularly scheduled Public Hearing dates be set for 1985 February 19, April 23, June 18, August 20, October 22, and December 17, at 19:30 h.
- (2) THAT a special Public Hearing for specific rezoning requests be held as required in 1985.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Municipal Manager's Absence
1984 December 17 to 1985 January 02
Annual Vacation

The Municipal Manager submitted a report advising that he will be on annual vacation from 1984 December 17 to 1985 January 02. The report further advised that the Director Planning and Building Inspection, Mr. A.L. Parr will be the Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. 1985 Provisional Capital Budget

The Municipal Manager submitted the 1985 Provisional Capital Budget prepared by staff and including those works which have been recommended by the Parks and Recreation Commission, the Library Board and Burnaby Village Museum Association. The Municipal Manager advised that the budget was not yet complete noting that the full amount of work in progress at year end 1984 which will be brought forward in 1985, will only be known after year end 1984 and reflected when the five year Capital Budget 1985-1989 is presented.

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The Municipal Manager recommended:

- (1) THAT Council receive the 1985 Provisional Capital Budget.
- (2) THAT the budget be referred back to the Municipal Manager and the Management Committee as a basis for preparation of the 1985-1989 Capital Budget.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 3, Municipal Manager's Report No. 79, 1984 December 10, be **REFERRED** to a Caucus Meeting of Council sitting as a Committee of the Whole."

CARRIED UNANIMOUSLY

4. Re-Alignment of 20th Street
East of Stride Avenue to Facilitate Construction
of ALRT Guideway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding re-alignment of 20th Street, east of Stride Avenue to facilitate construction of the ALRT Guideway. The report advised that road construction was now complete and B.C. Transit had prepared and submitted a Reference Plan for approval, dedicating the requisite road right-of-way.

The Municipal Manager recommended:

- (1) THAT Council approve the transfer of the Remainder of Lot 1, Block 30, D.L. 53, Plan 3037, NWD, from B.C. Transit to The Corporation of the District of Burnaby in exchange for the dedication of a Portion of Lot 'A', Block 30, D.L. 53, Plan 3037, NWD, for the re-alignment of 20th Street as shown on Figure 1, attached to the report.
- (2) THAT a copy of the report be forwarded to:

Mr. Lionel H. Mercier
Manager, Property Department
B.C. Transit
Suite 874, Four Bentall Centre
P.O. Box 49297
1055 Dunsmuir Street
Vancouver, B.C. V7X 1P6

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 December 10

5. Work Order

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-14-081. The Work Order provides the sum of \$100,000 for upgrading of the traffic signal system on Kingsway.

The Municipal Manager recommended:

- (1) THAT Work Order 60-14-081 be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Temporary Financing By-Laws

The Municipal Manager submitted a report from the Director Finance advising of the necessity to pass bylaws, annually, to permit temporary borrowing to finance expenditures pending collection of taxes and to cover unforeseen circumstances.

The Municipal Manager recommended:

- (1) THAT by-laws be brought down to permit borrowing to a maximum of \$18 million repayable on or before 1985 July 19; and that for the period 1985 January 01 to December 31 borrowing to a maximum of \$4 million be permitted, repayable 1985 December 31.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Burnaby Mountain Golf Course Restaurant

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which advised that, at its meeting of 1984 December 05 the Parks and Recreation Commission had approved recommendations with respect to preparation of a lease and lease authorization bylaw in connection with the Burnaby Mountain Golf Course Restaurant.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation of a lease and a lease authorization Bylaw with Mr. E. McKeown of 6170 Winch Street, Burnaby, to build and operate a food, beverage and banquet facility at Burnaby Mountain Golf Course, incorporating the terms and conditions contained in the report.
- (2) THAT Council approve the execution of the lease with Mr. E. McKeown once the lease and lease authorization Bylaw have been prepared and approved, subject to proof of financial capability.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 December 10

8. Status Report on Proposed GVS&DD Incineration Facility - Burnaby's Big Bend Industrial Area

The Municipal Manager submitted a status report from the Director Planning and Building Inspection on the proposed GVS&DD incinerator facility in Burnaby's Big Bend Industrial Area. The report provided information responding to certain environmental and other factors associated with the proposed establishment of the GVS&DD solid waste incineration facility in the Municipality.

The Municipal Manager recommended:

- (1) THAT Council endorse the concept of establishing a solid waste incinerator in Burnaby's Big Bend Industrial Area as outlined in the report.
- (2) THAT a further report be submitted to Council for its specific approval of this project following the selection of the size and type of the proposed facility and the provision of additional information as outlined in the report.
- (3) THAT a copy of the report be forwarded to:

Mr. D. L. MacKay, Commissioner
Greater Vancouver Sewerage & Drainage District
2294 West 10th Avenue
Vancouver, B.C. V6K 2H9

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. J. Mitchell Which Appeared on the Agenda for the 1984 December 03 Meeting of Council (Item 4 d) Regarding "Planning Activities"

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter from Mr. J. Mitchell regarding various planning activities. The report provided response to specific concerns in connection with:

- (1) The status of the proposed development plan for the Cariboo study area;
- (2) Council's position relative to commercial proposal for Loughheed/Boundary Road site;
- (3) Charges related to the Planning Information Program.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

Mr. J. Mitchell
9153 Mona Avenue
Burnaby, B.C. V3N 4G1

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. B.C. Parkway Proposal Landscaping Provisions
ALRT Alignment through Burnaby
(B.C. Hydro Rail Right-of-Way)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the landscaping provisions of the British Columbia Parkway proposal along the ALRT alignment through Burnaby (B.C. Hydro Rail Right-of-Way). The report outlines features of the 19 km long continuous park link and notes that the proposal is compatible with concept studies, parks programs and park/trail systems previously pursued by staff or currently in place by policy. The development will be provided at no cost to the Municipality but will entail the integral involvement of staff, especially parks staff. Funding was anticipated from the Canada Works Program and donations from the private sector and Council was requested to indicate support, in principle, to the B.C. Parkway concept in order to pursue finalization of the concept with B.C. Transit.

The Municipal Manager recommended:

- (1) THAT Council support, in principle, the British Columbia Parkway Concept as proposed by the B.C. Parkway Society and B.C. Transit and authorize staff to pursue the finalization of the concept and the development of the B.C. Parkway in line with the information outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Municipal Telephone System

The Municipal Manager submitted a report from the Director Engineering regarding the Municipal Telephone System. The report advises of a consultants report submitted after expiry of the Corporation's rental agreement with the B.C. Telephone Co. for the present Centrex System. The consultants report recommended various options and it was noted that tender documents called for proposal to present options for outright purchase, straight lease or lease/purchase of the new system. Indications to date suggested that the cost of the new system will be less than the current rental charges for at least the next five years, which will permit the Corporation to own the equipment and hence to incur only maintenance and operating costs thereafter.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Animal Control - SPCA Contract - 1985

The Municipal Manager submitted a report from the Director Finance with respect to the Animal Control - SPCA Contract for 1985. The report reviewed services to be provided and the costs for the SPCA to act as the Corporation's Poundkeeper in 1985. The services were unchanged from the 1984 level and costs to the Municipality for these services will increase 6.4% over the 1984 rate.

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The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1985 January 01 to 1985 December 31 at a basic cost of \$216,120, plus evening patrols for the months of May to August at a cost of \$6,335, plus parks patrols during the months of May to August at a cost of \$8,780, plus 25% commission on the total licence fees collected by them.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Letter from Burnaby Horsemen's Association Which Appeared on the Agenda for the 1984 December 03 Meeting of Council (Item 4 c) Concerning Equestrian Trail Near Proposed George Derby Long Term Care Facility

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received by Council from the Burnaby Horsemen's Association regarding the equestrian trail near the proposed George Derby Long Term Care Facility. The report discusses the concept for equestrian trails in the general area and includes a response to the proposal to incorporate equestrian trails in the upper area of the George Derby site.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

Lillian Ewen, President
Burnaby Horsemen's Association
9080 Avalon Avenue
Burnaby, B.C. V3N 4G8

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Letter from Georgie Cole Which Appeared on the Agenda for the 1984 December 03 Meeting of Council (Item 4 e) Street Sweeping - Newcombe Street

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received by Council from Ms. Georgie Cole regarding street sweeping operations on Newcombe Street. The report responds to specific concerns expressed by the writer regarding the hours of operation of streetsweepers and flushers and further advises that streets in the area of Newcombe Street are being swept and flushed in accordance with the current standard practice. Following inspection of the area by staff, if it is determined that the appropriate standard was not met, action will be taken to have the street reswept.

The Municipal Manager recommended:

- (1) THAT Georgia Cole, 7275 Newcombe Street, Burnaby, B.C. V3N 3V4, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Authority for the Execution of Documents in 1985

The Municipal Manager submitted a report requesting that Council give blanket authority to execute such documents for a period to cover, but not exceed, the entire following year. The report advised that such authority had proved efficient since it precludes the need for a report to be submitted for routine transactions. The Municipal Manager proposed that Council approve fourteen resolutions to allow the exercise of authority on the staff level for each type of transaction listed for the year 1985 only.

The Municipal Manager recommended:

(1) THAT Council approve each of the following fourteen resolutions:

1. Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the acquisition in 1985 of all easements and rights-of-way required for municipal purposes, and the payment of compensation therefore not to exceed \$1,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1985 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-Of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1985 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without reference to Council, on:

- a) Encroachment of easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk, pursuant to Section 215 of the Land Title Act, to execute documents on behalf of the Corporation without reference to Council, pertaining to the following covenants, in 1985;

- a) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - Land subject to flooding

- b) Vehicular access restriction
- c) Landscape buffers
- d) Rear Yard setbacks
- e) Side Yard setbacks";

5. Truncations

"The Municipal Council does hereby authorize the acquisition in 1985 of all truncations required for municipal purposes and the payment of compensation not exceeding \$1,500 in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material";

6. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1985 to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single-family and two-family dwellings, pursuant to Section 215 of the Land Title Act";

7. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1985 to execute on behalf of the Corporation, without reference to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where in the opinion of the Director Engineering such rights-of-way are redundant";

8. Claims

"The Municipal Council does hereby authorize the Municipal Manager in 1985 to approve for payment, without referral to Council, the payment of claims that do not exceed \$10,000 subject to the receipt of appropriate releases";

9. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1985 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$900";

10. Walk-a-Thons and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1985 to approve all requests for walk-a-thons and bike-a-thons, subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Recreation and Cultural Services Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons be acknowledged directly by the Director Engineering without referral to Council, except that when there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

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11. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1985 to set the recovery fee for the return of unlicensed bicycles, together with the cost of licence";

12. Sale of Printed Material and Microfilmed Information to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1985 to set and adjust prices for printed material and microfilmed information that is produced by the Municipality and sold to the public";

13. Expenses - Council Members Attendance on Executive Committees (LMMA, UBCM & FCM)

"The Municipal Council does hereby authorize the Director Finance in 1985 to reimburse any member of Council for costs incurred while representing the Municipality beyond its boundary as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) or (c) The Federation of Canadian Municipalities (FCM)";

14. Expenses - Council Members Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"THAT Municipal Council does hereby authorize the Director Finance in 1985 to reimburse any member of Council for costs incurred while representing the Municipality at Lower Mainland Municipal Association meetings."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Resolution No. 8 as contained within Item 15, Municipal Manager's Report No. 79, 1984 December 10 be **AMENDED** to read as follows:

8. 'The Municipal Council does hereby authorize the Municipal Manager in 1985 to approve for payment, without referral to Council, the payment of claims that do not exceed \$2,500.00 subject to the receipt of appropriate releases'."

CARRIED
OPPOSED: ALDERMAN LAWSON

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, "That Council approve each of the fourteen resolutions as contained within the report" **AS AMENDED**, and same was **CARRIED** with Alderman Stusiak opposed to Resolution #4, c, d & e.

16. Tenders - Janitorial Services
Municipal Hall, Justice Building and
West Building

The Municipal Manager submitted a report from the Director Finance with respect to tenders for janitorial services within the Municipal Hall, Justice Building and West Building. The report provides a tabulation of tenders received and advises that staff recommend awarding of the contract to the second lowest bidder. It was staff's opinion that the hours proposed to be work by the lowest bidder were insufficient to meet the standards defined in the Municipality's specifications.

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The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Ever Clear Building Maintenance Ltd., 556 East 49th Avenue, Vancouver, B.C., to provide janitorial services as specified at the following prices:

Municipal Hall	\$3,466.67 per month
Justice Building	3,501.33 per month
West Building	<u>1,213.33 per month</u>
Total Cost	<u>\$8,181.33 per month</u>

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Order-in-Council No. 1721
Municipal Aid Act Exemption
George Derby Hospital

The Municipal Manager submitted a report from the Director Finance advising of an Order-In-Council from the Province of B.C. indicating that the Provincial Government will cease paying grants-in-lieu in 1985 on hospitals situated on crown land, specifically the George Derby Hospital, 7502 Cumberland Street. The report further advised that the effect in 1985 would reduce Municipal revenue by an estimated \$57,347 reflecting both land and improvements, which will be reflected at 1985 Annual budget time. Staff had not learned of the Order-In-Council in time to include the estimated effect in the revised 1985 Provisional Operating Budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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NEW BUSINESS

Alderman Nikolai:

Alderman Nikolai advised Council of the mandatory retirement of the Health Department's Long Term Care Administrator, Mr. D. Dewar and noted that his replacement would not be engaged until 1985 March 01. Alderman Nikolai requested Council to consider reappointing Mr. Dewar until the arrival of his replacement, in order to avoid service disruption to senior citizens in the community.

Speaking to the matter, the Director Administrative and Community Services, Mr. J. E. Fleming, advised Council to resist making exceptions to its mandatory retirement bylaw and he further noted that another Health Department employee had been reassigned in an acting capacity. This practise had, in the past, proved to be a valuable training experience for employees and it was staff's view that, in this instance, there would be no appreciable decrease in the level of service to the community.

Alderman Brown:

Alderman Brown observed that there were difficulties in assembling the ten man ERT Emergency Response Team of the RCMP and suggested that they be provided with telephone paging devices to ensure that they could be reached at all times.

ENQUIRIES

Alderman Rankin:

Alderman Rankin referred to recent publicity regarding the placement of male and female patients in post operative recovery rooms at Burnaby General Hospital and enquired of Alderman Emmott, in his Greater Vancouver Regional Hospital District capacity, as to the present situation.

In response, Alderman Emmott undertook to enquire into this situation and provide all information to Alderman Rankin.

Alderman Stusiak:

Alderman Stusiak referred to a recent advertisement placed by the Planning and Building Inspection Department for hiring of a temporary employee under the Residential Rehabilitation Assistance Program (RRAP) and proposed that the filling of this position be delayed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT any action respecting the hiring of a R.R.A.P. Inspector be delayed pending a report to Council dealing with this subject matter to be submitted to Council of the Regular Council Meeting to be held on 1985 January 02."

CARRIED UNANIMOUSLY

Alderman Nikolai:

Alderman Nikolai enquired as to the status of the proposed bylaw regarding non-retractable awnings and was advised by the Municipal Manager, Mr. M.J. Shelley, that a report in this regard would be brought forward at the earliest opportunity.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

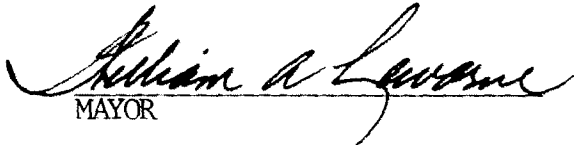
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:09 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK