

1984 APRIL 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 April 09 at 19:00 h.

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

ABSENT: Mayor W.A. Lewarne  
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

#### M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 April 02 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 April 02 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- (a) Withdrawn
- (b) Burnaby Lake Management Ltd.,  
President, 1984 April 04, Re: Offer  
to lease and rezoning application of  
Burnaby Lake Management Ltd.  
Spokesman - Doug Kirk

The Delegation withdrew his request to appear before Council prior to this evening's meeting.

#### B Y L A W S

#### FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1984'

#8197

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

CARRIED UNANIMOUSLY

1984 April 09

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1984'

#8197

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8173      1690 Augusta Avenue

RZ #44/80A

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1984'

#8173."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1984'

#8173

be now read a third time."

CARRIED UNANIMOUSLY

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RECONSIDERATION AND FINAL ADOPTION:

#8141 4025 Spruce Street

RZ #63/83

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983' #8141

'Burnaby Sign Removal Authorization Bylaw No. 2, 1984' #8184

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

CARRIED UNANIMOUSLY

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

Acting Mayor Brown introduced Councillor David Taylor, a member of the Leicester City Council of Leicester, England.

Acting Mayor Brown welcomed Councillor Taylor to this evening's Council Meeting and invited the Councillor to address the meeting.

Councillor Taylor brought warm greetings from the City of Leicester and the County of Leicestershire and expressed his deep appreciation for the warm welcome and hospitality he has received from the people of Canada and in particular the people of Burnaby.

Alderman Lawson then presented Councillor Taylor with a gift from Council.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 27, 1984 April 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) City of Vancouver, Mayor,  
1984 March 26, Re: VIA Rail  
West Transportation Service.

A letter dated 1984 March 26 was received advising that as a result of a meeting involving a number of municipal and business leaders and the writer in Ottawa with the Honourable Lloyd Axworthy, Minister of Transport, the Minister struck a Task Force to study VIA rail service in western Canada. The Task Force will be co-chaired by Mayor Decore of the City of Edmonton and Mayor Harcourt from the City of Vancouver. Participation has been requested from the Alberta and British Columbia Departments of Tourism, Economic Development and Transportation, Transport 2000, the Jasper Chamber of Commerce, Mr. Axworthy's Policy Staff and the two Senators responsible in Alberta and British Columbia. The terms of reference of this Task Force are broad and the mandate will be to study the impact of discontinuance of the VIA Rail service on the West, to investigate alternatives to replace the system and to explore means available that will involve all levels of government in restoring a service from Edmonton, through Jasper, to Vancouver.

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- (b) Province of British Columbia, Ministry of Lands, Parks and Housing, Manager, Land Administration, 1984 March 26, Re: Application for Right of Way Tenure by B.C. Transit - located in Central Park and the Rail Right of Way.

A letter dated 1984 March 26 was received whereby the writer advised that he is in receipt of an application for right of way tenure over an unsurveyed portion of Lot 1, District Lot 151, Grp. 1, N.W.D., Plan 3076 located in Central Park at Patterson Street for use in connection with the Patterson Street station. The writer further advised that the station itself will not touch the parkland but there will be an aerial encroachment by the station platform of some 93.4 square feet. As Central Park is presently leased to the District of Burnaby the writer requested a resolution of Council which would agree to the Ministry issuing the required right of way.

Acting Mayor Brown advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence and will be submitted to Council at the regular Council Meeting to be held on 1984 April 24.

- (c) Union of British Columbia Municipalities, 1984 March 26, Re: Criminal Document Service.

A letter dated 1984 March 26 was received whereby the writer advised that the position of the Union of British Columbia Municipalities is that the Government is expecting too much of the municipalities and property tax payers with respect to the transfer of the criminal document service to police effective 1984 April 01. The administration of justice cannot be jeopardized by the hasty transfer of the criminal document service and they are alarmed by the growing confusion surrounding the transfer of the responsibility, a confusion that is building into a full scale confrontation. The Union of British Columbia Municipalities supports the speedy resolution of this matter, a resolution that involves provincial recognition of its responsibilities for the cost involved, a resolution of the confusion that the April 01 deadline has precipitated and negotiation of the most efficient and cost effective way to serve criminal documents.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Burnaby Detachment of the R.C.M.P. record the amount of time spent by its police officers serving provincial criminal documents and that the Provincial Government be billed for this service on a monthly basis."

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin; 'THAT the Burnaby Detachment of the R.C.M.P. record the amount of time spent by its police officers serving provincial criminal documents and that the Provincial Government be billed for this service on a monthly basis,' be now **TABLED.**"

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
McLEAN AND RANKIN

1984 April 09

- (d) Union of British Columbia Municipalities,  
President, 1984 March 30, Re: User Pay -  
A privatization approach to Criminal  
Document Service.
- 

A letter dated 1984 March 30 was received advising that a proposal has been offered to the Attorney General as a solution to the confrontation over the service of criminal documents that is coming to a head on 1984 April 01. It is a solution that takes its directions from the Government's user pay philosophy. The U.B.C.M. proposal is that the Provincial Government, as the user who is responsible for the administration of justice and criminal document service, should pay a fee for service of criminal documents. Instead of off-loading their responsibility onto municipalities and its tax payers, the Government should pay municipalities for the service it provides thus reflecting the true spirit of privatization.

- (e) Variety Club Telethon, Telethon Chairman,  
1984 March 30, Re: Grateful for  
continuing support.
- 

A letter dated 1984 March 30 was received whereby the writer thanked Council for their gesture of proclaiming the week preceding the Variety Club Telethon as "Variety Club Week". The writer further advised that the Variety Club, its Telethon Executive and the children of British Columbia are grateful for Council's continuing support.

- (f) Lindsay M. Gower, 1984 March 21, Re:  
Accident involving Bonny's Taxi Ltd. on  
1984 January 04
- 

A letter dated 1984 March 21 was received whereby the writer advised of a vehicular/pedestrian accident on 1984 January 04 involving himself and Bonny's Taxi Ltd. The writer further advised that the compensation for the accident is not his main concern but he felt that the residents of Burnaby should be able to call the taxi of their choice, be it from Vancouver or New Westminster. If Bonny's Taxi is to have exclusive rights to Burnaby then Council should insist that they have clean and safe cabs to ride with cautious drivers.

Acting Mayor Brown advised that the Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 April 16.

- (g) Burnaby Public Library Board, Chief  
Librarian and Secretary to the Board,  
1984 April 02, Re: Annual Report for  
1983.
- 

A letter dated 1984 April 02 was received advising that in accordance with the Library Act of British Columbia, the Annual Report of the Burnaby Public Library Board for the year 1983 is submitted for the information of Council.

- (h) Conse - C Enterprises Ltd., Property  
Manager, 1984 April 02, Re: Installation  
of street hockey surface - Greentree  
Village.
- 

A letter dated 1984 April 02 was received advising that the Property Manager of Greentree Village was approached with respect to the possible installation of a street hockey playing surface on the park located at Greentree Village.

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This matter was discussed at some length by all three Strata Councils and all parties involved expressed opposition to such an installation. It is the feeling of the Strata Councils that the installation of a playing surface at the park will limit the use of the facility and general experience indicates that children would tend to play street hockey on the street. The children have been repeatedly asked to play street hockey on weekends at B.C.I.T., the parking lot of the testing station, and the parking lot of the Insurance Corporation of British Columbia. It is felt that the installation of a surface on the adjoining park would receive only limited use and would be an unnecessary expense for the municipality.

- (i) Province of British Columbia, Ministry of  
Municipal Affairs, Minister, 1984  
March 28, Re: Planning Grant for 1983.

A letter dated 1984 March 28 was received whereby the writer enclosed a Province of British Columbia cheque in the amount of \$20,000.00 covering The Corporation of the District of Burnaby's previously approved Planning Grant for 1983 pursuant to Part VI of the Revenue Sharing Act Regulations.

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

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### T A B L E D   M A T T E R S

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 07, Municipal Manager's Report No. 27, 1984 April 09, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Letter from District of Coquitlam Which Appeared  
on the 1984 April 02 Meeting of Council (Item 4d)  
ALRT  
(Item 3, Report No. 13, 1984 February 20)

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence from the District of Coquitlam received by Council at the regular Council meeting on 1984 April 02. The report also discusses concerns previously raised by Council including the Surrey extension, rapid transit route priorities, and previously adopted Council policy.

The Municipal Manager recommended:

1. THAT Council affirm its support for the early extension of ALRT from New Westminster to Lougheed Mall.
2. THAT Council request that BC Transit consider the further extension of ALRT from Lougheed Mall to Coquitlam Centre in the evaluation of future ALRT system expansion possibilities.
3. THAT Council support ALRT system expansions through safeguarding of route rights-of-way.
4. THAT Council forward its resolutions to BC Transit and the District of Coquitlam.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

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

Recommendation No. 1	CARRIED OPPOSED: Aldermen Drummond and Rankin
Recommendation No. 2	CARRIED OPPOSED: Aldermen Drummond and Rankin
Recommendation No. 3	CARRIED UNANIMOUSLY
Recommendation No. 4	CARRIED UNANIMOUSLY

The following matter was tabled by Council at the regular Council meeting held on 1984 February 20 and then again tabled at the regular Council meeting held on 1984 March 05 pending receipt of additional information which has now been provided by means of the aforementioned report:

- (a) **Proposed Advanced Light Rapid Transit  
Extension into Northeast Sector  
Lougheed Town Centre-Community Plan Areas 5 and 10**

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the staff of the District of Coquitlam have prepared a preliminary planning and engineering report pertaining to the possible extension of the ALRT into the northeast sector to the Lougheed Town Centre (Lougheed Mall) area and beyond into Coquitlam and Port Moody. The portion of the ALRT extension affecting Burnaby is along North Road between the Trans Canada Highway and Clark Road, the shared Municipal boundary with the District of Coquitlam.

The extension of the ALRT to the Lougheed Town Centre will be of benefit to the residents of and serve this growing northeast sector of Burnaby and has been supported by this Municipality. Staff supports the efforts of our neighboring Municipality, Coquitlam, to achieve further extension of the ALRT northward through Port Moody to the Coquitlam Town Centre and possibly beyond into Port Coquitlam.

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."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20 be now TABLED."

**CARRIED UNANIMOUSLY**

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The motion as moved by Alderman Brown and seconded by Alderman McLean at the regular Council Meeting held on 1984 February 20 being; "THAT the recommendation of the Municipal Manager be adopted," was then before the Meeting.

In considering the additional information provided Council requested further clarification respecting this subject.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20 be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20 be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Brown and seconded by Alderman McLean at the regular Council meeting held on 1984 February 20 being; "THAT the recommendation of the Municipal Manager be adopted," was then before the meeting.

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman McLean at the regular Council meeting held on 1984 February 20 being; "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

- (b) Application for the rezoning of  
6554 Twelfth Avenue from RESIDENTIAL  
DISTRICT (R5) To RESIDENTIAL DISTRICT (R9)

This rezoning application was tabled at the regular Council meeting held on 1984 March 19.

Item 16 - RZ #17/84

Application for the rezoning of:

Legal: Lot E, Blk. 9, D.L. 171, Plan 14244

From: Residential District (R5)  
To: Residential District (R9)

Address: 6554 Twelfth Avenue

The Municipal Manager recommended:

- (1) THAT Council table this rezoning application pending receipt of further information from the Director Engineering.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 12, Municipal Manager's Report No. 27, 1984 April 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Rezoning Reference #17/84  
Lot E, Block 9, D.L. 171, Plan 14244  
6554 Twelfth Avenue  
(Item 16 of Item 8, Report No. 21, 1984 March 19)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council tabled this rezoning application pending receipt of further information from the Director Engineering. The Director Engineering has now completed his examination of the technical matter referred to in the previous report from the Director Planning and Building Inspection and he is satisfied that the rezoning and development of the property may proceed in the usual manner.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 April 30 and to the next scheduled Public Hearing on 1984 May 15 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Grant requests

1. Big Brothers of Burnaby

The Grants and Publicity Committee submitted a report advising that a request had been received from the Big Brothers of Burnaby for a grant for the year 1984 similar to grants that the organization received from Council for the years 1982 and 1983. The Committee met with a delegation from Big Brothers and gave careful consideration to the grant request.

The Grants and Publicity Committee recommended:

1. THAT a grant in the amount of \$15,650.00 plus the lease rent at 7443 Edmonds Street be approved for the year 1984.

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Boy Scouts of Canada, Burnaby Region

The Grants and Publicity Committee submitted a report regarding a request that has been received from the Boy Scouts of Canada, Burnaby Region for a grant for the year 1984 similar to the grant received by this organization for the year 1983.

The Grants and Publicity Committee recommended:

1. THAT a grant in the amount of \$3,600.00 be awarded to the Burnaby Region of the Boy Scouts of Canada for the year 1984.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 27, 1984 April 09 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Doris K. Lapka Which Appeared on the Agenda for the 1984 April 02 Meeting of Council (Item 4b)  
Animal Control

The Municipal Manager submitted a report from the Chief Licence Inspector written in response to an item or correspondence from Mrs. Doris Lapka that had been received by Council at the regular Council meeting on 1984 April 02 in which the writer expressed concerns regarding the problems created by dogs which are permitted to roam in her neighbourhood.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mrs. Doris Lapka, 103 North Ellesmere Avenue, Burnaby, B.C., V5B 1J9.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. 1984 Revenue Sharing Grant

The Municipal Manager submitted a report from the Director Finance advising that the Ministry of Municipal Affairs has announced the Unconditional Revenue Sharing Grant for British Columbia municipalities for 1984.

Burnaby's 1984 Unconditional Grant is \$5,103,115.00 compared to \$5,665,754.00 in 1983, a reduction of \$562,639.00 or 9.9%. The basic grant of \$30,000.00 for 1984 is unchanged from 1983.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. H.A. Slater Which Appeared on the Agenda for the 1984 March 26 Meeting of Council (Item 5c)  
Lane Between Gray Avenue and Waverley Avenue  
South from Victory Street

The Municipal Manager submitted a report from the Director Engineering written in response to an item of correspondence received by Council at the regular Council meeting held on 1984 March 26 from Mr. H.A. Slater regarding a lack of a dedicated lane allowance at the rear of 7290 Gray Avenue.

The Municipal Manager recommended:

1. THAT the Engineering Department canvass the appropriate respective property owners to determine their willingness to dedicate, free of charge, the required land allowance and to present a valid petition for Local Improvement lane construction and paving.
2. THAT, provided the outcome of the canvassing described in Recommendation #1 above is positive, the Corporation to accept lane dedication with attendant survey and registration costs and to utilize the existing Local Improvement policy for lane construction and paving.
3. THAT Mr. Slater, #1708 - 3450 Drummond Street, Montreal, Quebec, H1G 1Y2, receive a copy of this report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Building Department Report No. 03  
1984 February 27 to March 25

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 03 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 February 27 to 1984 March 25.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Pedestrian Underpass of B.C. Hydro  
Railway at Smith Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the pedestrian underpass of B.C. Hydro Railway at Smith Avenue continues to be important because it would provide the Metrotown Development Area 11 with a completely grade separated pedestrian link to Central Park. It is proposed that a

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permanent pedestrian linkage acceptable to all parties, be pursued with the cost of the pipe and wingwalls being met by the Municipality and the installation costs being met by B.C. Hydro.

The Municipal Manager recommended:

1. THAT Council approve the retention of the existing grade separated pedestrian walkway under the B.C. Hydro railway at Smith Avenue.
2. THAT the Director Engineering be authorized to pursue the matter with B.C. Hydro on the basis of the shared responsibility described in this report.
3. THAT the Superintendent of Railway Engineering, B.C. Hydro, 260 Twelfth Street, New Westminster, B.C., V3M 4H3 be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Sale of Lot 29, D.L. 161, Plan 64239, NWD  
Northeast Corner of Marine Way and Roseberry Avenue  
(Item 7, Report No. 1, 1984 January 03)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of an advertisement that was placed in the Vancouver Sun's financial section on 1984 March 02, 03, 09 and 10 inviting proposals for the purchase of Lot 29, D.L. 161, Plan 64239, N.W.D.

The Municipal Manager recommended:

1. THAT Council accept the offer to purchase the subject property which was received from United Flower Growers Co-Operative Association in the amount of \$987,711.00 (\$4.247 per sq. ft.).

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Letter from District of Coquitlam Which Appeared on  
the Agenda for the 1984 April 02 Meeting of Council  
(Item 4d)  
ALRT  
(Item 3, Report No. 13, 1984 February 20)

This item was dealt with previously in the meeting in conjunction with Item 5(a) under TABLED MATTERS.

8. Contract #8403 - Marine Park Pedestrian Overpass

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 April 04 the Parks and Recreation Commission received a report from the Purchasing Agent regarding bids that were received for the construction of a precast concrete pedestrian overpass across the Canadian Pacific Railway tracks in Barnet Marine Park.

The Parks and Recreation Commission approved the following recommendations:

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THAT the Commission approve the acceptance of the lowest tender submitted in the amount of \$176,489.50 by Talus Construction Ltd., with final payment based on actual quantities and unit prices tendered.

THAT the Commission so recommend to Council.

The total cost of the project including fencing and landscaping, is \$222,800.00 with the Federal Government making a contribution of \$103,000.00 towards the total cost as part of its "Make Work Projects".

The Municipal Manager recommended:

1. THAT Council approve the acceptance of the lowest tender submitted in the amount of \$176,489.50 by Talus Construction Ltd., with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: Aldermen Drummond and Rankin

9. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance advising that annually it is necessary, pursuant to Sections 481 and 661 of the Municipal Act, to pass a bylaw to impose frontage taxes for local improvement works. The 1984 bylaw will cover those works which were completed in 1983 or which will be substantially completed by 1984 June 01. The first billing will appear on the 1984 tax statement. The report went on to provide details of the works that have been undertaken.

The Municipal Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 and 2 of this report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Road Race Courses for the B.C. Summer Games Cycling Events

The Municipal Manager submitted a report from the Director Engineering advising that submissions have been made by the Burnaby 1984 Summer Games Society to conduct three (3) cycling events on the street systems of the municipality .

The Municipal Manager recommended:

1. THAT the three cycling events as outlined in this report be approved subject to the required conditions.
2. THAT the Burnaby 1984 Summer Games Society, 6037 Marlborough Avenue, Burnaby, B.C., V5H 3L6 receive a copy of this report.
3. THAT the R.C.M.P. receive a copy of this report.

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Retention of Bell Park Properties in the Park  
Acquisition Program

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 April 04 the Parks and Recreation Commission received a report on the retention of Bell Park Properties in the Park Acquisition Program and approved the following recommendation contained therein:

THAT the Commission forward this report to Municipal Council for information purposes.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #17/84  
Lot E, Block 9, D.L. 171, Plan 14244  
6554 Twelfth Avenue  
(Item 6 of Item 8, Report No. 21, 1984 March 19)

This item was dealt with previously in the meeting in conjunction with Item 5(b) under Tabled Matters.

13. 1983 Financial Statements

The Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year 1983. It reports that the surplus for 1983 was \$2,100,160 which includes \$66,668 of surplus from the operation of the Burnaby Library Board. The surplus of \$2,100,160 compares to \$1,017,656 shown as operating contingency in the recast budget and includes the \$1 million budgetted for contingency in the 1983 annual budget. The report also explains the major variances from budget which have occurred since the recast budget was presented to Council last Fall. The 1983 financial statements were forwarded to Council under separate cover.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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14. Bylaw No. 7868 - Burnaby Highway Exchange Bylaw No. 10, 1981  
Wilma Street and 21st Avenue  
Road Closure Reference #11/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Burnaby Highway Exchange Bylaw No. 10, 1981 was given final adoption on 1982 February 15, however, has never been implemented due to economic problems by the previous owner.

The project has recently been purchased by another developer who is intending to construct the project as previously proposed. The report went on to provide details of past and current negotiations with respect to the property.

The Municipal Manager recommended:

1. THAT the completion of the Highway Exchange Bylaw be undertaken in accordance with the provisions outlined in the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

15. Parade - Hastings Street, Willingdon Avenue To Carleton Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department is in receipt of a request from Captain G. Swaddling of the Salvation Army to conduct a parade from Confederation Park to their Citadel on the southeast corner of Hastings Street and Carleton Avenue at 14:45 h on Sunday, 1984 April 15.

The Ministry of Transportation and Highways has been advised of the proposed parade and have no objections.

The R.C.M.P. are also aware of the proposed parade and will have personnel on hand to assist if required.

The Municipal Manager recommended:

1. THAT Council approve the requested parade for Sunday, 1984 April 15.
2. THAT Captain G. Swaddling, #611 - 198 W. Hastings Street, Vancouver, B.C., V6B 1H2 and the R.C.M.P. receive copies of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. Proposed Reactivation And Expansion Of Texaco Tank Farm For Handling Of Methanol And Related Alcohol Derivatives

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional information respecting the 1976 agreement which provides for the acquisition of Texaco lands for the development of the Barnet Marine Park and for the continued operation and limited expansion of the Tank Farm, additional information on certain aspects of the proposal to reactivate and expand

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the Tank Farm for the handling of methanol and related alcohol derivatives and further examines the relationship of the development proposal to the Municipality's objectives in developing the Burnet Marine Park.

The Municipal Manager recommended:

1. THAT Council request Texaco Canada Inc. to reconsider its position and make its lands available for sale or lease to the Corporation of the District of Burnaby for the development of the Burnet Marine Park in accordance with the municipal intent of the 1976 February 06 Agreement which provides the Municipality with a right of first refusal to purchase all or any part of the subject property.
2. THAT a copy of this report be forwarded to:  
  
Mr. L. G. Crase, Administrator  
Property Management  
Texaco Canada Inc.  
90 Wynford Drive  
Don Mills, Ontario M3C 1K5  
  
Mr. R. C. E. Kitching  
Project Manager  
Johnston Terminals Ltd.  
P.O. Box 5300  
Vancouver, B. C. V6B 4B6
3. THAT Council's consideration of the Johnston Terminals Ltd. proposal to reactivate and expand the Texaco Tank Farm be tabled pending resolution of the question of the Municipality's proposal to purchase or lease the subject lands for park development.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the first two recommendations as contained in the report from the Director Planning and Building Inspection be adopted and, further, that recommendation No. 3 as made by the Director Planning and Building Inspection be tabled until 1984 April 30."

CARRIED UNANIMOUSLY

17. Construction of Oakland Street from Royal Oak Avenue to Sperling Avenue and Construction of Beaverbrook Drive from Cameron Street to Noel Drive  
(Item 3, In-Camera Report No. 26, 1984 April 02)

The Municipal Manager submitted a report from the Director Engineering advising that both Oakland Street from Royal Oak Avenue to Sperling Avenue and Beaverbrook Drive from Cameron Street to Noel Drive form part of Burnaby's Comprehensive Transportation Plan. Council is aware that application has been made to the Provincial Government for approval of Oakland Street for 50% funding as a revenue sharing project. Beaverbrook Drive does not qualify for such funding. Both roads are to be constructed to a 14 metre (46 foot) curb to curb standard.

It is recommended that a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forth for the two projects in the total amount of \$3,006,000.

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The Municipal Manager recommended:

1. THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of \$3,006,000 being the total estimated cost of construction of Oakland Street from Royal Oak Avenue to Sperling Avenue and construction of Beaverbrook Drive from Noel Drive to Cameron Street.

MOVED BY ALDERMAN McLEAN  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

18. Watercourse Ravine Erosion Protection Measures  
Robert Burnaby Creek and Watercourse at North  
Foot of Waltham Avenue

The Municipal Manager submitted a report from the Director Engineering advising of measures that must be taken to protect Robert Burnaby Creek and the watercourse at the north foot of Waltham Avenue.

The Municipal Manager recommended:

1. THAT Council approve of carrying out the ravine protection works as described in this report by purchasing materials as required through Purchase Orders, and by employing Alantic Contractors Ltd. on a labor payment and equipment rental basis for both the Robert Burnaby Creek ravine and the ravine at the north foot of Waltham Avenue.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

#### NEW BUSINESS

Alderman Nikolai advised that he wished to bring back for consideration the motion of Council as moved by Alderman Drummond and seconded by Alderman Rankin;

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984'	#8185
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984'	#8186
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984'	#8188

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

for which the votes being equal both for and against the question, the question was declared negatived and LOST at the Council meeting of 1984 April 02 as recorded on page 3 of the minutes of the meeting.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8185  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984' #8186  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984' #8188  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

be now reconsidered."

CARRIED:  
OPPOSED: Aldermen Drummond, Lawson &  
McLean

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8185  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984' #8186  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984' #8188  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

and same was now CARRIED with Aldermen Drummond, Lawson and McLean OPPOSED.

It was then appropriate for Council to complete the first reading of these Bylaws.

The Council Reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED:  
OPPOSED: Aldermen Drummond, Lawson &  
McLean

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8185  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984' #8186  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984' #8188  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

be now read a first time.

CARRIED:  
OPPOSED: Alderman Drummond, Lawson &  
McLean

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ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to whether Council can expect to receive a report with respect to the recent fire at the Chevron Refinery?

In response to Alderman Rankin's enquiry the Municipal Manager, Mr. M.J. Shelley, advised that a short report will be prepared by staff for Council's information.

Alderman Lawson

Alderman Lawson advised that the B.C. Summer Games torch that had been lit at a ceremony on Friday, 1984 April 06, has been extinguished. Have the necessary steps been taken to see that the torch is relit?

In response to Alderman Lawson's enquiry, the Municipal Manager, Mr. M.J. Shelley advised that the necessary people have been notified that the torch flame has been accidentally extinguished and will be relit as soon as possible.

Alderman Brown

Alderman Brown inquired as to whether the Engineering Department could look into the matter of the roads adjacent to the Parkcrest Shopping Centre as they are covered with mud and debris that has resulted from construction projects being carried out in the adjacent area.

In response to Alderman Brown's inquiry, the Director Engineering, Mr. E.E. Olson, advised that he would look into the matter first thing the following morning.

Alderman Brown further advised that with respect to the lane to the rear of 272 N. Gamma, the turn around that was constructed at the end of the lane is now being used as a parking lot for a motor home. This again makes it impossible for automobiles to turn around at the end of the lane. Alderman Brown requested that the proper authorities be notified so that enforcement of the signage can be stepped up and the motor home removed.

In response to Alderman Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that he will take the necessary action to see that the enforcement is stepped up.


MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

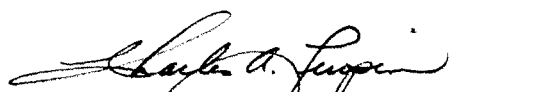
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:47 h.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY MUNICIPAL CLERK