

1984 SEPTEMBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 September 17 at 7:00 p.m.

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

ABSENT: Alderman D.N. Brown

STAFF: Mr. M.J. Shelley, Municipal Manager  
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, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

P R E S E N T A T I O N

His Worship, Mayor Lewarne, introduced Directors of the Board of the 1984 B.C. Summer Games and, on behalf of Council, formally recognized their outstanding achievements by presenting Certificates of Appreciation to the following individuals:

Mr. David M. Mercier - President  
Mr. William Wescott - Chairman, Accommodation  
Mr. Bernard R. Street - Chairman, Administration  
Mrs. Raylene Burke - Chairman, Ceremonies  
Mr. Theodore (Tod) R. Boresky - Chairman, Communications  
Mr. Richard Smith - Chairman, Equipment and Facilities  
Mr. Gary Thorne - Chairman, Food Services  
Dr. Ken Hill - Chairman, Medical  
Mrs. Helen McGeorge - Chairman, Promotion and Public Relations  
Mrs. Fern Nikolai - Chairman, Protocol  
Mr. Malcolm (Mac) A. Christie - Chairman, Transportation  
Mr. William Copeland - Chairman, Security.

(Ms. Ursula Hubel - Chairman, Culture and Special Events was unable to be present at the meeting.)

In accepting Council's appreciation, the President of the Board of the B.C. Summer Games, Mr. David Mercier, paid tribute to the community and the many volunteers who had contributed time and effort to make the 1984 B.C. Summer Games the most successful ever held.

Alderman Nikolai retired from the Council Chamber at 7:22 p.m.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 September 10 came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 September 10 be now adopted."

CARRIED UNANIMOUSLY

1984 September 17

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

(a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Shinerama '84 Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Wednesday, 1984 September 26 as:

'SHINERAMA '84 DAY'

in the District of Burnaby."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw No. 2, 1984'	#8257
'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1, 1984'	#8258
'Burnaby Unexpended Borrowed Money Bylaw 1984'	#8259
'Burnaby Security Issuing Bylaw No. 1, 1984'	#8260
'Burnaby Local Improvement Financing Bylaw No. 1, 1984'	#8261

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw No. 2, 1984'	#8257
'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1, 1984'	#8258
'Burnaby Unexpended Borrowed Money Bylaw 1984'	#8259

1984 September 17

'Burnaby Security Issuing Bylaw No. 1, 1984' #8260

'Burnaby Local Improvement Financing Bylaw No. 1, 1984' #8261

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7808	5460 Manor Street	RZ #141/81
#8185	3884 Brandon Street	RZ #2/84

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1981' #7808

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8185

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 #8185

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1984 September 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Eileen Dailly, M.L.A., Burnaby North,  
1984 September 04, Re: Letter from  
Bill Ritchie, Minister, Ministry  
of Municipal Affairs on Planning Grants.

A letter dated 1984 September 04 was received from Ms. Eileen Dailly, M.L.A. for Burnaby North with respect to reductions in the Planning Grant and amendments to the Planning Grant guidelines as recently announced by the Minister of Municipal Affairs. Ms. Dailly expressed concern that the action would have a negative affect on community planning for Burnaby and advised that the matter would be pursued further with the Ministry of Municipal Affairs.

- (b) Corinne Aelbers, 1984 August 24,  
Re: Steady stream of traffic in  
Byrne Road Area

A letter dated 1984 August 24 was received from Ms. Corinne Aelbers regarding traffic problems in the Byrne Road/Marine Drive area.

Item 05, Municipal Manager's Report No. 57, 1984 September 17 was brought forward for consideration at this time.

1984 September 17

5. Letter from Corinne Aelbers  
6007 Byrne Road, Burnaby, B.C., V5J 3J6  
Traffic - Byrne Road at Marine Drive

The Municipal Manager submitted a report from the Director Engineering in response to Ms. Aelbers' letter of 1984 August 24. The report advised that the traffic signal at Byrne Road was not temporary but its configuration and operation might change with the opening of Marine Way to Queensborough and the construction of the Byrne-Tenth Avenue connector. Existing sequencing of the signal allows the north leg access to Marine Drive during one segment of the cycle. Marine Drive east of Gilley Avenue is a designated truck route and that portion between Gilley and Byrne will remain as such after Marine Way is completed and until the Byrne-Tenth connector is built.

The Municipal Manager recommended:

- (1) THAT the correspondent at 6007 Byrne Road, Burnaby, B.C., V5J 3J6 receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (c) Arthur and Ellen Wirick, 1984 August 31,  
Re: Halifax Street - 4300 Block east  
end and 4400 Block west end.

A letter dated 1984 August 31 was received regarding the inadequacy of sidewalks in the 4300 and 4400 blocks Halifax 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 the Traffic Safety Committee at its next regularly scheduled meeting.

- (d) British Columbia Institute of Technology,  
Shinerama Director, Vice President - Public  
Relations, 1984 September 05, Re: Request  
permission to conduct Shinerama '84.

A letter dated 1984 September 05 was received from the Shinerama organization advising of the participation of students of the British Columbia Institute of Technology in the fund raising drive to aid cystic fibrosis research on Wednesday, 1984 September 26.

- (e) Burnaby Board of Variance, Secretary,  
1984 September 11, Re: Semi-detached  
or Duplex dwellings.

A letter dated 1984 September 11 was received from the Secretary, Burnaby Board of Variance advising of a recommendation that Council give consideration to amending 'Burnaby Zoning Bylaw 1965,' Bylaw No. 4742 to permit an increase in the allowable height and maximum gross floor area of semi-detached or duplex dwellings.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the next regular Council Meeting to be held on 1984 September 24.

1984 September 17

- (f) Mr. and Mrs. Thomas Lafave, 1984  
September 12, Re: RZ #39/84 (Bylaw No.  
8245) - 118 North Grosvenor Avenue - From  
Residential District (R5) to Residential  
District (R9).

A letter dated 1984 September 12, dictated by telephone to the Office of the Mayor, was received expressing disappointment at the rejection of an application for rezoning of property located at 118 North Grosvenor Avenue. The writers requested reconsideration of this rezoning application.

- (g) Burnaby Chamber of Commerce, President,  
1984 September 10, Re: Expo '86 - Joint  
Committee of the Municipality and Burnaby  
Chamber of Commerce.

A letter dated 1984 September 10 was received from the Burnaby Chamber of Commerce with respect to establishment of a committee of the Chamber to deal with issues in Burnaby arising from "Expo '86". Council was invited to appoint representatives to sit on such a committee which would be a joint committee of the municipality and the Burnaby Chamber of Commerce.

His Worship, Mayor Lewarne, then appointed Alderman Emmott as Council's representative on the Committee and Alderman Rankin as Alternate.

P O S T P O N E D M A T T E R

- (a) First Reading:  
"Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 53, 1984" - Bylaw No. 8250 -  
5291 Union Street  
"Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 54, 1984" - Bylaw No. 8251 -  
5290 Watling Street

His Worship, Mayor Lewarne, then advised that the question now before the meeting was on the adoption of the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1984 August 07 being;

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' - Bylaw No. 8250 (5291 Union Street)

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1984' - Bylaw No. 8251 (8251 Watling Street)."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1984 August 07 being;

'THAT the Committee now rise and report progress on

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984" - Bylaw No. 8250 (5291 Union Street)

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1984" - Bylaw No. 8251 (8251 Watling Street)'

be now **TABLED.**"

CARRIED UNANIMOUSLY

Council agreed that this matter should be dealt with by the entire Council and therefore tabled the matter until such time as all members of Council are present.

1984 September 17

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Burnaby Public Library Board -  
Appointments

His Worship, Mayor Lewarne, submitted a report recommending the appointment of members to the Burnaby Public Library Board to fill the two positions on the Board.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. James G. Lorimer and Mrs. Evelyn Milne be the two new appointees to the Burnaby Public Library Board.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

- (a)(i) Alderman V.V. Stusiak  
Finance Liaison  
Re: Private properties within boundaries  
of Barnet Marine Park

Alderman V.V. Stusiak submitted a report advising on a method for possible future acquisition of private properties within the boundaries of the Barnet Marine Park. The report suggests that some form of pre-funding is desirable to a) ensure Council's intent for the area to be developed within the framework of the Barnet Marine Park Land and, b) that there be some funding of a specific reserve for the acquisition of these lands. The report further advised that the most appropriate method of pre-funding would be by creation of a reserve fund pursuant to Section 378(1)(a) of the Municipal Act. It was proposed that an annual contribution be made to the reserve fund account, equal to 75 percent of the previous year general purposes taxes. Such annual contribution would continue until the amount in the reserve fund exceeds 75 percent of market value assessment. In the event that the reserve was funded in excess of 75 percent, the annual contribution would cease as interest income should be more than adequate to continue funding the account to full market value.

Alderman V.V. Stusiak recommended:

- (1) THAT a specific reserve be created utilizing authority set out in Section 378(1)(a) of the Municipal Act. This reserve to be specifically named for Texaco and Allied Chemicals' Land Reserve Funds.
- (2) THAT the Council will make an annual contribution to this fund equal to 75% of the general tax levy of the previous year, i.e., 1985 contribution to be 75% of 1984 tax levy.
- (3) THAT this reserve be so funded annually until the reserve exceeds 75% of market value assessment.
- (4) THAT annual contributions cease when the reserve fund exceeds 75% but interest earned on investments will continue to accrue.

1984 September 17

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of Alderman V.V. Stusiak be adopted."

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of Alderman Stusiak be **AMENDED** by adding the following statement to immediately precede the four (4) recommendations as contained within the report:

'THAT, in as much as it is the intention of the Corporation of the District of Burnaby to acquire these properties in due course, the following recommendations be approved:'. "

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean being, "THAT the recommendations of Alderman V.V. Stusiak be **adopted,**" **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT staff be requested to report on the feasibility and desirability of taking \$500,000.00 from the Corporate Land Sales account or Tax Sale Land account to be placed in the Texaco and Allied Chemical land reserve fund."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 57, 1984 September 17 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Renewal Lease  
Lot 4, S 1/2 Lot 5, N 1/2 Lot 5, D.L. 35,  
Group 1, Plan 2301  
4503 Inman Avenue - Elizabeth Fry Society

The Municipal Manager submitted a report from the Municipal Solicitor recommending renewal of the lease of 4503 Inman Avenue for a further five year period from 1984 October 01 to 1989 September 30 for the sum of one dollar per annum. The report advised that the Elizabeth Fry Society was working with the Human Resources Department to provide temporary housing for youths between the ages of 12 to 19 years, which use is in keeping with the original intent of the lease.

The Municipal Manager recommended:

- (1) THAT the lease of 4503 Inman Avenue, Lot 4, S 1/2 Lot 5, N 1/2 Lot 5, District Lot 35, Group 1, Plan 2301, be renewed for a further period of five years from October 1, 1984 to September 30, 1989.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Municipal Participation in Electoral Area Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the G.V.R.D. Board will prepare its 1985 budget on the premise that member municipalities will not share in the cost of the Electoral Area "B" planning function. Arrangements had been made with the Director of Electoral Area "B" to ensure that there is consultation with adjacent municipalities and that the results of such consultations would be brought before the G.V.R.D. Board for review.

The Municipal Manager recommended:

- (1) THAT Council concur with the approach being taken by the Greater Vancouver Regional District Board, and by resolution formally opt out of cost-sharing for the electoral area planning function.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Proposed Sale of Municipal Property to  
B.C. Transit Authority  
Approximately 0.842 Acres of Lot 74,  
D.L. 171, Plan 57312, NWD  
6574 - 12th Avenue

The Municipal Manager submitted a report from the Municipal Solicitor recommending the sale of municipal property located at 6574 12th Avenue to the B.C. Transit Authority to accommodate the location of the new A.L.R.T. tracks. A revised offer from B.C. Transit was received in the amount of \$134,000.00 (\$3.65 per square foot) and was recommended by staff for acceptance.

The Municipal Manager recommended:

- (1) THAT approximately 36,677.52 square feet of the above described property be sold to the B.C. Transit Authority on the terms set out in the report of the Municipal Solicitor.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Central Boulevard  
Metrotown Core - Related Road Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that Council pursue the provision of Central Boulevard on a priority basis as part of the Metrotown Core - Related Road Network. The report notes that Central Boulevard and the Willingdon Extension, as outlined in the Transportation Plan Implementation Strategy already adopted by Council, are prerequisite projects for the completion of the A.L.R.T. The report further notes Management Committee support for capital improvements in Metrotown, having the highest priority for the municipality and producing a catalytic effect in developing this primary town centre, fostering broad transportation and land use objectives.



1984 September 17

The total estimated costs for Central Boulevard between Willingdon Avenue and Imperial Street is \$2,296,549.00 of which \$525,150.00 is already included in the Capital Budget. It was recommended that approval be given for application to the Province for designation of this work as a shareable item under the Revenue Sharing Act.

The Municipal Manager recommended:

- (1) THAT staff be authorized to pursue the provision of Central Boulevard on a priority basis and to apply to the Province of British Columbia for its inclusion as a shareable item under the Revenue Sharing Act.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from Corinne Aelbers  
6007 Byrne Road, Burnaby, B.C., V5J 3J6  
Traffic - Byrne Road at Marine Drive

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Correspondence and Petitions.

6. Contract #8412 - Willingdon Avenue Construction  
Between Imperial Street and Kemp Street

The Municipal Manager submitted a report from the Director Finance recommending the award of a contract to B.A. Blacktop for reconstruction of Willingdon Avenue between Kemp and Imperial Streets.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$882,368.13 submitted by B.A. Blacktop be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### NOTICE OF MOTION

A Notice of Motion with respect to R9 Zoning, as served at the regular Council Meeting held on 1984 September 10, was brought forward for Council's consideration at this time.

1984 September 17

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANKIN:

"WHEREAS Burnaby Council on 1983 December 01 introduced amendments to the 'Burnaby Zoning Bylaw 1965' regulations to provide for an R9 Residential District zoning; and

WHEREAS this zoning is, in some cases, disruptive to the neighbourhood due mainly to the incompatibility of setbacks and/or building heights.

THEREFORE BE IT RESOLVED that Council direct the Planning and Building Inspection Department to review its criteria when analyzing the historic lot patterns to ensure:

1. that the front line of the new R9 dwelling will not extend beyond the front line of the existing dwellings on either side; and
2. that the height of the building be controlled to blend into the historic building pattern, i.e., not to exceed the height of the highest roof line on either side of the new building."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT this Notice of Motion regarding R9 zoning be now REFERRED to the Housing Committee."

CARRIED  
OPPOSED: MAYOR LEWARNE,  
ALDERMEN LAWSON AND  
STUSIAK

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Council request the Housing Committee to review the general policy guidelines and bylaw wording of R9's."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

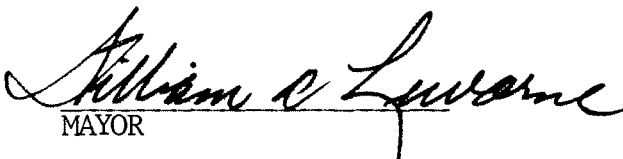
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:49 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK