

1985 JANUARY 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 1985 January 02 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. E.E. Olson, 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  
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

(a) The minutes of the Regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 December 10 came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 December 10 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 December 11 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 December 11 be now adopted."

CARRIED UNANIMOUSLY

(c) The minutes of the Special Council Meeting and Caucus Meeting "In Camera" held on 1984 December 21 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Special Council Meeting and Caucus Meeting 'In Camera' held on 1984 December 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) United Transportation Union, Locals 422  
and 701, Secretary, 1984 December 11,  
Re: Request Burnaby to protest the  
testing of caboosless trains.  
Spokesman - Mr. F. Court

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- (b) Community Paper Recycling Ltd.,  
Divisional Manager, 1984 December 20,  
Re: Burnaby Curbside Newspaper Service  
Spokesman - Mr. Stuart Belkin
- (c) International Paper Industries Ltd.,  
1984 December 21, Re: Proposal for the  
provision of a Curbside Collection  
Service of Newspaper.  
Spokesperson - Mrs. Emmie Wong-Leung

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. F. Court, 124 North Ingleton Avenue addressed the members of Council on behalf of the United Transportation Union, Locals 422 and 701 and reviewed a brief, a copy of which is available for inspection in the office of the Municipal Clerk, requesting Council to protest the testing of cabooseless trains. The brief concludes with the following remarks:

"In closing, we would once again like to stress that this is not a job security issue for our union. None of our members will lose their jobs if the railways are successful in eliminating the caboose. Our concern lies with the safety hazard to our members and the communities through which rail lines pass. If the railways are permitted to eliminate the caboose from the trains, communities will be courting disaster every time a train passes through their boundaries.

There is no need to see this happen. We respectfully request you to investigate the matter fully. We will be more than happy to provide you with whatever documentation you require. We are convinced that you will agree with us in this matter. We ask that you advise the Federal Minister of Transport of your concern over this issue.

We ask that this Council make a presentation to the R.T.C. Public hearings scheduled to begin January 14th, 1985 at the Hotel Vancouver, in the City of Vancouver to protest the testing of cabooseless trains on the grounds that public safety will be jeopardized.

We wish to thank you for allowing us this time tonight and we will be pleased to answer any questions you may have."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Municipal Council of The Corporation of the District of Burnaby make a presentation to the R.T.C. Public Hearings scheduled to begin January 14th, 1985 at the Hotel Vancouver, in the City of Vancouver to express our concerns related to the use of cabooseless trains on the grounds that public safety may be jeopardized."

CARRIED UNANIMOUSLY

In further discussion of this matter, Council agreed that, included in any presentation at the Public Hearing, the Railway Transport Committee be asked to recognize the geographic and climatic dissimilarities of Canada and ensure that adequate testing is conducted if it is concluded by the R.T.C. that permission to use cabooseless trains should be granted.

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- (b) Mr. Stuart Belkin, 8255 Wiggins Street addressed the members of Council on behalf of Community Paper Recycling Ltd. The delegation urged Council to support the choice of Community Paper Recycling Ltd. for curbside newspaper collection and recycling of newspaper and other possible recyclable materials. Mr. Belkin noted that his company would be in the unique position of being the end user of the product and could provide a professional level of service to the community. Furthermore, the company was prepared to provide containers, at no cost to users, and pay a royalty of \$5.00 per ton to the Municipality.
- (c) Mrs. Emmie Wong-Leung then appeared before the members of Council on behalf of International Paper Industries Ltd. and urged Council to accept the recommendation of the Municipal Manager, as presented to Council on 1984 December 03, to authorize the Director Engineering to work with the company to enter into an agreement for curbside newspaper collection and recycling of other materials. The delegation noted that International Paper Industries is a private Canadian Company and has a philosophy of working with community groups for developing resource recovery. The delegation also made reference to the Proposal Call documents issued by the Engineering Department and noted that the company's bid had complied with the guidelines as specified.

The Council Meeting recessed at 9:07 p.m.

The Council Meeting reconvened at 9:11 p.m.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1985' #8311

'Burnaby Temporary Borrowing Bylaw No. 2, 1985' #8312

'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1985' #8313

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 LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1985'	#8311
'Burnaby Temporary Borrowing Bylaw No. 2, 1985'	#8312
'Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1985'	#8313

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8289	3841, 3857, 3875, and 3891 Dominion Street	RZ #83/83
#8290	4160 Loughheed Highway	RZ #62/84
#8292	4149 and 4163 Sardis Street	RZ #66/84
#8295	5301 Frances Street	RZ #69/84
#8296	4136, 4150 and 4164 Bond Street	RZ #70/84
#8297	5812 Woodsworth Street	RZ #72/84
#8298	1520 Cliff Avenue	RZ #76/84
#8299	4842 Inman Avenue	RZ #78/84
#8300	5290 Dominion Street	RZ #81/84
#8301	5761/5789 Sunset Street	RZ #83/84
#8302	6411 Nelson Avenue	RZ #84/84
#8303	204 S. Madison Avenue	RZ #75/84
#8304	3845 Price Street	RZ #77/84
#8305	7511 Fourteenth Avenue	RZ #79/84
#8306	6162 Rumble Street	RZ #82/84

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984'	#8289
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984'	#8290
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984'	#8292
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'	#8295
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984'	#8296
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984'	#8297
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1984'	#8298
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984'	#8299
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1984'	#8300
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1984'	#8301
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1984'	#8302
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1984'	#8303
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1984'	#8306

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
TO BYLAWS #8299 AND  
#8303 ALDERMAN  
STUSIAK TO BYLAW  
#8301, ALDERMEN  
DRUMMOND AND LAWSON  
TO BYLAW #8306

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
TO BYLAWS #8299 AND  
#8303 ALDERMAN  
STUSIAK TO BYLAW  
#8301, ALDERMEN  
DRUMMOND AND LAWSON  
TO BYLAW #8306

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984'	#8289
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984'	#8290
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984'	#8292
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'	#8295
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984'	#8296
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984'	#8297
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1984'	#8298
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984'	#8299
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1984'	#8300
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1984'	#8301
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1984'	#8302
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1984'	#8303
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1984'	#8306

be now read a second time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND,  
LAWSON AND McLEAN  
TO BYLAWS #8299 AND  
#8303, ALDERMAN  
STUSIAK TO BYLAW  
#8301, ALDERMAN  
DRUMMOND AND LAWSON  
TO BYLAW #8306

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1984' #8304

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1984' #8305

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

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

CONSIDERATION AND THIRD READING:

#8218 6325 Brantford Avenue

RZ #28/84

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984' #8218

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN LAWSON AND  
McLEAN

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN LAWSON AND  
McLEAN

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984'

#8218

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN LAWSON AND  
McLEAN

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1984'

#8253

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1984'

#8274

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. 01, 1985 January 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,  
Chairman, 1984 December 03, Re:  
Implications of Transit Management  
and Financing for G.V.R.D. Member  
Municipalities.

A letter dated 1984 December 03 was received from the Chairman of the G.V.R.D. Board of Directors advising of recommendations adopted by the Board regarding the implications of transit management and financing for G.V.R.D. member municipalities. The Board had given direction that the recommendations be forwarded to member municipal councils for their consideration.

The G.V.R.D. Board recommended:

1. That the Board's policy on transit structure and financing be as follows:

- (a) There should be a single authority responsible for planning and operating transit service in Greater Vancouver;
- (b) The board of directors of the regional transit authority should be appointed by the Province in the same manner as the members of the Greater Vancouver Regional Transit Commission are chosen; and
- (c) Any additional taxation required to finance transit service should come from sources other than the general property tax.

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2. That this policy be communicated to GVRD member municipal councils with a request that they endorse it and so inform the Minister responsible for Transit, the Board of Directors of B.C. Transit, the Board of Directors of the Metro Transit Operating Company and the Greater Vancouver Regional Transit Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the G.V.R.D. Board of Directors be endorsed."

CARRIED UNANIMOUSLY

- (b) Union of British Columbia Municipalities,  
President, 1984 December 07, Re: U.B.C.M.  
Membership dues for 1985.

A memorandum dated 1984 December 07 was received from the Union of British Columbia Municipalities with respect to U.B.C.M. membership dues for 1985. Enclosed with the memorandum was an invoice to the Municipality for 1985 annual dues in the amount of \$8,164.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT authority be given for payment of annual dues for the year 1985 to the Union of British Columbia Municipalities in the amount of \$8,164.00."

CARRIED UNANIMOUSLY

- (c) Union of British Columbia Municipalities  
Executive Director, 1984 December 10, Re:  
Ethiopian Relief Week.

A memorandum dated 1984 December 10 was received from the Union of British Columbia Municipalities advising of action taken by the City of Kelowna during 1984 November in raising public awareness of "Ethiopian Relief Week".

- (d) Columbus Charities Association, Shamrock  
Drive Co-Chairman, Undated, Re: Request  
permission to conduct St. Patrick's Day  
Shamrock Drive - 1985 March 14, 15, 16  
and 17

An undated letter was received from the Columbus Charities Association requesting permission to hold annual Shamrock Tag Days in the Municipality during 1985 March.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Columbus Charities Association to hold its annual Shamrock Tag Days in the Municipality on 1985 March 14, 15, 16 and 17."

CARRIED UNANIMOUSLY

- (e) Mr. Brian S. Ast, 1984 December 11  
Re: Traffic hazard caused by  
parked vehicles.

A letter dated 1984 December 11 was received from Mr. Brian Ast which advised of the writer's concerns with respect to traffic hazards caused by parked vehicles.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 January 07.



- (f) Helix Aviation Incorporated, President  
1984 December 04, Re: Seaplane and  
Helicopter traffic in Vancouver Harbour

A letter dated 1984 December 04 was received from Helix Aviation Incorporated with respect to seaplane and helicopter traffic in Vancouver Harbour. The letter was a copy of correspondence sent to Mr. John Beltz written in response to a letter dated 1984 November 16 by Mr. Beltz to Municipalities surrounding Vancouver Harbour, in which he complained of unacceptable noise levels. The letter from Helix Aviation Incorporated advised that the company was presently doing its utmost to reduce noise levels and has conformed totally with all civic noise bylaws. The company had received letters of support from major hotels, tour organizations and downtown businesses supporting its proposed helicopter service from Vancouver Harbour to Victoria.

- (g) British Columbia Heart Foundation,  
Provincial Director, 1984 December 17,  
Re: Request permission to conduct "Heart  
Fund" Drive - Thursday, 1985 February 14  
through to Tuesday, 1985 February 26.

A letter dated 1984 December 17 was received from the British Columbia Heart Foundation requesting permission to carry out a fund raising campaign in the Municipality during 1985 February.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the British Columbia Heart Foundation to carry out a residential door-to-door campaign in the Municipality from 1985 Thursday February 14 to Tuesday February 26."

CARRIED UNANIMOUSLY

- (h) Heritage Society of British Columbia,  
Corresponding Secretary, Undated, Re:  
Support Burnaby Historical Society's  
motion to establish a Heritage Advisory  
Committee in Burnaby.

An undated letter was received from the Heritage Society of British Columbia requesting Council's support for the Burnaby Historical Society's motion for the establishment of a Heritage Advisory Committee in Burnaby.

Item 2, Municipal Manager's Report No. 01, 1985 January 02 was brought forward for consideration at this time.

2. Letter from Mrs. Evelyn Salisbury which appeared on the Agenda for the 1984 December 10 meeting of Council (Item 6 f) Municipal Heritage Advisory Committee correspondence from Burnaby Historical Society.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Mrs. Evelyn Salisbury with respect to proposed establishment of a Municipal Heritage Advisory Committee. The report advised that staff had reviewed a previous report prepared by the Planning and Building Inspection Department in 1980 August, and advised that it continued to support the outlined approach for the establishment of a Municipal Heritage Advisory Committee. It was also noted that the Director of the Burnaby Village Museum supported the general approach and had expressed willingness to serve as non-voting staff member of the committee

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The Municipal Manager recommended:

1. THAT a copy of the report be sent to Mrs. Evelyn Salisbury.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

- "1. THAT Council approve in principle the establishment of a Municipal Heritage Advisory Committee.
2. THAT Council direct the Municipal Clerk to correspond with the Century Park Museum Association, Burnaby Historical Society, Simon Fraser University History Department and the Architectural Institute of British Columbia requesting these organizations to give consideration to nominating people for the consideration of Council to be appointed members of the Committee.
3. THAT Council direct the Municipal Solicitor to prepare a bylaw to establish a Municipal Heritage Advisory Committee upon receipt by Council of a list of nominees for the Committee."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND  
AND BROWN

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

The meeting then agreed that other correspondents in this regard also be provided with a copy of the report submitted by the Director Planning and Building Inspection.

- (i) Simon Fraser University, University  
Archivist, 1984 December 14, Re:  
Municipal Heritage Advisory Committee

A letter dated 1984 December 14 was received from the Simon Fraser University Archivist in support of a proposal to establish a Municipal Heritage Advisory Committee.

The meeting agreed that the correspondent receive a copy of the report referred to in foregoing Item 4 (h) under Correspondence and Petitions.

- (j) Cedric Hawkshaw, Member, Burnaby  
Historical Society, 1984 December 15,  
Re: Establishment of a Municipal  
Heritage Advisory Council recommended  
and supported.

A letter dated 1984 December 15 was received from Mr. Cedric Hawkshaw in support of a preposal to establish a Municipal Heritage Advisory Committee.

The meeting agreed that the correspondent receive a copy of the report referred to in foregoing Item 4 (h) under Correspondence and Petitions.

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- (k) Mr. Blythe A. Eagles, 1984 December 18,  
Re: Support request to establish  
Municipal Heritage Advisory Committee

A letter dated 1984 December 18 was received from Mr. Blythe A. Eagles in support of a proposal to establish a Municipal Heritage Advisory Committee.

The meeting agreed that the correspondent receive a copy of the report referred to in foregoing Item 4 (h) under Correspondence and Petitions.

- (l) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1984  
December 24, Re: Final Payment of 1984  
Unconditional Grant pursuant to Part VIII  
of the Revenue Sharing Act Regulations.

A letter dated 1984 December 14 was received enclosing a Province of British Columbia cheque in the amount of \$567,019 which represents the final installment of the 1984 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1984 under the program to \$5,103,115.

- (m) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1984  
December 14, Re: 1983 Major Municipal  
Highways Grant (Project No. 4-1983)  
pursuant to Part V of the Revenue Sharing  
Act Regulations.

A letter dated 1984 December 14 was received enclosing a Province of British Columbia cheque in the amount of \$775,376 covering a previously approved 1983 Major Municipal Highways Grant (Project No. 4-1983) pursuant to Part V of the Revenue Sharing Act Regulations.

- (n) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1984  
December 14, Re: 1984 Major Municipal  
Highways Grant (Project No. 3-1984)  
pursuant to Part V of the Revenue Sharing  
Act Regulations.

A letter dated 1984 December 14 was received enclosing a Province of British Columbia cheque in the amount of \$56,500 covering a previously approved 1984 Major Municipal Highways Grant (Project No. 3-1984) pursuant to Part V of the Revenue Sharing Act Regulations.

- (o) The Corporation of Delta, Alderman D.J.  
Husband, 1984 December 18, Re: Delta  
Heritage Advisory Committee

A letter dated 1984 December 18 was received from Alderman D.J. Husband, Delta, in support of a proposal to establish a Municipal Heritage Advisory Committee.

The meeting agreed that the correspondent receive a copy of the report referred to in foregoing Item 4 (h) under Correspondence and Petitions.

- (p) Geo. F. Evens, 1984 December 13, Re:  
Metrotown Kingsway vs Metrotown Lougheed

A letter dated 1984 December 13 was received from Mr. Geo. F. Evens in which the writer presented detailed arguments with respect to Council's preferred development of the Metrotown (Kingsway) location for commercial/retail activity rather than the Lougheed Highway corridor. The writer explained his reasons for supporting the Lougheed Highway corridor as his preferred choice for commercial/retail development.

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- (q) Fraser Wilson, 1984 December 19, Re:  
Support establishment of a Municipal  
Heritage Advisory Committee

A letter dated 1984 December 19 was received from Mr. Fraser Wilson in support of a proposal to establish a Municipal Heritage Advisory Committee.

The meeting agreed that the correspondent receive a copy of the report referred to in foregoing Item 4 (h) under Correspondence and Petitions.

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: Municipal Appreciation Dinner - 1985

His Worship, Mayor Lewarne, submitted a report recommending that Council authorize the payment of \$10,000 for the Annual Municipal Appreciation Dinner for 1985.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize payment for the cost of the Annual Municipal Appreciation Dinner at the Sheraton-Villa Inn on Friday, 1985 March 29 at an estimated cost of \$10,000 and further that Council reaffirm that the Municipal Appreciation Dinner be the only function held annually for the purpose of giving special recognition and appreciation to persons serving on Boards, Commissions and Committees of Council and that this policy be continued until Council decides otherwise and further, that the various Boards, Commissions and Committees be so advised.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 01, 1985 January 02 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. New Street Names  
Central Blvd. (Previously Northern Part  
Beresford Street) Marine Way (Previously  
Scott Street)

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending that Council authorize the preparation of a bylaw to amend the street names of the northern part of Beresford Street to Central Boulevard and Scott Street to Marine Way.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw to amend the street names of the northern part of Beresford Street to Central Boulevard and Scott Street to Marine Way as more particularly outlined in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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2. Letter from Mrs. Evelyn Salisbury which appeared on the Agenda for the 1984 December 10 Meeting of Council (Item 6 f)  
Municipal Heritage Advisory Committee  
Correspondence from Burnaby Historical Society

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

3. Letter from Ms. Jill Hilliard which appeared on the agenda for the 1984 December 10 Meeting of Council (Item 6 d)  
Traffic on Cameron Street - Lougheed Town Centre  
Community Plan Area Five

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Ms. Jill Hilliard together with a supporting petition, with respect to the effects of increased traffic on Cameron Street in the vicinity of Lougheed Town Centre. The report suggests that the only conceivable solution expressed by Ms. Hilliard would be provision of additional road capacity in the area by way of a road parallel to Cameron Street, located between Sullivan Street and Cameron Street, extending from Noel Drive to North Road. Such a proposal was put forward in the initial Community Plan Five layout dated 1970 July; however, after many delegations to Council and representations from the Sullivan Heights Ratepayer's Association opposing the additional road, a final plan was approved by Council which resulted in the construction of the Beaverbrook Drive Extension to Cameron Street in its current alignment. It was also recognized that Cameron Street would be relied upon as the main collector and distributional road for the area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Ms. J. Hillard, Apt. 317, 9344 Cameron Street, Burnaby, B.C. V3J 1L9

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Slurry Seal Paving Program  
Island Asphalt Ltd.

The Municipal Manager submitted a report from the Director Engineering regarding the Slurry Seal Paving Program with Island Asphalt Ltd. The report provides an outline for full and final compensation for the Slurry Seal Paving work undertaken by the company.

The Municipal Manager recommended:

- (1) THAT the proposal as outlined in the report be offered to Island Asphalt Ltd. as full and final compensation for the slurry seal paving work undertaken.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

1985 January 02

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the report be now **REFERRED** to a Caucus Meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

This item was dealt with as an "In-Camera" matter later during this evening's meeting.

5. Automatic Vending Machine Bylaw

The Municipal Manager submitted a report from the Municipal Solicitor recommending that Council authorize the preparation of a bylaw to amend the Burnaby Automatic Vending Machine Bylaw 1946. The proposed amendment would ensure conformity with licence fee periods contained in other municipal bylaws.

The Municipal Manager recommended:

- (1) THAT a bylaw to amend BURNABY AUTOMATIC VENDING MACHINE BYLAW 1946 be placed before Council in order to repeal the provision for a reduced licence fee payable for licences acquired after the 31st day of July.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Residential Rehabilitation Assistance Program  
(RRAP) Advisor/Inspector Position

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the appointment of a Residential Rehabilitation Assistance Program (RRAP) advisor/inspector. The report was written in response to an enquiry at the Council meeting of 1984 December 10 regarding an advertisement placed in the local press for a replacement RRAP Inspector. The report noted that the existing advisor/inspector will leave the position effective 1985 January 02 and, without a replacement, the program cannot function.

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."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this item be **REFERRED** to the Municipal Manager for further report."

CARRIED UNANIMOUSLY

This matter was referred for further specific report regarding the number of grant applications processed in 1984, the number of pending applications, the time required to process grants and an estimate of the annual cost of the program.

1985 January 02

7. Proposed Road Exchange Bylaw  
Involving the Dedication of Portions of Sears  
Property (4750 Kingsway) and  
The Closure of Fern Avenue between Bennett Street  
and Brief Street  
D.L. 152/153 - Road Closure Reference #16/84

The Municipal Manager submitted a report from the Approving Officer regarding a proposed road exchange bylaw to facilitate the desired and high priority Metrotown core-related road network. The proposed road exchange would permit widening of Kingsway and expedite the subdivision of the Sears property, the southern portion of which is to be acquired by Cal Investments as part of the Metrotown Development. The report notes easements will be provided by Sears and registered to protect any public services within the closed rights-of-way.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Exchange Bylaw involving the dedication of portions of Sears property (4750 Kingsway) and the closure of Fern Avenue between Bennett Street and Brief Street in accordance with Section 4.0 of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #84/84  
Lot 2, D.L. 152, Grp. 1, Pl. 68348 NWD  
6411 Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposal to install a paved area for pedestrians as a prerequisite condition of rezoning of the subject site. The report advised that the normal method of pursuing the requested sidewalk installation would be by way of local improvement; however, as part of the proposed subdivision and development of the Sears and Cal Investments sites, provision of a sidewalk along the Bennett Street frontage on the south side through to Nelson Avenue was anticipated as part of the servicing requirements.

The Municipal Manager recommended:

- (1) That a copy of the report be sent to Mr. D.E. Hewitt, 5396 Forglon Drive, Burnaby, B.C. VH 3K7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1985 January 02

9. Tenders for Three (3) Five Ton Dump Trucks  
Complete with 5 - 7 Cubic Yard Gravel Box  
and Hoist

The Municipal Manager submitted a report from the Director Finance regarding the purchase of three (3) dump trucks for the total sum of \$140,553.86. The units being purchased would replace three 3-ton Ford trucks which will be auctioned after receipt of the new vehicles.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to Totem Mercury Sales Ltd. for three (3) 1985 Ford LS 8000 five ton dump trucks complete with 5-7 cubic yard gravel box and hoist, for the total sum of \$140,553.86.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 12 - 1984  
From 1984 November 05 to December 02

The Municipal Manager submitted a report from Director Planning and Building Inspection attaching report No. 12 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 November 05 to 1984 December 02.

The Municipal Manager recommended:

- (1) THAT the 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

11. Request from 1984 December 11 Public Hearing for  
Information regarding Slovenian Society and  
Proposed Life Line Society Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding information requested in connection with the Slovenian Society and the proposed residential shelter for the Life Line Society (RZ#83/84) on Sunset Street. The report provided information in connection with proposed development by the Slovenian Cultural Society of a new facility for up to 500 people. In correspondence with the Society since 1979, no specific mention of a senior citizens residential facility had been recorded by the Planning and Building Inspection Department. Since the Public Hearing on 1984 December 12, the Slovenian Society had indicated an interest in developing a seniors housing development on the site proposed for use by the Life Line Society, as an expansion of their existing hall. Staff had proposed a possible alternative solution which was now being investigated by the Slovenian Society.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to the Slovenian Cultural Society, 5762 Sprout Street, Burnaby, B.C. V5G 1T7.



1985 January 02

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

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

#### N E W B U S I N E S S

##### Mayor Lewarne

His Worship, Mayor Lewarne, advised of a recent news release issued from the office of the Minister of Finance, Honourable Hugh Curtis, in connection with property taxation of the ARLT Guideway. The news release stated that the Provincial Government intended to amend the B.C. Transit Act to exempt the ALRT Line from property taxation, effective 1985 January 01. His Worship, Mayor Lewarne, expressed concern that there had been no prior consultation by the Ministry with the affected Municipalities before the the news release was issued.

The Municipal Manager, Mr. M.J. Shelley, then advised that he would be contacting B.C. Transit staff and the Ministry of Finance to ascertain more precise details of the government's proposals. As further information was obtained, it would be reported to Council.

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

##### Alderman Nikolai:

Alderman Nikolai reported on a Swedish Solid Waste Separating System which pelletizes refuse and advised that he had been provided with a video tape of the system which might be of interest and information to the Greater Vancouver Regional District as part of its solid waste management program.

His Worship, Mayor Lewarne, then suggested that Alderman Nikolai contact staff in the office of the Chief Engineer of the G.V.R.D. regarding this matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

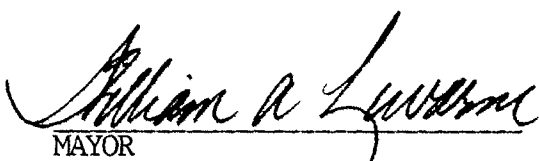
"THAT this Regular Council Meeting do now adjourn."

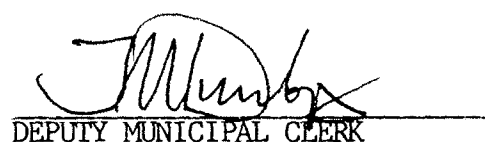
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK