

1985 FEBRUARY 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 February 18 at 7:00 p.m.

PRESENT: Acting Mayor E. Nikolai (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 V.V. Stusiak

ABSENT: Mayor W.A. Lewarne

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
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, Alderman E. Nikolai, announced the 100th Birthday of a Burnaby Citizen, Mr. Robert (Bob) Balmer on 1985 February 18. Acting Mayor Nikolai advised that he had visited Mr. Balmer, a resident of the George Derby Veterans Hospital, earlier during the day to extend congratulations on behalf of Council and the community.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 February 11 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 February 11 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READINGS:

#8310	820, 840 Sperling Avenue and	RZ #65/84
	6760, 6820 Union Street	

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1984' #8310

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1985 February 18

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 88, 1984' #8310

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8213	5887 Sprott Street	RZ #22/84
#8270	7475 - 18th Avenue	RZ #54/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984' #8213

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984' #8270

'Burnaby Council Indemnity Bylaw 1985' #8323

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN
TO BYLAW #8213
ALDERMAN DRUMMOND
TO BYLAW #8323
ALDERMAN McLEAN TO
BYLAW #8270

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 14, 1985 February 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) East Burnaby Ratepayers' Association,
President, 1985 February 04,
Re: Garbage Incinerator proposed by
G.V.R.D.

A letter dated 1985 February 04 was received from the East Burnaby Ratepayer's Association urging the installation of scrubbers at the proposed refuse incinerator in the Big Bend Industrial Area.

1985 February 18

Item 11, Municipal Manager's Report No. 14, 1985 February 18 was brought forward for consideration at this time.

11. Letter from Mr. Harvey Elder, President - East Burnaby Ratepayers' Association, 8251 - 14th Avenue Burnaby, B.C. V3N 2C1
Provision of Scrubbers for Proposed GVS&DD Incineration Facility in Burnaby's Big Bend Industrial Area.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter from Mr. Harvey Elder, President of the East Burnaby Ratepayers' Association regarding the installation of scrubbers at the GVS&DD Incineration Facility. The report noted the Association's opposition to the facility unless the additional protection of scrubbers is provided to reduce flue gas emissions. The Association also suggested that a final decision should await the results of the Lower Mainland Refuse Project's Review of air pollution control requirements for refuse incinerators.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

Mr. Harvey Elder
President
East Burnaby Ratepayers' Association
8251 - 14th Avenue
Burnaby, B.C. V3N 2C1

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Municipal Council of the Corporation of the District of Burnaby support the Greater Vancouver Sewerage & Drainage District's Water and Waste Management Committee's recommendation that scrubbers be incorporated in the construction of the refuse incinerator system."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this recommendation be now **TABLED.**"

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND & RANKIN

This matter was tabled in order to allow sufficient time for His Worship, Mayor Lewarne to report back to Council on the technical recommendation of G.V.R.D. staff with respect to the installation of scrubbers.

- (b) Joy E. and Reginald T. Gilmore
1985 February 07, Re: Two duplexes
on Gilpin Street

A letter dated 1985 February 9 was received from Joy E. and Reginald T. Gilmore regarding alleged illegal occupancy of duplexes on Gilpin Street.

Acting Mayor Nikolai advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 25.

- (c) Flora R. McIntyre, 1985 February 08,
Re: The Dominion Bridge site land use.

A letter dated 1985 February 08 was received from Ms. Flora McIntyre expressing support for Council's position with respect to the development of the Dominion Bridge site at the Lougheed/Boundary Road intersection. The writer urged community support for development of the subject site by the motion picture industry and suggested that citizens forward petitions in this regard to the Minister responsible for Transit, Honourable Grace McCarthy.

- (d) Opceemia 919 Holdings Ltd., Manager
1985 February 07, Re: Condition of
sidewalk - Willingdon Avenue from lane
to Albert Street.

A letter dated 1985 February 07 was received from Opceemia 919 Holdings Ltd. regarding replacement of sidewalk adjacent to the company's property.

Acting Mayor Nikolai advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 25.

- (e) Canadian Cancer Society, District
Coordinator, Greater Vancouver District,
1985 February 11, Re: Request permission
to conduct door-to-door campaign during
month of April

A letter dated 1985 February 11 was received from the Canadian Cancer Society requesting permission to conduct a door-to-door campaign in the Municipality during the month of 1985 April.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Canadian Cancer Society, British Columbia and Yukon Division to conduct its door-to-door campaign in the Municipality of Burnaby during the month of 1985 April."

CARRIED UNANIMOUSLY

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

1985 February 18

- (a) Community Standards Committee
Re: Terms of Reference and approach
to public awareness

The Community Standards Committee submitted a report recommending Terms of Reference for the Committee and requesting authority to place an advertisement in the local press to advise of the Committee's existence and inviting community input.

The Community Standards Committee recommended:

- (1) THAT the Terms of Reference of the Community Standards Committee be established as follows:
 - (a) to define community standards in Burnaby regarding obscenity;
 - (b) to facilitate public education and awareness about community standards;
 - (c) to investigate guidelines for the sale and distribution of pornographic material in Burnaby.
- (2) THAT Council authorize the placement of an advertisement in the February 26 issue of Burnaby Now informing the public of the Committee's existence, its Terms of Reference, and requesting expressions of opinion, suggestions or comments regarding community standards in Burnaby with respect to obscenity.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Community Standards Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

"THAT authority be given for any member of the Community Standards Committee to attend a one day conference on Pornography to be held at Douglas College, New Westminster, B.C. on 1985 March 01 and further that Committee members be reimbursed for all expenses for such attendance."

CARRIED UNANIMOUSLY

- (b) Housing Committee
Re: Semi Detached or Duplex Dwellings

The Housing Committee submitted a report advising that a joint meeting of the Committee with the Board of Variance had received delegations with respect to semi-detached or duplex dwellings. Concerns expressed at the meeting were subsequently referred to the Director Planning and Building Inspection for report to the Housing Committee and eventual report to Council.

The Housing Committee recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

1985 February 18

(b) The Municipal Manager presented Report No. 14, 1985 February 18 on the matters listed following as items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Extension of a Lease with Premier Wood Products Inc. - Part of Lot 15, D.L. 155C Group 1, Plan 1138, - 5855 - 10th Avenue

The Municipal Manager submitted a report from the Municipal Solicitor regarding a proposed lease extension with Premier Wood Products Inc., of a portion of property at 5855 - 10th Avenue. The report advised that a lease had been negotiated with the Company in the amount of \$1,200 per month plus taxes and utilities, effective 1985 February 01 until 1986 October 31. Thereafter, rental of the site would be on a month to month basis with provision for three months notice of termination.

The Municipal Manager recommended:

- (1) THAT the lease agreement between the municipality and Premier Wood Products Inc. be extended to October 31, 1986 and rented thereafter on a month to month basis as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation as contained in the report be amended by adding the following as recommendation No. 2:

- (2) THAT in the event of termination of the lease being given by either party to the lease agreement, such termination be the subject of report to Council."

CARRIED UNANIMOUSLY

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

2. Letter from Mr. A. McKenzie Which Appeared on Agenda for the 1985 February 04 Meeting of Council (Item 4a)
Impounding of Vehicles - Private Property

The Municipal Manager submitted a report from the Chief Licence Inspector written in response to a letter received from Mr. A. McKenzie with respect to impounding of vehicles from private property. The writer had complained of the rates charged for impoundment and advised that an employee of the towing company had informed him that rates were established by the Municipality. The report advises that the Municipality has no authority for setting towing and impoundment rates.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. A. McKenzie, #130 - 9101 Horne Street, Burnby, V3N 4M3; and
- (2) THAT copies of the report and Mr. McKenzie's letter be sent to Trizec Equities Ltd., 9855 Austin Avenue, Burnaby, and B.C. Auto Towing Ltd., 6626 East Hastings Street, Burnaby.

1985 February 18

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Road Closure Reference No. 1/84
7026 Kingsway - Blue Haven Motel
Lane Closure and Lease Agreement
X-Reference Subdivision No. 10/84

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to introduce a road closing bylaw and negotiation of a lease for the Blue Haven Motel, located at 7026 Kingsway. It was noted that the matter would be the subject of a further report to Council when negotiations are complete.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw for the lane allowance abutting the east property line of 7026 Kingsway, subject to the conditions outlined in the report.
- (2) THAT Council authorize the Municipal Solicitor to negotiate a lease of an approximate 3,029 square foot parcel back to the owner of 7026 Kingsway on the understanding that a further report will be brought forward when negotiations are complete.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Burnaby Fire Department - 4th Quarterly
Report - 1984 October, November, December

The Municipal Manager submitted a report from the Fire Chief attaching the fourth quarterly report for 1984 respecting the months October, November and December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Endorsement of a Decision Taken By Council
"In Camera" 1985 January 28

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus meeting "In Camera" held on 1985 January 28 regarding the transfer of property located in the vicinity of Burnaby Lake to the Greater Vancouver Regional District for Regional Park purposes.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that has been taken by Council at a Caucus Meeting "In Camera" 1985 January 28 as enumerated in the Municipal Clerk's report.

1985 February 18

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. G. Price Which Appeared on the Agenda for the 1985 February 11 Meeting of Council (Item 4c)
Complaint Regarding Unsightly Property Conditions
7642 Imperial Street, Burnaby, B.C.

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a letter from Mr. G. Price with respect to unsightly property conditions at 7642 Imperial Street. The report advised that both the landlord and tenant of the subject property had agreed to comply with the Burnaby Unsightly Premises Bylaw by 1985 February 28. The report further noted that the subject property would be inspected again on that date for compliance with the Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. G. Price, 7650 Imperial Street, Burnaby, B.C. V5E 1P8.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Sale of Municipal Property:
Harken Drive - (Lots 299, 302, 303, 304, 306, 307, 309 and 310)
Glen Abbey Drive - (Lots 279, 281 and 292)
Ednor Crescent - (Lots 266, 267, 268 & 269)
Preston Court - (Lots 270, 271, 272, 273, 274 and 275)

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council authorization for the sale of Municipally owned lots at various locations in the municipality.

The Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender on the conditions of sale outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Corporate Planning Tasks - Council Report
(Item 3, Report No. 10, 1985 February 04)

The Municipal Manager submitted a report attaching a report from the Director Finance on Corporate Planning tasks. The report was presented in order to give Council an opportunity to review its contents prior to a meeting between Council and the Management Committee during 1985 March. The report will be reviewed and updated annually to improve budget planning, ensure adequate reserves and secure the availability of funds to meet capital expenditure programs.

1985 February 18

NOTE: The Municipal Manager advised that, since preparation of the report, it had been determined that the proposed meeting on 1985 March 05 conflicted with another scheduled meeting.

The Municipal Manager recommended:

- (1) THAT the report be received and referred to the Special Meeting on Corporate Planning to be held on a date to be set in 1985 March.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Work Orders

The Municipal Manager submitted a report from the Director Engineering recommending approval of Work Orders 60-30-048 and 60-21-051 for Sanitary Sewer pumps and miscellaneous Local Improvements, in the total amount of \$269,741.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-30-048 and 60-21-051 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. Bill Beazley, West Coast Mobile Locksmiths Ltd., Which Appeared on the Agenda for the 1985 February 11 Meeting of Council
(Item 4a) - Removal of Illegal Sign

The Municipal Manager submitted a report from the Director Engineering written in response to a letter from Mr. Bill Beazley of West Coast Mobile Locksmiths Ltd. which protested the seizure and destruction of an illegally placed sign. The report provides details of the Department's policy for removal of illegal signs and advises that it is intended to reinstate previous practise of hand delivering removal warning notices at least 48 hours before taking any action.

The Municipal Manager recommended:

- (1) THAT Mr. Beazley of West Coast Mobile Locksmiths Ltd., #3 - 3760 East Hastings Street, Burnaby, B.C., V5C 2H5, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT this item be now **REFERRED** to staff."

CARRIED UNANIMOUSLY

This item was referred to staff for further report to Council on the procedure regarding seizure of illegally placed signs.

1985 February 18

11. Letter from Mr. Harvey Elder, President - East
Burnaby Ratepayers' Association, 8251 - 14th Avenue
Burnaby, B.C. V3N 2C1
Provision of Scrubbers for Proposed GVS&DD Incineration
Facility in Burnaby's Big Bend Industrial Area

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

12. Lease of Municipal Property - 6110 Price Street
Parcel C, Expl P1 1281 of Lots 4 & 5, D.L. 79,
Group 1, Plan 536, N.W.D.

The Municipal Manager submitted a report from the Director Finance with
respect to leasing of municipal property located at 6110 Price Street
for an initial period of five years. The report advised that staff was
satisfied that the negotiated lease rate is well supported in the
rental market and improvements to be installed by the tenants will add
to the rental value in the future.

The Municipal Manager recommended:

- (1) THAT the subject property be leased on the terms and conditions as
set out in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Stusiak:

Alderman Stusiak reported orally to Council on the outcome of a Regional Transit
Commission meeting held on 1985 February 15 with respect to proposed amendment of
the Transit Fare Zone in north eastern Burnaby. Alderman Stusiak advised that
the Commission had rejected a proposal by Council that the Transit Fare Zone be
changed to coincide with the municipal boundary in the subject area.

1985 February 18

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

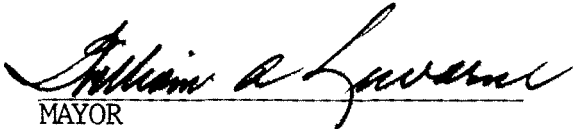
"THAT this regular Council meeting do now adjourn."

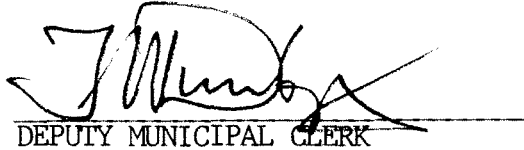
CARRIED UNANIMOUSLY

The regular Council meeting adjourned at 8:12 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK