

1984 OCTOBER 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 October 29 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman 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. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

"Burnaby Highway Exchange Bylaw No. 2, 1984", Bylaw No. 8263.
A bylaw to dispose of certain portions of highway in exchange for other lands-stop up and close to traffic all those portions of road and lane in District Lot 77, Group 1, dedicated by Plan 3051 containing 1,720m² (Western 170.983m of Darnley Street) - dedicated by Plan 13354 containing 3,439.6m² (Western 170.979m of Hyde Street) - dedicated by Plan 13680 containing 183.9m² (lane East of Ardingley Avenue, South of Hyde Street and North of Laurel Street) IN EXCHANGE FOR those portions of Lot 1, Plan 3061, District Lot 75 and Lot 5, Block 1, Plan 3051, District Lot 77, all of Group 1, NWD, containing respectively 931.2m² (6050 Non Street) and 58.52m² (6499 Non Street)

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 2, 1984", Bylaw No. 8263.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Public Hearing relating to "Burnaby Highway Exchange Bylaw No. 2, 1984", Bylaw No. 8263 be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 October 22 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 October 22 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 October 23 came forward for adoption.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 October 23 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 "Poppy Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the period from Thursday, 1984 November 01 to Saturday, 1984 November 10 as:

'POPPY WEEK'

in the Municipality of Burnaby."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "National Crime Prevention Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, 1984 November 04 to Saturday, 1984 November 10 as:

'NATIONAL CRIME PREVENTION WEEK'

in the District of Burnaby, in recognition of those in our community who are

'PARTNERS IN PREVENTING CRIME'".

Alderman Lawson advised of an R.C.M.P. display being held in connection with National Crime Prevention Week. The display is to take place at the Brentwood Mall on 1984 November 08, 09, 10, and all Members of Council were urged to attend.

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Burnaby Power Squadron, Commander,
1984 October 15, Re: Presentation
of Pennant.
Spokesman - Mr. John Prinster

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. John Prinster, 7245 1st Street, Burnaby, then addressed the members of Council on behalf of the Burnaby Power Squadron on the occasion of the organization's 25th Anniversary in Burnaby. Mr. Prinster acknowledged the Municipality's permission for the squadron to use the Burnaby logo on its pennant and, on behalf of Council, His Worship, Mayor Lewarne was pleased to accept presentation of the new pennant. During this presentation, Council also recognized the presence of the designer of the pennant, Mr. Carl Bjornson.

B Y L A W S

FIRST READINGS:

#8274	4211 Kingsway	RZ #74/69C
#8275	6574 E. Hastings Street	RZ #58/84
#8276	5619 and 5625 Imperial Street	RZ #60/84

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1984' #8275

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1984' #8276

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1984' #8275

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1984' #8276

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 5, 1984' #8277

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 5, 1984' #8277

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8264	6134 Brantford Avenue	RZ #48/84
#8265	341 S. Fell Avenue	RZ #49/84
#8266	3926 Spruce Street	RZ #50/84
#8268	3908 Spruce Street	RZ #52/84
#8269	5361 Irving Street	RZ #53/84
#8270	7475 - 18th Avenue	RZ #54/84
#8271	6570 Randolph Avenue	RZ #55/84
#8272	5505 Dominion Street	RZ #57/84
#8273	4472 East Hastings	RZ #59/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'	#8264
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1984'	#8265
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984'	#8266
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984'	#8268
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1984'	#8269
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984'	#8270
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984'	#8271
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1984'	#8272
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984'	#8273

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

CARRIED UNANIMOUSLY

1984 October 29

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON, McLEAN, AND
NIKOLAI TO BYLAW #8264
ALDERMEN DRUMMOND,
LAWSON, AND McLEAN TO
BYLAWS #8269 & 8271
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8270

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND,
LAWSON, McLEAN, AND
NIKOLAI TO BYLAW #8264
ALDERMEN DRUMMOND,
LAWSON, AND McLEAN TO
BYLAWS #8269 & 8271
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8270

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'	#8264
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1984'	#8265
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984'	#8266
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984'	#8268
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984'	#8271
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1984'	#8272
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984'	#8273

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON, McLEAN, AND
NIKOLAI TO BYLAW #8264
ALDERMEN DRUMMOND,
LAWSON, AND McLEAN TO
BYLAWS #8269 & 8271
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8270

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1984'

#8263

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 68, 1984 October 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Officers of Strata Plans NW39 and NW65,
Simon Fraser Hills Phase I and II,
Chairmen, 1984 October 08, Re: Extension
to Beaverbrook Drive and Intersection of
Eastlake and Production Way.

A letter dated 1984 October 08 was received from the Officers of Strata Plans NW39 and NW65, Simon Fraser Hills Phases I and II in which the writers expressed concerns with respect to traffic hazards following completion of the Beaverbrook Drive Extension and also regarding problems at the intersection of Eastlake and Production Way.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will first be reported to the Traffic Safety Committee and subsequently to Municipal Council. With regard to the request for demolition of property at 3205 Noel Drive, it was noted that this item was already addressed in the Traffic Safety Committee report to Council to be considered later this evening and also in Item 01, Municipal Manager's Report No. 68.

- (b) Kinsmen Mothers' March, Metro Coordinator,
1984 October 18, Re: Request permission
to conduct annual door-to-door campaign -
1985 January 25 to 1985 February 04.

A letter dated 1984 October 18 was received from the Metro Coordinator, Kinsmen Mothers' March requesting permission to conduct the annual door-to-door campaign of the Foundation from 1985 January 25, to 1985 February 04.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant permission to the Kinsmen Rehabilitation Foundation of B.C. to conduct its annual door-to-door campaign, the Kinsmen Mothers' March, from 1985 January 25, to 1985 February 04 within the Municipality."

CARRIED UNANIMOUSLY

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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) Mayor W.A. Lewarne
Re: Council Meetings during
the Christmas Season

His Worship, Mayor Lewarne submitted a report recommending cancellation of regularly scheduled Council meetings during the Christmas season.

His Worship, Mayor Lewarne recommended:

- (1) THAT the regularly scheduled meetings of Council on 1984 December 17, 24 and 31 be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Appointment to the Parks
and Recreation Commission.

His Worship, Mayor Lewarne submitted a report recommending the appointment of a Member to the Parks and Recreation Commission, to serve the unexpired term of retiring Commissioner Mr. Kenneth Maddison.

His Worship, Mayor Lewarne recommended:

- (1) THAT Mr. Richard Smith serve the balance of Mr. Kenneth Maddison's term on the Parks and Recreation Commission, such term to expire on 1986 December 03.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic matters.

- A. Commuter and Commercial Traffic along Oxford Street,
Gilmore Avenue and other Residential Streets

The Traffic Safety Committee submitted a report in response to correspondence received from Mr. F.K. Mabbutt, 4101 Oxford Street, Burnaby, expressing concern regarding commuter and commercial traffic along Oxford Street. The Traffic Safety Committee advised of a report received from the Director Engineering which suggested that increased traffic volumes might be distorted by the effects of the B.C. Transit strike and the P.N.E. attendance. Further counts would be taken after the closing of the P.N.E. and the end of the Transit strike. With respect to the proposal that Oxford Street be constructed to a final 28 foot curb standard, it was noted that a previous recommendation to Council in this regard from the Transportation Committee had been withdrawn at the Council meeting 1984 May 09. The complaint regarding the large volumes of truck traffic had been referred to the R.C.M.P. for enforcement action.

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The Traffic Safety Committee recommended:

- (1) THAT Oxford Street be paved and curbed to a 28 foot standard.
- (2) THAT Mr. F.K. Mabbutt, 4101 Oxford Street, Burnaby, B.C., V5C 1C8, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT recommendation No. 1 as contained in the report be **AMENDED** to read as follows; 'THAT Oxford Street be paved and curbed to a 28 foot standard subject to the initiation process under the Local Improvement Program.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT recommendation No. 1 as contained in the report and **AS AMENDED** be now **REFERRED** to the Director Planning and Building Inspection for consideration and report with specific reference to those items which have been discussed by Council at this evening's meeting."

CARRIED

OPPOSED: ALDERMEN BROWN,
McLEAN AND NIKOLAI

This recommendation was referred to staff for technical comment and review of funding impacts of possible requests arising for similar standards to be provided on other residential streets in the area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the matter of constructing a left turn holding lane on Boundary Road to service vehicles travelling in a southerly direction and wishing to turn left onto Hastings Stret be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

This matter was referred to the Traffic Safety Committee following discussion of complaints regarding delays at the subject intersection.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT Mr. F.K. Mabbutt, 4101 Oxford Street, Burnaby, B.C., V5C 1C8, be advised of the action taken by Council respecting this matter."

CARRIED UNANIMOUSLY

B. Parking on south side of Rumble Street
west of Gray Avenue

The Traffic Safety Committee submitted a report in response to a citizen complaint regarding parking on the south side of Rumble Street, west of Gray Avenue. A review of accident statistics revealed only four (4) accidents involving eastbound and northbound vehicles at the intersection since 1976; however, the R.C.M.P. would be requested to monitor the location and ticket illegally parked vehicles.

The Traffic Safety Committee recommended:

- (1) THAT there be no posted parking ban on the southwest corner of Rumble Street at Gray Avenue.

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- (2) THAT the R.C.M.P. be requested to monitor the parking on the corner of Rumble Street and Gray Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMAN BROWN TO
RECOMMENDATION NO. 1.

His Worship, Mayor Lewarne, then requested that Alderman Emmott, in his capacity as acting Mayor, assume the Chair.

His Worship, Mayor Lewarne, then retired from the Council Chamber and Alderman Emmott took his place as chairman of the meeting.

C. Imperial Street and Sussex Avenue

The Traffic Safety Committee submitted a report with respect to parked vehicles on the west side of Sussex Avenue, south of Imperial Street. Council had earlier referred this matter back to the Traffic Safety Committee for clarification of the number of parking spaces proposed to be eliminated if the suggested prohibition were implemented. The Metro Transit operating company was particularly concerned regarding the ability of buses to make right turns without crossing the center line at the intersection. Further study of this matter resulted in the following possible courses of action:

1. Narrow the two northbound lanes to a sub-standard width of 10 feet. This would increase the width of the southbound lane to 20 feet from the present 18 feet. The cost of relocating the signal loop and the paint lines is \$2,000.00.
2. Relocate the B.C. Telephone Company pole on the east side of Sussex Avenue and widen Sussex Avenue by 1.5 feet. This will allow us to widen the southbound lane to 20 feet + and not restrict the northbound lanes as much. The total cost to do this is about \$12,500.00.

The Traffic Safety Committee recommended:

- (1) THAT a "No Stopping Anytime" prohibition be installed on the west side of Sussex Avenue between Imperial Street and the lane south of Imperial.
- (2) THAT Metro Transit Operating Company be informed of the Committee's decision.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be **REFERRED** to the Director Engineering for a report on the possibility of creating just two traffic lanes on Sussex Avenue and Imperial Street;
and further,

THAT the Director Engineering give consideration to the letter addressed to Council from Trafalgar Market, 4398 Imperial Street dated 1984 October 29 appealing to Council to treat Trafalgar Market in the same manner as any other business or corner location in Burnaby and sign the Southwest corner in accordance with the Street and Traffic bylaw with a sign which states, 'No Parking Here To Corner' 20 feet from the northeast property line."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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His Worship, Mayor Lewarne, then entered the Council Chamber and took his place as chairman of the meeting with Alderman Emmott then taking his place at the Council Table.

D. Halifax Street - 4300 Block West End and
4400 Block East End

The Traffic Safety Committee submitted a report regarding a request for parking restrictions in the vicinity of driveways on the 4300 and 4400 blocks Halifax Street. It was concluded that limitations on parking in the vicinity of driveways as contained in the Burnaby Street and Traffic Bylaw were adequate for the majority of driveways.

The Traffic Safety Committee recommended:

- (1) THAT an extended parking restriction not be posted at the driveway crossings to 4353 Halifax Street.
- (2) THAT Arthur and Ellen Wirick of #901 - 4353 Halifax Street, Burnaby, B.C., V5C 5Z4, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E. Request for "No Parking" zones - both sides of
entrance driveway to Maywood buildings

The Traffic Safety Committee submitted a report written in response to a request for extended parking restrictions on either side of a driveway in the 4100 block Maywood Street.

The Traffic Safety Committee recommended:

- (1) THAT driveway clearance zones in excess of those covered under bylaw not be posted on the 4100 block Maywood Street.
- (2) THAT Mr. J.P. Daem, Property Manager, The Bradson Group, 5618 Imperial Street, Burnaby, B.C., V5J 1E9, receive a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

F. Beaverbrook Extension - Noel Drive
to Cameron Street

The Traffic Safety Committee submitted a report with respect to concerns regarding the Beaverbrook Drive/Noel Drive intersection and proposed parking restrictions on Cameron Street. The report discusses various concerns raised by residents in the area and notes that a proposal to demolish a Municipally owned residence at 3205 Noel Drive to improve sight distance at the intersection was proposed later in the

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meeting under Item 01, Municipal Manager's Report No. 68. The Committee concluded that the two-way stop at Beaverbrook/Noel Drive, the proposed demolition of the residence at 3205 Noel Drive to improve sight distance and the installation of a three-way stop at Beaverbrook/Cameron intersection would provide the most satisfactory resolution to these concerns.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be placed on Cameron Street at Beaverbrook Drive completing the control to a three way stop.
- (2) THAT the parking be removed from the south side of Cameron Street within its intersection with Beaverbrook Drive.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

Following Council's adoption of the forgoing recommendations, it was noted that a further report assessing possible changes in traffic patterns would be required to be submitted to the Traffic Safety Committee.

G. 1984 Community Leaders Conference
on Traffic Safety

The Traffic Safety Committee submitted a report recommending Council authorization for members of the Committee to attend the 1984 Community Leaders Conference on Traffic Safety, sponsored by the Insurance Corporation of British Columbia, Traffic Safety Education Department.

The Traffic Safety Committee recommended:

- (1) THAT members of the Traffic Safety Committee be authorized to attend the 1984 Community Leaders Conference on Traffic Safety sponsored by the Insurance Corporation of British Columbia, Traffic Safety Education Department, to held on 1984 November 29 and 30 at The Westin Bayshore Inn, Vancouver, B.C.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 68, 1984 October 29 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Demolition - 3205 Noel Drive

The Municipal Manager submitted a report from the Director Engineering recommending the demolition of a Municipally owned house at 3205 Noel Drive. The Director Engineering recommended demolition of the subject house in view of the Traffic Safety Committee's conclusion that demolition would considerably improve the traffic safety conditions at the Noel/Beaverbrook intersection. The dwelling, which is located within the road allowance, would require considerable upgrading work before it could be rerented following intended vacation of the premises by the current tenants in 1984 mid October.

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The Municipal Manager recommended:

- (1) THAT the residence at 3205 Noël Drive be demolished.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Implementation of Strategic Plan
for Information Management

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the implementation of a Strategic Plan for Information Management. The report outlines steps taken since Council approval of the Plan on 1984 May 07 and specifically addresses the conclusions and recommendations arising from the consultant's technical report, "Computer Evaluation and Selection". The author of the report, Mr. Robert Liley of Robert Liley & Associates was then invited to review details of the report for the benefit of Council. Particulars of the future system development, cost options, and other related issues were also discussed. It was noted that management was satisfied that the proposal put forward by the Digital Equipment Corporation was the best package for Burnaby's needs and costs were within the amount already provided in the Tax Sale Moneys Bylaw. The staff would continue to evaluate advantages of lease or purchase of equipment and it was noted that operating costs would be funded from a reserve created following implementation of the Information Services Plan.

The Municipal Manager recommended:

- (1) THAT Digital Equipment Corporation be selected as the prime vendor of computer equipment and system software; and
- (2) THAT Synercom be selected as the vendor of mapping and related software; and
- (3) THAT the Director Administrative & Community Services be authorized to proceed with the acquisition by lease or purchase of the computing equipment, software and related terminals, etc. as specified in the 1984 October 17 report on "Computer Evaluation and Selection" by Robert Liley and Associates; and further
- (4) THAT the authority be given to execute the necessary documents to complete those acquisitions, whether by lease or purchase.

MOVED BY ALDERMAN STUSIAK

SECONDED BY ALDERMAN LAWSON

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

CARRIED UNANIMOUSLY

At this point in the meeting, His Worship, Mayor Lewarne introduced Mr. Robert MacMillan, the newly appointed Director Information Services who commenced employment with the Municipality on 1984 October 29.

3. Renovations to Municipal Hall

The Municipal Manager submitted a report from the Chairman, Project Coordination Committee regarding necessary renovations to the Municipal Hall to accomodate the new Information Services Division and the provision of space for new computer equipment with its complimentary electronic network. The report outlines current work in progress on the fourth floor and describes proposed changes necessary to assimilate

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present Engineering Department Mapping staff and equipment into the main floor Engineering Department. Future work was discussed, including installation of computer display screens, interior design proposals and installation requirements. Ergonomic considerations arising from these changes will be the subject of a report to Council following review of the Design Consultant's report by the Project Coordination Committee.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Discussions with CUPE Local 23
Respecting the Introduction of a
Management Information System

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding discussions with CUPE Local 23 with respect to introduction of a Management Information System. The report advises of management's intention to maintain a close and cooperative working relationship with the union with the "common goals" being the smooth implementation of the plan. The report sets out responses to specific recommendations submitted by the union and advises that a copy has been provided to the President of CUPE Local 23 for response to comments contained therein.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Trans Mountain Pipe Line Company Ltd.
(Westridge Terminal)

The Municipal Manager submitted a report with respect to the Westridge Terminal of the Trans Mountain Pipe Line Company Ltd. Arising from a hearing held by the Canadian Transport Commission in 1984 February, a ruling ordered Trans Mountain to carry out certain works intended to improve the safety of operations at the terminal. The Municipal Manager's report outlined the current status of the required works which include construction of a secondary access road, installation of a fire sprinkler system, repairs to the existing fence and erection of a fence along the waterside of the property. Other requirements include relocation of structures supporting the overhead pipe rack and installation of a guard rail to keep tank cars that may become derailed in an upright position.

The report advises that Trans Mountain is aggressively seeking other business for the Westridge Terminal to replace business that will be lost when its agreement with Gulf Canada Ltd. expires in 1985 April. The staff was satisfied with present actions of the company with respect to safety improvements and it was noted that the company, of its own volition, was purchasing a \$246,000 foam fire tanker truck for use at its two sites in Burnaby. The company had offered to make the truck available to the Burnaby Fire Department for community use as

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required. The Fire Department, in turn, would help with the training of company employees responsible for operation of the vehicle. The Burnaby Fire Department was satisfied that there was now an adequate water supply to service the entire site, including the new deluge system when it becomes operational early in 1985.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from consideration of the Municipal Manager's report, staff was instructed to immediately inform all members of Council if Trans Mountain proposed to handle any new volatile products at the Westridge Terminal. Further, on behalf of Council, His Worship, Mayor Lewarne directed staff to send a letter to Trans Mountain thanking the company for its offer of the new foam fire tanker truck for community use.

7. Letter from Mr. W.R. Kaye which appeared on the Agenda for the 1984 October 22 Meeting of Council (Item 3 d) 1515 Crestlawn Drive - Speed Bumps

The Municipal Manager submitted a report from the Director Engineering which was written in response to a letter from Mr. W.R. Kaye, 1515 Crestlawn Drive, requesting speed bumps or a reduced speed in the lane at the rear of his property. The report advised that the present lane speed bump policy had proven adequate in resolving the concerns of residents regarding speeding in lanes and also suggested that a requested 10 km/h (6 mph) speed limit would rarely meet with compliance.

The Municipal Manager recommended:

- (1) THAT Mr. W.R. Kaye of 1515 Crestlawn Drive, Burnaby, B.C., V5B 3J9 receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Business Licence Fees

The Municipal Manager submitted a report from the Director Finance providing the annual review of Business Licence Fees. A four percent average increase for all categories, with a minimum increase of \$5.00, was proposed for 1985. The \$5.00 minimum increase would not apply to vending machines or apartment licences. It was also proposed to amend the vending machine bylaw to bring the fee schedule into conformity with the municipality's other licencing bylaws. The proposed fee structures would increase business licence fee revenue by approximately \$40,700 in 1985.

The Municipal Manager recommended:

- (1) THAT an average increase of four percent rounded, to the licence fees as set out in:
 - a) Burnaby Trades Licence Bylaw No. 3089
 - b) Burnaby Cab & Commercial Vehicle Bylaw No. 3102

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- c) Burnaby Cabaret Regulation Bylaw No. 1481
- d) Burnaby Club Regulation Bylaw No. 3065
- e) Burnaby Automatic Vending Machine Bylaw No. 1914

be adopted for application on 1985 January 01; and

- (2) THAT licence fees pursuant to the Burnaby Automatic Vending Machine Bylaw, No. 1914, be for the period January 01 to December 31.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Cooperative Proposal Related to the Edmonds ALRT Station

The Municipal Manager submitted a report from the Director Finance regarding the Cooperative Proposal related to the Edmonds ALRT Station. The report advises that following Council approval of a recommendation to execute the legal agreement concerning the Cooperative Proposal with B.C. Transit related to the Edmonds ALRT Station, it would be necessary to enact a bylaw to appropriate the sum of \$226,000 for the project from the Reserve for Capital Works.

The Municipal Manager recommended:

- (1) THAT a bylaw to appropriate \$226,000 from the Reserve for Capital Works, Machinery and Equipment be brought down to finance Burnaby's share of the cooperative proposal related to the Edmonds ALRT station.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Work Orders

The Municipal Manager submitted a report from the Director Engineering regarding Work Orders 60-70-140 and 60-32-060. Work Order No. 60-70-140 provides the sum of \$152,000 to cover the cost of constructing a road base with interim paving on Ardingley Avenue as Phase I of the Corporation's commitment of the Land Lease Proposal of municipal lands in the Burnaby Lake Sports Complex. Work Order No. 60-32-060 provides funding in the amount of \$95,000 for construction of storm sewers and all necessary appurtenances in the 7500 block 17th Avenue and Mary Avenue from 17th Avenue to 14th Avenue.

The Municipal Manager recommended:

- (1) THAT Work Orders 60-70-140 and 60-32-060 be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Animal Control

The Municipal Manager submitted a report from the Director Finance providing the annual review of dog licence fees, impounding fees, and cremation disposal fees. The proposed changes in the fee structure would increase revenue by an estimated \$5,500 in 1985.

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The Municipal Manager recommended:

- (1) THAT the following dog licence fees, impounding fees, and cremation disposal fees be implemented effective 1985 January 01:

(i) Dog Licence Fees:

Male dog	\$26.50
Neutered male dog	10.50
Female dog	26.50
Spayed female dog	10.50

(ii) Impoundment Fees:

Licensed dog	\$28.00
Unlicensed dog	44.00 plus licence fee

Violation Ticket:

Licensed dog	\$28.00
Unlicensed dog	44.00 plus licence fee

Board fees - daily \$ 3.75

(iii) Cremation Disposal Fees:

Commercial and private users \$.19 per pound - minimum charge of \$4.50

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Endorsement of a Decision taken by Council "In Camera" 1984 October 15

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus meeting "In Camera" held 1984 October 15 regarding proposed acquisition of a portion of property at 5591 Oakland 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" 1984 October 15 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Residential Rehabilitation Assistance Programme (RRAP)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising on areas designated to receive assistance under the Residential Rehabilitation Assistance Programme (RRAP). The report advised that Canada Mortgage and Housing Corporation has designated the Garden Village/Cascades and Riverside areas to receive assistance and these areas will be administered under the existing 1984 RRAP budget.

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The Municipal Manager recommended:

(1) THAT the report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"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

N O T I C E O F M O T I O N

CANOPIES

At the regular Council meeting held on 1984 October 22, Alderman E. Nikolai served Notice of his intention to bring forward a motion regarding Canopies in the Municipality. The motion reads as follows:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

"WHEREAS there is no provision made in the Municipal Act or other relevant legislation for the projection of building structures or portions thereof over public road allowances,

AND WHEREAS it is deemed desirable to permit certain types of lightweight fixed canopies constructed of rigid metal frames covered by a stretched membrane and attached to buildings to project over public road allowances where they may provide protection for pedestrians and property,

THEREFORE be it resolved that the Municipal Manager be directed to investigate and report on the legal means available whereby the Municipality would be enabled to permit suitable fixed canopies to project over a public road allowance, taking into consideration the possible need for an agreement to be entered into between the owner of the fixed canopy and the Municipality to hold the Municipality harmless in the event of any claim for liability."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Brown:

Alderman Brown advised of complaints received from area residents expressing concern regarding early morning start up of equipment at the Willingdon Extension work site.

In response, His Worship, Mayor Lewarne advised that steps had already been taken to halt early morning activity at the site and the contractors had immediately complied with requests for later start up of equipment.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

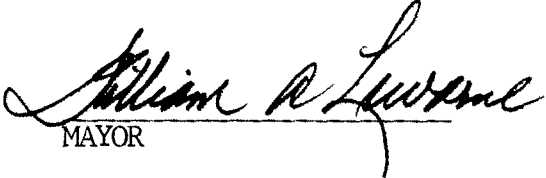
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:12 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK