

1984 FEBRUARY 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 February 06 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

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

His Worship, Mayor Lewarne, presented a Certificate of Appreciation to Miss Rosmarie Sakic in recognition of Miss Sakic's achievements in winning a gold medal in the Junior Ladies' Category at the Canadian Figure Skating Championships held recently in Saskatchewan.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 January 30 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 January 30 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Sean C. Farrell, 1984 January 25,
Re: Montecito Public School - Traffic
Safety Committee recommendations.
Spokesman - Sean C. Farrell
- (b) Marlborough Elementary School Parent
Advisory Committee, 1984 January 27,
Re: School Crosswalk on Royal Oak
Avenue at Arrow Street for Marlborough
School.
Spokesman - James H. Gurney

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Sean C. Farrell, #1 - 7321 Montecito Drive, then addressed the members of Council on behalf of the Parent Advisory Committee of Montecito School. Mr. Farrell advised Council of the concerns that the Parent Advisory Committee has with respect to the recommendations of the Traffic Safety Committee. These recommendations resulted from an appearance before the Traffic Safety Committee on 1984 January 17 whereat the Parent Advisory Committee of Montecito School requested that specific actions be taken to create a safer environment on the streets surrounding Montecito School. The speaker advised that a number of programs have been instituted at Montecito School in order to educate both the students and the parents in proper safety procedures. The Royal Canadian Mounted Police have also done an excellent job in teaching the school patrols about safety. However, there are two components which remain outside the parent's domain. Increasing traffic volumes and the speed with which traffic proceeds along the streets adjacent to the school are beyond the control of the Parent Advisory Committee and require the assistance of Council.

Mr. Farrell requested that Council reject recommendation No. 1, which was to deny the installation of a 30 km/h speed zone on Duthie Avenue, and approve the installation of such a speed zone. With respect to recommendation No. 2 Mr. Farrell urged Council to adopt the recommendation as presented by the Traffic Safety Committee. Concerning recommendation No. 3 Mr. Farrell urged Council to change 'painted crosswalk' to 'painted crosswalk with asphalt markings'. In addition, Mr. Farrell advised that Montecito School would like to be considered as the pilot for the silhouette sign program if such a program is to be instituted in Burnaby.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT Item 6.(b), Tabled Matters, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following matter was tabled by Council at the regular Council Meeting on 1984 January 23:

Montecito School

The Traffic Safety Committee submitted a report advising that at its meeting held on 1984 January 17 the Committee heard a delegation from Mrs. Lorraine Brown, Chairperson, Montecito Parent Advisory Committee, requesting the posting of a 30 km/h speed zone on Duthie Avenue in front of Montecito Elementary School or, failing that, the installation of a pedestrian actuated traffic light and also the posting of "No Stopping" signs adjacent to the school.

The Traffic Safety Committee recommended:

- (1) THAT the request for a 30 km/h speed zone on Duthie Avenue be denied.
- (2) THAT the R.C.M.P. be requested to monitor truck traffic and speeds on both Duthie Avenue and Montecito Drive.
- (3) THAT a painted crosswalk be installed for the school patrol on Montecito Drive at Dorman Drive.
- (4) THAT Mrs. Lorraine Brown, Chairperson, Montecito Parent Advisory Committee, 7132 Paulus Court, Burnaby, B.C., V5A 1N2 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of the Traffic Safety Committee report be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The motion as moved by Alderman Emmott and seconded by Alderman Nikolai at the regular Council Meeting held on 1984 January 23 being "THAT the recommendations of the Traffic Safety Committee be adopted," was now before the meeting.

The Meeting agreed to vote separately on each of the recommendations as contained in the report.

Recommendation No. 1:	MOTION DEFEATED OPPOSED: ALDERMEN BROWN, DRUMMOND, McLEAN, NIKOLAI AND RANKIN
Recommendation No. 2:	CARRIED UNANIMOUSLY
Recommendation No. 3:	CARRIED UNANIMOUSLY
Recommendation No. 4:	CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT a 30 km/h speed zone be established by the Engineering Department at an appropriate location on Duthie Avenue in the vicinity of Montecito School."

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
LAWSON AND STUSIAK

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the request of the delegation 'that Montecito School be considered as a pilot project for a possible silhouette sign program' be REFERRED to the Director Engineering for inclusion in the forthcoming report to Council on the matter of silhouette signs."

CARRIED UNANIMOUSLY

- (b) Mr. James H. Gurney, 6269 Denbigh Avenue, then addressed the members of Council and advised that he was appearing on behalf of the Marlborough Elementary School Parent Advisory Committee. Mr. Gurney referred to his letter which appears on the Council agenda for tonight's Council Meeting drawing Council's attention to specific items concerning the heavy traffic volume on Royal Oak Avenue in the vicinity of Marlborough School. Mr. Gurney stated that the comments of the Engineering Department in its report dated 1984 January 04 and the subsequent recommendations of the Traffic Safety Committee do not answer the concerns of the Marlborough Elementary School Parent Advisory Committee relating to traffic volume and vehicular speed.

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Mr. Gurney requested that Council approve the Traffic Safety Committee's recommendation No. 1 which was to relocate the existing marked crosswalk on Royal Oak Avenue at Arrow Street to Royal Oak Avenue at Sanders Street, north leg. Mr. Gurney further requested the installation of a pedestrian actuated traffic signal at the relocated crosswalk at Royal Oak Avenue and Sanders Street. With respect to recommendation No. 3 of the Traffic Safety Committee report Mr. Gurney requested that Council reverse the decision of the Traffic Safety Committee to not install a 30 km/h speed zone on Royal Oak Avenue in the vicinity of Marlborough School. Mr. Gurney felt that the installation of a 30 km/h speed zone is required. Concerning recommendation No. 4 the Parent Advisory Committee is in concurrence with the Traffic Safety Committee regarding the monitoring of speeds on Royal Oak Avenue, particularly during school hours, by the Royal Canadian Mounted Police. In connection with recommendation No. 5 Mr. Gurney advised that the School Parent Advisory Committee did not ask for a fully actuated traffic signal to be installed on Royal Oak Avenue at Dover Street and requested that this matter be referred back to the Director Engineering for further study.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT item 6.(a), Tabled Matters, be brought forward for consideration at this time."

The following matter was tabled by Council at the regular Council Meeting held on 1984 January 23:

School Crosswalk on Royal Oak Avenue at
Arrow Street for Marlborough School

The Traffic Safety Committee submitted a report advising that at its meeting held on 1983 October 25 the Committee heard a delegation from Mr. J.G. Gurney, Marlborough Parent Advisory Committee, advising of the Committee's concerns regarding a serious safety problem associated with the school crosswalk on Royal Oak Avenue adjacent to Marlborough Elementary School. Arising out of Mr. Gurney's presentation, Traffic Safety Committee members requested staff to provide additional information respecting this matter.

The Traffic Safety Committee recommended:

- (1) THAT the existing marked crosswalk on Royal Oak Avenue at Arrow Street be relocated to Royal Oak Avenue at Sanders Street, north leg.
- (2) THAT all pavement markings and signing associated with the above crosswalk be installed at the new location.
- (3) THAT the requests for a pedestrian operated traffic signal and a 30 km/h speed limit be denied.
- (4) THAT the R.C.M.P. be requested to monitor the speeds on Royal Oak Avenue, particularly during school hours, and to issue violation notices where required.
- (5) THAT a fully actuated traffic signal be installed on Royal Oak Avenue at Dover Street.
- (6) THAT Mr. J.H. Gurney, c/o Marlborough Parent Advisory Committee, 6269 Denbigh Avenue, Burnaby, B.C., V5H 3R6 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of the Traffic Safety Committee report be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The motion as moved by Alderman Emmott and seconded by Alderman Drummond at the regular Council Meeting held on 1984 January 23 being "THAT the recommendations of the Traffic Safety Committee be adopted," was now before the meeting.

The Meeting agreed to vote separately on each of the recommendations as contained in the report.

Recommendation No. 1: CARRIED UNANIMOUSLY

Recommendation No. 2: CARRIED UNANIMOUSLY

Recommendation No. 3:

The Meeting agreed to split recommendation no. 3 into two (2) parts being (a) and (b) and vote on each part separately.

(a) THAT the request for a pedestrian operated traffic signal be denied.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation 3.(a); 'THAT the request for a pedestrian operated traffic signal be denied'; be REFERRED to the Director Engineering for a report providing a priority list of locations and the associated costs."

CARRIED
OPPOSED: ALDERMAN STUSIAK

(b) THAT the request for a 30 km/h speed limit be denied.

CARRIED
OPPOSED: ALDERMEN BROWN, McLEAN, NIKOLAI
AND RANKIN

Recommendation No. 4: CARRIED UNANIMOUSLY

Recommendation No. 5:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendation No. 5 as contained in the report be AMENDED to read as follows: 'THAT a fully actuated traffic signal be installed on Royal Oak Avenue at Dover Street and further that the necessary street improvements be made to connect Dover Street with Oakland Street.'"

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion AS AMENDED as moved by Alderman Emmott and seconded by Alderman Stusiak; 'THAT recommendation No. 5 as contained in the report be AMENDED to read as follows: 'THAT a fully actuated traffic signal be installed on Royal Oak Avenue at Dover Street and further that the necessary street improvements be made to connect Dover Street with Oakland Street"; be REFERRED to the Director Engineering for report."

MOTION DEFEATED
 OPPOSED: ALDERMEN BROWN, EMMOTT, LAWSON,
 McLEAN AND STUSIAK

A vote was then taken on the original motion, AS AMENDED, as moved by Alderman Emmott and seconded by Alderman Stusiak; "THAT a fully actuated traffic signal be installed on Royal Oak Avenue at Dover Street and further that the necessary street improvements be made to connect Dover Street with Oakland Street;" and same was DEFEATED with Mayor Lewarne, Aldermen Drummond, McLean, Nikolai and Rankin opposed.

A vote was then taken on the original motion to adopt recommendation No. 5 as contained in the report and same was CARRIED with Aldermen Drummond, Nikolai and Rankin opposed.

Recommendation No. 6: CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

#8157	3960 Canada Way	RZ #19/83A
#8158	7050, 7092 Broadway and 2627, 2647 Bainbridge Avenue	RZ #60/83
#8159	5537, 5561, 5587 Patterson Avenue	RZ #65/83
#8160	3790 Georgia Street	RZ #73/83
#8161	1080 Cliff Avenue	RZ #74/83
#8162	7172 Barnet Road	RZ #75/83
#8163	4509 Victory Street	RZ #76/83
#8164	6540 Thomas Street	RZ #79/83
#8166	7534 Twelfth Avenue	RZ #82/83
#8167	7462 Seventeenth Avenue	RZ #84/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1984'	#8157
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1984'	#8158
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1984'	#8159
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984'	#8160
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1984'	#8161
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984'	#8162
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1984'	#8163
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1984'	#8164

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984' #8166

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984' #8167

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 RANKIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN TO BYLAWS #8163 AND
#8166

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN TO BYLAWS #8163 AND
#8166

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1984' #8157

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1984' #8158

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1984' #8159

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984' #8160

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1984' #8161

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984' #8162

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1984' #8163

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1984' #8164

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984' #8166

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984' #8167

be now read a first time."

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN TO BYLAWS #8163 AND
#8166

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FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 1983' #8126

'Burnaby Boundary Road Widening Bylaw 1984' #8168

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 1983' #8126

'Burnaby Boundary Road Widening Bylaw 1984' #8168

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8110 7287 Sussex Avenue RZ #48/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983' #8110"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND
McLEAN

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND
McLEAN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1983' #8110

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND
McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#7769 7266, 7268 11th Avenue RZ #69/81

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1981' #7769

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1983' #8152

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 09, 1984 February 06 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Lower Mainland Municipal Association,
Secretary-Treasurer, 1984 January 20,
Re: General Membership Meeting -
Thursday, 1984 February 23 - Port Moody

A letter dated 1984 January 20 was received advising that the next general membership meeting of the Lower Mainland Municipal Association will be held on Thursday, 1984 February 23 at Perry's Restaurant, 2227 St. Johns Street, Port Moody commencing at 18:30 h. A copy of the agenda for this meeting was attached to this item of correspondence.

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- (b) City of Vancouver, City Clerk, 1984
January 25, Re: Highway Construction
between Trans Canada Highway and
Second Narrows Bridge - Consultants'
Study

A letter dated 1984 January 25 was received attaching a report which was received by the Vancouver City Council at its meeting on 1984 January 17, from the Standing Committee of Council on Transportation and concerning the highway connection between the Trans Canada Highway and the Second Narrows Bridge - Consultants' Study. The Vancouver City Council also received communications from the Vancouver School Board and the City Planning Commission supporting the composite design for the bridge/freeway connector. This letter from the Vancouver City Clerk went on to advise of Vancouver City Council's decisions with respect to the recommendations contained in the report from the Standing Committee of Council and Transportation.

Item 08, Municipal Manager's Report No. 09, 1984 February 06 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to this item of correspondence received from the City Clerk of the City of Vancouver regarding the "Highway Connection between Trans Canada Highway and Second Narrows Bridge - Consultants' Study".

The Municipal Manager recommended:

- (1) THAT Council endorse in principle the City of Vancouver's position with respect to the design concept for a highway connection between the Trans Canada Highway and the Second Narrows Bridge.
- (2) THAT Council request the City of Vancouver and the Ministry of Transportation and Highways to proceed with the implementation of the proposed improvements as a matter of urgency.
- (3) THAT a copy of this report be sent to the City of Vancouver and Ministry of Transportation and Highways.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Kidney Foundation of Canada, B.C.
Branch, Campaign Co-ordinator,
1984 January 25, Re: Request
permission to go door-to-door, Thursday
1984 March 01 to Wednesday, 1984 March 14

A letter dated 1984 January 25 was received from the Kidney Foundation of Canada, B.C. Branch requesting Council's permission for the Foundation's volunteers to canvass door-to-door in the municipality for a two week period commencing 1984 March 01 and concluding on 1984 March 14. This is the major fund raising event of the year for the Kidney Foundation of Canada and the Foundation is anxious to be able to canvass as wide an area as possible.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Council grant permission to the Kidney Foundation of Canada, B.C. Branch, to conduct its fund raising campaign through door-to-door solicitation throughout the municipality for a two week period from Thursday, 1984 March 01 to Wednesday, 1984 March 14."

CARRIED UNANIMOUSLY

- (d) National Energy Board, Secretary,
1984 January 25, Re: Application by
British Columbia Hydro and Power Authority
to export power and energy

A notice was received from the National Energy Board advising that the application received from the British Columbia Hydro and Power Authority for the renewal, with modification of its export Licences EL-128, EL-130 and EL-127, pursuant to Part VI of the National Energy Board Act, filed with the Board under file number 1923-4/B4-6. The application will be heard at a Public Hearing commencing at 09:30 h on Monday, 1984 March 26 in the Social Suite West of the Hotel Vancouver, Vancouver, B.C.

- (e) Heritage Village Museum, Museum Director,
1984 January 26, Re: Permission to
commit from 1984 Capital Improvement
Program funds

A letter dated 1984 January 26 was received requesting Council's permission to allow the Heritage Village Museum to commit up to a maximum \$8,800.00 from the 1984 Capital Improvement Program budget for the purchase of machinery as described in the letter.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Council grant approval to the Heritage Village Museum Association to commit up to a maximum of \$8,800.00 from the 1984 Capital Improvement Program budget for the purchase of machinery as outlined in the item of correspondence."

CARRIED UNANIMOUSLY

- (f) City of Vancouver, Mayor, 1984
January 30, Re: Restoration of VIA Rail
Western Transcontinental passenger service

A letter dated 1984 January 30 was received from Mayor Harcourt, Mayor of the City of Vancouver requesting that Council approve two motions that were adopted by delegates attending a public lobby on 1984 January 27 regarding the request for the restoration of the VIA Rail Western Transcontinental passenger service.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be **REFERRED** to the Municipal Manager for further information that can be easily obtained."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
McLEAN, NIKOLAI AND STUSIAK

- (g) Petition, Local small businessmen in
Hastings Street and Gilmore Avenue area,
1984 February 01, Re: Rescind Preliminary
Plan Approval given to first developer

A petition dated 1984 February 11 was received from a number of small businesses on East Hastings Street expressing opposition to the first development proposal for the northwest corner of Hastings Street and MacDonald Street.

- (h) World University Service of Canada,
Roma Standefer, 1984 February 01,
Re: Postponement of Canada-India
Mayors' Management Project

A letter dated 1984 February 01 was received attaching a copy of a press release announcing the postponement of the Canada-India Mayors' Management Project. The arrangements on the Indian side were not progressing in a manner that was felt appropriate and other means of developing forms of technical cooperation between Canadian and Indian cities are being examined.

The Council Meeting recessed at 21:08 h.

The Council Meeting reconvened at 21:17 h.

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

- (a) Traffic Safety Committee,
Re: School crosswalk on Royal Oak
Avenue at Arrow Street for Marlborough
School

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

- (b) Traffic Safety Committee,
Re: Montecito School

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

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) Grants and Publicity Committee,
Re: Grant applications

1. Big Sisters of B.C. Lower Mainland

The Grants and Publicity Committee submitted a report advising that an application for a grant in the amount of \$6,000.00 had been received from the Big Sisters of B.C. Lower Mainland. The administration office for Big Sisters of B.C. has been located in Vancouver but steps have been taken to establish a branch location for the agency in Burnaby. For the past three years Council has approved an annual grant of \$2,500.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,750.00 be made to the Big Sisters of B.C. Lower Mainland.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Burnaby Family Life Institute - Lay
Counselling Program in Burnaby

The Grants and Publicity Committee submitted a report advising that the Burnaby Family Life Institute is proposing to develop a lay counselling program in Burnaby. The concept of lay counselling is not a new one in the Lower Mainland, however, it would be a unique program for this municipality.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,225.00 be made to the Burnaby Family Life Institute as a start-up contribution towards the proposed program planned for Burnaby.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Burnaby Volunteer Centre

The Grants and Publicity Committee submitted a report from the Burnaby Volunteer Centre advising that the Centre has requested a grant in the amount of \$7,500.00 based on a critical need for funding to enable the Centre to operate effectively in 1984. Council approved a grant in the amount of \$3,500.00 in 1981 and grants of \$5,000.00 were given to the Centre in 1982 and 1983.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,500.00 be awarded the Burnaby Volunteer Centre for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. The Salvation Army

The Grants and Publicity Committee submitted a report advising that an application had been received from the Salvation Army requesting continued support from Council for their work in 1984. No specific amount is mentioned in the application received from the Salvation Army. Since 1977 the Salvation Army have received a grant in the amount of \$2,000.00 annually.

The Grants and Publicity Committee recommended:

- (1) THAT the Salvation Army be given an increased grant in the amount of \$2,500.00 for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Burnaby Information & Referral Society
(Operating Expense)

The Grants and Publicity Committee submitted a report advising that an application for a grant had been received from the Burnaby Information & Referral Society with the funds to be used in assisting with the payment of the operating expenses of the society.

The Grants and Publicity Committee recommended:

- (1) THAT an increased grant in the amount of \$4,250.00 be approved for the Burnaby Information & Referral Society for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Burnaby Information & Referral Society
(Transportation)

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

The Grants and Publicity Committee recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. 1984 Canadian Fire Chiefs' Conference

The Grants and Publicity Committee submitted a report advising that the Committee has been asked to supply a publicity item in the 1984 Conference Book at a cost of \$500.00 for a full page, \$250.00 for half a page, or \$125.00 for a quarter page.

The Grants and Publicity Committee recommended:

- (1) THAT no contribution be made to the 1984 Canadian Fire Chiefs' Conference Book.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Life Line Society - Marguerite Dixon House

The Grants and Publicity Committee submitted a report advising that the Life Line Society has requested a grant in the amount of \$5,000.00 to cover half the operating costs associated with the operation of the Marguerite Dixon House for the year 1984. In 1980, Council approved a "start-up" grant in the amount of \$4,000.00 and it was definitely stated at that time that this would be the only grant that would be given; however, in 1981, a further grant of \$2,000.00 was recommended to the Council and approved. No grant was given in 1982 nor 1983.

The Grants and Publicity Committee recommended:

- (1) THAT no grant be given to the Life Line Society as it would be contrary to the policy guidelines pertaining to start-up funding, inasmuch as the Committee cannot approve a start-up grant and then have the society request additional grants at a later date.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT this item of the Grants and Publicity Committee's report be **REFERRED** back to the Grants and Publicity Committee for further consideration."

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
McLEAN AND STUSIAK

- (b) The Municipal Manager presented Report No. 09, 1984 February 06 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Rezoning Reference #142/81
Disbursement of Deposit by The Pagebrook Group
Hastings Street Urban Renewal

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that at the time of the Proposal Call for Site 3 of the Hastings Street Urban Renewal Area, in the summer of 1981, the successful bidder, The Pagebrook Group, was required to make a non-refundable deposit of \$25,000.00. This deposit was to be applied to the purchase of Site 3 by the developer. However, as The Pagebrook Group did not pursue the completion of their rezoning proposal and the purchase agreement, the \$25,000.00 deposit was forfeited. The Canada Mortgage and Housing Corporation has now requested disbursement to the partnership of the \$25,000.00 forfeited deposit of The Pagebrook Group.

The Municipal Manager recommended:

- (1) THAT the balance of \$18,312.00 forfeited by The Pagebrook Group, the selected applicant from the previous Proposal Call be disbursed to the Urban Renewal Partnership on the basis of Canada Mortgage and Housing Corporation 50% (\$9,156.00), the Province 25% (\$4,578.00) and the Corporation of Burnaby 25% (\$4,578.00).

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Notice of Staff Study Related to Areas Around
the Royal Oak and Edmonds ALRT Stations
X-Ref Rezoning Reference #47/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that from time to time enquiries have been raised by Council members of the need for staff to pursue land use studies to assess the effects of the ALRT Stations on surrounding areas, in particular around the Royal Oak and Edmonds Stations. The Planning and Building Inspection Department has a study of these areas on its current work program. Although the Metrotown precinct will continue to be promoted for increased residential and commercial development for the next few years, the municipality will have to develop an appropriate land use strategy for responding to expected pressures for new development in the vicinity of the Royal Oak and Edmonds ALRT stations after the ALRT commences operation in 1986.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Development Cost Charges Bylaw No. 7328

The Municipal Manager submitted a report from the Director Finance advising that the report calls for a bylaw to be brought down to meet the requirements of the Municipal Act. Section 719(8) of the Municipal Act states that when funds are spent from the Development Cost Charges Reserve, those expenditures must be authorized by bylaw. This report covers expenditures totalling \$1,797,292.51 made during the calendar year 1983.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to authorize the expenditures from the Development Cost Charges Reserve as listed in the report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from Anwar Shivji Which Appeared on the Agenda
for the Council Meeting of 1984 January 30 (Item 3b)
6944 Stride Avenue - Road Closure

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Mr. Anwar Shivji, 6944 Stride Avenue, requesting that Council reimburse him for lost business to the store he owns on Stride Avenue. The problem has resulted from a temporary closure of Stride Avenue in order to allow work to be done in connection with the construction of the ALRT line. The Director Engineering further advised that in responding to the claim submitted by Mr. Anwar Shivji the Department would say that, as the detour was the result of the ALRT construction and was implemented by the B.C. Transit, Mr. Shivji should be submitting his claim to the B.C. Transit.

The Municipal Manager recommended:

- (1) THAT Mr. A. Shivji, 6944 Stride Avenue, Burnaby, B.C., V3N 1T2 and Mr. B. Egby, Director Public Information, B.C. Transit, Ste. #874 - 1055 Dunsmuir Street, Box 49297, Vancouver, B.C., V5X 1P6 receive copies of this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN
AND EMMOTT

5. Termination of Rocky Point Boat Launch Agreement
Between the City of Port Moody and the Corporation
of the District of Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1984 February 01 received a report from the Rocky Point Boat Ramp Committee recommending that the agreement between the City of Port Moody and The Corporation of the District of Burnaby for the operation of Rocky Point Boat Ramp be terminated.

The Municipal Manager recommended:

- (1) THAT Council approve the termination of the Rocky Point Boat Launch Agreement as outlined in the report.
- (2) THAT the City of Port Moody not be required to refund any money that may be owed to The Corporation of the District of Burnaby.
- (3) THAT the concurrence of the Municipal Council of the City of Port Moody to the termination of the said agreement be obtained in writing effective the first day of March, 1984.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Hart Mansion Facility/Business Men's Club
Burnaby Chamber of Commerce

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter the Mayor turned over at the regular Council Meeting held on 1984 January 30 from the Burnaby Chamber of Commerce expressing interest in assisting in putting together a proposal for the use of the Hart Mansion as a Faculty and Businessmen's Club. Council at the regular Council Meeting on 1984 January 30 authorized staff to work with TDAC Management Corporation who have presented a specific proposal for a restaurant subject to receipt of proof of financial capability to undertake the project. Staff has met with the principals of TDAC since that Council Meeting and they have confirmed their intention to proceed with the project. In the event that TDAC are unable to follow through with their proposal, staff will inform the Burnaby Chamber of Commerce in order that they may examine the feasibility of presenting a proposal for the use of the Hart Mansion as a Faculty/Businessmen's Club.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Impact of Possible Salary Arbitration Award -
Burnaby Fire Department

The Municipal Manager submitted a report from the Director Administrative and Community Services in response to a motion adopted by Council at its "In Camera" Meeting held on 1984 January 06 requesting that the Municipal Manager be directed to determine what the effect of the Vancouver arbitration award would be on the services provided by the Burnaby Fire Department if the Fire Department budget had to absorb in 1984 the amount of the corresponding 1983 and 1984 salary increases. The motion was adopted upon the assumption that the Vancouver arbitration award will be the end conclusion in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 07, Municipal Manager's Report No. 09, 1984 February 06, be referred to the Caucus Meeting 'In Camera' to be held immediately following adjournment of the regular Council Meeting."

CARRIED UNANIMOUSLY

8. Letter from City of Vancouver
Highway Connection Between Trans Canada Highway
and Second Narrows Bridge - Consultants' Study

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

9. Parks Component - Cariboo Study Area
Proposed Development Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting on 1984 February 01 received the proposed development plan for the Cariboo Study Area along with Council's request to review the Parks Component of the plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #19/83A
Request from Council on 1984 January 23 Meeting
of Council for a Report on the Prerequisite for
Underground Wiring at 3960 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council at its Meeting on 1984 January 23 requested a report on one of the prerequisites to Rezoning Reference #19/83A pertaining to the placement of a pole line abutting the site along Canada Way into an underground conduit.

The Municipal Manager recommended:

- (1) THAT the prerequisite for placement underground of the wiring abutting the site in conjunction with Rezoning #19/83A be deleted on the basis that staff will pursue completion of the terms of the original letter of agreement from the developer to install such underground wiring.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item be **REFERRED** to the Municipal Manager for further consideration."

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting extend past 22:30 h."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman McLean:

Alderman McLean advised that some time ago Council had received a complaint from a resident of the 3800 block Kincaid Street respecting the noise and air pollution that results from B.C. Transit buses that lay over in this location. Alderman McLean believed that action would be taken to resolve this problem but apparently this has not happened. Alderman McLean requested that the Director Engineering take another look at this problem.

Alderman Drummond:

Alderman Drummond enquired as to whether he could receive a short summary on the findings of the Greater Vancouver Regional District monitoring stations within Burnaby. A summary of the amount of contaminants found in the atmosphere as compared with acceptable levels would be satisfactory.

Alderman Rankin:

Alderman Rankin announced that he will be bringing forth a notice of motion respecting the Provincial government's announced intention to introduce legislation that would amend the Municipal Act to require that Municipal Elections be held tri-annually with all terms of office being for a three (3) year period.

Alderman Nikolai:

Alderman Nikolai enquired as to the cost to the municipality for the planting of trees at various locations throughout Burnaby.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT staff bring forward a report providing a breakdown of costs associated with the planting of trees by the municipality at locations throughout the community."

CARRIED UNANIMOUSLY

Mayor Lewarne:

His Worship, Mayor Lewarne, introduced a draft copy of the brief to be submitted by the municipality to the Canadian Transport Commission at a Public Hearing to be held on 1984 February 14, 15 and 16 respecting the Trans Mountain Oil Pipeline Company Ltd.'s Westridge Terminal. Mayor Lewarne requested that each Alderman submit to him their comments with respect to the brief prior to 14:00 h on Thursday, 1984 February 09.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council receive the brief to be submitted by the municipality to the Public Hearing of the Canadian Transport Commission being held to hear presentations on the subject of the Trans Mountain Oil Pipeline Company Ltd.'s Westridge Terminal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

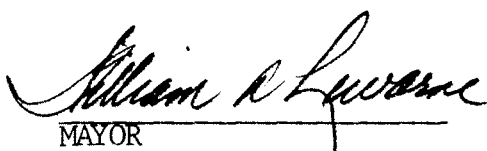
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:43 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK