

1984 JULY 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 July 09 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

ABSENT: 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  
Mrs. B.J. Pordan, Secretary to the Municipal Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

#### M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 June 25 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 June 25 be now adopted."

CARRIED UNANIMOUSLY

#### D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Mr. R. Chiang, 1984 June 29,  
Re: Rezoning Application #29/84  
Spokesman - Mr. R. Chiang

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. R. Chiang, 2533 North Kent Avenue, Vancouver, B.C., then addressed the members of Council respecting Rezoning Application #29/84 concerning property Mr. Chiang owns at 4825 Sardis Street. Mr. Chiang advised that he had submitted a rezoning application which was reported on by the Director Planning and Building Inspection and considered by Council at the regular Council Meeting held on 1984 May 27. At that meeting Council adopted the recommendation of the Director Planning and Building Inspection which was not to give favourable consideration to the rezoning request. Mr. Chiang advised that subsequent to the decision of Council it was determined that the lot dimensions as described in the report of the Director Planning and Building Inspection were in error. Municipal maps indicated a lot width of 59.84 feet whereas the actual width of the property is 66 feet.

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Based on this new information Mr. Chiang asked Council to reconsider its decision not to allow the rezoning application to proceed.

Mr. Chiang then submitted a photograph of a single family dwelling which is similar to that which he wishes to construct on the two lots should the rezoning proceed.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BROWN:

"THAT Item 02, Municipal Manager's Report No. 46, 1984 July 09, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Letter from R. Chiang, 2533 N. Kent Avenue,  
Vancouver, B.C., V5S 2H7  
Rezoning Reference #29/84  
Lot 3, Block 13, D.L. 32, Plan 1667  
4825 Sardis Street
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection re-examining the department's original evaluation of the rezoning request in light of the adjusted lot width.

The Municipal Manager recommended:

- (1) THAT Council confirm its original decision to not give favourable consideration to this rezoning request as the additional width referred to does not provide sufficient width for the lot to experience new two family development.
- (2) THAT a copy of this report be sent to Rudolf Chiang, 2533 N. Kent Avenue, Vancouver, B.C., V5S 2H7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: MAYOR LEWARNE

#### B Y L A W S

#### FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT Item 22, Municipal Manager's Report No. 46, 1984 July 09, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. Use of Surplus Revenue Sharing Funds from BNR  
Overpass Project
- 

The Municipal Manager submitted a report from the Director Engineering advising that applications for Provincial Revenue Sharing Funds were submitted to the Ministry of Transportation and Highways for the Still Creek Street and Willingdon Avenue projects. These funds were originally transferred to the Oakland Street project and are now surplus to the amount of eligibility on Oakland Street. The Ministry of Municipal Affairs has approved the Oakland Street and Willingdon Avenue projects, however, in spite of Still Creek Street appearing initially to be a likely candidate project for Revenue Sharing, it was not finally recommended by the Ministry primarily because of a lack of continuity in a westerly direction.

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As soon as this information became available the Director Engineering examined the Capital Budget for other possible projects to replace Still Creek and concluded that the most acceptable one appeared to be Sprott Street between Douglas Road and the Highway No. 1 overpass.

The Municipal Manager recommended:

- (1) THAT an application be submitted immediately for use on Sprott Street from Douglas Road to Highway #1 Overpass of all available Provincial Revenue Sharing funds that were originally transferred to the Oakland Street project and that are now surplus to the amount of eligibility on the Oakland Street and Willingdon Avenue projects.
- (2) THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forth for the Sprott Street project in the amount of \$370,000.
- (3) THAT the Still Creek project be constructed as an integral part of the Oakland Street project, with total funding by the Municipality, as provided for in Bylaw 8234.
- (4) THAT the Sprott Street project be made an integral part of the Oakland/Still Creek tender call and that the services of R.F. Binnie & Associates Ltd. be utilized for contract supervision and that this Company's existing agreement E1/84 for Oakland Street be amended accordingly.
- (5) THAT the previously described northerly limit for the Willingdon Avenue project be extended from the B.C. Hydro tracks north to Kemp Street.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

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:	CARRIED OPPOSED: ALDERMAN DRUMMOND
Recommendation No. 4:	CARRIED UNANIMOUSLY
Recommendation No. 5:	CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7 1984'	#8233
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'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1984'	#8234
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be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 7 1984' #8233

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 8, 1984' #8234

be now read three times."

CARRIED UNANIMOUSLY

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1984, #8229 was given three readings at the regular Council Meeting held on 1984 June 25 upon the assumption that the Ministry of Transportation and Highways would approve Provincial Revenue Sharing Funds for Still Creek Street. It has now been determined that the Ministry of Transportation and Highways did not recommend Still Creek Street for Revenue Sharing and therefore the bylaw is no longer necessary.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 6, 1984' #8299

be now **ABANDONED**."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8090	3884 Price Street	RZ #37/83
#8201	7128 Edmonds Street	RZ #1/84

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1983' #8090

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1984' #8201."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1983' #8090

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1984' #8201

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7761	4134, 4174 Kingsway; 5750, 5770, 5790 Patterson Avenue; 5791, 5807 Barker Avenue	RZ #111/80
#8039	6146-6306 Kathleen Avenue; 6337-6381 Willingdon Avenue	RZ #43/82
#8158	7050, 7092 Broadway; 2627, 2647 Bainbridge Avenue	RZ #60/83
#8190	4471 Pandora Street	RZ #10/84

The Director Planning and Building Inspection in a report to Council as Item 09, Municipal Manager's Report No. 51, 1982 September 20 recommended that the bylaw pertaining to Rezoning Reference #111/80 be abandoned subject to the bylaw for Rezoning Application #34/82 being given first and second readings. This recommendation was made under the assumption that the applicant for Rezoning Reference #111/80 would not proceed further with the application. However, after some delay, the applicant has completed the prerequisites and therefore it was now appropriate for Council to consider the related bylaw, being 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1981', Bylaw No. 7761.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 1, Item 09, Municipal Manager's Report No. 51, 1982 September 20, being;

'THAT Council abandon Rezoning #111/80, an uncompleted rezoning application which is a predecessor of the subject rezoning application, after First and Second Reading has been granted for this new rezoning application (Rezoning Reference #34/82),'

originally adopted by Council at the regular Council Meeting held on 1982 September be now **RESCINDED.**"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 101, 1981' #7761

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983' #8039

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1984'	#8158
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984'	#8190
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1984'	#8208
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1984'	#8226
'Burnaby Tax Sale Moneys Expenditure Bylaw No. 1, 1972 Amendment Bylaw 1984'	#8227
'Burnaby Local Improvement Costs Assumption Bylaw 1984'	#8230
'Burnaby Capital Expenditure Program Bylaw 1984, Amendment Bylaw No. 1"	#8231
'Burnaby Budget Authorization Bylaw 1984, Amendment Bylaw No. 1'	#8232

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 McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1984 July 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) James W. Stevens, 1984 June 21,  
Re: Totally opposed to proposed  
zone changes in South Burnaby.

A letter dated 1984 June 21 was received expressing the writer's opposition to the proposed zoning changes in South Burnaby.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

- (b) Barbara Gudmundson - 1984 June 26,  
Re: Concern regarding present  
difficulties with public transportation.

A copy of a letter dated 1984 June 16 was received expressing the writer's concern over the position her family has been put in as a result of the present difficulties with public transportation. The writer requested that the buses remain running while the dispute is settled and further that the bus system be declared an essential service.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the Municipal Council of The Corporation of the District of Burnaby request the Provincial Government of British Columbia to intervene in the strike/lockout situation between the Transit Union and the Metro Transit Operating Company and further;

THAT a copy of this resolution be forwarded to both of the aforementioned parties involved in this dispute."

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON  
AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,  
McLEAN AND NIKOLAI

The votes as recorded being equal both for and against the question, the question was declared negatived and **LOST**.

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1984  
June 20, Re: 1984 Unconditional Grant.

A letter dated 1984 June 20 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00 representing the third 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 \$1,701,036.00.

- (d) Brentwood Park Ratepayers' Association,  
President, 1984 June 26, Re: Erection  
of high rise buildings in area bounded  
by Loughheed Highway, Beta Avenue, Delta  
Avenue and Ridgelawn Drive.

A letter dated 1984 June 26 was received requesting that Council formalize its opinion by instructing the Planning and Building Inspection Department to eliminate, from the plans of the area bounded by Loughheed Highway, Beta Avenue, Delta Avenue and Ridgelawn Drive, any mention of highrise buildings.

- (e) Burnaby 1984 Summer Games Society,  
Vice President, 1984 June 26, Re:  
Permission to hold fireworks display  
in connection with Band Tattoo -  
Thursday, 1984 July 19.

A letter dated 1984 June 26 was received requesting Council's permission to hold a fireworks display in connection with the Summer Games Band Tattoo on the evening of 1984 July 19.

Item 01, Municipal Manager's Report No. 46, 1984 July 09 was brought forward for consideration at this time.

1. Letter from Burnaby 1984 Summer Games Society  
6037 Marlborough Avenue, Burnaby, B.C. V5H 3L6  
Fireworks Display in Conjunction with the Band Tattoo

The Municipal Manager submitted a report from the Director - Fire Services written in response to the request received from the B.C. Summer Games Society asking permission to conduct a fireworks display at Simon Fraser University on the evening of 1984 July 19.

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The Municipal Manager recommended:

- (1) As provided under Section 933(1)(a) Province of British Columbia Municipal Act, THAT Council authorize the President of the 1984 B.C. Summer Games to hold a fireworks display the evening of 1984 July 19, in conjunction with the Band Tattoo, to mark the opening ceremonies of the B.C. Summer Games.
- (2) THAT such fireworks display be in accordance with the Manual of Display Fireworks, issued by the Explosives Division, Department of Energy, Mines and Resources, Ottawa.
- (3) THAT a copy of this report be sent to Burnaby Summer Games Society, 6037 Marlborough Avenue, Burnaby, B.C., V5H 3L6.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (f) Province of British Columbia, Ministry of Environment, Minister of Municipal Affairs, Minister of Environment, 1984 June 22, Re: Waste Management Plans.

A letter dated 1984 June 22 was received from the Ministry of Environment providing details for a Waste Management Plan and inviting Burnaby to consider preparing a Waste Management Plan for the municipality.

Item 24, Municipal Manager's Report No. 46, 1984 July 09 was brought forward for consideration at this time.

24. Letter from Ministry of Environment, Province of B.C.  
Parliament Building, Victoria, B.C., V8V 1X4  
Lower Mainland Solid Waste Management Plan

The Municipal Manager submitted a report from the Director Engineering bringing Council up to date on the Lower Mainland Solid Waste Management Plan and how the organization evolved into the Lower Mainland Refuse Project.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Ministry of Environment, Province of B.C., Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (g) Carole A. Foster, 1984 June 27, Re:  
Planning Departments' housing proposal.

A letter dated 1984 June 27 was received advising of the writer's complete opposition to housing compaction on the south slope of the municipality.



MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT all future items of correspondence addressed to Council containing citizen comment on the subject of the Residential Neighbourhood Environment Study not be placed on the Agendas for the regular Council Meetings but rather copied and distributed to Council under separate cover with the original letter being forwarded to the Housing Committee for its information and consideration."

CARRIED UNANIMOUSLY

- (h) International Paper Industries Ltd.,  
Manager, 1984 June 27, Re: Invitation  
to attend "Grand Opening" of North Shore  
Plant on Thursday, 1984 July 12.

A letter dated 1984 June 27 was received extending to Council a personal invitation to attend the grand opening of the International Paper Industries Ltd.'s North Shore plant scheduled for Thursday, 1984 July 12.

- (i) Delta Chamber of Commerce, Co-Ordinator,  
1984 June 28, Re: V.I.P. Wheel Barrow  
Race to be held on Sunday, 1984 July 22.

A letter dated 1984 June 28 was received inviting Council members to participate in the Ladner Sports Festival V.I.P. Wheel Barrow race to be held on Sunday, 1984 July 22 at 12:00 p.m.

His Worship, Mayor Lewarne, requested that the Municipal Clerk write to the Delta Chamber of Commerce advising of the conflicting dates between the Ladner Sports Festival and the B.C. Summer Games which Burnaby is hosting this year.

- (j) Mr. Rick Bennett, 1984 June 27, Re: Life  
Line Society's grant application.

A letter dated 1984 June 27 was received enquiring as to what has happened to the Life Line Society's grant application which was referred back to the Grants and Publicity Committee.

- (k) W.R. Dickinson, 1984 June 30, Re:  
Request for pedestrian signalization  
on Grange Street between Willingdon  
Avenue and Patterson Avenue.

A letter dated 1984 June 30 was received requesting that Council consider the installation of pedestrian crossing lights on Grange somewhere between Willingdon Avenue and Patterson Avenue.

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 Traffic Safety Committee at its next regularly scheduled meeting.

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- (1) Mr. Alan Dalkin and Petitioners,  
1984 July 03, Re: Request for the  
installation of a traffic barrier on  
Cliff Avenue somewhere between Halifax  
and Broadway.

A letter dated 1984 July 03 was received requesting the installation of traffic barriers somewhere on Cliff Avenue between Halifax Street and Broadway.

Attached to this item of correspondence was a petition containing the signatures of approximately sixty-one (61) Cliff Avenue residents requesting a traffic barrier on Cliff Avenue somewhere between Halifax Street and Broadway.

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 Traffic Safety Committee at its next regularly scheduled meeting.

R E P O R T S

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne, Re: Civic Luncheon  
- B.C. Summer Games

His Worship, Mayor Lewarne, submitted a report advising that during the B.C. Summer and Winter Games a civic luncheon is provided, which is the responsibility of the host municipality. Subject to the approval of Council, this luncheon will take place at the Sheraton-Villa Inn, 4331 Dominion Street, Burnaby, at Noon on Friday, 1984 July 20. A fashion show will precede the luncheon at 11:30 a.m.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize the expenditure for the luncheon in the amount of \$5,500.00 as a part of our responsibility in hosting the 1984 Summer Games.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne, Re: Pioneer Tales  
- An historical record.

His Worship, Mayor Lewarne, submitted a report recommending a course of action with respect to the publication of Burnaby Pioneer Tales, an historical record. Mayor Lewarne attached copies of former reports written on this subject matter along with the present proposal received from Mr. Michael Sone.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Michael Sone be retained to author Burnaby Pioneer Tales at a fee of \$5,000.
- (2) THAT an honorarium be given to selected Burnaby students to assist in the research, interviewing and writing, in the amount of \$2,500.

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- (3) THAT publication fees to photo file agencies for pictures to be used in modern-day Burnaby sections be approved in the amount of \$500., with the leasing of word processing equipment to facilitate editing and compiling of materials in the additional amount of \$2,000.

His Worship, Mayor Lewarne, from the Chair requested that the following two recommendations be added to the report as recommendations number 4 and 5.

- (4) THAT funds be provided in the 1984 Recast Budget for this project.
- (5) THAT funds in the meantime be taken from the municipality's contingency fund.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

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

Recommendation No. 1:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 1 be **AMENDED** to read as follows;

'THAT an author, to be selected by a Committee established by the Mayor, be retained to author Burnaby Pioneer Tales at a fee of \$5,000.00.'"

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN, EMMOTT, LAWSON AND NIKOLAI

A vote was then taken on the original motion to adopt Recommendation No. 1 as contained in the report and same was **CARRIED** with Alderman Drummond opposed.

Recommendation No. 2: CARRIED UNANIMOUSLY

Recommendation No. 3: CARRIED UNANIMOUSLY

Recommendation No. 4: CARRIED UNANIMOUSLY

Recommendation No. 5: CARRIED UNANIMOUSLY

- (c) Transportation Committee, Re: Central Area Transportation Planning Study

The Transportation Committee submitted a report advising that the Committee met on Wednesday, 1984 June 27 to review the concept of a continuous park drive connecting Gilpin Street with Sperling Avenue.

The Transportation Committee recommended:

- (1) THAT Council reaffirm the external road network for the Central Area whereby Deer Lake Place would be connected with Norland Avenue with Norland Avenue being designated as a commercial/industrial collector combined with the realignment of the Sprott Street off-ramp to connect opposite Norland Avenue and the closure of Century Park Way.
- (2) THAT the Director Planning and Building Inspection be directed to redesign the road(s) for the area which would facilitate access, egress and parking requirements for the identified uses within this area.

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Transportation Committee be adopted."

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

Recommendation No. 1:

CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2 be **AMENDED** to read as follows;

'THAT the Director Planning and Building Inspection be directed to provide options for the area which would facilitate access, egress and parking requirments for the identified uses within the area and report back to the Transportation Committee."

CARRIED

OPPOSED: MAYOR LEWARNE

A vote was then taken on the original motion to adopt Recommendation No. 2, AS **AMENDED**, and same was **CARRIED UNANIMOUSLY.**"

The Council Meeting recessed at 9:12 p.m.

The Council Meeting reconvened at 9:24 p.m. with Alderman Stusiak absent.

(d) Traffic Safety Committee, Re: Traffic Matters

A. Request for continuation of support for School Safety Patrol Incentive Grant (\$2,000.00)

The Traffic Safety Committee submitted a report advising that a letter had been received from Mr. P.S. Boyle, Secretary-Treasurer, School District No. 41 (Burnaby), advising that during the school year 1983/1984 thirty (30) elementary schools in the District of Burnaby operated School Patrols which involved a total of 1,381 students. In support of this program, The Corporation of the District of Burnaby has, for the past few years, forwarded a grant in the amount of \$2,000.00 which was distributed to the schools on the basis of the number of pupils participating. Therefore, Mr. Boyle requested that the continuation of support for this incentive program for the school year 1983/1984 in the amount of \$2,000.00.

The Traffic Safety Committee recommended:

- (1) THAT a School Safety Patrol Incentive Grant in the amount of \$2,000.00 be forwarded to Mr. P.S. Boyle, Secretary-Treasurer, School District No. 41 (Burnaby), for the School Safety Patrol Incentive Program for the school year 1983/1984.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B. Cambridge Street and Madison Avenue

The Traffic Safety Committee submitted a report in response to a letter received by Council at the regular Council Meeting held on 1984 May 22 regarding the intersection of Madison Avenue and Cambridge Street which was referred by Council to the Traffic Safety Committee.

The Traffic Safety Committee recommended:

- (1) THAT due to the absence of an adopted warrant, stop signs not be placed at the intersection of Cambridge Street and Madison Avenue.
- (2) THAT the R.C.M.P. be requested to monitor traffic in this area for violations of speeding and the Truck Route Bylaw.
- (3) THAT Geoffrey and Gail Macaulay, 4243 Cambridge Street, Burnaby, B.C., V5C 1H1 receive a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

C. Gilmore Avenue - Hastings Street to Albert Street

The Traffic Safety Committee submitted a report in response to a memorandum dated 1984 May 30 which was received from the Director Engineering regarding Gilmore Avenue from Hastings Street to Albert Street.

The Traffic Safety Committee recommended:

- (1) THAT the existing no stopping 7 - 9 a.m. and 4 - 6 p.m. on the west side of Gilmore Avenue between Hastings and Albert Streets be removed.
- (2) THAT a one hour parking limit 9 a.m. to 6 p.m. be posted on the west side of Gilmore Avenue between Hastings and Albert Streets.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT this matter be **REFERRED** to the Traffic Safety Committee."

CARRIED

OPPOSED: ALDERMEN EMMOTT AND  
NIKOLAI

This item was referred back to the Traffic Safety Committee for additional information regarding traffic counts and turning patterns.

D. Truck Route Bylaw-Exemption of Municipal Vehicles

The Traffic Safety Committee submitted a report written in response to a memorandum dated 1984 June 04 which was received from the Director Engineering regarding exemption of municipal vehicles in the truck route bylaw. The exemption of municipal vehicles, particularly higher vehicles such as dump trucks, is a source of complaint from not only residents living on non trucks routes, but also from private contractors who are required to comply with the truck route bylaw.

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The Director Engineering is finding it very difficult to defend the use of non truck routes by municipal vehicles and feels that the municipality should be setting an example. It is therefore suggested that the words "Municipal Vehicle" be deleted from the definition of commercial vehicle.

The Traffic Safety Committee recommended:

- (1) THAT the words "Municipal Vehicle" be deleted from the definition of "Commercial Vehicle" and inserted in the definition of "Emergency Vehicle" as set down in Section 39(2) of the Burnaby Street and Traffic Bylaw 1961, Bylaw No. 4299."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- E. Request for "No Parking Anytime" Signs  
North Side of Buchanan Street from  
Douglas Road to Rosser Avenue

The Traffic Safety committee submitted a report in response to a letter received from Mr. H.A. Harder, E.H. Price Sales Ltd., 4350 Halifax Street, advising that now that the reconstruction of Buchanan Street between Douglas Road and Rosser Avenue is completed, it would be appreciated if "No Parking Anytime" signs be placed along the north side of Buchanan Street as E.H. Price Sales Ltd. is already experiencing problems in that the vehicles trying to enter the company's premises are having difficulties.

The Traffic Safety Committee recommended:

- (1) THAT no changes be made to the existing parking regulations on the north side of Buchanan Street from Rosser to Madison Avenues.
- (2) THAT the R.C.M.P. be requested to monitor the area for violations of existing regulations.
- (3) THAT Mr. H.A. Harder, E.H. Price Sales Ltd., 4350 Halifax Street, Burnaby, B.C. V5C 3X5 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- F. Request for "Residential Parking Only"  
- 3900 Block Pender Street

The Traffic Safety Committee submitted a report in response to a letter received by Council at the regular Council Meeting held on 1984 June 18 from Ms. Karen E. Kidd, Burrard Brokerage Co. Ltd., 3851 East Hastings Street, requesting a change in the parking restrictions for the 3900 Block East Pender Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for "Residential Parking" and loading zones be denied.
- (2) THAT staff be requested to contact neighbouring municipalities to determine their policies with respect to passenger loading zones.

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- (3) THAT the applicant, Ms. K.E. Kidd, Burrard Brokerage Co. Ltd., 3851 East Hastings Street, Burnaby, B.C., V5C 2H7 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."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then requested that Alderman Drummond, in Alderman Drummond's capacity as Acting Mayor, assume the Chair.

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

G. West side of Sussex Avenue South of Imperial Street

The Traffic Safety Committee submitted a report in response to a memorandum dated 1984 June 25 from the Director Engineering regarding the west side of Sussex Avenue south of Imperial Street.

The Traffic Safety Committee recommended:

- (1) THAT a stopping prohibition be installed on the west side of Sussex Avenue between Imperial Street and the lane south of Imperial Street.
- (2) THAT Metro Transit Operating Company, 850 S.W. Marine Drive, Vancouver, B.C, V6P 5Z1 be informed of Council's decision.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be **REFERRED** back to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

This item was referred back to the Traffic Safety Committee for clarification of the number of parking spaces that will be eliminated if the proposed stopping prohibition were to be implemented.

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

H. 7300 Block Halifax Street - Request for Painted Curbs

The Traffic Safety Committee submitted a report written in response to a letter received by the Director Engineering from Mr. J.P. Daem, Property Manager, The Bradson Group Inc., Montecito 2000, 5618 Imperial Street, requesting assistance in enforcing the restricted parking areas along Halifax Street and also that consideration be given for the installation of a yellow curb in the restricted parking area to assist in the enforcement of parking.

The Traffic Safety Committee recommended:

- (1) THAT the request to paint yellow curbs in the 7300 Block Halifax Street be denied.

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- (2) THAT Mr. J.P. Daem, Property Manager, The Bradson Group Inc., Montecito 2000, 5618 Imperial Street, Burnaby, B.C., V5J 1E9 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (e) Grants and Publicity Committee, Re:  
Grant Applications

A. Life Line Society (Marguerite Dixon House)

The Grants and Publicity Committee submitted a report advising that with respect to the grant application from the Life Line Society referred back to the Grants and Publicity Committee by Council at the regular Council Meeting on 1984 February 02, a report is anticipated from the Municipal Manager regarding the possibility of a house or property owned by the municipality being leased to the Society for the Marguerite Dixon House.

The Grants and Publicity Committee recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B. Burnaby Meals on Wheels

The Grants and Publicity Committee submitted a report advising that the Pacific Vocational Institute has been providing meals since 1983 October at a cost of \$2.90 per meal. Through donations, the cost of meals is subsidized to each client by 15 cents, the cost to the client being \$2.75. In 1983, the grant usually received from the Provincial Ministry of Health was cut by 10 percent and further cuts are expected in 1984. In order to continue subsidizing these meals for the above mentioned citizens who are on fixed incomes, a grant in the amount of \$2,000.00 is being requested from the municipal Council.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,000.00 be given to Burnaby Meals on Wheels to assist the continuation of their work during 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C. "AIESEC" (Association Internationale des Etudiants en Sciences et Commerciales), Simon Fraser University

The Grants and Publicity Committee submitted a report advising that a request has been received from AIESEC for a donation to sponsor a promotional package in the amount of \$1,500.00 for the 1985 National Congress of The International Association for Students of Economics and Commerce.



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The Grants and Publicity Committee recommended:

- (1) THAT as this is a new application and owing to budget restrictions, no grant be awarded to this organization for the purpose mentioned.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. Burnaby Athletic Club  
(For the Mentally Handicapped)

The Grants and Publicity Committee submitted a report advising that a request has been received from the Burnaby Athletic Club for a grant to help subsidize the cost of operating their club which is designed for mentally handicapped young adults in Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500.00 be awarded to the Burnaby Athletic Club for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E. Burnaby Chamber of Commerce

The Grants and Publicity Committee submitted a report advising that a request has been received from the Burnaby Chamber of Commerce for a grant in the amount of \$40,000.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$21,500.00 be awarded to the Burnaby Chamber of Commerce for 1984.

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

'THAT a grant in the amount of \$20,500.00 be given to the Burnaby Chamber of Commerce on the condition that officials of the organization first meet with the Grants and Publicity Committee to discuss the justification for their increased request'."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the grant request received from the Burnaby Chamber of Commerce be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

This item was referred back to the Grants and Publicity Committee pending receipt of further information to be submitted by the Burnaby Chamber of Commerce.

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F. Burnaby/Kushiro Student Exchange

The Grants and Publicity Committee submitted a report advising that a grant in the amount of \$1,000.00 has been awarded to the Burnaby/Kushiro Student Exchange program in each of the years 1982 and 1983. This year a group of students will be coming to Burnaby from our sister city, Kushiro, towards the end of July.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Burnaby/Kushiro Student Exchange for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ADLERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

G. Burnaby Multicultural Society

The Grants and Publicity Committee submitted a report advising that the Burnaby Multicultural Society is requesting a grant in the amount of \$3,000.00 to be put towards to the continuation of the services provided that were initiated and conducted during 1983. The Burnaby Multicultural Society is a non-profit society which services the various cultural and ethnic groups in the municipality which comprise an increasing proportion of the population of Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions, no grant be awarded to this organization for the purpose mentioned.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

H. Children's Play Resource Centre

The Grants and Publicity Committee submitted a report advising that a grant in the amount of \$800.00 is being requested by the Children's Play Resource Centre which will be put towards the operating expenses of the centre which, although it is located in Vancouver, also serves the needs and has been used by Burnaby residents as well as those in other municipalities. The resource centre is an organization that is devoted solely to the play needs of children and its main purpose is to increase awareness of the importance of play in child development.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions, no grant be awarded to this organization for the purpose mentioned.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

I. Community Centred College for the Retired

The Grants and Publicity Committee submitted a report advising that the Community Centred College for the Retired has been in operation in Burnaby since 1973. Its role is to study the needs of senior citizens, to provide educational opportunities to expand their horizons and outlook and to bring self-help to seniors for the benefit of them and the community.

For several years, the college received a grant of \$1,000.00 annually from the Leon and Thea Koerner Foundation, however, this year's request from that source has been turned down.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Community Centred College for the Retired for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

J. Burnaby Edmonds Division I (Pelican Bay) Soccer Team

The Grants and Publicity Committee submitted a report advising that the Burnaby Edmonds Division I Soccer Team has been invited to and is committed to participating in two soccer tournaments in Great Britain. The tournaments will be held in Portsmouth, England and Aberdeen, Scotland from July 21 through August 03.

The Grants and Publicity Committee recommended:

- (1) THAT whereas the criteria for receiving municipal grants under our policy and guidelines do not provide for such international events, the Team Manager's request for financial assistance for the Burnaby Edmonds Division I (Pelican Bay) Soccer Team be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

K. Girl Guides of Canada (Burnaby Royal Area)

The Grants and Publicity Committee submitted a report advising that a request has been received from the Girl Guides of Canada (Burnaby Royal Area) for a grant in the amount of \$2,500.00. In 1983, this organization received a grant in the amount of \$1,000.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,500.00 be awarded to the Girl Guides of Canada (Burnaby Royal Area) for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

L. Jumpstart Performing Arts

The Grants and Publicity Committee submitted a report advising that the Jumpstart Performing Arts has requested a grant from Municipal Council which would provide the society with a portion of operating expenses and at the same time qualify them for funding through the Department of Communications. The Jumpstart Performing Arts is a non-profit society and is a performing arts company in residence at the Burnaby Arts Centre. It is a unique company of dancers, musicians and performing artists who work "for free" because of their belief in the society and its artistic goals.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions, no grant be awarded to this organization for the purpose mentioned.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

M. St. John Ambulance, Burnaby Branch

The Grants and Publicity Committee submitted a report advising that a request has been received from St. John Ambulance, Burnaby Branch, for a grant in the amount of \$3,500.00. The brigade provides voluntary first aid coverage at sports and other public gatherings which in 1983 amounted to 4,532 hours of public service. With the B.C. Summer Games being held in Burnaby in 1984, the organization anticipates a dramatic increase in its service with a resultant increase in costs. Contact was made with the Summer Games Society to ascertain whether, in fact, extra service would be required from the brigade at the various sports locations. The Grants and Publicity Committee was assured that the Medical Director's committee of volunteer doctors and nurses could adequately handle the anticipated volume of medical services required without any extra burden being placed upon the St. John Ambulance Brigade.

The Grants and Publicity Committee recommended:

- (1) THAT the request of the St. John Ambulance, Burnaby Branch, for a grant in the amount of \$3,500.00 be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N. The Arthritis Society

The Grants and Publicity submitted a report advising that a request had been received from the Arthritis Society for a grant in the amount of \$6,000.00. The grant would be apportioned in three equal amounts of \$2,000.00 each for the three broad categories of the Arthritis Society, being treatment, research and education. The Society received a municipal grant of \$3,000.00 in each of the years 1979 and 1980. At that time, a program for Burnaby was conducted at #228-5000 Kingsway.

1984 July 09

The Grants and Publicity Committee recommended:

- (1) THAT whereas the Committee is of the opinion that the service provided by the Arthritis Society is the responsibility of the Ministry of Health this application 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

O. The Food Bank

The Grants and Publicity Committee submitted a report advising that the Executive Director of the Food Bank reports that there is an ever increasing number of requests for assistance from people in need in the community and therefore the Food Bank requests a grant in the amount of \$5,000.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000.00 be awarded to the Food Bank for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

P. The Vancouver Playhouse

The Grants and Publicity Committee submitted a report advising that it has been the custom to authorize a grant to the Vancouver Playhouse which is put towards operating expenses. For each of the years 1980, 1981, 1982 and 1983 a grant of \$5,000.00 has been awarded. The Vancouver Playhouse has now requested a grant in the amount of \$5,250.00 for the 1984/85 season.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000.00 be awarded to the Vancouver Playhouse for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE

Q. United Way of the Lower Mainland Burnaby Division

The Grants and Publicity Committee submitted a report advising that it has been customary to give the Burnaby Division of the United Way of the Lower Mainland an annual grant. For each of the last four years they have received a grant in the amount of \$10,000.00. The amount being requested for 1984 is \$12,000.00, towards maintaining the Division office which is staffed by a Planning Consultant and a Secretary on a full-time basis.

1984 July 09

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$11,000.00 be awarded to the United Way of the Lower Mainland Burnaby Division for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

R. Vancouver Opera Association

The Grants and Publicity Committee submitted a report advising that the Vancouver Opera Association has received an annual grant in the amount of \$1,400.00 since 1980. Continued financial support is being requested of the The Corporation of the District of Burnaby for 1984.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,400.00 be awarded to the Vancouver Opera Association for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN NIKOLAI

S. Western Society for Senior Citizens' Services

The Grants and Publicity Committee submitted a report advising that a request had been received from the Western Society for Senior Citizens' Services for financial assistance in the amount of \$2,000.00. Services provided to Burnaby residents include handyman and home maintenance services, financial, legal and information counselling and service, recreational and social outings. Since 1973, the bureau has been funded by the Ministry of Human Resources. However, in 1983 July the Board of Directors was informed that the Ministry of Human Resources would terminate its funding effective 1984 March 31.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions, no grant be awarded to this organization for the purpose mentioned.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

T. Willingdon "Dirty Dozen" Girls' Soccer Team

The Grants and Publicity Committee submitted a report advising that the Willingdon "Dirty Dozen" Girls' Soccer Team, our current Provincial Champions in their age division, will be representing the province at the Canadian Championships to be held in Montreal on 1984 October 04 to 08. The team has requested a grant to assist them with travelling expenses.

1984 July 09

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be awarded to the Willingdon "Dirty Dozen" Girls' Soccer Team for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

U. Christmas Dinner Grants

The Grants and Publicity Committee submitted a report advising that the Committee has received a request from a senior citizens' organization for their "usual Christmas Dinner Grant". Since 1981, Council has approved a grant in the amount of \$1.50 per member for the Christmas Dinner of the various senior citizen groups in the municipality.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1.50 per head be awarded to senior citizens' organizations to assist with their annual Christmas dinners in 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (f) The Municipal Manager presented Report No. 46, 1984 July 09 on the matters listed following as items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Burnaby 1984 Summer Games Society  
6037 Marlborough Avenue, Burnaby, B.C., V5H 3L6  
Fireworks Display in Conjunction with the Band Tattoo

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

2. Letter from R. Chiang, 2533 N. Kent Avenue,  
Vancouver, B.C., V5S 2H7  
Rezoning Reference #29/84  
Lot 3, Block 13, D.L. 32, Plan 1667  
4825 Sardis Street

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

3. Property Rentals: Industrial Building, 4519 Canada Way

The Municipal Manager submitted a report from the Director Finance setting out the rental status of the municipally owned multi-unit industrial building at 4519 Canada Way, and compares the rentals with those that existed on the purchase date, 1984 April 01.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 July 09

4. Municipal Manager's Absence/Annual Vacation  
1984 July 30 - August 20

The Municipal Manager submitted a report advising that he will be on annual vacation from 1984 July 30 to August 20. Mr. E.E. Olson, Director Engineering will be the Acting Municipal Manager during this three week period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 6  
1984 May 21 to June 17

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 6 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 May 21 to 1984 June 17.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Endorsement of Decisions Taken By Council In-Camera  
1984 May 14

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 May 14 respecting the acquisition of 7542 Newcombe Street.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" held on 1984 May 14 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken By Council In-Camera  
1984 May 28

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision that had been taken at a Caucus Meeting "In Camera" held on 1984 May 28 respecting the proposed acquisition of 3520 Keswick Avenue.



1984 July 09

The Municipal Manager recommended:

- (1) THAT Council endorse an at "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" held on 1984 May 28 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Endorsement of Decisions Taken By Council In-Camera  
1984 June 18

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 June 18 respecting the proposed acquisition of 7538 Newcombe Street.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" held on 1984 June 18 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. John Oliver

The Municipal Manager submitted a report from the Personnel Director advising that Mr. John Oliver will be retiring from employment with The Corporation on 1984 June 30 after 24 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Oliver a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Retirement - Mr. Roy Freeman

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Roy Freeman will be retiring from employment with The Corporation on 1984 June 30 after 27 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Freeman a letter of appreciation for his many years of loyal and dedicated service to the municipality.

1984 July 09

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. On-Site Lighting Standards for Senior Citizens' Complexes

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the following recommendation adopted by Council at the regular Council Meeting held on 1983 October 11:

"THAT the Municipal Manager have a policy prepared to establish lighting considerations as a prerequisite to rezoning for development of seniors' housing complexes."

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be directed to include the provision of adequate site lighting as a recommended prerequisite to rezonings for development of seniors' housing complexes.
- (2) THAT a standard be adopted for site lighting for senior citizens' complexes which requires that a professional engineer confirm that the lighting design encompasses the following:
  - (a) provisions for the safety and security, and impaired walking of senior citizens with declining eyesight;
  - (b) provisions of increased illumination, accent lighting, improved uniformity and reduced glare as required for senior citizens, which should generally result in minimum average maintained horizontal illuminance values of 20 to 30 lux (2 to 3 footcandles) and a uniformity ratio of 4:1 for pedestrian pathways and any surface parking area;
  - (c) provisions for the avoidance of lighting glare onto any residential dwelling in or adjacent to a proposed seniors' complex; and
  - (d) the most recent suggestions contained in the I.E.S. Lighting Handbook (current edition) as applicable to senior citizens.
- (3) THAT staff be directed to monitor the results of compliance with the adopted site lighting standards.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Retirement - Mr. John Atkins

The Municipal Manager submitted a report from the Personnel Director advising that Mr. John Atkins will be retiring from employment with The Corporation on 1984 August 31 after 25 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Atkins a letter of appreciation for his many years of loyal and dedicated service to the municipality.

1984 July 09

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Work Orders - Numbers 60-70-132 and 60-21-050

The Municipal Manager submitted a report from the Director Engineering providing details of a work order to cover the costs of preparing Stride Dump Pit #3 for future development and a work order to construct a watermain on Boundary from Kingsway to Thurston Street with all the necessary fittings and appurtenances.

The total cost of the work to be performed is \$87,000.00.

The Municipal Manager recommended:

- (1) THAT Work Orders 60-70-132 and 60-21-050 be approved.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN  
SECONDED BY ALDERMAN DRUMMOND:

"THAT parking be reinstated on the east side of Boundary Road between Imperial Street and Kingsway."

MOTION DEFEATED

FOR: ALDERMAN RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
DRUMMOND, EMMOTT, LAWSON, McLEAN  
AND NIKOLAI

14. Assembly of Land by Municipality for General Purposes -  
Authorization by Council Prior to 1980

The Municipal Manager submitted a report from the Director Planning and Building Inspection with the purpose of the report to re-appraise Council of the more long standing proposed property acquisitions, i.e.; those before 1980, and to advise that it is still the municipality's intention to proceed with negotiations for the subject properties whenever it is opportune to do so.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 14, Municipal Manager's Report No. 46, 1984 July 09 be **REFERRED** to the Caucus Meeting 'In Camera' to be held immediately following the conclusion of this regular Council Meeting."

CARRIED UNANIMOUSLY

15. Exemptions from Taxation - 1985

The Municipal Manager submitted a report from the Director Finance listing the properties proposed for property tax exemption in 1985. Apart from adjustments resulting from changes to areas used by existing facilities the exemptions recommended are the same as 1984. The most significant changes involve three church properties listed in section three of the report and identified by notes one and two.

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The Municipal Manager recommended:

- (1) THAT bylaws be brought forward to exempt those properties listed in Sections 2 and 3 from taxation in 1985; and
- (2) THAT the properties listed in Section 4 be exempted from taxation by resolution in 1985.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. Sale of Municipal Property - Harken Drive

The Municipal Manager submitted a report from the Municipal Solicitor providing details of the sale of municipally owned lots on Harken Drive by public tender with a minimum bid of \$79,000.00 on each lot.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.  
(Harken Drive)
- (2) THAT the remaining lots be offered for sale at a later date, with a further report to Council at that time.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Interest Rate on Land Sold by Agreement of Sale

The Municipal Manager submitted a report from the Director Finance recommending a change in policy on the interest rate charged on agreements for sale. Currently, the municipality charges a fixed rate of interest based on a three year mortgage rate. This policy does not adequately protect the municipality during periods of rising interest rates, and therefore this report is recommending a change in policy that would tie interest rates on our agreements for sale to the bank prime rate.

The Municipal Manager recommended:

- (1) THAT interest be charged on the outstanding balance of agreements for sale at a rate which floats at 2 1/2 percent above the The Royal Bank of Canada prime rate.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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18. Community Plan Three/Apartment Study "A" Area  
Application for Preliminary Plan Approval  
For a New Commercial Building at 3931/41 Hastings St.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for Preliminary Plan Approval (P.P.A. #7363) has been received for a small new commercial building at 3931/41 Hastings Street. This report is in keeping with the Department's practice of reporting to Council when land use applications under the existing zoning but in conflict with the Community Plan are received. In this case the primary source of conflict between the development application and the Community Plan is the small size of the site involved in the current application relative to the through-block (from Hastings through to Albert Street) consolidations called for in the Community Plan, and the small scale of the proposed building relative to the major proposal for the Hastings Street Urban Renewal site which lies across Hastings in this block.

This report outlines several alternative courses of action that have been considered in reviewing this application for redevelopment.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

19. Tender for Supply and Delivery of Gasoline, Diesel Fuel  
and Bulk Automotive Oils

The Municipal Manager submitted a report from the Director Finance providing details of tenders that were received for the supply and delivery of gasoline, diesel fuel and bulk automotive oils.

The Municipal Manager recommended:

- (1) THAT a purchase order be awarded to John F. Adams & Son Ltd. as the lowest bidder for the supply and delivery of bulk engine oil at the following unit prices, including all applicable taxes and subject to revision as provided in the price escalation clause.

<u>Engine Oil</u>	
AD Fleet SAE 15W - 40	\$ 1.233
AD Fleet 30	\$ 1.143

- (2) THAT a purchase order be awarded for a two year period to Esso Petroleum Canada as the lowest first year firm price bidder for the supply and delivery of gasoline, diesel fuel and bulk hydraulic oil at the following prices, including all applicable taxes and subject to revision as provided in the price escalation clause in the second year of the contract only.

<u>Gasoline</u>	
Unleaded Regular	\$ .3924
Leaded	\$ .3744
Leaded Marked	\$ .3385

<u>Diesel Fuel</u>	
Regular	\$ .3538
Marked	\$ .3135

<u>Hydraulic Oil</u>	\$ .8977
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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

20. Subdivision Reference #63/83 - D.L. 87  
Municipal Subdivision - Sixth Street/Lakefield Drive  
Robert Burnaby Park - Amendment to Park Boundary

The Municipal Manager submitted a report from the Approving Officer providing details of the proposal to amend the boundaries of Robert Burnaby Park to allow the construction of a perimeter road for Subdivision Reference #63/83 which runs adjacent to Robert Burnaby Park.

The Parks and Recreation Commission, after reviewing the Planning and Building Inspection Department request for the amendment to the park boundary at its meeting on 1984 July 04, granted approval to the proposal.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw to amend a portion of the boundary of Robert Burnaby Park as more particularly described in the report.
- (2) THAT Council authorize the preparation of a survey plan by the Engineering Department defining the area required for road allowance purposes (approximately 396 m<sup>2</sup>) and the area to be added onto the park (approximately 309 m<sup>2</sup>) to accompany the bylaw.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

21. Deer Lake Trails - Walking Trails and Additional Beach Area

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 July 04 the Parks and Recreation Commission received a report on the subject of walking trails and additional beach area for Deer Lake Park and further approved the following two recommendations contained within the report:

THAT a copy of this report be forwarded to Mr. Barney B. Usborne, 5140 Sperling Avenue, Burnaby;

THAT a copy of this report be forwarded to Municipal Council for its information.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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22. Use of Surplus Revenue Sharing Funds from BNR  
Overpass Project

This item was dealt with previously in the meeting in conjunction with Item 3.(a) and 3.(b) under Bylaws, First, Second and Third Reading.

23. Rezoning Reference #43/82  
Kathleen Avenue, Mayberry Street and Willingdon Avenue  
Prerequisite Requiring Removal of Existing Overhead  
Wiring Abutting the Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1984 June 25 Council requested further information on the matter of the prerequisite to rezoning of the site at Kathleen Avenue, Mayberry Street and Willingdon Avenue pertaining to removal of the existing overhead wiring abutting this site. There is an existing pole line abutting the development site along Kathleen Avenue. The southerly 90 m (300 ft.) of this overhead line is now redundant as the dwellings formerly serviced by the pole line have been removed by redevelopment in the area. The balance of the Kathleen Avenue pole line which abuts this large development site still serves some existing residences on the west side of Kathleen, however, further development of that block will result in the removal of those dwellings and that portion of the line will become redundant in the future. This information has recently been confirmed by B.C. Hydro.

As a result, it is unnecessary to require the developer under this rezoning application to place the redundant and eventually redundant lines underground; in lieu of undergrounding, simple removal of the redundant portion will be acceptable in this instance. The balance of the line will be removed in due course when the site opposite is redeveloped, as a proposed prerequisite condition to its rezoning.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

24. Letter from Ministry of Environment, Province of B.C.  
Parliament Buildings, Victoria, B.C., V8V 1X4  
Lower Mainland Solid Waste Management Plan

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT this Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

N E W   B U S I N E S S

Alderman Lawson:

Alderman Lawson advised, for information, that the F.C.M. Executive Board had decided to take action regarding the forthcoming Federal election. There had been some concern that, since 1984 March, the Federal Government was no longer contributing monies for infrastructure funds to municipalities as a result of disagreement between the Provincial Governments and the Federal Government. The F.C.M. is presently engaged in updating and refining a study on infrastructure funds and this will be distributed soon to each member Council. Copies of a suggested questionnaire will also be circulated to member Councils to enable local officials to acquaint their respective Federal election candidates with municipal concerns.

E N Q U I R I E S

Alderman Brown:

Alderman Brown enquired as to possible relaxation of local parking regulations during the 1984 September Papal visit.

Alderman Brown also referred to the matter of illegal parking on Vipond Street south of Imperial and enquired of the Director Engineering as to enforcement of regulations.

In response, the Director Engineering, Mr. E.E. Olson, advised that, in cooperation with the Environmental Health Department, the provisions of the Unsightly Premises bylaw would be used if vehicles or trailers were improperly parked on private property and, in the event of illegal parking on the road allowance, the provisions of the Street and Traffic bylaw would be applied.

His Worship, Mayor Lewarne, suggested that Alderman Brown bring this matter back to Council at its next regular meeting if the problem had not been resolved by that time.

Alderman Nikolai:

Alderman Nikolai made a further reference to the same section of Vipond Street referred to by Alderman Brown, specifically the question of possible street widening.

In response, the Director Engineering, Mr. E.E. Olson, advised that it would be necessary for the municipality to acquire the additional road allowance at considerable cost. In further discussion, His Worship, Mayor Lewarne, noted that as subdivision proceeds in the area the road allowance will eventually be fully developed.

Alderman Drummond:

Alderman Drummond enquired as to the impact of delay in completion of the BNR Overpass, particularly as traffic might be affected during the 1984 Summer Games.

In response, the Director Engineering, Mr. E.E. Olson, advised that completion of the road system in the vicinity of the C.G. Brown Pool would be completed by approximately 1984 July 10 or 11. The balance of work then consists of grading, curbing and guttering.



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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:44 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK