

1985 MARCH 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 March 18 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 and Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

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

His Worship, Mayor Lewarne, presented copies of the Proclamation regarding "Air Cadet Week in Burnaby" to representatives of the municipality's two Air Cadet Squadrons, No. 759 Falcon Squadron, North Burnaby and No. 637 Arrow Squadron, South Burnaby, in recognition of their jointly organized Recruiting Drive during the week 1985 March 18 to March 25. The cadets were escorted to the presentation by representatives of Royal Canadian Legion Branches No. 83 and 148, being the Units' sponsors.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT authority be given for the flying of the Air Cadet Ensign from the flagpole located at the Municipal Hall during 'Air Cadet Week in Burnaby'."

CARRIED UNANIMOUSLY

M I N U T E S

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Parks Regulation Bylaw 1979, Amendment  
Bylaw No. 1, 1985' #8330
- 'Burnaby Lease Authorization Bylaw No. 2, 1985' #8331

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 DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Parks Regulation Bylaw 1979, Amendment  
Bylaw No. 1, 1985' #8330
- 'Burnaby Lease Authorization Bylaw No. 2, 1985' #8331

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

- #8306 6162 Rumble Street #82/84
- #8322 7166 Barnet Road #3/84A

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1984' #8306
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1985' #8322
- 'Burnaby Lease Authorization Bylaw No. 1, 1985' #8329

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 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. 21, 1985 March 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,  
Executive Director, 1985 February 26  
Re: 1985 Resolution Process.

A memorandum dated 1985 February 26 was received from the Union of British Columbia Municipalities advising of the deadline and submission requirements for resolutions to the 1985 Convention.

- (b) Mrs. Elsie Dean, 1985 March 05,  
Re: Object to Council's refusal  
to hear me as delegation  
regarding taxation - Bill 48.

A letter dated 1985 March 05 was received from Mrs. Elsie Dean in which the writer objected to Council's refusal to hear her as a delegation with respect to taxation, specifically Bill 48.

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1985  
February 28,  
Re: Province's share of the costs of  
Transmission Line Beautification  
Project pursuant to Part XII of the  
Revenue Sharing Act Regulations.

A letter dated 1985 February 28 was received enclosing a Province of British Columbia cheque in the amount of \$11,667.00 which represents the Province's share of the costs for the previously approved transmission line beautification project, pursuant to Part XII of the Revenue Sharing Act Regulations.

- (d) End The Arms Race, President,  
1985 March 07,  
Re: 1985 Walk For Peace.

A letter dated 1985 March 07 was received from the "End The Arms Race" organization urging the members of Council to support the 1985 Walk For Peace and requesting a statement indicating Council's concern and support for the goals: "Abolish Nuclear Weapons - Fund Human Needs".

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS the Municipality of Burnaby and surrounding Lower Mainland communities would likely be seriously affected in a major nuclear exchange between super powers;

THEREFORE BE IT RESOLVED that Burnaby Council endorse the 1985 Walk for Peace and further that Burnaby Council endorse the principle of bilateral verifiable nuclear disarmament and furthermore, that a copy of this resolution be forwarded to the End the Arms Race committee."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK

- (e) Ronald J. Smitherman, 1985 March 06  
Re: Development of "Dominion Bridge"  
Property.
- 

A letter dated 1985 March 06 was received from Mr. Ronald J. Smitherman expressing an opinion regarding development of the "Dominion Bridge" property, located at the Lougheed/Boundary intersection.

- (f) Mr. H.M. Shannon, 1985 March 05,  
Re: Burnaby needed designated area  
for dogs off leash.
- 

A letter dated 1985 March 05 was received from Mr. H.M. Shannon expressing thanks to Council for its action in designating additional space in Robert Burnaby Park for dogs off leash.

- (g) Mr. T. Clasby, 1985 February 26,  
Re: Off leash dog area in Robert  
Burnaby Park.
- 

A letter dated 1985 February 26 was received from Mr. T. Clasby in which the writer expressed thanks for opening up the designated area of Robert Burnaby Park for dogs off leash.

- (h) Mr. F. Pel, 1985 March 09,  
Re: Activities for young people.

A letter dated 1985 March 09 was received from Mr. F. Pel suggesting the provision of activities and meeting places for young people in the municipality.

His Worship, Mayor Lewarne, advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council on 1985 March 25.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 21, 1985 March 18 on the matters listed following as items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. John E. Fowler

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. John E. Fowler after 27 years of service with the Engineering Department.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Subdivision Reference No. 18/83 and Road Closure Reference No. 11/84 - Pandora Street - Ridgeview Drive - Hastings Street  
Dedication of Municipal Land - Highway Exchange Bylaw - Land Exchange - Cost Sharing

The Municipal Manager submitted a report from the Approving Officer with respect to Subdivision Reference #18/83 in connection with proposed extension of the subdivision pattern in the Ridgeview Drive area. The report discusses dedication of municipal lands, a proposed Highway Exchange Bylaw, municipal and private land exchanges, cost sharing and funding sources. The report advised that the prospective subdivider had been successful in securing the consent of more than one half the owners in order to proceed with the first phase of the project.

The Municipal Manager recommended:

- (1) THAT dedication of municipal lands from a portion of the Burnaby Mountain Conservation Area and adjacent land be authorized to provide the extension of Ridgeview Drive, thus enabling further subdivision to occur to the south and west, as more particularly outlined in the report.
- (2) THAT a Highway Exchange Bylaw be introduced in order to implement closure of the portion of the Pandora Street road allowance in exchange for the necessary road and lane dedications within the subdivision.
- (3) THAT the Municipal Solicitor be authorized to negotiate a land exchange which will enable suitable development lots to be achieved, both by the municipality and the subdivider; any costs arising from such negotiations to be the subject of a further report.
- (4) THAT the Municipal share in the cost of road construction abutting the municipal lots and one half the walkway in an amount not to exceed \$118,100.00, based on approved design drawings and approved contract, with a further report to be submitted when the additional modest costs to remove overhead B.C. Hydro and B.C. Telephone poles on Pandora Street can be confirmed, as more particularly described in the report.
- (5) THAT authority be given to expend funds for the cost sharing under the Tax Sale and Corporate Land Reserve designated for land assembly and development programs.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions Taken by Council  
"In Camera" 1985 February 18, 25 and March 04

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at Caucus Meetings "In Camera" held on 1985 February 18, 25 and March 04 with respect to purchase of properties or portions of property located at: 7307 Broadway, 7321 Broadway, 5108 Bond Street, 5624 Marine Drive (portion) and 4846 Rowan Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1985 February 18, 25 and March 04, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Local Improvement Paving Program Schedule

The Municipal Manager submitted a report from the Director Engineering advising of the Local Improvement Paving Program schedule covering a two year period, 1985/86. Construction will be in three phases with phases I and II scheduled for 1985 and phase III scheduled for 1986 construction.

The Municipal Manager recommended:

- (1) THAT the 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

5. Burnaby Development Cost Charges Bylaw  
No. 7328

The Municipal Manager submitted a report from the Director Finance advising of the requirement under the Municipal Act for a bylaw to expend funds from the Development Cost Charges Reserve. The amount to be covered by the proposed bylaw totalled \$249,622.69 for expenditures made during the calendar year 1984.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to authorize the expenditures from the Development Cost Charges Reserve as listed in the report.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Beazley Which Appeared on the  
Agenda for the 1985 February 18 Meeting of  
Council (Item No. 10)  
Removal of Illegal Sign, Westcoast Mobile  
Locksmiths Ltd.

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Westcoast Mobile Locksmiths Ltd. regarding removal of an illegal sign from the street outside the company's property. The report sets out procedures followed in removing illegal signs from public road allowances in the municipality and proposes establishment of a new section in the Burnaby Street and Traffic Bylaw to protect the municipality from claims of damage to remove signs. The authority to enact the proposed new section of the bylaw is provided under Section 120(1)(k) of the Motor Vehicle Act.

The Municipal Manager recommended:

- (1) THAT Council approve the above noted procedure for the removal of illegal signs from the streets of Burnaby.
- (2) THAT Council approve the proposed addition to the Burnaby Street and Traffic Bylaw clarifying our authority to remove illegal signs from the streets.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Burnaby Youth Services Report -  
1984 Annual Report

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P., being the 1984 Annual Report from the Supervisor, Burnaby Youth Services. The report notes that Youth Services dealt with 275 youths and families in 1984. Statistics indicated that the program had been successful in preventing delinquent behaviour in first time offenders and staff was maintaining close contact with police administration and community agencies to determine the best ways to adapt to changing needs and demands.

The Municipal Manager recommended:

- (1) THAT the unedited annual report be accepted for information purposes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Work Orders  
Storm Sewers - Roseberry/Keith to Marine Way

The Municipal Manager submitted a report from the Director Engineering with respect to Work Orders for storm sewer extensions in the amount of \$160,000.00 and servicing municipal property on Roseberry Avenue in the amount of \$265,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-32-061 and 60-70-144 be approved.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Gillian Neumann which appeared on the  
Agenda for the 1985 March 11 Meeting of Council  
Ledger Avenue - Parking in 4200 Block

The Municipal Manager submitted a report from the Director Engineering written in response to a letter from Ms. Gillian Neumann with respect to parking restrictions on Ledger Avenue. The report advised that restrictions had been imposed as a result of complaints of driveway and visual obstructions in the area.

The Municipal Manager recommended:

- (1) THAT Gillian Neumann, 3150 Bainbridge Avenue, Burnaby, B.C., V5A 2S8, receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1985 March 18

His Worship, Mayor Lewarne, then requested that Alderman Nikolai assume the Chair. His Worship, Mayor Lewarne, then retired from the Council Chamber and Alderman Nikolai took his place as Chairman of the Meeting.

10. Lease of 5706 Irmin Street (Lot "C", Block 32-33  
District Lot 97, Group 1, Plan 1312, NWD)  
To the Action Line Housing Society

The Municipal Manager submitted a report from the Municipal Solicitor recommending authorization for execution of a new lease with the Action Line Housing Society for property located at 5706 Irmin Street. The new lease reflects Council policy to assist in the provision of social housing only for qualified tenants under C.M.H.C. income guidelines. Accordingly, the land lease would yield \$30,000.00 annually but would be reduced by one twentieth (1/20), or \$1,500.00 for each family qualified by reason of income.

The Municipal Manager recommended:

- (1) THAT authority be given for the execution of a new lease with Action Line Housing Society as more specifically outlined in the report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then entered the Council Chamber and resumed his role as Chairman of the Meeting with Alderman Nikolai then retaking his place at the Council table.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, reported briefly to Council on matters relating to recent transit fare increases and a meeting of Mayors in Victoria with respect to the Provincial Government's "Partners in Enterprise" program for Provincial/Municipal cooperation. His Worship advised that particulars of both items were available for perusal of members of Council in the Alderman's Lounge. A lengthy discussion then ensued regarding debt financing of the new ALRT system and its possible impact on the municipal taxpayers.

Alderman Drummond retired from the Council Chamber at 8:06 p.m.



1985 March 18

Alderman Brown:

Alderman Brown reported orally on the meeting arranged by the management of "Coconuts" nightclub with surrounding residents following complaints to Council from residents of the 7200 Randolph Street. The club management had expressed a willingness to cooperate with the R.C.M.P. and Licence Inspection Department and minutes of the meeting with local residents would be provided to His Worship, Mayor Lewarne.

E N Q U I R I E S

Alderman Rankin

Alderman Rankin advised that he had received complaints from homeowners residing on Kraft Crescent and Kraft Place regarding the flushing of certain substances down Eagle Creek thus presenting a possible ecological threat to Burnaby Lake.

In response, His Worship, Mayor Lewarne, advised that one industrial pollution source had already been identified and urged that residents report any similar concerns to the Environmental Health Department through its emergency number for immediate response.

Alderman Stusiak

Alderman Stusiak, in his capacity as Council liaison member for Finance, requested income/expenditure control information at the earliest opportunity.

In response, the Municipal Manager advised that staff anticipated receiving property tax information with respect to the ALRT guideway within the next two weeks, thereby enabling staff to complete all necessary calculations. His Worship, Mayor Lewarne, also advised that he was attempting to meet with the Minister of Finance in this regard in order to expedite completion of property tax estimates.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

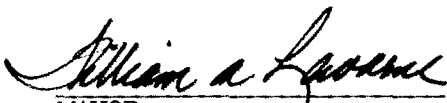
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK