

1984 DECEMBER 03

The Inaugural meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 December 03 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. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

### I N A U G U R A L   A D D R E S S

His Worship, Mayor Lewarne, then delivered his inaugural address. The following is the text of the Mayor's inaugural address:

"Although we are in an off year to election, it is required that we have an inaugural meeting and therefore an inaugural address.

I am pleased to report that Burnaby is doing just fine. The Council has conscientiously planned and spent money to take advantage of the favourable economic conditions that are available in the market place. We have worked with Senior Governments and gained their financial support to complete:

(1) The construction and opening of the North Road Overpass - The structure will keep commuter traffic on the perimeter roads and protect our residential neighbourhood environment.

(2) The B.N.R. Overpass is another joint venture which has received funding from the Provincial and Federal Governments. Weather permitting, this project will be open to limited use by this Christmas.

(3) During the summer of 1984, Senator Jack Austin and Kathy Thorne, the Chairman of our Parks and Recreation Commission, officially opened the PEDESTRIAN OVERPASS TO THE BARNET MARINE PARK. This overpass now allows safe access to one of the greatest used park facilities in our system.

(4) In October of this year, the Honourable Grace McCarthy and I opened the demonstration PARK TRAIL SYSTEM FOR THE ALRT located at Gilley and Rumble. This is an example of what is to come along that right-of-way. The B.C. GATEWAY PARK SYSTEM will dovetail beautifully into our expanding park trail system. It pleases me that I had a role to play in the planning and official opening.

(5) We have, through Council's action, three (3) major roads that have been opened, or are due to open in December:

- Sprott Street from the Freeway to Douglas Road is now open to use;
- Willingdon from Kemp to Imperial is in its final phases of construction;
- Oakland from Burris to the intersection of Royal Oak and Grange is nearing completion with parts of that connecting road open for use at this time.

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These roads will have minimum impact on our residential community and will take commuter traffic off our residential streets. The Oakland alignment will compliment Imperial and gain direct access to the development of Metrotown.

Metrotown is on the move with major announcements more frequent than in the past. The Daon Corporation Development on the Kelly Douglas site is at Third Reading. The total cost of the first phase is \$165,000,000 and in its completed phases will total \$475,000,000. This is the largest development in the history of our community and a development of quality.

The Cal/Sears development proposal is slated to start by May of 1985, creating a Sears store of the future and attracting another major store to the south end of the renovated and enlarged present catalogue centre.

These two developments alone will create 2,500 construction jobs and 2,200 full and part time work opportunities. It will, as presently proposed, add \$3.4 million to our tax roll and provide and improve social amenities in the area.

Metrotown has, in its residential and commercial development, created \$200,000,000 worth of improvements in 32 projects; presently under construction or in the planning phases, \$450,000,000 worth of development and proposed for the future possibly up to 20 years from now, another \$900,000,000. All this in 1984 dollars. This planned development will be Burnaby's Downtown - Our Identity.

The Greater Vancouver Regional District has recognized Metrotown as a viable Town Centre and will officially open their offices on Kingsway and Wilson at the end of December. This move has been supported by all the municipalities and cities within the Greater Vancouver Regional District. They recognize Burnaby as the hub of the Lower Mainland. The ALRT will compliment Metrotown and has indeed been the catalyst needed to start commercial activity.

Other positive developments for our community will be the 105,000 sq. feet expansion and upgrading of Lougheed Mall and the upgrading of Brentwood Shopping Centre. These developments are in accordance with the longterm approved plans in our Municipality.

In consideration of energy conservation, we have had audits of all our facilities to reduce energy costs and make our community more energy efficient. The conversion of ten (10) Municipal Vehicles to natural gas is a start towards a complete fleet conversion, thus reducing our dependency on imported oils.

We have developed a Community Standards Committee to discuss with interested citizens and various community groups and problem of growing pornography in our Municipalities and they will report back on controls that may be needed.

\* \* \*

During the year, we have advanced the friendship between Loughborough and Burnaby with the thought of twinning with Robert Burnaby's birthplace. Visits, correspondence and Service Club contacts have started, all in the interests of this historic tie and friendship. It is my hope that in 1986 a formal signing of a sister city relationship will take place with Loughborough.

We held the 1984 Summer Games under a hard working group of Directors and Volunteers during the summer. Everyone involved was pleased with the results and glowing compliments flowed from everyone concerned. Burnaby was front and centre for those four days.

Through my office, we are compiling the pictures of all the Burnaby Freeman. Once completed, they will be displayed in a place of honour on our Municipal Hall.

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Council has commissioned Mr. Michael Sone to research and write in essay form the soon to be published "Pioneer Tales". I am pleased to announce that the printing of this historic book is budgetted for in 1985.

The Council has acted in a very responsible fiscal fashion and because of this, I am pleased to report that the taxes for municipal purposes will rise by only 2.5%. We will, by the end of 1985, have reduced our staff from the 1981 level by 72 people, using attrition as the method. This has had a minimum impact on services to our citizens.

Council has put \$50,000 into the 1985 budget - seed money to start the developmeent of a Burnaby Foundation. The aims of this Foundation will be similar to the Vancouver Foundation. (The Vancouver Foundation started in 1943 with \$100,000 and has now funding of \$116,000,000, awarding \$9.5 million dollars to charity annually) The Foundation will enhance the quality of life for Burnaby's future generations in the performance of the Art, Sciences, Cultural, Athletic, Handicapped, the Elderly, Education and the Environment. Citizens may wish to contribute to this foundation to gain a tax receipt or may bequeath property or kind to allow the foundation to grow. I am sure this will succeed for future generations to enjoy the Foundation's rewards.

The Greater Vancouver Regional District will be developing the first Energy from Waste Incinerator in the Big Bend Area of Burnaby, construction to start in 1985. This project will dispose of garbage through mass burning methods with steam recovery. The methods used will be environmentally safe and the leading edge of this technology.

\* \* \*

Finally, I must thank the Council for the co-operation and business-like approach to their responsibility.

Thanks to the staff and all departments who have given outstanding support and guidance.

Thanks are also due to the Committees of Council and Volunteers who have made our Community so livable through their high standard of performance with respect to their responsibilities.....

And last, but not least, I must thank my wife, June, and my secretary for their understanding and support.

My promise to all our citizens is to do my very best and dedicate myself to the varied responsibilities of this job for the last year of my elected term."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Inaugural Addresss be received and the recommendations contained therein be adopted."

CARRIED UNANIMOUSLY

APPOINTMENTS TO COUNCIL COMMITTEES, BOARDS,  
COMMISSIONS AND BURNABY ORGANIZATION:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the following Council Members be appointed to the Commission, Board, Association, Committee, Society or Court, as shown all for terms of one year AND THAT the following recommendations with respect to new appointments and reappointments to the various Council Boards, Commissions and Committees be adopted as indicated, with the term of appointment being for two (2) years, except where precluded by legislation:

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Advisory Planning Commission:

Representative of Council -- Alderman Egon Nikolai

New Appointment:

Northwest Area (Zone 1)	Mr. Gordon Mackie 5342 Meadedale Drive Burnaby, B.C. V5B 2E7
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Reappointments:

Northeast Area (Zone 2)	Mr. M.R. Tupper 9885 Lyndhurst Street Burnaby, B.C. V3J 1E9
West Area (Zone 3)	Mr. L.A. Fingarson 4735 Curr Place Place Burnaby, B.C. V5G 3X8
East Area (Zone 5)	Mr. H.S. Elwood 8134 - 14th Avenue Burnaby, B.C. V3N 2B8
South Area (Zone 6)	Mrs. Gerd Evans 6541 - 12th Avenue Burnaby, B.C. V3N 2J4
Community at Large	Mr. R.W. Tarling 6536 Carnegie Street Burnaby, B.C. V5B 1Y2

Board of Variance:

Reappointment:

Mr. A.B. Stewart  
8306 Government Street  
Burnaby, B.C. V5A 2E3

Burnaby Hospital Board:

Representative of Council -- Alderman A.H. Emmott

Burnaby Permanent Tourism Liaison:

Representative of Council -- Alderman A.H. Emmott	
Alternate	-- Aldermen L.A. Rankin

Burnaby Public Library Board:

Representative of Council -- Alderman D.N. Brown

New Appointments:

Mr. Ken Schmidt  
7241 Nelson Avenue  
Burnaby, B.C. V5J 4C2

Mr. Tom Constable  
7329 Inlet Drive  
Burnaby, B.C. V5A 1C6

Reappointment:

Mrs. L.M. McAleese  
6930 Marlborough Avenue  
Burnaby, B.C. V5J 4G5

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Century Park Museum Association Board of Directors:

Representative of Council -- Alderman V.V. Stusiak

New Appointment:

Mr. Doug Carr  
8378 Vinewood Place  
Burnaby, B.C. V5A 3V2

Reappointments:

Mrs. Ethel Derrick  
8027 - 17th Avenue  
Burnaby, B.C. V3N 1M5

Mr. A.H. Pride  
3770 Fir Street  
Burnaby, B.C. V5G 2A5

Parks Commission Liaison

Mr. Richard Smith  
5366 Meadedale Drive  
Burnaby, B.C. V5B 2E7

Family Court Committee:

Representative of Council -- Alderman D.N. Brown

New Appointments:

Mrs. D. Carr  
6269 Pearl Avenue  
Burnaby, B.C. V5H 3P8

Mrs. Vicky Clifford  
6805 Curtis Street  
Burnaby, B.C. V5B 2A9

Reverend J. Allan Kerr  
6779 Strathmore Avenue  
Burnaby, B.C. V5E 3H8

Mrs. Toki Miyashita  
3120 Phillips Avenue  
Burnaby, B.C. V5A 2W6

Mr. Ed Snider  
4991 Rumble Street  
Burnaby, B.C. V5J 2B3

Reappointments:

Pastor Gordon McDonald  
3905 Norland Avenue  
Burnaby, B.C. V5G 3S6

Mrs. Phyllis Olson  
1591 Holdom Avenue  
Burnaby, B.C. V5B 3V7

Mrs. Susan Varvarikos  
250 Willingdon Avenue  
Burnaby, B.C. V5C 2E9

Joint District of Burnaby/Simon Fraser University Committee:

Representative of Council -- Alderman G.H.F. McLean  
Alternate -- Alderman L.A. Rankin

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Local Court of Revision:

All Members of the Municipal Council

New Vista Society:

Representative of Council -- Mayor W.A. Lewarne

Parks and Recreation Commission:

Representatives of Council -- Aldermen G.H.F. McLean and  
V.V. Stusiak

New Appointments:

Mrs. Helen McGeorge  
4049 Pine Street  
Burnaby, B.C. V5G 1Z4

Mr. Richard Smith  
5366 Meadedale Drive  
Burnaby, B.C. V5B 2E7

Reappointments:

Mr. H.G. Holst  
275 North Gamma Avenue  
Burnaby, B.C. V5C 1Y2

Mr. A.D. Manning  
3782 Hurst Street  
Burnaby, B.C. V5J 1M2

Mrs. K.A.E. Thorne  
6331 Mesa Court  
Burnaby, B.C. V5E 3W4

United Way of the Lower Mainland, Burnaby Division:

Representative of Council -- Alderman D.A. Lawson

STANDING COMMITTEES:

Grants and Publicity Committee:

Chairman	-- Alderman D.N. Brown
Members	-- Aldermen Egon Nikolai and V.V. Stusiak

Housing Committee:

Chairman	-- Alderman A.H. Emmott
Members	-- Aldermen D.P. Drummond and Egon Nikolai

Pollution Committee:

Chairman	-- Alderman D.P. Drummond
	-- Aldermen D.A. Lawson and G.H.F. McLean

Traffic Safety Committee:

Chairman	-- Alderman A.H. Emmott
Members	-- Aldermen Egon Nikolai and L.A. Rankin

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Citizen Representative:

Mr. John Woods  
6805 Yeovil Place  
Burnaby, B.C. V5B 2W1

Senior Citizen Representative:

Mr. William Anderson  
1108 - 5560 Inman Avenue  
Burnaby, B.C. V5H 2L9."

CARRIED UNANIMOUSLY

C O U N C I L L I A S O N :

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the following Council Members be appointed Liaison to the Departments as shown for a term of one year:

DEPARTMENTS

COUNCIL LIAISON MEMBERS

- |   |   |
|---|---|
| - Administrative and Community Services | -- Alderman D.A. Lawson                         |
| - Engineering                           | -- Alderman D.P. Drummond                       |
| - Finance                               | -- Alderman V.V. Stusiak                        |
| - Planning and Building Inspection      | -- Alderman Egon Nikolai                        |
| - Recreation and Cultural Services      | -- Aldermen G.H.F. McLean<br>and V.V. Stusiak." |

CARRIED UNANIMOUSLY

APPOINTMENT OF MUNICIPAL DIRECTORS TO BOARD OF DIRECTORS  
GREATER VANCOUVER REGIONAL DISTRICT AND TO THE GREATER  
VANCOUVER REGIONAL LABOUR RELATIONS BUREAU

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

"THAT the following Council Members be appointed to the Greater Vancouver Regional District Board of Directors and Greater Vancouver Regional Labour Relations Bureau:

Greater Vancouver Regional District Board of Directors

Municipal Directors

Alternate Municipal Directors

Mayor W.A. Lewarne

Alderman G.H.F. McLean

Alderman A.H. Emmott

Alderman D.P. Drummond

Greater Vancouver Regional Labour Relations Bureau

Director

Alternate Director

Alderman V.V. Stusiak

Mayor W.A. Lewarne."

CARRIED UNANIMOUSLY

NOTE: The Labour Relations Bureau appointments are to be ratified at the Regular Council Meeting of 1984 December 10.

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APPOINTMENTS TO REGIONAL ORGANIZATIONS

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BROWN:

"THAT the following Council Members be appointed to the Regional Organizations, as shown for terms of one year:

Greater Vancouver Visitors' and Convention Bureau:

Representative -- Alderman A.H. Emmott  
Alternate -- Alderman D.A. Lawson

Metropolitan Board of Health of Greater Vancouver:

Representative -- Alderman A.H. Emmott  
Alternate -- Alderman D.A. Lawson."

CARRIED UNANIMOUSLY

APPOINTMENTS TO SPECIAL COMMITTEES:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the following Council Members be appointed to the Special Committees as shown for terms of one year:

Advisory Finance Committee:

Chairman -- Alderman V.V. Stusiak  
Members -- Aldermen D.P. Drummond and Egon Nikolai

Community Standards Committee:

Chairman -- Alderman L.A. Rankin  
Members -- Aldermen D.A. Lawson and Egon Nikolai  
Citizen Members to be appointed

Crime Prevention Committee:

Member -- Alderman D.A. Lawson

Custom Transit Advisory Committee of the United Community Services:

Council Liaison -- Alderman D.A. Lawson

District Community School Advisory and Coordinating Committee:

Representative -- Alderman D.N. Brown  
Alternate -- Alderman L.A. Rankin

Exempt Staff Committee of Council:

Chairman -- Alderman V.V. Stusiak  
Members -- Mayor W.A. Lewarne and Alderman D.A. Lawson

Fire Services Committee:

Chairman -- Alderman D.A. Lawson  
Members -- Alderman D.P. Drummond  
-- Alderman A.H. Emmott  
-- Alderman L.A. Rankin  
-- Alderman V.V. Stusiak

Transportation Committee:

Chairman -- Alderman Egon Nikolai  
Members -- Aldermen G.H.F. McLean and L.A. Rankin



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Community Groups' Representatives

Mr. W.G. Ramsell  
1920 Goleta Drive  
Burnaby, B.C. V5A 1P6

Mr. R.W. Tarling  
6536 Carnegie Street  
Burnaby, B.C. V5B 1Y3."

CARRIED UNANIMOUSLY

A D J O U R N M E N T

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT this Inaugural Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Inaugural Meeting of Council adjourned at 7:20 p.m.

A regular meeting of the Municipal Council was then convened at 7:20 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 November 26 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 November 26 be now adopted."

Alderman Stusiak noted that on page 16 of the minutes of the Council Meeting held on 1984 November 26 he had been shown as voting in favour of the motion "THAT the recommendation of the Municipal Manager be adopted", when, in fact, he had been opposed to this motion.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai, "That the minutes of the Council Meeting and Caucus Meeting 'In Camera' be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mrs. Vivian Henderson, Treasurer,  
Imperial Order Daughters of the  
Empire, Colonel Burnaby Chapter,  
1984 October 22, Re: 70th Anniversary  
of the granting of our Chapter.  
Spokesperson - Mrs. Gladys Hawley, Regent
- (b) Brian Kask, 1984 November 28  
Re: Rezoning Reference No. 65/84,  
820 Sperling Avenue and 6760, 6820  
Union Street.  
Spokesperson - Brian Kask
- (c) Burnaby Firefighters Union Local 323  
Re: 1985 Provisional Budget  
Burnaby Fire Department

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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Gladys Hawley, Regent of the Colonel Burnaby Chapter, Imperial Order Daughters of the Empire addressed the Members of Council on the occasion of the 70th Anniversary of the local chapter.

The delegation had previously submitted a letter from Mrs. Vivian Henderson, Chapter Treasurer, the text of which is contained hereunder:

"On December 03, 1914 a Charter was granted by the National Chapter to Colonel Burnaby Chapter, Imperial Order Daughters of the Empire.

The names appearing on the Charter are - Annie E. Peers, Alice C. Hart, Marian Hill, Alice Travers, Anna Macey, Alice E. Peel, Frances Kaie Schou, Rose Bowker, Mary S. Rowe and Helen Louise Faith Sprott.

These ladies met at the home of Mrs. Hart (Hart House) on September 11, 1914 when Mrs. Henshaw came from Vancouver to organize a Chapter of the IODE. The ladies met again on September 14, October 21, November 11 and by December 09 they had \$16.50 in the funds. Membership was confined to the area between Edmonds Street and Hastings Road Station.

On December 16 the ladies voted to serve coffee and cocoa to the skaters on the "lake". I cannot find the reason for naming the Chapter after Colonel Fred Burnaby, but during the First World War, most Chapters formed were named after War Heroes.

The present members of Colonel Burnaby Chapter would like to attend the Council Meeting on December 03, 1984 the 70th anniversary of the granting of our Chapter.

If our Regent, Mrs. Gladys Hawley could say a few words about the Chapter we would be proud to represent the 'Pioneers of Burnaby'."

- (b) Mr. Brian Kask, 7415 Lytham Place, addressed the Members of Council with respect to a rezoning application for property owned by his company, located at 820 Sperling Avenue and 6760, 6820 Union Street, such application appearing later in this evening's agenda. Mr. Kask noted that at the Council meeting of 1984 November 13, Council had given direction for the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable development plan for the subject site. Mr. Kask then expressed his thanks to Council and staff for this action and advised he fully agreed with the contents of the staff report on this matter which would be considered by Council later at this evening's meeting.
- (c) Mr. Terry Ritchie, 4655 Southlawn Drive, representing the Burnaby Firefighters Union Local 323, addressed the Members of Council with respect to the 1985 Provisional Budget for the Burnaby Fire Department. The delegation requested that Council postpone any decision in the matter until such time as the Union has had an opportunity to submit a report for Council's consideration.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 2, Municipal Manager's Report No. 77, 1984 December 03 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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2. Burnaby Fire Department 1985 Provisional Budget

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Sign Removal Authorization Bylaw No. 4, 1984'	#8307
'Burnaby Gas Bylaw 1978, Amendment Bylaw 1984'	#8308
'Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1984'	#8309

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

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

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

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

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8276 5619 and 5625 Imperial Street RZ #60/84

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1984 December 03 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

1984 December 03

- (a) Mrs. Dawne Shong, Undated letter,  
Re: Traffic light at Boundary  
Road and Canada Way

An undated letter was received from Mrs. Dawne Shong regarding delays at the traffic light at Boundary Road and Canada Way (sic), the subject intersection being more properly described as Boundary Road and Grandview Highway. The writer suggested that a left turn filter signal be provided at the intersection to allow traffic to turn from Grandview Highway north along Boundary Road during peak traffic periods.

Item 03, Municipal Manager's Report No. 77, 1984 December 03 was brought forward for consideration at this time.

3. Letter from Mrs. Dawne Shong,  
1480 East 59th Avenue, Vancouver, B.C. V5P 2G7  
Boundary Road & Grandview Highway Intersection

The Municipal Manager submitted a report from the Director Engineering written in response to the correspondence received from Mrs. Dawne Shong regarding traffic delays at the intersection of Grandview Highway and Boundary Road. The report advised that the intersection is governed by three jurisdictions, The District of Burnaby, The Provincial Government, and The City of Vancouver. The report further advised that the writer's suggestion regarding installation of a filter signal was unworkable as the intersection at this time was already over capacity and the proposal would only compound the congestion. It was also noted that, during the peak periods, left turns are prohibited from the Grandview leg north onto Boundary Road. The report suggested other alternative routes that the writer might use in order to avoid the congestion at the subject intersection.

The Municipal Manager recommended:

- (1) THAT Mrs. Dawne Shong, 1480 East 49th Avenue, Vancouver, B.C. V5P 2G7 be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Doreen Lawson, President,  
Federation of Canadian Municipalities,  
1984 November 07, Re: Invoice for  
membership in the FCM covering 1985  
April 01 to 1986 March 31

A letter dated 1984 November 7 was received from Mrs. Doreen Lawson, President, Federation of Canadian Municipalities submitting an invoice for membership of the Municipality in the FCM for the period from 1985 April 01 to 1986 March 31. The letter advised of an upward adjustment of 1 cent per capita, as approved by the membership at last year's Annual Conference. Reference was made to the strong growth of the organization in terms of membership and political influence. It was also noted that one of the many benefits of membership during the past year had been achievement of a Canadian Transport Commission ruling with respect to maintenance of level grade crossings following implementation of increased charges by the Canadian National Railway. As a result of this decision achieved by the FCM, many municipalities have received substantial refunds following the Commission's ruling in the matter.

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- (c) Lilian M. Ewen, President, Burnaby Horsemen's Association, 1984  
November 18, Re: Alternate trail  
around construction site - Robert  
Burnaby Park
- 

A letter dated 1984 November 18 was received from Mrs. Lilian M. Ewen, President, Burnaby Horsemen's Association, regarding provision of an alternative trail around the new construction site for the George Derby Hospital, adjacent to Robert Buranby Park.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to Council on 1984 December 10.

- (d) J. Mitchell, 1984 November 18,  
Re: Planning Activities -  
"Cariboo Land Assembly Project"
- 

A letter dated 1984 November 18 was received from J. Mitchell regarding the proposed "Cariboo Land Assembly Project", disposition of the site at Lougheed Highway and Boundary Road and the Planning Information Program.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1984 December 10.

- (e) Georgia Cole, 1984 November 20,  
Re: Street sweeper - 7200  
block Newcombe Street
- 

A letter dated 1984 November 20 was received from Georgia Cole regarding disturbance caused by street sweeper operation along the 7200 block Newcombe 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 next regular meeting of Council to be held 1984 December 10.

- (f) Robert Helms, 1984 November 20,  
Re: Letter dated 1984 November 19  
to Honourable Bill Ritchie,  
Minister, Ministry of Municipal  
Affairs
- 

A letter dated 1984 November 20 was received from Mr. Robert Helms enclosing a copy of a letter sent by the writer to the Minister of Municipal Affairs on 1984 November 20. The letter to the Minister addressed issues arising from alledged abuses of Municipal bylaws and was circulated by Mr. Helms to various Municipalities in the Lower Mainland for information.

- (g) Hazel T.B. Emerson, 1984 November 21  
Re: Beaverbrook extension from  
Noel Drive to Cameron Street
- 

A letter dated 1984 November 21 was received from Hazel T.B. Emerson regarding the Beaverbrook extension from Noel Drive to Cameron Street. The writer complained of poor visibility and speed limit violations in the subject area.

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 next regular of Council to be held on 1984 December 10.

- (h) Honourable Bill Ritchie, Minister,  
Ministry of Municipal Affairs, 1984  
November 21, Re: Eighth Installment  
of 1984 Unconditional Grant pursuant  
to Part VIII of the Revenue Sharing  
Act Regulations
- 

A letter dated 1984 November 21 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00, which represents the eighth installment of the 1984 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1984 under the program to \$4,536,096.00.

- (i) A.H. Krause, President, British  
Columbia Water and Waste Association,  
1984 November 23, Re: Budget funds to  
allow membership of staff in BCWWA
- 

A letter dated 1984 November 23 was received from A.H. Krause, President, British Columbia Water and Waste Association recommending membership in the organization as being beneficial to the Municipality by providing better understanding and more efficient operation of the Water and Waste Water Systems. The Association urged Municipal Councils to budget funds to allow membership of at least one of their staff in the B.C.W.W.A.

For information, the Director Engineering, Mr. E.E. Olson, then advised that one of his staff was already a member of the B.C.W.W.A.

- (j) Francois Leblanc, Director, The Heritage  
Canada Foundation, 1984 November 07,  
Re: Main Street Canada
- 

A letter dated 1984 November 7 was received from the Heritage Canada Foundation providing information on the Foundation's "Main Street Program".

NOTE: A copy of the booklet provided by the Heritage Canada Foundation is available in the office of the Municipal Clerk.

- (k) P.J. Larkin, City Clerk, Corporation  
of the City of New Westminster,  
Re: Letter received from Mr. F.B.  
Norman residing at 2121 London Street  
in the City of New Westminster concerning  
the BC Parkway
- 

A letter dated 1984 November 23 was received from the City of New Westminster enclosing a copy of a letter received from Mr. F.B. Norman regarding the BC Parkway.

Item 11, Municipal Manager's Report No. 77, 1984 December 03 was brought forward for consideration at this time.

11. Letter from Mr. P.J. Larkin, City Clerk, Corporation of  
the City of New Westminster, City Hall, 511 Royal Avenue,  
New Westminster, B.C. V3L 1H9 and Mr. F.B. Norman,  
2121 London Street, New Westminster, B.C. V3M 3E8  
B.C. Parkway Bicycle Paths
- 

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to correspondence received from the City of New Westminster and Mr. F.B. Norman with respect to B.C. Parkway Bicycle Paths. The report advised that the concerns addressed in the correspondence were shared by Burnaby Municipal staff and had already been discussed with the B.C. Cycling Association, B.C. Transit staff and their landscape consultants. It was noted that the final design would ensure maximum conformance possible with accepted standards and minimization of the conflicts referred to in Mr. Norman's letter. B.C. Transit and their landscape consultants were reported as being sensitive to the issue raised.

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The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. P.J. Larkin,  
City Clerk, Corporation of the City of New Westminster.
- (2) THAT a copy of this report be sent to Mr. F.B. Norman,  
2121 London Street, New Westminster, B.C. V3M 3E8

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (1) J. and N. Braacx, 1984 November 28,  
Re: Praise Burnaby Council decision  
to turn down the proposed shopping  
centre at Lougheed and Boundary

A letter dated 1984 November 28 was received from J and N. Braacx praising Council regarding its decision in connection with a proposed commercial/fantasyland project at the Lougheed/Boundary Road intersection. The writers urged Council to remain firm in its resolve to establish Metrotown as the Centre of Burnaby.

REFERRED MATTER

- (a) Proposed Municipal Subdivision,  
Rem. Block 97, Pt. Exc. Pl. 39625  
D.L. 92, Plan 1146, Dedication of  
Road Allowance for Oakland Street  
(Letters from Messrs. John de Buhr,  
Gordon House, Roy Leggat and Emil  
Roll)

The following report was referred by Council at the regular Council meeting held on 1984 November 05.

7. Proposed Municipal Subdivision  
Rem. Block 97, Pt. Exc. Pl. 39625, D.L. 92, Plan 1146  
Dedication of Road Allowance for Oakland Street

The Municipal Manager submitted a report from the Approving Officer regarding a proposed Municipal Subdivision in conjunction with dedication of the road allowance for the new Oakland Street extension. Approval of the subdivision would create a residential lot for sale by the Municipality and permit the required road allowances for the new Oakland Street extension from Empress Avenue to Sperling Avenue. Approval of this subdivision would also allow construction of the lane way at the rear of Empress Avenue to connect with a proposed cul-de-sac of Empress Avenue where it presently meets Oakland Street.

The Municipal Manager recommended:

- (1) THAT subdivision of Rem. Block 97, Pt. Exc. Pl. 39625, D.L. 92, Plan 1146, be authorized by Council in order to create a residential lot for sale by the Municipality and dedicate the required road allowances as described in the report.
- (2) THAT a copy of the report be sent to those appearing as a Delegation on 1984 November 05 in connection with the lane and street pattern.



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MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 07, Municipal Manager's Report No. 70, 1984 November 05 be now REFERRED to the Director Engineering."

This item was dealt with subsequently in the meeting in conjunction with Item No. 13 under the Municipal Manager's Report No. 77, 1984 December 03.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Applications for grants

A. Burnaby Information & Community Society

The Grants and Publicity Committee submitted a report advising that an earlier Committee recommendation to Council on 1984 November 05 had been submitted recommending that Council not approve an additional request for assistance with the cost of producing 100 directories. The application had been returned by His Worship, Mayor Lewarne, for further consideration as a "Publicity" item under the Committee's terms of reference in that regard. The sum of \$500 was now requested to allow a second printing of the Burnaby Information Directory.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500 be awarded to the Burnaby Information and Community Society for publicity purposes."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

B. Burnaby Information & Referral Society  
(Transportation)

The Grants and Publicity Committee submitted a report advising that although the Burnaby Information & Referral Society had already received a grant in the amount of \$4,000, due to gasoline price increases and additional services owing to the bus strike, an additional grant had been requested in the amount of \$1,000.

The Grants and Publicity Committee recommended:

- (1) THAT the Burnaby Information & Referral Society (Transportation) be awarded an additional grant in the amount of \$600 for 1984.

1984 December 03

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C. Vancouver Neurological Society

The Grants and Publicity Committee submitted a report advising of a request for a Municipal grant in the amount of \$4,000. The Committee advised that in 1982 and 1983 no grant had been approved for the Society.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Vancouver Neurological Society for a grant in the amount of \$4,000 be denied.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

D. Burnaby Multicultural Society

The Grants and Publicity Committee submitted a report advising that it had reconsidered a request from the Burnaby Multicultural Society for a "Start-up Grant" in the amount of \$2,000. A previous application from the Society had been denied on the grounds that this was a "new" application.

The Grants and Publicity Committee recommended:

- (1) THAT a "Start-up" grant in the amount of \$2,000 be awarded to the Burnaby Multicultural Society.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN AND  
STUSIAK

E. St. John's Ambulance

The Grants and Publicity Committee submitted a report advising that the Committee had sought further information with respect to the request from the St. John's Ambulance organization for a Municipal grant. It had been determined that the sum of \$3,000 was needed to update Cardiopulmonary Resuscitation equipment.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,500 be awarded to the St. John's Ambulance organization towards the cost of updating its Cardiopulmonary Resuscitation equipment.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN

F. Burnaby Arts Council

The Grants and Publicity submitted a report advising of a request received from the Burnaby Arts Council for a grant in the amount of \$3,000 to cover losses suffered by the Council's outdoor Crafts Market as a result of bad weather and the bus strike.

The Grants and Publicity Committee recommended:

- (1) That a grant in the amount of \$2,000 be awarded to the Burnaby Arts Council for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Grants and Publicity Committee be **AMENDED** to read as follows:

THAT a grant in the amount of \$2,000 be awarded to the Burnaby Arts Council for the year 1984 conditional upon no objection being received from the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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

- (b) The Municipal Manager presented Report No. 77, 1984 December 03 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. House Demolition - Lot G, D.L. 122, Plan 15027  
920 Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering regarding proposed demolition of a house at 920 Willingdon Avenue. The report advised that a recent building inspection revealed that the vacant dwelling was in generally poor condition and would require considerable upgrading to bring it up to habitable standards. A market rental analysis also revealed that repair costs would outweigh rental revenue by some \$5,000, even after seven years of continuous rental.

The Municipal Manager recommended:

- (1) THAT the residence at Lot G, D.L. 122, Plan 15027, 920 Willingdon Avenue be demolished.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Burnaby Fire Department 1985 Provisional Budget

This item was dealt with previously in the meeting in conjunction with Item 2 (c) under Delegations.

3. Letter from Mrs. Dawne Shong,  
1480 East 59th Avenue, Vancouver, B.C. V5P 2G7  
Boundary Road & Grandview Highway Intersection

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

4. Local Improvement Street Lighting Program

The Municipal Manager submitted a report from the Director Engineering regarding the Local Improvement Street Lighting Program. The report provided a proposed Local Improvements Street Lighting Program schedule with a preliminary estimated cost of approximately \$200,000 which was allocated in the 1984 Capital Budget. The report further advised that some of the streets included currently had either no lighting at all or only to a very minimal standard. The 1985 Capital Budget as presently proposed, contains provision of \$500,000 for Local Improvement Lighting which would afford the opportunity of initiating a further program later in 1985 to clear the balance of outstanding requests from property owners. It was noted that providing street lighting to a minimum standard benefits all citizens, including deterrence of crime and staff considered the proposed works to be a basic necessity. Upon approval of the Certificate of Sufficiency and the necessary Construction Bylaws, construction could be approved in the early part of 1985.

The Municipal Manager recommended:

- (1) THAT the Local Improvement Street Lighting Program encompassed in the report be approved and the following implementation steps taken:
  - (a) Determine estimated costs,
  - (b) Prepare required assessment rolls,
  - (c) Submit cost report in accordance with  
Section 662 of the Municipal Act,
  - (d) Prepare and distribute initiative notices.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Renewal of Agreement between the Burnaby Village Museum Association (Formerly Century Park Museum Association) and The Corporation of the District of Burnaby

The Municipal Manager submitted a report from the Director of Recreation and Cultural Services advising of expiry of the agreement with the Corporation and the Century Park Museum Association for management of Burnaby Village Museum on 1984 November 30. The report provides a summary of minor changes required in the agreement, the proposed term of which would be for one year from 1984 December 01 to 1985 November 30. The report noted that a new Constitution and Bylaws had been approved by the membership of the Century Park Museum Association on 1984 November 27, thus the delay in presenting the revised agreement to Council until this evening's meeting.

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The Municipal Manager recommended:

- (1) THAT Council approve the agreement, as attached to the report from the Director Recreation & Cultural Services, with the Century Park Museum Association and that the appropriate officials be authorized to execute that agreement on the Corporation's behalf.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation as contained within the report be **AMENDED** by adding the following as recommendation no. 2;

2. THAT Council do give consent to the amendments to the Century Park Museum Constitution and Bylaws as shown on page 112 of this report."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Nikolai and seconded by Alderman Stusiak being; "That the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

6. Rezoning Reference No. 65/84  
Lots 1, 2 & 3, D.L. 206, Plan 10134  
and Portion of Lot F, D.L. 206, Plan 10145  
820, 840 Sperling Avenue and 6760, 6820 Union Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Application Reference No. 65/84, an application for rezoning of property located at 820/840 Sperling Avenue and 6760 and 6820 Union Street. The report advised that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered by Council on 1984 November 13, Council adopted a motion to work with the applicant towards the preparation of a suitable plan of development to produce improvement in traffic patterns and buffering. Staff had since worked with the applicant and his designer to prepare a development plan reflecting the traffic and buffering concerns. Earlier in this evening's meeting the applicant, Mr. Brian Kask, advised Council of his support for the Department's recommendations which were now before the meeting for consideration.

The Municipal Manager recommended:

- (1) THAT should Council wish to forward the rezoning application that a rezoning bylaw be prepared and advanced to First Reading on 1984 December 10 and to a Public Hearing on 1985 January 08 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development that incorporates the development criteria as outlined in Section 1.3 and 1.4 of the report.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed to Municipal Standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Endorsement of a Decision taken by Council "In Camera"  
1984 November 19

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1984 November 19 regarding acquisition of a portion of property located at 7445 19th Street.

The Municipal Manager recommended:

- (1) THAT Council endorse at "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 November 19 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Criminal Document Services  
Burnaby Detachment RCMP

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the matter of criminal document services by the Burnaby Detachment of the RCMP. The report advised that in response to a unilateral directive issued by the Provincial Government in the spring of 1984, Burnaby, along with all other Municipalities, began utilizing its already strained police resources to serve criminal documents. This matter was being pursued by both the Union of B.C. Municipalities and the Greater Vancouver Regional District, which organizations had been provided with data from the local level on the implications of this imposed responsibility. The report notes that Burnaby's experience to date regarding the service of documents indicates a total monthly cost (including mileage) of \$7,500. Staff was of the opinion that both the UBCM and GVRD Executive Committee should now review the data assembled and press for an urgent conclusion to the questions still outstanding with the B.C. Attorney General.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the UBCM and to Mayor J.E. Loucks, Chairman of the GVRD Executive Committee with the request that the matter be aggressively pursued with the appropriate Provincial Ministers.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. 1985 Provisional Operating Budget

The Municipal Manager submitted a report advising that the 1985 Provisional Operating Budget reflects a tax levy increase of 6.5% above the 1984 Annual tax levy. It was anticipated that the growth in new assessments will generate approximately \$2.0 million in new Municipal taxes, subject to Court of Revision decisions and outstanding appeals. The difference in the tax increase of \$1.0 million expected to be borne by all taxpayers in 1985 is expected to be about 2.5% higher than in 1984. The increase is subjected to the unknown factors and assumptions included in the 1985 budget in addition to the variable tax rates that Council will use for 1985.

The Municipal Manager recommended:

- (1) THAT the 1985 Provisional Operating Budget be adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Proposed Edmonds ALRT Station Area Plan Concept

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed Edmonds ALRT Station Area Plan Concept. The report proposed a conceptual Edmonds ALRT Station Area Plan basis for revision and expansion of the current adopted Kingsway/Edmonds Area Plan. The proposed changes respond to the actual location of the station. The major element of the proposed concept is a high density residential and road link between the existing core of the Kingsway/Edmonds Area and the new ALRT station. The plan identifies other new areas for low rise apartment development and minor refinements for the park, trail and ravine system in the area. Low to medium density office development is designated west of 19th Street in the area of the station. The plan also confirms the Griffiths Avenue/19th Street connector, as shown in the adopted Conceptual Transportation Plan and provides for independent road networks for the existing and proposed Towncentre uses and, further, for the established one and two family residential area to the southeast.

The Municipal Manager recommended:

- (1) THAT Council receive the report dealing with the proposed Edmonds ALRT Station Area Plan Concept.
- (2) THAT the parks component of the proposed Plan Concept be referred to the Parks and Recreation Commission for information and comment.
- (3) THAT staff be authorized to prepare and distribute an information sheet to properties in the affected area, to hold an open house at Stride School and to report back to Council within three months.

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this report be **REFERRED** to a Caucus meeting of Council sitting as a Committee of the Whole with the time and date of the meeting to be set by His Worship, Mayor Lewarne."

CARRIED UNANIMOUSLY

11. Letter from Mr. P.J. Larkin, City Clerk, Corporation of the City of New Westminster, City Hall, 511 Royal Avenue, New Westminster, B.C. V3L 1H9 and Mr. F.B. Norman, 2121 London Street, New Westminster, B.C. V3M 3E8  
B.C. Parkway Bicycle Paths

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

12. Lease of Part of Lot 15, D.L. 155C, Group 1, Plan 1138, NWD (5855 - 10th Avenue)  
Premier Wood Products Inc.

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the lease of a portion of 5855 - 10th Avenue to Premier Wood Products Inc. The report notes that on 1984 April 18, Council authorized extension of the lease agreement for a period of two years to 1985 October 31. A condition of this extension was submission of a written report by the Company regarding its relocation program. The Company advised that, to date, it had been unable to find a suitable relocation site for purchase and would likely be faced with attempting to lease a site. The report further advised that Municipal staff will continue to assist Premier Wood Products where possible in securing an alternate site and will review Municipal needs for the land. Results of this work will be reported to Council prior to 1985 April 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Arising from Council's consideration of the aforementioned report, it was suggested that there was a need for a further report clarifying the terms of the lease.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Manager be requested to bring forward a report with respect to the lease of Part of Lot 154, D.L. 155C, Group 1, Plan 1138, NWD (5855 - 10th Avenue) to Premier Wood Products Inc. to more clearly define the terms of the lease with a view to allowing Premier Wood Products to remain at the existing location, consistent with the community needs."

CARRIED UNANIMOUSLY



13. Letters from Messrs. John de Buhr, Gordon House, Roy Leggat and Emil Roll which appeared on the Agenda for 1984 November 5 Meeting of Council (Report No. 70, Item 7)  
Proposed Municipal Subdivision, Rem. Block 97, Pt. Ex. Pl. 39625, D.L. 92, Plan 1145  
Dedication of Road Allowance for Oakland Street

The Municipal Manager submitted a report from the Director Engineering with respect to proposed Municipal subdivision of property located at the new Oakland Street extension and Sperling Avenue. The report outlines concerns expressed by local residents regarding the proposed laneway configuration. The report concludes by recommending that neither Empress Avenue nor Oakland Street be physically connected to the lane east of Empress Avenue. The closing of both lane accesses would produce more on-street parking space and reduce the number of potential vehicle conflict points on Oakland Street. It was concluded that the overall benefit in the form of enhanced traffic safety and improved parking would justify the proposed lane and street closures.

The Municipal Manger recommended:

- (1) THAT subdivision of Rem. Block 97, Pt. exc. Pl. 39625, D.L. 92, Plan 1146, be authorized by Council in order to create a residential lot for sale by the Municipality and to dedicate the required road allowances as described in the report.
- (2) THAT the subdivision configuration be effected by adherence to Sketch "C", Item 7, Manager's Report No. 70, 1984 November 05, as attached to the report from the Director Engineering, i.e., by not physically connecting either Empress Avenue or the lane east of Empress to Oakland Street.
- (3) THAT a copy of the report be sent to those appearing as a delegation on 1984 November 05 in connection with the lane and street pattern.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

MOTION DEFEATED  
OPPOSED: MAYOR LEWARNE,  
ALDERMEN BROWN,  
DRUMMOND, EMMOTT,  
LAWSON, McLEAN,  
NIKOLAI, RANKIN AND  
STUSIAK

Arising from Council's further consideration of this matter, the following motion was then proposed:

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT subdivision of Rem. Block 97, Pt. exc. Pl 39625, D.L. 92, Plan 1146, be authorized in order to create a residential lot for sale by the Municipality and to dedicate the required road allowances as described in the report from the Director Engineering with the exception that the lane east of Empress Avenue and north of Oakland Street be physically connected to Oakland Street for vehicular access."

CARRIED UNANIMOUSLY

14. Proposal for Curbside Newspaper Collection and Recycling

The Municipal Manager submitted a report from the Director Engineering recommending acceptance of a proposal from International Paper Industries Ltd. with respect to curbside newspaper collection and recycling in the Municipality. Proposals had been invited through newspaper advertisements and following a staff review of the two proposals received, it was concluded that the proposal submitted by International Paper Industries Ltd. was well prepared, detailed and professional. The proposal also followed the guidelines more thoroughly than the submission from Community Paper Recycling Ltd., the second bidder.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Engineering to work with International Paper Industries Ltd., for the purpose of entering into an Agreement with the Company for curbside newspaper collection and recycling of newspaper and other possible recyclable materials.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be **REFERRED** to the Director Engineering for a further report following a review of the guidelines specified in the Proposal Call and further, to permit a meeting with both Community Paper Recycling Ltd. and International Paper Industries Ltd. if it is staff's determination that the guidelines in the Proposal Call require revision or amendment."

CARRIED

OPPOSED: ALDERMEN BROWN,  
EMMOTT, McLEAN AND  
STUSIAK

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 E W B U S I N E S S

Alderman Lawson:

Alderman Lawson referred to a request received earlier at this evening's meeting with respect to presentation of a submission by the Burnaby Firefighters' Union Local 323, regarding the 1985 Provisional Budget for the Burnaby Fire Department. Alderman Lawson proposed that a deadline be set for submission of the Union presentation to Council.

The President of Burnaby Firefighters' Union Local 323, Mr. Terry Ritchie, was still in attendance at this evening's meeting and advised Council that he proposed to present the Union's submission at the next regular meeting of Council on 1984 December 10.

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ENQUIRIES

Alderman Brown:

Alderman Brown enquired as to the completion date of road works at the Patterson/Imperial intersection following complaints from local residents regarding mud and debris on sidewalks in the area. In response, the Director Engineering, Mr. E.E. Olson, advised that adverse weather conditions had delayed completion of the work; however, the Contractor would be asked to expedite completion now that weather conditions have improved.

Alderman Rankin:

Alderman Rankin enquired with respect to rezoning of property in the Smith/Dominion area, advising that he was in receipt of letters from local residents who were concerned that the rezoning might frustrate future development of the block. In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that he would provide full information on the matter at the Public Hearing to be held on 1984 December 11.

Alderman Rankin enquired as to the status of development of a restaurant in the Municipality, specifically the difficulties in obtaining sufficient parking space for the development to proceed. In response, His Worship, Mayor Lewarne, advised that a nearby property owner had been prepared to lease six parking spaces to assist the restaurant developer, however, the property owner had since demolished the building on his land. The demolition would therefore necessitate rezoning for parking purposes, since this would now be a priority use of the site.

Alderman Rankin enquired with respect to the hazardous condition of the Smith/Moscrop intersection during hours of darkness owing to malfunction of street lighting at that location. In response, the Director Engineering, Mr. E.E. Olson, advised that maintenance of lighting at the subject intersection was the responsibility of B.C. Hydro.

Alderman McLean:

Alderman McLean enquired as to the possibility of a review of FCM membership rates, specifically the formula by which membership fees are presently calculated. Alderman McLean suggested that an improved formula be implemented in view of a 15% increase in fees in 1985, particularly during the present period of economic restraint. In response, the FCM President, Alderman Doreen Lawson, undertook to investigate the request but observed that the present formula had been unanimously approved at the Federation's Annual Conference.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

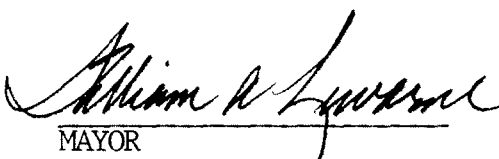
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK