

1984 APRIL 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1984 April 24 at 19:00 h.

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 G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. H. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Committee Secretary

Upon his return from vacation His Worship, Mayor Lewarne, wished to extend to Alderman Brown and his wife, Helen, his sincere appreciation for the job that they did in assuming the duties of the Mayor's Office and First Lady of Burnaby during the Mayor's absence.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 April 16 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 April 16 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 April 17 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 April 17 be now adopted."

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne issued the following proclamation regarding "Mental Health Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, 1984 April 29 to Saturday, 1984 May 05 as

'MENTAL HEALTH WEEK'

and do urge the citizens of Burnaby to take part in the week's activities."

1984 April 24

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) British Columbia Provincial Council
of Carpenters, Assistant, 1984 April 10,
Re: Walk for Peace - 1984 April 28
Spokesman - Robert Ritchie
- (b) Purcell Management Ltd., 1984 April 16,
Re: Burnaby Lake Management Ltd.
- offer to lease and rezoning application.
Spokesman - Douglas Kirk

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Robert Ritchie, 1069 15th Street, West Vancouver, B.C. then addressed the members of Council on behalf of the British Columbia Provincial Council of Carpenters. The following is the text of Mr. Ritchie's presentation:

"I appreciate this opportunity to speak to you this evening on what is indeed a life or death issue. I am appealing on behalf of the B.C. Provincial Council of Carpenters, representing 50 and one half thousand members in this province. Our Council is affiliated to the 'End the Arms Race' who are endorsed by over a 180 organizations. On April the 10th of this year I wrote a letter to the Municipal Clerk, and if I may I would like to quote from same...'At our 1983 Convention many resolutions were passed opposing the arms race and the proliferation of nuclear weapons. One of these resolutions read as follows:

That the B.C. Provincial Council of Carpenters reiterate its commitment to peace and complete nuclear disarmament by all nations.'

Checking our convention records I find that we have passed resolutions on disarmament and the testing of nuclear weapons since 1970 and that year the issue was the testing of a nuclear bomb on Anchitka Island. We are happy that this Council has endorsed this year's Walk for Peace but would ask this Council to go a step further; we would extend an invitation to His Worship and all Council members to participate in the march behind a municipal banner and, to cap it off, to declare Burnaby a nuclear free zone.

Your Worship and Council members, time is running out. Alone the social cost is enormous and the arms race consumes an ever increasing slice of all countries' budgets irrespective of their social and political systems. All kinds of statistics can be quoted but I would like to end with one from the United Nations...'The money required to provide food, water, education, health and housing for everyone in the world has been estimated at \$17 million per year, about as much as the world spends on arms every two weeks.' Thank you very much."

- (b) This delegation ~~WITHDREW~~ his request to appear before Council prior to the commencement of this evening's Council meeting.

B Y L A W S

SECOND READING:

#8185	3884 Brandon Street	RZ #2/84
#8186	8386 Sixteenth Avenue	RZ #4/84
#8187	9410, 9482 Carston Court	RZ #5/84
#8188	550 Cliff Avenue	RZ #7/84
#8189	7461 Eighteenth Avenue	RZ #8/84
#8190	4471 Pandora Street	RZ #10/84

1984 April 24

#8191	4306 Graveley Street	RZ #11/84
#8192	4266 Graveley Street	RZ #12/84
#8193	4226 Graveley Street	RZ #13/84
#8194	6450 Imperial Street	RZ #15/84
#8195	5055 Sperling Avenue	RZ #16/84
#8196	4885 Royal Oak Avenue	RZ #19/84

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984'	#8185
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984'	#8186
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984'	#8187
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984'	#8188
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984'	#8189
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984'	#8190
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1984'	#8191
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1984'	#8192
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1984'	#8193
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984'	#8194
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1984'	#8195
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1984'	#8196

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAWS #8185 AND #8186
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8188, #8189
AND #8194
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8196

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAWS #8185 AND #8186
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8188, #8189
AND #8194
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8196

1984 April 24

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984'	#8185
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984'	#8186
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984'	#8187
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984'	#8188
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984'	#8189
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984'	#8190
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1984'	#8191
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1984'	#8192
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1984'	#8193
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984'	#8194
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1984'	#8195
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1984'	#8196

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAWS #8185 AND #8186
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAWS #8188, #8189
AND #8194
ALDERMEN DRUMMOND AND McLEAN TO
BYLAW #8196

CONSIDERATION AND THIRD READING:

#7964	Patterson ALRT Station	RZ #47/82(a)
#7965	Metrotown ALRT Station	RZ #47/82(b)
#7966	Royal Oak ALRT Station	RZ #47/82(c)

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982'	#7964
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982'	#7965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982'	#7966."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, #7965 AND #7966

The Council reconvened.

1984 April 24

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, #7965 AND #7966

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982' #7964

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982' #7965

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982' #7966

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, #7965 AND #7966

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Frontage - Tax Bylaw 1984' #8183

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 31, 1984 April 24 which pertain
thereto be brought forward for consideraion at this time."

CARRIED UNANIMOUSLY

- (a) Eileen Dailly, M.L.A., Burnaby North,
1984 April 11, Re: Walk for Peace
- 1984 April 28.

A letter dated 1984 April 11 was received with the writer expressing the
hope that the Burnaby Municipal Council will see fit to endorse the "Walk
for Peace" to be held on Saturday, 1984 April 28.

- (b) Hastings - Sunrise Citizens' Planning
Committee, Chairwoman, 1984 April 11,
Re: Thank you for support of Composite
Freeway Connector Plan.

A letter dated 1984 April 11 was received from the Hastings-Sunrise
Citizens' Planning Committee and the residents of Hastings-Sunrise thanking
Council for its support of the Composite Freeway Connector Plan.

1984 April 24

- (c) Touche Ross & Co., Chartered Accountants,
1984 April 11, Re: "Burnaby Temporary
Borrowing Bylaw No. 2, 1983" - Bylaw
No. 8023.
-

A letter dated 1984 April 11 was received from Touche Ross, the municipality's external auditors, advising that Section 391(5) of the Municipal Act requires the auditor to report separately on each disbursement, expenditure, liability or other transaction lacking proper authority under the Act, Bylaw or resolution.

On Friday, 1983 April 14, temporary borrowing amounted to \$2,255,894.00. This exceeded the \$2,000,000.00 authorized under "Burnaby Temporary Borrowing Bylaw No. 2, 1983" by the \$255,894.00. On Monday, 1983 October 17 temporary borrowing was reduced to nil.

Item 06, Municipal Manager's Report No. 31, 1984 April 24 was brought forward for consideration at this time.

6. Letter from Touche Ross & Co., 700 - 1177 West
Hastings Street, Vancouver, B.C., V6E 2L2
Overdraft
-

The Municipal Manager submitted a report from the Director Finance written in response to the item of correspondence appearing on tonight's Council agenda from Touche Ross & Co., the municipality's auditors. The Director Finance reported that the municipality exceeded the overdraft authority because of a payment to the Burnaby School Board of \$2,046,115.00 made on 1983 October 14. This was the monthly instalment of residential school taxes which, in accordance with the Education (Interim) Finance Act, must be paid on or about the 15th day of each month. The municipality had projected this payment to be made on Monday, 1983 October 17, the 15th being a Saturday, with investments maturing on that date to cover the payment. The School Board was expecting the cheque on 1983 October 14, and because we had taken advantage of the extra days on past payments, we felt obliged to release the cheque. The overdraft was not covered by calling in investments because it would have cost more than paying the overdraft charges.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Canadian Union of Public Employees
Local 379, President, 1984 April 12,
Re: Walk for Peace - 1984 April 28.
-

A letter dated 1984 April 12 was received advising that C.U.P.E. Local 379 is comprised of 450 members who are employed by the Burnaby School Board and have, for the past four years, supported the movement towards peace by participating in the Walk for Peace. The writer urged Council to endorse the 1984 April 28 peace walk, further demonstrating the desire for peace by the residents of Burnaby.

- (e) Ruth Baldwin, 1984 April 12, Re:
Resignation from the Board of the
Burnaby Art Gallery.
-

A copy of a letter addressed to the President and the Board of the Burnaby Art Gallery dated 1984 April 12 was received containing the writer's resignation from the Board of the Burnaby Art Gallery and the reasons therefore.

1984 April 24

- (f) Burnaby North Lions Club, Carnation
Chairman, 1984 April 16, Re: Permission
to conduct Annual Tag Days - Friday,
1984 May 11 and Saturday, 1984 May 12.

A letter dated 1984 April 16 was received from the Burnaby North Lions Club requesting permission to sell carnations on 1984 May 11 and May 12 at Willingdon and Hastings Safeway Plaza, IGA Plaza on Greystone Drive and the corners of Gilmore Avenue and Hastings Street.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council grant approval to the Burnaby North Lions Club to conduct its Annual Carnation Tag Sale on Friday, 1984 May 11 and Saturday, May 12 at the following locations:

Willingdon and Hastings Safeway Plaza
IGA Plaza on Greystone Drive
Corners of Gilmore Avenue and Hastings Street."

CARRIED UNANIMOUSLY

- (g) Advisory Planning Commission, Secretary,
1984 April 16, Re: Appointment of
Representative from Advisory Planning
Commission to Housing Committee.

A letter dated 1984 April 16 was received from the Secretary of the Advisory Planning Commission advising of the following two motions adopted by the Commission at their meeting held on 1984 April 12:

THAT a representative from the Advisory Planning Commission be appointed to the Housing Committee to participate in the activities relating to the Residential Neighbourhood Environment Study, only if a voting privilege is granted in order to allow the appointee to take an active role and at the same time maintain accountability for decisions made.

THAT, if the said voting privilege is granted, Mr. L.A. Fingarson be appointed as the representative from the Advisory Planning Commission and that Mr. R.W. Tarling be appointed as the alternate.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT one (1) member of the Advisory Planning Commission, as selected by the Advisory Planning Commission, be appointed to the Housing Committee with that member having the privilege to vote on Housing Committee matters."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

"THAT Mayor Lewarne report to Council recommending a suitable candidate for appointment to the Housing Committee to sit as the fifth (5) member of that Committee."

CARRIED UNANIMOUSLY

1984 April 24

- (h) Century Park Museum Association Board of Directors, Re: Name Change of Heritage Village Museum.

A report dated 1984 April 17 was received from the Museum Director, on behalf of the Museum Board of Directors C.P.M.A., providing further clarification with respect to why the word "Heritage" was not included in the proposed name change and advising of the reasons for including the word "Village" in italic type lettering.

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

- (a) Century Park Museum Association Board of Directors, Re: Name Change of Heritage Village Museum.

The following matter was tabled by Council at the regular Council Meeting held on 1984 April 09 pending receipt of additional information which has now been provided by means of the report before Council this evening appearing as Item 5.(h) under Correspondence and Petitions.

- (j) Century Park Museum Association Board of Directors, Museum Director, 1984 April 03, Re: Name change of Heritage Village Museum.

A letter dated 1984 April 03 was received whereby the Museum Director, on behalf of the Museum Board of Directors, Century Park Museum Association recommended the name change of the museum which was approved at the Board of Director's meeting held on 1984 March 27. The recommended name change is to Burnaby Village Museum.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council approve the name change of 'Heritage Village Museum' to 'Burnaby Village Museum' as approved by the Museum Board of Directors."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Nikolai; 'THAT Council approve the name change of 'Heritage Village Museum' to 'Burnaby Village Museum' as approved by the Museum Board of Directors,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the motion which was moved by Alderman Lawson and seconded by Alderman Nikolai; 'THAT Council approve the name change of "Heritage Village Museum" to "Burnaby Village Museum" as approved by the Museum Board of Directors,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Nikolai; 'THAT Council approve the name change of "Heritage Village Museum" to "Burnaby Village Museum" as approved by the Museum Board of Directors,' and same was CARRIED with Mayor Lewarne and Aldermen Brown and Drummond OPPOSED.

1984 April 24

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 31, 1984 April 24 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions Taken by Council "In Camera"
1984 April 09

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 April 09 respecting the proposed acquisition of property at 6411 Roberts Street.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" held on 1984 April 09 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decision Taken by Council "In Camera"
1984 April 02

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 April 02 regarding the proposed acquisition of property at 7542 Newcombe Street and the proposed property acquisitions required in order to permit the construction of Oakland Street from Royal Oak Avenue to Sperling Avenue.

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" held on 1984 April 02 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Costs Associated with the Planting of Trees
by the Municipality

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 March 05, Council requested that a report be prepared outlining the costs associated with the maintenance of boulevard trees and comparative costs with those in private industry. This information is provided within the report, as well as comparative figures with neighbouring cities. Also, a further discussion on planting costs was included.

1984 April 24

At its meeting of 1984 April 18 the Parks and Recreation Commission received the information contained in this report and by motion, forwarded it for Council's information.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement
Subdivision Reference #42/83

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference #42/83.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #42/83.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. P. Graham Which Appeared on the Agenda
for the 1984 April 16 Meeting of Council (Item 5c)
Deteriorating Ambient Air Quality in the Lower Mainland

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a letter received from Mrs. P. Graham at the regular Council Meeting held on 1984 April 16 respecting the deteriorating ambient air quality in the Lower Mainland. The report outlined the municipal ambient air quality and the concerns on measurements of ozone.

The Burnaby Health Department, Environmental Health Division staff are continuing to liaise with the Greater Vancouver Regional District on ambient air quality within this municipality and are reviewing applications for air emission permits for individual levels of contaminants and those which could contribute to measurements of ozone in the ambient air.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mrs. P. Graham, 2115 West 8th Avenue, Vancouver, B.C., V6L 1A3.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 April 24

6. Letter from Touche Ross & Co., 700 - 1177 West
Hastings Street, Vancouver, B.C., V6E 2L2
Overdraft

This Item was dealt with previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

7. B.C. Transit Request for Aerial Right-of-Way
Central Park - Patterson Street Station

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of April 18, the Parks and Recreation Commission received a report recommending that an aerial right-of-way be granted to B.C. Transit in perpetuity for approximately 93.4 square feet in Central Park to accommodate the Patterson A.L.R.T. station.

The construction of the A.L.R.T Patterson station requires B.C. Transit to obtain permanent aerial right-of-way for that portion of the station which overhangs Central Park.

The Municipal Manager recommended:

- (1) THAT Council consent to the Ministry of Lands, Parks and Housing granting an aerial right-of-way, in perpetuity, to B.C. Transit for approximately 93.4 square feet in Central Park to accommodate the Patterson Street A.L.R.T. station.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. 1984-1988 Capital Budget

The Municipal Manager submitted a report from the Director Finance presenting the 1984-1988 Capital Budget.

The overall five year program reflects the integrated longer term plan of capital works for the municipality. A good degree of accuracy is built into the 1984 program, and it is based on the 1984 Provisional Capital Budget which was adopted by Council on 1984 December 12. The program for 1985 through 1988 is, except for those projects which are well defined, a planning document and subject to continuous review.

The 1984-1988 Capital Budget was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the 1984-1988 Capital Budget be received, approved and the necessary budget bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 8, Municipal Manager's Report No. 31, 1984 April 24, be **REFERRED** to a meeting of Council sitting as a Committee of the Whole with this meeting to be held on Monday, 1984 April 30 at 16:00 h."

CARRIED UNANIMOUSLY

9. 1984 Annual Operating Budget

The Municipal Manager submitted a report from the Director Finance presenting the 1984 Annual Operating Budget for Council's consideration.

On 1983 December 12, Council adopted the 1984 Provisional Operating Budget which called for a tax levy of \$46,769,598.00. At that time there were a number of unknowns that could affect the levy. Since that time many of the unknowns have been resolved and are reflected in this budget. The 1984 Annual Operating Budget calls for a Municipal Tax of \$46,989,312.00 and a median home municipal purpose tax increase of 2.77 percent.

The 1984 Annual Operating Budget was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the 1984 Annual Operating Budget, with a Municipal tax levy of \$46,989,312.00 be received and approved and that the authorization bylaw be brought forward for three readings on 1984 April 30; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1984 Annual Operating Budget be brought forward for three readings on 1984 April 30.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 9, Municipal Manager's Report No. 31, 1984 April 24, be **REFERRED** to a meeting of Council sitting as a Committee of the Whole with this meeting to be held on Monday, 1984 April 30 at 16:00 h."

CARRIED UNANIMOUSLY

10. 1984 Assessment Rolls and Variable Tax Rate Selection

The Municipal Manager submitted a report from the Director Finance advising that with the introduction of the variable tax rate system for municipal purposes in 1983, Council must decide each year what percentage of the tax levy each class of assessment will bear. This report presents the authenticated assessment roll for 1984, discusses the various alternatives and relationships between the different classes of assessment and variable tax rates, and makes a recommendation as to the variable tax rate for each class of assessment for 1984. The report also summarizes the proposed changes to the tax rate system for other rate setting bodies for 1984.

The Municipal Manager recommended:

- (1) THAT the variable tax rate by class for 1984 be kept in the same relationship by class relative to residential as for 1983.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 10, Municipal Manager's Report No. 31, 1984 April 24, be **REFERRED** to a meeting of Council sitting as a Committee of the Whole with this meeting to be held on Monday, 1984 April 30 at 16:00 h."

CARRIED UNANIMOUSLY

11. Outdoor Burning Policy

The Municipal Manager submitted a report from the Director Engineering written in response to the following motion adopted by Council on 1984 April 02: "THAT the Director Engineering be requested to bring forward a report reviewing the Outdoor Burning Policy of the Municipality."

1984 April 24

As part of the review, staff from the Engineering, Health and Fire Departments met to discuss the Outdoor Burning Policy.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to all persons who have made their views known on this matter, including the City of New Westminster.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Renegotiation of Lease Rate
Lower Mainland St. Leonard's Society
Lots 11-12, Block 56, D.L. 98, Group 1, Plan 2066, N.W.D.
5023 Victory Street

The Municipal Manager submitted a report from the Municipal Solicitor advising that on 1969 April 01 the municipality leased two vacant lots at 5023 Victory Street to the Action Line Children's Village Society for a period of 60 years at an annual rental of \$1.00. Provision was made for the lease rate to be renegotiated after an initial period of ten years and every subsequent five years thereafter.

On 1976 November 08, the lease was transferred, with the consent of Council, from the Action Line Children's Village Society to the Lower Mainland St. Leonard's Society.

The lease was due for renegotiation on 1984 April 01 and the municipality has now received an application for the renewal of the lease for a further period of five years at \$1.00 per annum.

The Municipal Manager recommended:

- (1) THAT the lease rate be set for a further period of five years as set out in the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Tenders for Contract #8406
Asphaltic Concrete Supply F.O.B. Plant

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for the supply of specification asphaltic concrete of approximately 6050 tonnes to be picked up by municipal forces at the supplier's plant and 800 tonnes delivered to the Corporation of Burnaby Works Yard.

The terms of this contract shall be in effect from 1984 May 01 to 1985 April 30, both dates inclusive.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Winvan Paving Limited in the amount of \$159,118.62 be accepted with final payment to be based on unit prices tendered and actual quantities used.

1984 April 24

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Contract #8407
Portland Cement Concrete Supply

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for the supply and transport of approximately 1,270 cubic meters of specification Portland Cement Concrete as required at various locations in Burnaby from 1984 May 01 to 1985 April 30, both dates are inclusive.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Kask Bros. Ready Mix Limited for the sum of \$102,317.10 be accepted with the final payment to be based on the actual quantities received and the unit prices tendered.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Contract #8408 - Gravel Supply

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for the supply and transport of approximately 32,000 metric tonnes of specified gravel and sand aggregates to be delivered on demand at various locations in Burnaby from 1984 May 01 to 1985 April 30, both dates inclusive.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Jack Cewe Limited in the amount of \$202,449.00 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Management Information System

The Municipal Manager submitted submitted a report the purpose of which is to present for general approval the "Strategic Plan for Information Management" as developed by Mr. Robert Liley, Robert Liley & Associates, and to obtain specific authority to implement the major recommendations contained in the report.

Additional material respecting this matter was distributed to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT the Strategic Plan for Information Management as prepared by Mr. Robert Liley receive general approval; and

1984 April 24

- (2) THAT an Information Services function with staffing as outlined in the Strategic Plan for Information Management and reporting to the Director Administrative and Community Services be established, with this function being responsible for all information management activities within the Corporation; and
- (3) THAT the Engineering and Finance computing equipment be consolidated under this Information Services function; and
- (4) THAT a Request for Proposal be issued in accordance with the Strategic Plan for Information Management to selected computer vendors for computer equipment to replace the existing Finance computer equipment; and
- (5) THAT the existing Engineering computer be upgraded from a DEC PDP 11/70 computer to a DEC VAX 11/750 computer along with an upgrade in the Synercom mapping software; and
- (6) THAT a Human Resources Management system for Payroll and Personnel and a General Accounting/Budgetting/Accounts Payable packaged system be selected and implemented; and
- (7) THAT Mr. Robert Liley, Robert Liley & Associates be engaged to assist as outlined in this report; and
- (8) THAT the Strategic Plan for Information Management be reviewed annually and its requirements included in the annual budgetting process.
- (9) THAT a Tax Sales Monies Bylaw be brought down to appropriate \$2,500,000.00 for the purchase of computer equipment.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT Item 16, Municipal Manager's Report No. 31, 1984 April 24, be **REFERRED** to a meeting of Council sitting as a Committee of the Whole with this meeting to be held on Monday, 1984 April 30 at 16:00 h."

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

E N Q U I R I E S

Alderman Stusiak:

Alderman Stusiak provided Council with the results of an advertisement which his firm placed in the newspaper seeking a Receptionist/Secretary for employment with his company. One hundred and ninety-six (196) applications were received for the position and Alderman Stusiak wished to emphasize just how bad the current job situation is throughout this province and country.

1984 April 24

Alderman McLean:

Alderman McLean reported unsightly premises in the 4100 Block Bond and 4100 Block Sardis Street and requested that the Bylaw Enforcement Officers be sent to these locations in order that these properties may be cleaned up.

In response to Alderman McLean's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that this matter will be taken care of as soon as possible.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

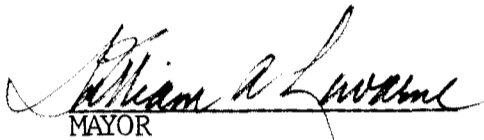
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:19 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK