

1984 FEBRUARY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 February 13 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond (19:07 h)
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
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. A.L. Parr, Director Planning and Building Inspection
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

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 February 06 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 February 06 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 regarding "Lions Food Bank Day":

"Now therefore I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Saturday, 1984 February 18 as

'LIONS FOOD BANK DAY'

in the Municipality of Burnaby."

(b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Variety Club Week":

"Now therefore I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, 1984 February 19 to Sunday, 1984 February 26 as

'VARIETY CLUB WEEK'

in the Municipality of Burnaby."

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Century Park Museum Association,
Museum Board of Directors, 1984
February 02, Re: Central Area
Transportation Planning Study
Spokesman - Lindsay McDonnell

1984 February 13

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Lindsay McDonnell, 3651 Lindell Crescent, then addressed the members of Council on behalf of the Board of Directors of the Century Park Museum Association. Mr. McDonnell advised that it is the considered opinion of the Board of Directors and of the museum staff that the proposed Park Drive road layout would provide the access and visibility required by the museum and enclose an adequate amount of land for its future expansion. Mr. McDonnell then referred to a map which had been circulated to members of Council which showed the boundary outline of the proposed expansion lands agreed to in 1981 June. At that time what was proposed was an expansion at some future date to the area west of Deer Lake Avenue, but the trade-off of this area for a smaller but more suitable area east of Dale Avenue would fulfill their foreseeable needs. This area would be north of the new proposed road and bounded by Sperling Avenue and Canada Way. It should be noted that included along side the museum's expansion plans is the expansion of the model railway along the Canada Way area.

Mr. McDonnell requested that priority be given to completing the "Park Drive" by constructing first the new road from Sperling Avenue across the Hart property and secondly, the new bridge from Dale Avenue to link up with Deer Lake Avenue. This will define the museum's boundaries and allow for the museum's expansion to proceed and to be concluded to coincide with Expo '86.

In conclusion, Mr. McDonnell requested that Council, if possible, grant some of the land from the Hart property from Sperling Avenue and bordering Canada Way to Heritage Village in order that a new road could be put through behind part of this property and that Heritage Village be granted approval to plan the final details for the proposed expansion.

19:07 h ALDERMAN DRUMMOND ENTERED THE COUNCIL CHAMBER AND TOOK HIS PLACE AT THE COUNCIL TABLE.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 10, Municipal Manager's Report No. 11, 1984 February 13, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that Council on 1983 September 12 received a report from staff on the Central Area Transportation Planning Study and referred this report to the Parks and Recreation Commission, the Heritage Village Museum Board and the Transportation Committee for consideration and comment. It was understood that as comments were received from these three bodies, they would be referred to the Planning and Building Inspection Department, and that this Department would subsequently submit a further report to Council.

The Planning and Building Inspection Department will submit the final report approximately four weeks from the time the comments are received from all the reviewing bodies.

The Parks and Recreation Commission and the Heritage Village Museum Board have concluded their deliberations and are, on this agenda, submitting their respective reports for Council's consideration.

The Municipal Manager recommended:

- (1) THAT the report from the Director Recreation and Cultural Services be referred to the Planning and Building Inspection Department for inclusion in the further report that is to be prepared for Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Development Cost Charges Reserve Fund Expenditure
 Bylaw 1984' #8169

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Development Cost Charges Reserve Fund Expenditure
 Bylaw 1984' #8169

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8106 3155 Willingdon Green RZ #3/83A

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983' #8106"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983'

#8106

be now read a third time."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 11, 1984 February 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lower Mainland Municipal Association,
Secretary-Treasurer, 1984 January 31,
Re: Resolution to encourage national
railways to bypass urban areas.

A letter dated 1984 January 31 was received advising that the attached resolution, concerning the national railways' undertaking of a major track upgrading program, will be discussed, and hopefully supported, by the membership at the Lower Mainland Municipal Association general meeting on 1984 February 23 and subsequently referred to the Federation of Canadian Municipalities.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council adopt the following resolution included with this item of correspondence:

WHEREAS the national railways are undertaking major track upgrading programs;

AND WHEREAS existing mainlines often pass through urban areas with consequent risks associated with hazardous material transport, contributing to traffic problems at level crossings, and creating dust and noise nuisances;

AND WHEREAS rail corridors in rural areas can diminish the above problems and reduce infrastructure costs borne by local governments;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities request the Government of Canada to provide incentives to encourage the national railways to bypass urban areas, where feasible, in conjunction with twin tracking and other upgrading programs."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Drummond:
'THAT Council adopt the following resolution included with this item of
correspondence:

WHEREAS the national railways are undertaking major track upgrading
programs;

AND WHEREAS existing mainlines often pass through urban areas with
consequent risks associated with hazardous material transport, contributing
to traffic problems at level crossings, and creating dust and noise
nuisances;

AND WHEREAS rail corridors in rural areas can diminish the above problems
and reduce infrastructure costs borne by local governments;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities
request the Government of Canada to provide incentives to encourage the
national railways to bypass urban areas, where feasible, in conjunction with
twin tracking and other upgrading programs;'

be now **TABLED.**"

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND, RANKIN
AND STUSIAK

- (b) David M. Mercier, 1984 February 02,
Re: Metrotown developments and
"Community Theater".

A letter dated 1984 February 02 was received whereby the writer advised that
he had read with interest the recent announcement of Metrotown Developments
presented to Council. The writer noted that it was not indicated in the
announcement whether or not a "Community Theater" was to be part of either
of the developments under consideration.

The writer advised that a few years ago preliminary work had been done on
the practicality of including a community theater in a major project in the
Metrotown area. The writer queried whether such a plan would be, or is,
incorporated in the plans now under review.

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 regular Council meeting to be held
on 1984 February 20.

- (c) East Burnaby Minor Baseball
Association Representative, 1984
January 30, Re: Permission to hold
Annual Tag Day - Saturday, 1984 May 26.

A letter dated 1984 January 30 was received from the East Burnaby Minor
Baseball Association requesting Council's permission to hold its annual Tag
Day on 1984 May 26. This is the major fund raising event of the East
Burnaby Minor Basement Association and they look forward to a reply from
Council as soon as possible.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant permission to the East Burnaby Minor Baseball Association to
hold its annual Tag Day on 1984 May 26."

CARRIED UNANIMOUSLY

- (d) Canadian Cancer Society, British Columbia and Yukon Division, District Co-ordinator, Greater Vancouver District, 1984 February 02, Re: Application for Burnaby District Volunteer Unit to canvass door-to-door the month of April, 1984.

A letter dated 1984 February 02 was received from the Canadian Cancer Society, British Columbia and Yukon Division, requesting Council's permission for the society to canvass for funds door-to-door in the Municipality of Burnaby during the month of April, 1984. The funds accrued during the "Conquer Cancer Campaign" are used to support patient services, public education and research activities carried out by the B.C. volunteers for over 45 years.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Council grant permission to the Burnaby District Volunteer Unit of the Canadian Cancer Society to canvass for funds door-to-door within the Municipality during the month of 1984 April."

CARRIED UNANIMOUSLY

- (e) Hastings - Sunrise Citizens' Planning Committee, Chairwoman, 1984 February 03, Re: Proposed Freeway Connector Between the Second Narrows Bridge and Trans Canada Highway.

A letter dated 1984 February 03 was received informing Council that the Hastings - Sunrise Citizens' Planning Committee, Vancouver City Council and the Vancouver Engineering and Planning Departments are all in unanimous agreement in their support of the "composite" freeway connector scheme. The Hastings - Sunrise Citizens' Planning Committee believes this composite scheme, which is based on a rearrangement of design elements and roadway configurations developed for the most part by the Fenco-Lavalin Consultants, will solve in an efficient manner, their regional traffic problem while at the same time fostering the liveability of their community.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of Item 08, Municipal Manager's Report No. 09, 1984 February 06 containing the recommendations adopted by Council, be sent to the Hastings - Sunrise Citizens' Planning Committee."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S

- (a) Multiple Sclerosis Society of Canada, British Columbia Division, and; Burnaby (Host) Lions Club - Re: Permission to hold Tag Days 1984 Thursday, May 10 through Saturday, May 12 and 1984 Friday, May 11 and Saturday, May 12.

The following matters were referred to staff at the regular Council Meeting held on 1983 December 12:

- (a) **Multiple Sclerosis Society of Canada, British Columbia Division, President, 1983 May 09, Re: Multiple Sclerosis Carnation Day 1984 - request permission to hold MS Carnation Day 1984, Thursday, May 10 through Saturday, May 12**

This Item of correspondence was tabled at the regular Council Meeting held on 1983 May 24.

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A letter dated 1983 May 09 was received from the Multiple Sclerosis Society of Canada, British Columbia Division, to hold MS Carnation Day from Thursday, May 10 through Saturday, 1984 May 12 inclusive.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence be tabled for placement upon a suitable 1984 Council agenda in order that the matter may be dealt with by the Council of that day."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be now lifted from the table."

CARRIED UNANIMOUSLY

- (b) Burnaby (Host) Lions Club, Secretary,
1983 June 03, Re: Request permission to
hold 36th Annual Carnation Tag Sale 1984
Friday, May 11 and Saturday, May 12

This item of correspondence was received in the office of the Municipal Clerk on 1983 June 06 at which time the Municipal Clerk advised the writer of the request received from the Multiple Sclerosis Society of Canada, British Columbia Division, to hold MS Carnation Day from Thursday 1984 May 10 through Saturday, 1984 May 12 inclusive. The Municipal Clerk further advised the writer of the action taken by Council respecting the request from the Multiple Sclerosis Society of Canada, B.C. Division, and advised the Burnaby (Host) Lions Club that their letter would be placed before Council together with the letter from the Multiple Sclerosis Society, at the regular Council Meeting to be held on 1983 December 12.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT these items of correspondence from the Multiple Sclerosis Society of Canada, British Columbia Division, and the Burnaby (Host) Lions Club be referred to staff for the coordination of the allocation of days between the two organizations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Burnaby (Host) Lions Clubs be granted permission to conduct its 36th Annual Carnation Tag Sale on Friday, 1984 May 11 and Saturday, 1984 May 12 at the following locations:

1. Simpson Sears Department Store, 4750 Kingsway
2. Middlegate Shopping Center, 7155 Kingsway
3. Canada Safeway Ltd. Store and Liquor Control Board Store at Royal Oak Avenue & Rumble Street
4. Canada Safeway Ltd. Store at Royal Oak Avenue & Kingsway
5. London Drugs Ltd. Store, 5000 Kingsway
6. Canadian Tire Store, 5500 Kingsway
7. Old Orchard Shopping Center, 4429 Kingsway

and further

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That Council grant permission to the Multiple Sclerosis Society of Canada, British Columbia Division, to conduct MS Carnation Days from Thursday, 1984 May 10 to Saturday, 1984 May 12 throughout the Municipality with the exception of the aforementioned locations to be occupied by the Burnaby (Host) Lions Club."

CARRIED UNANIMOUSLY

(b) Burnaby Information & Referral Society

The following matter was tabled by Council at the regular Council Meeting held on 1984 February 06:

6. Burnaby Information & Referral Society
(Transportation)

The Grants and Publicity Committee submitted a report advising that the Burnaby Information & Referral Society has requested a grant to aid with the costs associated with providing a transportation service to Burnaby citizens who are unable to take public transportation, mainly seniors and the handicapped. In 1981, 1982 and 1983 Council approved an annual grant in the amount of \$4,000.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$4,000.00 be given to the Burnaby Information & Referral Society for their Volunteer Transportation Program in the year 1984.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of the Grants and Publicity Committee's report be now TABLED ."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this Item of the Grants and Publicity Committee's report be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Brown and seconded by Alderman Nikolai at the regular Council Meeting held on 1984 February 06 being "THAT the recommendation of the Grants and Publicity Committee be adopted," was now before the meeting.

A vote was then taken on the the motion as moved by Alderman Brown and seconded by Alderman Nikolai, "THAT the recommendation of the Grants and Publicity Committee be adopted;" and same was **CARRIED UNANIMOUSLY.**

R E P O R T S

MOVED BY ALDERMAN STUSULAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Fire Services Committee,
Re: Fire Prevention and Control Plan

The Fire Services Committee submitted a report advising that Council, on 1983 November 07, referred back to the Fire Services Committee the recommendations respecting relocation of No. 1 Hall firefighting operations to the site at Canada Way and Banff Avenue and the construction of a firehall in the Big Bend area. In addition, Council at an informal budget meeting held on 1983 November 07, referred the question of whether or not the Public Education Officer should be included within the 1984 budget for the Fire Department to the Fire Services Committee.

Council then voted on the recommendations contained in the report of the Fire Services Committee. The recommendations were presented in the following three categories, being 1. relocating No. 1 Hall firefighting operation, 2. construction of firehall in the Big Bend area and 3. Public Education Officer in the Fire Department.

The Fire Services Committee recommended:

1. Relocating No. 1 Hall Firefighting Operation

- (a) THAT Council reaffirm the relocation of No. 1 Hall firefighting operations to the site at Canada Way and Banff Avenue.
- (b) THAT Council direct staff to proceed with the negotiation for the acquisition of the site at Canada Way and Banff Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT recommendations 1.(a) 'THAT Council reaffirm the relocation of No. 1 Hall firefighting operations to the site at Canada Way and Banff Avenue' and 1.(b) 'THAT Council direct staff to proceed with the negotiation for the acquisition of the site at Canada Way and Banff Avenue' be **REFERRED** back to the Fire Services Committee, with that Committee to be expanded to a Council Committee of the Whole, for further discussion and report back to Council."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, EMMOTT AND
RANKIN

2. Construction of a Firehall in the Big Bend Area

- (a) THAT recognizing the fact that the construction of a road linking Edmonds Street and Byrne Road would still produce an unacceptable response time to the Big Bend area, your Committee would recommend that no change be made to the original recommendation which reads as follows:

THAT the construction of a firehall be considered in the Big Bend area on Byrne Road southwest of Marine Way when the present approximate 1.6 million square feet of building in the Big Bend doubles to about 3.2 million square feet.

(Implementation of this possibly in 10 to 12 years).

Capital Cost	\$1,464,500
Operating Cost	1,481,000

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Fire Services Committee respecting the construction of a firehall in the Big Bend area be adopted."

CARRIED UNANIMOUSLY

3. Public Education Officer in the Fire Department

- (a) THAT Council endorse in principle the desirability of a Public Education Officer in the Fire Department and recognizing the current fiscal restraint, this position not be considered in 1984 but rather reconsidered in 1985.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Fire Services Committee respecting a Public Education Officer in the Fire Department be adopted."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT recommendation 3.(a) 'THAT Council endorse in principle the desirability of a Public Education Officer in the Fire Department and recognizing the current fiscal restraint, this position not be considered in 1984 but rather reconsidered in 1985' be **REFERRED** back to the Fire Services Committee to be dealt with at the same meeting whereat recommendations 1.(a) and 1.(b) of the Fire Services Committee report will be considered."

CARRIED
OPPOSED: ALDERMEN EMMOTT, LAWSON AND
STUSIAK

It was agreed that the date for this meeting would be Monday, 1984 February 27 and would commence at 18:00 h.

- (b) Mayor W.A. Lewarne,
Re: Report of the Vancouver Regional
Transit Commission

His Worship, Mayor Lewarne, submitted a report advising that at the Vancouver Regional Transit Commission meeting held on Friday, 1984 February 10, Item 8 - "Conventional Transit 1984-85 Fare Plan" was discussed and the following motion duly put and seconded:

"It is recommended that:

- (1) The Vancouver Regional Transit Commission receive the report and endorse the report's findings and recommended strategy to introduce peak period zone fares;
- (2) The Vancouver Regional Transit Commission approve the recommended fare structure with peak and off peak fares and zone boundaries, as described in Attachments A to D, for implementation on April 1, 1984;
- (3) The Vancouver Regional Transit Commission approve the change from a two part farecard to a one part transferable farecard concurrent with the implementation of the zone fare system;
- (4) The Vancouver Regional Transit Commission approve changes to transfers to make them one directional concurrent with the implementation of the zone fare system;
- (5) The Vancouver Regional Transit Commission direct staff to prepare the necessary amendments to the transit tariffs contained in the 1984-85 Annual Operating Agreements with the Metro Transit Operating Company and West Vancouver to reflect the recommended fare plan."

His Worship, Mayor Lewarne, further advised that the aforementioned motion was deferred to a special meeting to be held on 1984 February 17. The reason for this deferral was to gain input from the various councils affected by this decision.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the report of His Worship, Mayor Lewarne, be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendations as contained in the motion of the Vancouver Regional Transit Commission regarding a "Conventional Transit 1984-45 Fare Plan" which read as follows:

- (1) The Vancouver Regional Transit Commission receive the report and endorse the report's findings and recommended strategy to introduce peak period zone fares;
- (2) The Vancouver Regional Transit Commission approve the recommended fare structure with peak and off peak fares and zone boundaries, as described in Attachments A to D, for implementation on April 1, 1984;
- (3) The Vancouver Regional Transit Commission approve the change from a two part farecard to a one part transferable farecard concurrent with the implementation of the zone fare system;
- (4) The Vancouver Regional Transit Commission approve changes to transfers to make them one directional concurrent with the implementation of the zone fare system;
- (5) The Vancouver Regional Transit Commission direct staff to prepare the necessary amendments to the transit tariffs contained in the 1984-85 Annual Operating Agreements with the Metro Transit Operating Company and West Vancouver to reflect the recommended fare plan;

be now adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK

(c) The Municipal Manager presented Report No. 11, 1984 February 13 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. Reconstruction of Kensington Avenue, Sprott Street to Laurel Street

The Municipal Manager submitted a report from the Director Engineering advising that the reconstruction of this extended section of Kensington Avenue has been accepted by the Province as an integral part of the B.N.R. Overpass project and, as such, is eligible for a portion of the available surplus revenue sharing funds which had been allocated to the original overpass project terminating at Laurel Street. The project extension from Laurel Street to Sprott Street was included in the 1983 - 1987 Capital Budget and in the 1984 Provisional Capital Budget at a very rough preliminary estimated cost of \$250,000; this amount will be increased to \$300,000 in the 1984 Capital Budget to reflect a more realistic estimate, including appropriate median and boulevard treatment.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of \$300,000., being Burnaby's estimated cost of reconstruction of Kensington Avenue between Laurel Street and Sprott Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Court of Revision
Local Improvement and Sewer Assessment Rolls

The Municipal Manager submitted a report from the Local Improvement Program Assessor advising that a Court of Revision is required to be established each year for the purpose of hearing appeals against the Local Improvement and Sewer Assessment Rolls. The assessments confirmed by this Court are the basis for the preparation of tax rolls. Members of Council have been appointed to the Local Court of Revision to hear such appeals. The purpose of the report is to determine if the recommended date is suitable.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Tuesday, 1984 April 03 at 19:00 h.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Strata Title Application #7/83
Lot 355, D.L. 129, Plan 50244
6240/42 Lochdale Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 6240/42 Lochdale Street. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9 (1) of the Condominium Act. All requisite departmental approvals have been given and staff would therefore support the proposed Strata Titling provided all requisite Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6240/42 Lochdale Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 1
1984 January 01 - January 29

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing, for the information of Council, Report No. 1 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 January 01 to 1984 January 29.

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

5. Endorsement of Decisions Taken By Council
"In Camera" 1984 January 30

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 January 30 respecting the following items:

- (1) Proposed Acquisition of 7280 Cariboo Road
Lot 156, D.L. 13, Plan 46646, Grp. 1, N.W.D. (Spring)
- (2) Proposed Byrne Creek Relocation
Acquisition of Rear Portion of 4961 Byrne Road
Lot 160, D.L. 165, Plan 1050 (Grange)

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1984 January 30 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Trans Mountain Pipe Line Company Ltd.'s Request for
a Permanent Easement Through Park Property West of
Cliff Avenue

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting of 1984 January 04 received a staff report relating to a request from Trans Mountain Pipeline for a permanent easement, approximately 300 feet by 30 feet, through park property west of Cliff Avenue as shown on Sketch OP13-2-3s. Trans Mountain wishes to transport a partially refined petroleum product from Edmonton to the Shellburn Refinery at 201 Kensington Avenue. In 1981 January, the Engineering Department gave Trans Mountain approval for the installation of a 16 inch diameter pipeline in the road and lane rights-of-way along Cliff Avenue. Trans Mountain is now reconsidering that route and instead is seeking permission for an easement through park lands. The installation of the pipeline is still subject to Preliminary Plan Approval through the Planning Department. Installation is scheduled for the spring of 1984.

The Parks and Recreation Commission, at its meeting of 1984 January 04, subsequently approved the following recommendations:

- (1) THAT the Commission approve Trans Mountain Pipe Line Company Ltd.'s request for a permanent easement through park property west of Cliff Avenue.
- (2) THAT the Parks and Recreation Commission so recommend to Council.

Further, the Director Recreation and Cultural Services also advised that the Municipal practice of charging for easements was being researched and once this information was obtained the Municipal Solicitor would recommend an appropriate charge. The Parks and Recreation Commission has agreed to this procedure and the Municipal Solicitor has now recommended that the Trans Mountain Pipe Line Company be charged \$1,500 for the easement. This amount is considered reasonable compensation to the Municipality.

The Municipal Manager recommended:

- (1) THAT Council approve Trans Mountain Pipe Line Company Ltd.'s request for a permanent easement of approximately 300 feet by 30 feet through park property west of Cliff Avenue as illustrated on Sketch OP13-2-3s and that the terms of the easement be as outlined in this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT this item be **REFERRED** back to the Director Engineering."

CARRIED UNANIMOUSLY

7. Municipal Amendment Act (1983)
Bill 9 - GVRD Planning Function
Provision of Development Services

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council, on 1983 November 07, adopted a resolution agreeing to enter into an agreement with the Greater Vancouver Regional District to provide development coordination and development information services. Authority was also granted to appropriate officers of The Corporation of the District of Burnaby to enter into such an agreement on behalf of The Corporation. The adoption of the resolution followed clarification that should a given Municipality decide not to participate in the program, the program would have to be reduced accordingly rather than increasing Burnaby's apportionment which for 1984 is set at \$109,065.00. The Planning and Building Inspection Department is now in receipt of an agreement including a Schedule of Services to be provided in 1984, the budget for each program item, and the apportionment of costs for 1984. The agreement also provides for an individual Municipality to withdraw from participating in the program if it is unable to reach agreement on the services to be provided and the costs thereof in succeeding years of the agreement which terminates on 1988 December 31. The document is the product of a cooperative process involving the participation of the Manager and technical staff from each Municipality and the Director Planning and Building Inspection has no hesitation in recommending that the agreement be executed as directed by Council at its meeting of 1983 November 07.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the Agreement attached to the report including the Schedule of Development Services and Apportionment of Costs.
- (2) THAT Council endorse the Management Process for Intermunicipal Development Services described in the report and illustrated in Appendix A attached to the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:02 h.

The Council Meeting reconvened at 21:14 h.

8. Animal Control - SPCA Contract - 1984

The Municipal Manager submitted a report from the Director Finance which reviews the services that will be provided and the costs for the S.P.C.A. to act as the Corporation's poundkeeper in 1984. Services are unchanged from the 1983 level; costs are essentially at the 1983 level - increased by 3.1%. Further, the Director Finance advised that the contract with the S.P.C.A. in which they were appointed poundkeeper for the Corporation, expired 1983 December 31. At the Council Meeting of 1983 December 12 Council resolved that the S.P.C.A. continue to provide the services of a poundkeeper on a month to month basis until 1984 February 29 under the terms and conditions of the 1983 contract provided, however, that the rate to be negotiated for services to be performed in 1984 shall be retroactive to 1984 January 01. This action was taken to allow the society to finalize a working agreement with their employees. The S.P.C.A. has complied with the Corporation's objective to provide 1984 services at not more than 5% over the 1983 costs. At the same time, there will be no reduction of service.

The Municipal Manager recommended:

- (1) THAT the contract with the S.P.C.A. be renewed for the period 1984 January 01 to 1984 December 31 at a basic cost of \$202,659, plus evening patrols for the months of May to August at a cost of \$6,095, plus park patrols during the months of May to August at a cost of \$8,376, plus 25% commission on the total licence fees collected by them.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

9. Sale of Municipal Property
Lots 279, 281 & 282, D.L. 138, Group 1, Plan 64337,
NWD, Glen Abbey Drive
Lots 266, 267, 268 & 269, D.L. 138, Group 1, Plan 64337,
NWD, Ednor Crescent
Lots 270, 271, 272, 273, 274 & 275, D.L. 138, Group 1,
Plan 64337, NWD, Preston Court

The Municipal Manager submitted a report from the Municipal Solicitor advising that in 1982 and 1983, as authorized by Council, 41 lots have been sold by public tender in the subject subdivision. The last tender was called in November of 1983. As a result of the advertisement five lots were sold, leaving 13 lots to be sold in this phase of the subdivision. It is the opinion of the Municipal Solicitor that the minimum bid for each of these lots remain at \$79,500.00 as previously advertised. These lots will be advertised in the Sun and Province newspapers for two consecutive weekends. For those successful bidders who wish to purchase by Agreement for Sale the interest rate will be set the first day the advertisement appears in the newspapers.

The Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender. The conditions of sale to be as outlined in this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Central Area Transportaton Planning Study

This item was dealt with previously in the meeting in conjunction with item 3.(a) under Delegations.

11. Burnaby Commercial Vehicle Licencing Bylaw No. 4418

The Municipal Manager submitted a report from the Chief Licence Inspector advising that the use of plates for the licensing of vehicles used for business purposes is to be supplemented by the use of decal tabs on a four year cycle; new plates will be issued in the fifth year. This will reduce the annual cost of supplies. An amendment to Bylaw No. 4418 is required to provide for the use of the decals. At the same time, some minor "housekeeping" items are proposed. The minor "housekeeping" items proposed constitute updating bylaw reference to division and section number of the Municipal Act to current numbering, and to express gross vehicle weights in metric terms.

The Municipal Manager recommended:

- (1) THAT an amending bylaw to provide for the issuance of decal tabs for the annual renewal of Municipal vehicle licence plates be brought down.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Urban Transportation Assistance Program Grants to North Road Grade Separation and BNR Kensington Projects

The Municipal Manager submitted a report from the Director Engineering advising that Council, in 1983 August, was advised that approval had been given to transfer \$170,085.00 of surplus of U.T.A.P. funds from the North Road Grade Separation project to the B.N.R. Kensington project. Another application was made about a month ago to transfer a further \$80,000.00 from North Road to B.N.R. Kensington, which was made possible by favourable cost experiences on the North Road project and by delays caused by the B.C. Hydro strike which of necessity moves some work beyond the final U.T.A.P. deadline of 1984 May 31. Because both projects are underway at the same time, this allows the transfer to take place. The Director Engineering has now received formal ratification of this further transfer including a new agreement amending former U.T.A.P. Project Contribution Agreements; the amending agreement requires the signatures of the Mayor and the Municipal Clerk.

The Municipal Manager recommended:

- (1) THAT the Mayor and Municipal Clerk be authorized to execute the amending U.T.A.P. Agreement No. 2, which amends previous Agreements for the North Road Grade Separation and B.N.R. Kensington Projects, as more particularly detailed in this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"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

N E W B U S I N E S S

Alderman Lawson

Alderman Lawson advised that she wished to bring back for reconsideration the item of correspondence dated 1984 January 30, which was received by Council at the regular Council Meeting on 1984 February 06, from Mayor Harcourt, Mayor of the City of Vancouver requesting that Council approve two motions that were adopted by delegates attending a public lobby on 1984 January 27 regarding the request for the restoration of the VIA Rail Western Transcontinental Passenger Service.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the request of Mayor Michael Harcourt of the City of Vancouver in approving of the motions which were before the Edmonton meeting of the VIA Rail Lobby Organizational Meeting which was held on 1984 January 27 and which read as follows:

1. THAT WHEREAS exhaustive analysis by the Canadian Transport Commission conclusively demonstrated the passenger rail service between Winnipeg and Vancouver over the southern CP line and northern CN line is required to adequately serve the travel needs of western Canadians;

AND WHEREAS the Federal Government's termination of the Super Continental service has had a serious detrimental effect on travel and tourism throughout the west;

AND WHEREAS the intercity trains which have replaced the Super Continental have proven to be inadequate;

AND WHEREAS Transport Minister, Lloyd Axworthy's recent announcement on the restoration of a Winnipeg/Edmonton through service is a welcome step, but major communities location on the CN line are still deprived of direct service to Vancouver;

THEREFORE BE IT RESOLVED THAT the Federal Government reinstate the entire Vancouver-Jasper-Edmonton-Saskatoon-Winnipeg Super Continental rail service, with connection onward to Central Canada."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI AND STUSIAK

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve resolution No. 2 which reads as follows:

2. THAT WHEREAS VIA's transcontinental trains' rolling stock dates back to the mid 1950's and is now extremely cost inefficient, unreliable and therefore, unable to meet the demands placed on it by the travelling public;

AND WHEREAS VIA is preparing to undertake a \$29 million research program to develop a transcontinental prototype to be ready for 1986;

AND WHEREAS general recent Canadian studies have demonstrated that readily available bi-level equipment, similar to what Amtrak now operates, could reduce VIA's operating costs in the 30% to 50% range, with a six year pay back period for the capital investment;

THEREFORE BE IT RESOLVED THAT the Federal Government modernize VIA Rails' equipment and facilities for their Western Transcontinental services."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN NIKOLAI
AND STUSIAK

ENQUIRIES

Alderman Stusiak:

Alderman Stusiak requested that members of Council choose a date, within the next 30 days, whereon a tour of completed R9 zoning categories could be conducted.

The Meeting agreed to hold a bus tour of completed R9 zoning categories on Saturday, 1984 March 17 commencing at 09:00 h.

Alderman Drummond:

Alderman Drummond advised that a considerable number of complaints were received last summer (1983) regarding dog owners who were issued citations in Municipal parks. Alderman Drummond suggested that an article appear in Information Burnaby in which would be stated the hours of patrol during the summer months when the Burnaby Dog Tax and Pound and Animal Regulation Bylaw would be enforced.

Alderman Lawson:

Alderman Lawson advised that she was in receipt of a memorandum from the Director Engineering regarding 30 km/h speed zones in the Municipality. This information is to be placed before the Traffic Safety Committee for their consideration. Alderman Lawson requested that a copy be distributed to each member of Council for their information.

Alderman Lawson advised that she was in receipt of a letter and had received a number of telephone complaints, with respect to the noise emanating from the Goodwin Johnson Ltd. site in North Burnaby. Alderman Lawson further stated that she would like to see a report come before Council that would address the noise emanating from this site.

The Municipal Manager advised that staff are aware of this problem and will be forwarding a report to Council upon completion of their investigation.

Alderman Lawson advised that she has received a complaint from a resident living north of Canada Way who must cross Canada Way at Rayside Avenue. The complainant stated that considerable difficulty is experienced while crossing Canada Way at this location at any time of the day or night.

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His Worship, Mayor Lewarne advised that this matter has been before Council in the past on a number of occasions and that Council is well aware of the problems of crossing Canada Way at this location.

Alderman Lawson requested that the R.C.M.P. be directed to place a radar surveillance unit at this location.

Alderman Lawson further advised that she has received a complaint from a lady who has a handicapped mother who desires to go out on occasion on the weekend and that Handi-Dart service does not operate on the weekends. Alderman Lawson stated that the lady was able to call a cab company in Vancouver to pick her mother up on the weekends and in two instances was delivered to New Westminster and Richmond, however, when the cab company was called to pick her up at these locations she was advised that they were unable to do so.

Alderman Lawson queried that if there are private cabs available to the handicapped how could Council assist in seeing that this service is available for handicapped residents of Burnaby to travel in and out of the Municipality.

The Municipal Manager advised that he would have staff investigate this matter.

Alderman Drummond:

Alderman Drummond requested that the report which is to be brought forward with respect to noise levels at the Goodwin Johnson Ltd. site, include the intentions of Goodwin Johnson Ltd. with respect to reducing the level of noise emanating from their site.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

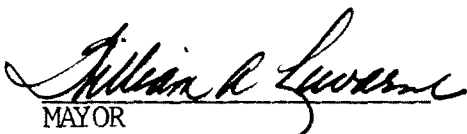
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:55 h.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT