

1985 APRIL 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 April 15 at 7:00 p.m.

PRESENT: Acting Mayor D.N. Brown (In the Chair)  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne  
Alderman D.A. Lawson  
Alderman G.H.F. McLean

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Admin. & Comm. Services  
Mr. E.E. Olson, Director Engineering  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. H.B. Karras, Director Finance  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

A N N O U N C E M E N T

Acting Mayor Brown announced that the 16th Company, Windsor District Girl Guides were in attendance at this evening's meeting and recognized the Guider-In-Charge, Mrs. Maureen McKay and Leader, Mrs. Colleen Dobbeck.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 April 09 came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 April 09 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Sign Removal Authorization Bylaw No. 1, 1985'

#8344

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

1985 April 15

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Sign Removal Authorization Bylaw No. 1, 1985' #8344

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8266	3926 Spruce Street	RZ #50/84
#8268	3908 Spruce Street	RZ #52/84
#8299	4842 Inman Avenue	RZ #78/84

MOVED BY ALDERMAN DRUMMOND:  
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. 59, 1984' #8266

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984' #8268

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984' #8299."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8299

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8299

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984' #8266
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984' #8268
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984' #8299

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8299

RECONSIDERATION AND FINAL ADOPTION:

#7780      6670 Randolph Avenue      RZ #105/81

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1981' #7780
- 'Burnaby Frontage-Tax Bylaw 1985' #8328

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #7780

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 28, 1985 April 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Chinese Alliance Church,  
Coordinator of the Church Building  
Committee, 1985 April 07,  
Re: 8621 Armstrong Avenue, Portion  
of Road Bylaw 7227, D.L. 11,  
Plan 55047.

A letter dated 1985 April 07 was received from the Burnaby Chinese Alliance Church with respect to the proposed sale of municipal property at 8621 Armstrong Avenue.

Acting Mayor Brown advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence, to be submitted to the next regular meeting of Council to be held on 1985 April 22.

- (b) Flora R. McIntyre, 1985 April 10,  
Re: Thank you for prompt attention  
to my letter.

A letter dated 1985 April 10 was received from Flora R. McIntyre expressing thanks to Council and staff for the prompt attention given to her earlier letter of 1985 February 15 with respect to various matters concerning the municipality.

- (c) Province of British Columbia, Ministry  
of Human Resources, Minister, (also  
Minister Responsible for Transit)  
1985 April 12,  
Re: Transit services in the Vancouver area.

A letter dated 1985 April 12 was received from Honourable Grace McCarthy, Minister responsible for Transit regarding transit services in the Greater Vancouver area. The letter sets out details of the Provincial Government's response to concerns of Greater Vancouver municipalities regarding the funding and cost sharing formula for ALRT.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Mayor Lewarne,  
Re: Federation of Canadian Municipalities  
Expenses re Attendance at Meetings

His Worship, Mayor Lewarne, submitted a report requesting authorization for Alderman Doreen Lawson's expenses in connection with attendance at meetings of the Federation of Canadian Municipalities' National Board of Directors.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize Alderman Doreen Lawson's expenses (as the immediate Past President) with respect to her attendance at all meetings of the FCM's National Board of Directors in order that she may complete and submit a Consent Form to the FCM office by the Friday, May 24, 1985 deadline.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (b) The Acting Municipal Manager presented Report No. 28, 1985 April 15 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1984 Financial Statements

The Acting Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year 1984. The report advised that the surplus for 1984 was \$3,234,260.00, including \$63,486.00 of surplus from the operation of the Burnaby Public Library Board. The surplus of \$3,234,260.00 compares to \$1,232,347.00 shown as operating contingency in the recast budget. Major variances from budget which have occurred since the recast budget was presented to Council in 1984, Fall were also shown.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be **REFERRED** for discussion at the Caucus Meeting of Council meeting with the Management Committee immediately following this evening's regular Council Meeting."

CARRIED UNANIMOUSLY

2. Waterworks Utility Rates

The Acting Municipal Manager submitted a report from the Director Finance regarding water utility rates for 1985. The report concluded with a recommendation that the rates currently in effect remain unchanged for the balance of 1985.

The Acting Municipal Manager recommended:

- (1) THAT the water utility rates currently in effect remain unchanged for the balance of 1985.
- (2) THAT a further report be placed before Council in the Fall of 1985 concerning the rates for 1986.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Sanitary Sewer System Rates

The Acting Municipal Manager submitted a report from the Director Finance with respect to sewerage charge rates for 1985. The report concludes with a recommendation that the rates currently in effect remain unchanged for the balance of 1985.

The Acting Municipal Manager recommended:

- (1) THAT the sewerage rates currently in effect remain unchanged for the balance of 1985.
- (2) THAT a further report be placed before Council in the Fall of 1985 concerning the rates for 1986.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1985 April 15

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this report together with the foregoing report being Items 2 and 3 of Acting Municipal Manager's Report No. 28, 1985 April 15 be **REFERRED** for discussion at the Caucus Meeting of Council meeting with the Management Committee immediately following this evening's regular Council Meeting."

CARRIED UNANIMOUSLY

4. House Demolition - 9211 Cameron Street  
Lot 4, D.L. 6, Plan 68479

The Acting Municipal Manager submitted a report from the Director Engineering recommending the demolition of a house located at 9211 Cameron Street.

The report advised that the dwelling would require considerable upgrading in order to maintain it in a habitable state and a market rental analysis concluded that the estimated cost of repairs would not be recovered within the projected life span of the dwelling. Arrangements have been made to relocate the existing tenants.

The Acting Municipal Manager recommended:

- (1) THAT the residence and all outbuildings at 9211 Cameron Street be demolished.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #15/85  
Portion of Lot 121, D.L. 130, Plan 64552

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #15/85, 6150 Lougheed Highway. The proposed rezoning was for a portion of the property from Comprehensive Development District (CD) to Amended Comprehensive Development District (CD).

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 April 22 and to a Public Hearing on 1985 May 13 at 18:45 h and that the following be established as prerequisites to the completion of rezoning.
  - a) The submission of a suitable plan of development to include a comprehensive sign plan as outlined in Section 4.4 of the report.
  - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Status of Implementation of the Strategic Plan  
for Information Management

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services being a status report of the implementation of the Strategic Plan for Information Management. The report advised that, since Council approval in 1984, new staff had been hired and work was now in progress on a series of new systems to support operations and decision making. It was noted that the Strategic Plan was some three to six months behind schedule but was being reviewed and updated so as to more accurately reflect the current estimates of time required.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be **REFERRED** for discussion at the Caucus Meeting of Council meeting with the Management Committee immediately following this evening's regular Council Meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Drummond

Alderman Drummond advised Council of his intention to bring forward the following Notice of Motion for consideration at the regular Council Meeting of 1985 April 22:

"WHEREAS there is a definite need to develop a comprehensive monitoring and testing program related to the dispersal of airborne pollutants, the composition and control of refuse feed stock and the evaluation of the general operation of the Burnaby refuse incinerator.

WHEREAS these concerns have been expressed by the citizens of Burnaby.

THEREFORE BE IT RESOLVED THAT before any building permits are sanctioned or bylaws relating to the Burnaby refuse incinerator are passed by The Corporation of the District of Burnaby, the Greater Vancouver Sewerage and Drainage District assure compliance with the following conditions:

1. The preparation of a migration model of effluent distribution related to common meteorological conditions in the Big Bend area and the Southern Slope of Burnaby.
2. The construction of two (2) ambient air monitoring stations in the Southern Slope to monitor the effect of pollutants discharged from the Burnaby refuse incinerator.
3. The development of a well defined municipal and regional control system which would exclude or limit hazardous wastes from being burned in the Burnaby refuse incinerator.
4. The creation of an "In House" monitoring system to ensure that the operational efficiency of the refuse incinerator will constantly be evaluated. This monitoring system would include:
  - (a) the regular sampling and analysis of feed stock and process samples for hazardous materials, such as trace metals, dioxins, furans, chlorophenols, chlorobenzenes and P.C.B.'s, etc.
  - (b) the regular recording of all variables relating to the operation of the refuse incinerator, such as, variations in furnace and stack temperatures, stack effluent velocity, composition and water content of refuse feed stock, etc.
  - (c) the regular sampling and analysis of the stack gases for pollutants which are commonly associated with refuse incinerators; particulates, sulphur dioxide, nitrogen oxides, total hydrocarbon emission factors and rates, trace metals, dioxins, furans, chlorophenols, chlorobenzenes and P.C.B.'s, etc."

#### Alderman Rankin

Alderman Rankin advised Council of his intention to bring forward a motion at the regular Council Meeting to be held on 1985 April 22. The motion calls for the repeal of Bylaw No. 8330, "Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1, 1985", it being understood that Burnaby Bylaw No. 8258 shall remain in effect pending further examination of the off leash provision of the bylaw.

#### E N Q U I R I E S

#### Aldermen Rankin, Nikolai & Drummond

Aldermen Rankin, Nikolai and Drummond all enquired as to possible actions by the Engineering Department following the recent fatality of an infant who was drowned in an open ditch on Thorne Avenue in the Big Bend area. The Aldermen also noted the stagnant condition of some ditches in the area and requested information with respect to possible public health hazards and costs for culverting.

In response, the Director Engineering, Mr. E.E. Olson, advised that the question of the possible health hazard had already been referred to the Chief Public Health Inspector. The Director Engineering further advised that culverting and drainage problems in the area will be addressed in a comprehensive report presently being prepared by staff for submission to Council.



1985 April 15

Alderman Brown

Alderman Brown enquired as to the intentions of the Engineering Department with respect to proposed berming and fencing at the rear of residences south of Broadway between Sperling Avenue and the B.N.R. Overpass.

In response, the Director Engineering, Mr. E.E. Olson, advised that Council had decided not to proceed further with this matter.

Alderman Brown then enquired with respect to traffic counts on Walker Avenue following the opening of the new Oakland Street extension and whether an origin/destination study was proposed.

In response, the Director Engineering, Mr. E.E. Olson, advised that traffic counts have been undertaken but it was not proposed to conduct an origin/destination study of Walker Avenue at this time.

MOVED BY ALDERMAN STUSIAK:

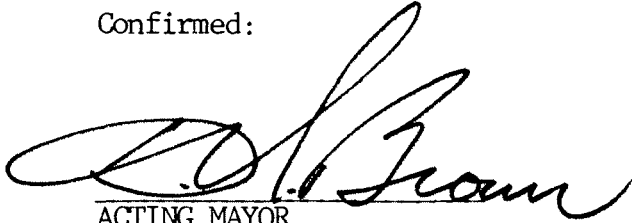
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 7:55 p.m.

Confirmed:



ACTING MAYOR

Certified Correct:



DEPUTY MUNICIPAL CLERK