

1985 SEPTEMBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 September 16 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mr. W.C. Sinclair, Deputy Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M. Pasqua, Committee Secretary

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

Mr. Abie Klassen, Chairman, Burnaby Expo '86 Committee, 4346 Greta Street, then addressed the members of Council and introduced the "Invite the World" campaign for the 1986 World Exposition to be held in Vancouver from 1986 May to October.

The objective of the campaign is to encourage British Columbians to extend personal invitations to Expo '86 to their family and friends across Canada and around the world to help make the World Exposition a dramatic success.

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

His Worship, Mayor Lewarne, then announced that the Burnaby Tatptoe Festival will be held Saturday, 1985 September 21 at Swanguard Stadium beginning at 12:30 p.m. with a host of events taking place throughout the day and encouraged everyone to attend.

#### M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 September 09 then 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 1985 September 09 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 September 10 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 September 10 be now adopted."

CARRIED UNANIMOUSLY

1985 September 16

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing Bylaw No. 6, 1985'

#8424

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 RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing Bylaw No. 6, 1985'

#8424

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8413	3750/70/80/86 Laurel Street; 3411/37 Smith Ave.	RZ #12/85
#8414	8720 Government Road	RZ #52/85

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1985'

#8413

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1985'

#8414

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

1985 September 16

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT consideration of 'Burnaby Zoning Bylaw 1965, Amendent Bylaw No. 54, 1984', Bylaw No. 8414 be now **POSTPONED**."

MOTION DEFEATED

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

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being; "THAT the Committee now rise and report progress on the bylaws," and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED** to Bylaw #8414.

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8414

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1985' #8413

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1985' #8414

be now read a second time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAW #8414

**CONSIDERATION AND THIRD READING:**

#8356	6521 Elwell Street	RZ #11/85
#8357	5544 Nelson Avenue	RZ #13/85
#8373	5654 Neville Street	RZ #37/85

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985' #8356

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985' #8357

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985' #8373."

CARRIED UNANIMOUSLY

1985 September 16

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAWS #8356 AND #8357  
ALDERMEN McLEAN TO  
BYLAW #8373

The Council reconvened.

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAWS #8356 AND #8357  
ALDERMEN McLEAN TO  
BYLAW #8373

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985'	#8356
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985'	#8357
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985'	#8373."

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAWS #8356 AND #8357  
ALDERMEN McLEAN TO  
BYLAW #8373

**RECONSIDERATION AND FINAL ADOPTION:**

#8294	6282 Kathleen Avenue	RZ #68/84
-------	----------------------	-----------

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1984'	#8294
'Burnaby Mobile Poll Bylaw 1985'	#8422
'Burnaby Advance Poll Bylaw 1985'	#8423

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

CARRIED UNANIMOUSLY

**ABANDONMENT:**

#7623	8720 Government Road	RZ #46/80
-------	----------------------	-----------

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1980'

#7623

be now abandoned."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1985 September 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Evelyn Rankin, 1985 August 31,  
Re: Complaint against recycling program

A letter dated 1985 August 31 was received registering a complaint against the paper recycling program in Burnaby.

His Worship, Mayor Lewarne, advised that the Director Engineering 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 September 23.

- (b) Green Tree Village, The Bradson Group,  
Property Manager, 1985 September 06,  
Re: Request for an extension of fire  
zones adjacent driveways of  
Greentree Village Phase V

A letter dated 1985 September 06 was received from the Property Manager representing the owners of Strata Plan NW603, Greentree Village Phase V requesting an extension of the fire zones adjacent to the driveways in the Greentree Village development for the protection and well being of the residents.

His Worship, Mayor Lewarne, advised that the Director Engineering 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 September 23.

- (c) Burnaby Public Library Board, Chairman,  
1985 September 09,  
Re: B38 Vancouver Library Reference  
Services

A letter dated 1985 September 09 was received urging the members of Council planning to attend to the U.B.C.M. Convention to support the B38 Vancouver Library Reference Services resolution, as the approval of this resolution could well mark an important step in improved Library services in British Columbia.

Item 07, Municipal Manager's Report No. 57, 1985 September 16 was brought forward for consideration at this time.

7. Letter from Robert C. Harris, Chairman,  
Burnaby Public Library Board, Burnaby Public  
Library, 201 - 4455 Alaska Street, Burnaby,  
B.C., V5C 5T3  
B38 Vancouver Library Reference Services

The Municipal Manager submitted a report from the Chief Librarian advising that the Vancouver Public Library forwarded a motion to the U.B.C.M. in 1984 calling for a task force to examine the role of that library as a provincial resource. The resolution was referred to the Lower Mainland Municipal Association which has now endorsed it in an amended form for consideration at the 1985 U.B.C.M. convention.

In general terms, the establishment of a task force to examine the role of the Vancouver Public Library as a part of a province wide study of library services is an important initiative that could lead to the improved systematic and planned delivery of library services in British Columbia and the Burnaby Public Library Board has recorded its support of the resolution.

The Municipal Manager recommended:

- (1) THAT Council approve U.B.C.M. Resolution B38 Vancouver Library Reference Services; and
- (2) THAT the letter from the Chairman of the Burnaby Public Library Board which appears on the agenda and a copy of the report be sent to the U.B.C.M., Vancouver Public Library Board and the Vancouver City Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (d) Mrs. Irene M. Lewis, 1985 August 28,  
Re: Request Burnaby's policy regarding  
garbage pickup be reviewed

A letter dated 1985 August 28 was received whereby the writer requested that Burnaby's policy regarding garbage pickup be reviewed as the present policy has failed to address the problem of widows who live alone and who have no one to help them with garbage bags or cans.

His Worship, Mayor Lewarne, advised that the Director Engineering 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 September 23.

- (e) John G. Baillie and Petitioners,  
1985 September 10,  
Re: Object to recently planned expansion  
of garbage incinerator

A letter and petition containing 381 signatures, dated 1985 September 10, was received objecting to the recently planned expansion of the garbage incinerator to a capacity of 210,000 tonnes of garbage per year.

The text of the petition is contained hereunder:

"We as Burnaby residents object to the expansion planned by the G.V.R.D. of the garbage incinerator from a capacity of 140,000 to 210,000 tonnes of garbage per year, this being the second increase since the original plan for a 70,000 tonne capacity burner.

The recent increase is not necessary, being a cost saving measure to service more garbage from more outside municipalities. The 140,000 tonne burner was considered adequate to service Burnaby and many surrounding municipal areas, and was so represented to the Burnaby public.

1985 September 16

Increased incinerator capacity means increased risk of air pollution, noise and heavier traffic. The incinerator was intended as a pilot project, and a forerunner for similar ones to be built in other municipalities -- it has yet to be tried and proven in our country. We and our children, especially those of us living on the south slope, will bear the brunt of any environmental hazards caused by its operation.

We ask that the planned expansion be cancelled, and to revert to building the 140,000 tonne capacity incinerator. Even that may present problems enough in the future."

His Worship, Mayor Lewarne, advised that the Greater Vancouver Regional District has scheduled two further public meetings regarding the garbage incinerator, the first being Tuesday, 1985 September 24 from 5:00 p.m. to 9:00 p.m. at McPherson Park Junior Secondary School and the second being Wednesday, 1985 September 25 from 6:00 p.m. to 9:00 p.m. at the New Westminster Library Auditorium.

- (f) L.D. Gonczy, Undated,  
Re: Bus stop in front of 3905  
S.E. Marine Drive

An undated letter was received whereby the writer expressed concern regarding the bus stop located directly in front of her residence at 3905 S.E. Marine Drive. The writer requested that consideration be given to moving this bus stop from where it is presently, approximately 30 feet east which would situate it in front of a vacant lot.

His Worship, Mayor Lewarne, advised that the Director Engineering 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 September 23.

- (g) B.C. Transit, Vice President, Planning,  
1985 September 12,  
Re: Financial forecasts for transit  
services in the Vancouver region

A letter dated 1985 September 12 was received providing additional financial forecasts for the transit services in the form of a table showing the forecasts of costs, revenues and fare levels. The forecasts are based on the information that was available in April of this year when the Transit Commission was pursuing the issue of transit cost sharing for the period beginning 1986 to 1987.

T A B L E D   M A T T E R S

- (a) Transit Services in the Vancouver  
area
- (o) Province of British Columbia, Ministry  
Human Resources, Minister,  
1985 April 12,  
Re: Transit services in the Vancouver  
area.

A copy of a letter dated 1985 April 12 was received from the Minister responsible for Transit, Honourable Grace McCarthy, addressed to the Chairman of the Vancouver Regional Transit Commission regarding transit services in the Vancouver area. The letter responds to points raised for discussion by the Commission with respect to ALRT funding. Details of the cost sharing formula are set out in the letter.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

1985 September 16

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT this matter be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

Council's consideration of this item of correspondence, having been received at the regular Council Meeting held on 1985 April 29, may now be deemed to be concluded.

- (b) Burnaby Building Bylaw 1973 Proposed Amendment

MOVED BY ALDEMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 02, Municipal Manager's Report No. 57, 1985 September 16 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Burnaby Building Bylaw 1973 Proposed Amendment

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's request for further information regarding the present procedure followed by inspection staff in exercising their authority to enter private premises. The normal duties of the Building Inspection Division require that individual inspectors enter private premises on a routine daily basis during regular working hours in order to carry out the statutory obligations of ensuring the various safety and land use bylaws are observed throughout the municipality. The right to enter premises is vital to departmental operations and the authority to enter, which has been provided through the Municipal Act and various municipal bylaws has clearly not been abused by municipal inspection staff.

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

The following matter was tabled at the regular Council Meeting held on 1985 September 09:

28. Burnaby Building Bylaw 1973 Proposed Amendment

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Burnaby Building Bylaw 1973 (Bylaw No. 6333) presently gives the Chief Building Inspector authority to enter any building or premises at any reasonable time for the purpose of administering or enforcing the bylaw. The Municipal Solicitor has recently pointed out that this authority has not been extended to individual Building Inspectors, leaving the daily building inspection and enforcement operation open to challenge.



The Municipal Manager recommended:

- (1) THAT a bylaw amending Burnaby Building Bylaw 1973 be prepared for Council's approval extending the right-of-entry to all Building Inspectors as outlined in the report.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Brown, being;

'THAT the recommendation of the Municipal Manager be adopted,'  
be now TABLED."

This matter was tabled pending a report providing specific guidelines as they pertain to this matter.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Brown, being; 'THAT the recommendation of the Municipal Manager be adopted,' and same was CARRIED with Alderman Stusiak OPPOSED.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Acting Mayor - 1985 October  
and November

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor during the months of 1985 October and November.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Alan H. Emmott be appointed to serve in the capacity of Acting Mayor for the months of October and November 1985.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 57, 1985 September 16 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Subdivision Reference #44/79  
Municipal Subdivision  
Burnwood Drive/Greystone Drive  
Berm & Boulevard Grading

The Municipal Manager submitted a report from the Approving Officer requesting Council authorization of the expenditure of monies from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs for the grading of the berm in the westerly sector of the Burnwood Drive/Greystone Drive Subdivision together with abutting boulevards.

The lots in this sector have recently been advertised for sale and the actual landscaping of the berm will not be initiated until the majority of the lots have been developed. Grading of the berm and boulevards at this time will establish the final elevations of the berm and purchasers of these lots can then develop the lots in accordance with these elevations.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of approximately \$20,000.00 from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs for the grading of the approved boulevards and berm as outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Burnaby Building Bylaw 1973  
Proposed Amendment

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Tabled Matters.

3. Sale of Municipal Property  
Harken Drive, Ednor Crescent & Preston Court  
Camrose Subdivision, Venables Street,  
Parker Street & Holdom Avenue

The Municipal Manager submitted a report from the Municipal Solicitor advising of the bids received for the sale of municipal properties on Harken Drive, Ednor Crescent and Preston Court, Camrose Subdivision, Venables Street, Parker Street and Holdom Avenue. While approximately 100 bid packages were distributed over the last three week period, and only 14 bids were received, public interest in these lots is still high. Given the continued interest in the remaining municipal lots, Council authorization was requested to readvertise the remaining lots immediately.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be offered for sale immediately.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Retirement - Mr. Wilbur Crowe

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1985 October 31 of Mr. Wilbur Crowe after 31 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Retirement - Mr. Fraser M. Dinsmore

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1985 August 11 of Mr. Fraser M. Dinsmore after 29 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. S. McMinn, P. Eng.  
Continental Environmental Systems Ltd.  
Which appeared on the Agenda for the  
1985 September 09 Meeting of Council  
"Request for Proposal - Balefill Site for  
Lower Mainland Municipal Refuse"

The Municipal Manager submitted a report from the Acting Director Engineering written in response to correspondence received from Mr. S. McMinn, P. Eng., Continental Environmental Systems Ltd. which appeared on the agenda for the 1985 September 09 Council Meeting and which outlined a request for proposal for a balefill site for Lower Mainland municipal refuse. The report advised that Continental Environmental Systems Ltd. is not necessarily requesting a dumping site in Burnaby but would be interested in obtaining an industrial balefill site in the Lower Mainland where incoming refuse would be compressed and baled and the bales transported to other areas for disposal. In conclusion, the report recommended that this matter be dealt with at the regional level and advised that G.V.R.D. staff are fully conversant with the proposal from Continental Environmental Systems Ltd.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to Continental Environmental Systems Ltd. and to the G.V.R.D.
- (2) THAT a copy of the letter from Continental Environmental Systems Ltd. be sent to the G.V.R.D.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Letter from Robert C. Harris, Chairman,  
Burnaby Public Library Board, Burnaby Public  
Library, 201 - 4455 Alaska Street, Burnaby,  
B.C., V5C 5T3  
B38 Vancouver Library Reference Services

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Correspondence and Petitions.

8. Plan to get Out Alive  
1985 October 09 Fire Drill

The Municipal Manager submitted a report from the Fire Chief advising that the Province of British Columbia, through the B.C. Fire Commissioner's Officer have asked all cities and municipalities in B.C. to declare 1985 October 09 as official "Fire Drill Day" and incorporate this worthwhile project into their annual Fire Prevention Program during "Fire Prevention Week" 1985 October 06 to 12. Participatory public education programs will be offered and are of inestimable value to the fire service and public generally as they heighten the awareness of the need for escape planning which is essential if the deaths and injuries by fire are to be reduced.

The Municipal Manager recommended:

- (1) THAT the Mayor be requested to declare Wednesday, October 09 as "Fire Drill Day".

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. A. Polson Which Appeared on  
the Agenda for the Meeting of Council  
1985 September 09  
Burnaby Mountain Conservation Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence received at the regular Council Meeting held on 1985 September 09 from Mr. A. Polson requesting the exclusion of his two properties, 7389 and 7391 Hastings Street from the Burnaby Mountain Conservation Area to permit building under the R4 Residential District zoning category. Details were provided regarding a number of elevations relating to the general area as requested by Council in discussing Mr. Polson's letter on 1985 September 09. The report concludes that the subject properties not be excluded from the Conservation area and that the Municipal Solicitor be requested to determine from Mr. Polson whether he would sell the subject properties to the municipality.

The Municipal Manager recommended:

- (1) THAT the two properties located 7389 and 7391 Hastings Street not be excluded from the Burnaby Mountain Conservation Area.
- (2) THAT the Municipal Solicitor be authorized to determine from Mr. Polson whether he would consider selling the subject properties to the municipality.
- (3) THAT a copy of this report be forwarded to Mr. A. Polson, 654 Oak Street, Winnipeg, Manitoba, R3M 3R7.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Brown and seconded by Alderman McLean, being;

'THAT the recommendations of the Municipal Manager be adopted,'  
be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled pending a site visit of the Burnaby Mountain Conservation Area by Alderman Drummond.

10. Bill 62, Municipal Amendment Act 1985

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Bill 62 is the latest in a series of legislative proposals which have been initiated by the Provincial Government over the last five years dealing with the subject of planning and development in British Columbia. In very general terms, the thrust of Bill 62 appears to be a move away from comprehensive social, economic and physical planning integrating the activities of both Provincial and Municipal Governments; towards a narrow interpretation of planning as being concerned only with land development at the local government level. Bill 62 appears to reduce the ability of local government to deal responsibly with long range planning in the public interest and in its place stress short range ad hoc decision making in the interests of the individual.

The report provided brief descriptions of the divisions within Bill 62 together with detailed comments on those sections within each division which are considered to impact directly on the District of Burnaby. In conclusion, the analysis of Bill 62 indicated the municipalities in B.C. may not be well served by the passage of Bill 62 in its present form.

The Municipal Manager recommended:

- (1) THAT this report and its recommendations be forwarded to the Ministry of Municipal Affairs and the Union of British Columbia Municipalities for use in the current discussions taking place on Bill 62.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT recommendation No. 1 be AMENDED as follows:

- '(1) THAT this report be received and forwarded to the Ministry of Municipal Affairs and the Union of British Columbia Municipalities for use in the current discussions taking place on Bill 62,'

and further that the following be added as recommendation No. 2:

- (2) THAT this matter be brought back for Council's consideration once debate has taken place by the delegates at the U.B.C.M. Convention."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman McLean, being; "THAT the recommendations of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**

11. Proposed Road Closure and Sale of Lands for  
Agricultural Use - 6210, 6211, 6230, 6231,  
6250, 6251, 6270 - 15th Avenue and  
6210 Stride Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a request has been received to make municipal lands available for sale for a market garden use at 6210, 6211, 6230, 6231, 6250, 6251, 6270 15th Avenue and 6210 Stride Avenue. The majority of these lands are zoned A1 Agricultural District and are in the Agricultural Land Reserve.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to proceed with the closure of portions of Stride Avenue and Fifteenth Avenue preparatory to the sale of the adjacent Municipal lands by Public Tender as more particularly described in the Director Planning and Building Inspection's Report.
- (2) THAT the Director Engineering be authorized to prepare the necessary road closure and subdivision plans.
- (3) THAT upon completion of the above-referenced road closure and consolidation procedures, staff be requested to submit a further report providing current market values prior to offering these lands for sale by Public Tender.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Liability Insurance - UBCM Conference

The Municipal Manager submitted a report from the Director Finance advising that the subject of liability insurance will be discussed at the 1985 UBCM Conference and that resolutions will be presented which recommend changes in legislation to lessen the liability exposure of municipalities. The report strongly urged Council's support for the resolutions and the establishment of an insurance pool by the UBCM.

The Municipal Manager recommended:

- (1) THAT the UBCM resolutions pertaining to liability insurance be endorsed; and
- (2) THAT the establishment of a municipal insurance pool by the UBCM be supported.
- (3) THAT a copy of this report be forwarded to the UBCM.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the following be added as recommendation No. 4:

- ' (4) THAT the UBCM be requested to give consideration to the possibility of ICBC providing liability insurance to municipalities."

CARRIED UNANIMOUSLY

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

13. Selection of Consultant to assist in the  
Proposal Call Process  
Proposed Metrotown Resource Library

The Municipal Manager submitted a report from the Chairman of the Major Civic Building Project Coordination Committee regarding the pursuance of a Proposal Call for the provision of the Metrotown Resource Library building and site. Further, Council, at the regular Council Meeting held on 1985 July 29 authorized staff to pursue the engagement of a consultant to assist the municipality in the Proposal Call and project coordination process on the understanding that the engagement of the selected consultant would be brought forward for Council approval.

Submissions were received from the Gardiner Thornton Partnership/Architects and Planners and Unecon Project Consultants. The Major Civic Building Project Coordination Committee was unanimous in recommending that Unecon Projects Consultants be retained to assist the municipality in pursuing a Proposal Call for the Metrotown Resource Library.

The Municipal Manager recommended:

- (1) THAT Council approve the recommendation of the Major Civic Building Project Coordination Committee to engage Unecon Project Consultants, B202, 355 Burrard Street, Vancouver, B.C., V6C 2G6 to assist the municipality in the Proposal Call process for the establishment of the Metrotown Resource Library as outlined in the Committee's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

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

1985 September 16

ENQUIRIES

Alderman Brown

Alderman Brown advised that he was in receipt of a letter from a resident of the 5300 Block Spruce Street regarding an unfinished house and unsightly lot on their street and enquired if staff had received a copy of the letter and if any action would be taken.

In response, His Worship, Mayor Lewarne, requested staff to investigate the property for infractions of the Unsightly Premises Bylaw.

Alderman Brown further enquired as to whether the issue of truck traffic on Gilley Avenue and the establishment of Rumble Street as a truck route would be considered by the Traffic Safety Committee or the Transportation Committee.

In response, the Municipal Manager advised that this matter was referred by Council to the Transportation Committee and that Alderman Nikolai, as the Chairman of the Transportation Committee, was in the process of scheduling a meeting in the very near future.

Alderman McLean

Alderman McLean enquired if there were any proposals to update the equipment at Burnaby General Hospital, specifically a CT scanner. Alderman McLean further enquired as to the process to be followed to obtain funds from the Province of British Columbia and the G.V.R.D. for this equipment.

In response, Alderman Emmott, as the Council liaison member to the Burnaby Hospital Board, advised that improvements of this type do not fall within the established guidelines and that hospitals have depended on voluntary contributions to achieve this purpose.

Alderman Rankin

Alderman Rankin advised that in the 1985 September 09 edition of Burnaby Now there was an article that stated that the Burnaby Engineering staff and Associated Engineering Ltd. were looking into the condition of the surface of the BNR Overpass, the implication being that staff may take remedial action themselves to correct the problem.

In response, His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report to Council regarding this matter which will be available in the very near future.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

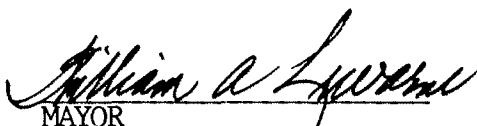
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
COMMITTEE SECRETARY