

1985 NOVEMBER 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 November 25 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

ABSENT: Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 November 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 November 18 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "National Safe Driving Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, December 1st, 1985 to Saturday, December 7th, 1985, as

'SAFE DRIVING WEEK'

AND DO URGE all motorists - especially young motorists - and pedestrians to be aware of the important responsibility they carry for the safety of themselves and others and to DRIVE SAFELY."

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Items 10, 12, and 13, Municipal Manager's Report No. 75, 1985 November 25 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Indoor Pistol and Rifle Range Regulations

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding indoor pistol and rifle range regulations.

The report sets out proposed amendments to the Zoning Bylaw as contained in Bylaw No. 8457 to be presented for first reading later during this evening's Council Meeting. The report was written in response to concerns expressed by Council during discussion of the proposal on 1985 November 18 and two further amendments to the proposed regulations governing indoor pistol and rifle ranges were now incorporated into the proposed bylaw.

Council was then advised that since preparation of the report, it had been determined that Clause (14), as shown on page 127, should be amended by deletion of the words "administered and operated by a regularly organized association, club or group".

The meeting then **AGREED** to delete words from Clause (14) of the report, as follows: "administered and operated by a regularly organized association, club or group."

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #73/85
7076 East Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #73/85, 7076 East Hastings Street.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department, as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 November 25 and to a Public Hearing on 1985 December 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

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- d) The owner to enter into a Restrictive Covenant to ensure that no vehicular access is taken via Hastings Street.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

13. Rezoning Reference #85/85
5125 Smith Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #85/85, 5125 Smith Avenue.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department, as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1985 November 25 and to a Public Hearing on 1985 December 17 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

#8458	3807, 3825, 3841 Canada Way	RZ #45/85
#8459	6205 & 6255 Willingdon Avenue	RZ #68/85
#8460	4700 Kingsway	RZ #71/85
#8461	2822 & 2838 Douglas Road	RZ #72/85
#8462	7076 E. Hastings Street	RZ #73/85
#8463	5811 Woodsworth Street	RZ #75/85
#8464	5737 Clinton Street	RZ #79/85
#8465	6625 Brantford Street	RZ #80/85
#8466	5008 Chesham Avenue	RZ #83/85
#8467	5125 Smith Avenue	RZ #85/85
#8469	5456 Dominion Street	RZ #89/85

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985'	#8457
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1985'	#8458
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1985'	#8459
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985'	#8460
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985'	#8461
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1985'	#8462
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985'	#8463
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985'	#8464
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985'	#8465
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1985'	#8466
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985'	#8467
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1985'	#8469

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8465
ALDERMEN LAWSON AND
McLEAN TO BYLAWS #8462
AND #8467
ALDERMAN McLEAN TO
BYLAWS #8463, #8464
AND #8466
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8458

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8465
ALDERMEN LAWSON AND
McLEAN TO BYLAWS #8462
AND #8467
ALDERMAN McLEAN TO
BYLAWS #8463, #8464
AND #8466
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8458

1985 November 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985'	#8457
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1985'	#8458
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1985'	#8459
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985'	#8463
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985'	#8464
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985'	#8465
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1985'	#8466
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985'	#8467
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1985'	#8469

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8465
ALDERMEN LAWSON AND
McLEAN TO BYLAWS #8462
AND #8467
ALDERMAN McLEAN TO
BYLAWS #8463, #8464
AND #8466
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8458

CONSIDERATION AND THIRD READING:

#8137	5310 Manor Street	RZ #57/83
#8408	4330 Hurst Street	RZ #42/85

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. 59, 1983'	#8137
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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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. 59, 1983' #8137

be now read a third time."

CARRIED UNANIMOUSLY

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. 48, 1985' #8408."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408

be now **TABLED**."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8361	4805 Canada Way	RZ #18/85
#8366	9001 Forest Grove Drive	RZ #24/85
#8370	4805 Canada Way	RZ #28/85

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985' #8361

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985' #8366

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985' #8370

'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1985' #8350

'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1985' #8451

'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1985' #8452

'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1985' #8453

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'Burnaby Automatic Vending Machine Bylaw 1946, Amendment
Bylaw 1985' #8454

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972,
Amendment Bylaw 1985' #8455

'Burnaby Bicycle Licensing Bylaw 1973, Amendment Bylaw 1985' #8456

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
RANKIN TO BYLAWS #8361
AND #8370

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 75, 1985 November 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. B.M. Gillespie, Undated,
Re: Crime going on in our area

An undated letter was received from Mrs. B.M. Gillespie in which concern was expressed regarding the number of break and enters in the writer's neighbourhood.

- (b) District of Coquitlam, Municipal
Clerk, 1985 November 07,
Re: Declaration of July 10, 1986
as Manitoba Day

A letter dated 1985 November 07 was received from the District of Coquitlam advising of a Council resolution requesting that 1986 July 10 be declared as Manitoba Day.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT The Council of the Corporation of the District of Burnaby endorse the proposal from the Council of the District of Coquitlam with respect to proclamation of 1986 July 10 as 'Manitoba Day' in the Municipality of Burnaby."

CARRIED

OPPOSED: MAYOR LEWARNE

- (c) Union of British Columbia Municipalities,
President, 1985 November 12,
Re: Municipal Liability Insurance
Update

A memorandum dated 1985 November 12 was received from the Union of British Columbia Municipalities providing an update on the U.B.C.M.'s three-part liability action program with respect to municipal liability insurance. The memo advises that investigations indicate some major commitments would be required to make a group insurance scheme workable and more information in this regard will be included in the U.B.C.M.'s next newsletter.

- (d) Town of Vaughan, Ontario, Mayor
1985 November 07
Re: Intermodal railway marshalling
yard
-

A letter dated 1985 November 07 was received from the Town of Vaughan, Ontario regarding proposed development of an intermodal railway marshalling yard adjacent to the community, in spite of that municipality's opposition to the project.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the regular meeting of Council to be held on 1985 December 09.

The Meeting then **AGREED** to dispense with the staff report on this matter and to act upon the request for support of a draft resolution at this evening's Council Meeting.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT The Corporation of the District of Burnaby supports the petition of the Town of Vaughan (Ontario) that an immediate review of the Federal Railway Act be undertaken by The Honourable Minister of Transport with a view to eliminating the overriding provisions of the Act with respect to expropriation for railway purposes and further to make amendments to the necessary Act and Regulations to allow affected municipalities recognized status before the Canadian Transport Commission on any matters affecting their jurisdiction as local governments."

CARRIED UNANIMOUSLY

- (e) Mr. C.W. Bressler, 1985 November 16,
Re: Two duplicate address numbers
on Patterson Avenue and Willingdon
Avenue
-

A letter dated 1985 November 16 was received from Mr. C.W. Bressler with respect to duplicate house numberings on Patterson Avenue and Willingdon Avenue.

The Meeting was advised that the correspondent had been contacted and informed that assigning of house numbers is the responsibility of the B.C. Assessment Authority and his concerns should therefore be directed to that body.

- (f) G.R. Mark, 1985 November 18,
Re: Protest periodic burning
of trash at Stride Avenue
dump
-

A letter dated 1985 November 18 was received from Mr. G.R. Mark in which the writer protested the periodic burning of trash at the Stride Avenue dump.

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 regular Meeting of Council to be held on 1985 December 09.

- (g) Mrs. Elizabeth Elwood, 1985 November 19,
Re: Questions to be answered regarding
Refuse Incinerator
-

A letter dated 1985 November 19 was received from Mrs. Elizabeth Elwood posing a number of questions with respect to the Burnaby refuse incinerator.

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Item 19, Municipal Manager's Report No. 75, 1985 November 25 was brought forward for consideration at this time.

19. Letter from Mrs. Elizabeth Elwood which appears on the Agenda for the 1985 November 25 Council Meeting
Burnaby Incinerator

The Municipal Manager submitted a report providing answers to the list of questions posed by Mrs. Elizabeth Elwood regarding operation of the Burnaby refuse incinerator.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Elizabeth Elwood, 8134 14th Avenue, Burnaby, B.C. V3N 2B8.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (h) Hyack Swim Club, Vice President and
Public Relations Director,
1985 November 20,
Re: Burnaby's Best Ever II International
Swim Meet - 1986 January 17, 18 and 19

A letter dated 1985 November 20 was received from the Hyack Swim Club regarding Burnaby's Best Ever II International Invitational Swim Meet to be held 1986 January 17, 18 and 19. The letter advises of competitor response to date and suggests that success of the program will result in B.C. being recognized as Canada's top province for supplying world-class swimmers to the National Team. All members of Council were invited to attend the event and the V.I.P. reception following the awards presentation.

R E F E R R E D M A T T E R

- (a) Proposed Sale of 7450 Meadow Avenue
Lot 4, D.L. 155A, Plan 1249, Group 1 NWD

6. Proposed Sale of 7450 Meadow Avenue
Lot 4, D.L. 155A, Plan 1249, Group 1, NWD

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed sale of 7450 Meadow Avenue. The report provides details of a proposed sale of municipal lands for the establishment of a vegetable pressure cleaning, packing, cooling, storage and distribution facility to serve Burnaby's agricultural community. The report notes that although the lands are situated within the Agricultural Land Reserve, they have been industrially filled and cannot support soil-bound agriculture. It was suggested that the proposed use would enhance the viability of agriculture in the Big Bend area.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale, by public tender, of Lot 4, D.L. 155A, Plan 1249, Group 1, N.W.D. on the terms and conditions outlined in the report.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT this item be now REFERRED to staff."

CARRIED UNANIMOUSLY

This item was referred back to Planning and Building Inspection Department staff for re-evaluation of the proposed upset price contained in the report.

Council chose not to deal with this matter at this evening's regular meeting.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Returning Officer
Re: 1985 Municipal Election

Pursuant to provisions of Section 164 of the Municipal Act, the Returning Officer for the 1985 Municipal Election submitted a report proclaiming the results of the election together with a compilation of the information contained on the ballot accounts.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the report of the Returning Officer be now received."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 75, 1985 November 25 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of a Decision Taken by Council
"In Camera" 1985 November 12

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council with respect to acquisition of 7585 Loughheed Highway as part of the Eagle Creek Trail System.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 November 12 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Work Orders:
60-32-062 - Storm Drainage - Sundry Locations
60-32-063 - Storm Drainage - Big Bend Area
60-14-087 - Left Turn Extension - Boundary at
Grandview
-

The Municipal Manager submitted a report from the Director Engineering regarding Work Orders 60-32-062, 60-32-063 and 60-14-087 in the total amount of \$265,000. The Work Orders provide for drainage projects in sundry locations, sanitary sewer modifications, culvert upgrading and for extension of the left-turn bay, northbound, at Boundary Road and Grandview Highway.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-32-062 - Storm Drainage Improvements - Sundry Locations and Work Order No. 60-32-063 - Storm Drainage Improvements - Big Bend Area, and Work Order No. 60-14-087 - Boundary Road to Grandview Highway - municipal share of construction of left-turn, northbound extension, be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Operating Agreement between the Burnaby Art
Gallery Association and The Corporation of
the District of Burnaby
-

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding renewal of the operating agreement between the Burnaby Art Gallery Association and The Corporation of the District of Burnaby.

The report advises of a Parks and Recreation Commission recommendation that a new agreement between the Association and the Municipality be drafted prior to 1987 December 30. A new agreement was recommended in view of possible minor changes to existing terms which will be negotiated prior the 1987 December 30 expiry date.

The Municipal Manager recommended:

- (1) THAT the Art Gallery Association be notified that because minor changes may be desired by both parties, the existing licence agreement between the Association and the Municipality, expiring 1987 December 30, not be renewed.
- (2) THAT prior to 1987 December 30, the Art Gallery staff and municipal staff draft a new agreement for consideration of the Municipality and the Art Gallery Association.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. Donna Eden which appeared on the Agenda for the 1985 November 04 Meeting of Council
Break and Enter Presentation

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. which was written in response to a presentation to Council at its regular meeting of 1985 November 04 by Mrs. Donna Eden with respect to the increased number of Break and Enter offences in Burnaby.

The report provides a detailed response to the points of concern raised by Mrs. Eden in her presentation to Council and specifically addresses the delegation's proposal that Council establish a task force to study Break and Enters in the municipality.

The report concludes that there is no objection to working with citizen groups in operational areas provided responsibility for the police deployment decision rests with the Officer-In-Charge. Mrs. Eden was invited to continue working with the Burnaby Detachment so that it may reach the short term objectives and goals approved by the Force and Corporation.

The Municipal Manager recommended:

- (1) THAT the report be received by Council for information purposes.
- (2) THAT Mrs. Eden be provided with a copy of the report at her residence at 4241 Greta Street, Burnaby, B.C., V5J 1N7 and invited to continue to take part in existing R.C.M.P. programs.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Strategic and Long Term Operational Plan
Burnaby R.C.M.P. Detachment - 1986

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding a Strategic and Long Term Operational Plan for the Burnaby Detachment, R.C.M.P. for 1986.

The report draws attention to the need for increased resources in the Burnaby Detachment of the R.C.M.P. and sets out the changes which have led to the increased requirements, an analysis of the resource needs which flow from those changes and provides a recommended action plan. The estimated cost in 1986 is \$129,500 with funds having been provided in the 1986 Provisional Budget. The report suggests that implementation of those parts of the action plan following in successive years, other than the annualization of those increases recommended for approval in 1986, will need to be addressed as part of the budget plan in process for 1987 and 1988.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the Long Term Plan for increased resources in the Burnaby Detachment of the R.C.M.P.
- (2) THAT a request be made to the Attorney General for B.C. to increase by four (4) the police establishment assigned to the Burnaby Detachment of the R.C.M.P., by mid 1986.
- (3) THAT the future increases proposed be reviewed as a part of the planning and budgeting process for the years affected.

- (4) THAT the Attorney General for B.C. be urged to amend the Police Act, as soon as possible, so as to enable municipalities to appoint Bylaw Enforcement Officers or other appropriate employees for the delivery of criminal documents.
- (5) THAT staff be authorized to employ an additional Bylaw Enforcement Officer, for the delivery of criminal documents, as soon as that legislative change is effected.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT this item be now REFERRED ."

CARRIED
OPPOSED: MAYOR LEWARNE

This item was referred in order to permit a review of the budgetary implications of the proposals.

6. Letter from Mr. Arthur C. Dick which appeared on the Agenda for the 1985 November 18 Meeting of Council
Broadway - Gaglardi Way to North Road

The Municipal Manager submitted a report from the Director Engineering which was written in response to the correspondence received from Mr. Arthur C. Dick regarding suggested upgrading of Broadway between Gaglardi Way and North Road.

The report concludes with advice that staff agrees that traffic volumes indicate the need for the suggested improvement of Broadway and it is intended to make a formal presentation to the Ministry of Transportation and Highways, together with assistance from the District of Coquitlam, to carry out the work. The report notes that the road should be recognized as a Provincial Arterial since it clearly serves an inter-municipal function.

The Municipal Manager recommended:

- (1) THAT Mr. Arthur C. Dick, 593 Thompson Avenue, Coquitlam, B.C., V3J 3Z9 and the District of Coquitlam each receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. M. Jakus which appeared on the Agenda for the 1985 November 12 Meeting of Council
Traffic Noise Emanating from the New Marine Way

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. M. Jakus with respect to traffic noise emanating from Marine Way. The report advises that the Ministry of Transportation and Highways, who have jurisdiction for the subject roadway, do not see an immediate solution to the noise complaints, however, they are continuing their studies. The report further advises that construction of a suggested fence barrier would be prohibitive and of doubtful effectiveness and that there is insufficient right-of-way for planting of trees to act as a buffer.

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The Municipal Manager recommended:

- (1) THAT Mr. M. Jakus of 5066 Patrick Street, Burnaby, B.C., receive a copy of the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT in view of the apparent excessive traffic noise emanating from Marine Way, the Ministry of Transportation and Highways be requested to address the problem of noise pollution in the subject area."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN EMMOTT

8. Letter from Mr. B.W. Yates which appeared on the Agenda for the 1985 November 12 Meeting of Council
Noise Emission from Light Rapid Transit System

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to correspondence received from Mr. B.W. Yates regarding noise emission from the Light Rapid Transit System.

The report advises that upon full operation of the A.L.R.T. system, the Environmental Health Division will be proceeding with obtaining noise emission level data to establish a 24 hour average noise emission level within residential communities bordering the A.L.R.T. line. Staff anticipated that the survey would take approximately three to four months to complete and the correspondent had been so advised.

The Municipal Manager recommended:

- (1) THAT the report be received for the information of Council.
- (2) THAT a copy of the report be forwarded to Mr. B.W. Yates, 6435 Neville Street, Burnaby, B.C., V5E 1A5.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Royal Oak Study Area
ALRT Station/South Slope Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the Royal Oak Study Area, A.L.R.T. Station/South Slope Centre.

The report advises that the Parks and Recreation Commission has considered and approved the McPherson Park expansion aspects of the report and authorized staff to continue working with the Planning and Building Inspection Department to ensure that the development plan provides sufficient space for park needs.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Indoor Pistol and Rifle Range Regulations

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Bylaws, First Readings.

11. Rezoning Reference #58/85
8751 Broadway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning #58/85, 8751 Broadway.

The report advises that the applicant has now submitted a suitable plan of development for the subject site and sets out the associated prerequisites.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 December 09 and to a Public Hearing on 1985 December 17 at 19:30 h, and that the following be established as prerequisites to the completion of the zoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing and all other wiring underground through the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The retention of as many existing mature trees as possible on the site.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - h) Compliance with the Council adopted sound criteria.
 - i) Transfer of Lot 99, D.L. 148, Plan 51478 to Burnaby for park and conservation purposes.

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- j) Subdivision of the subject site into two legal parcels to accommodate the two proposed developments.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #73/85
7076 East Hastings Street

This item was dealt with previously in the meeting in conjunction with Item 3.(f) under Bylaws, First Readings.

13. Rezoning Reference #85/85
5125 Smith Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(k) under Bylaws, First Readings.

14. 1985 Strategic Plan for Information
Management

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the 1985 Strategic Plan for Information Management.

The report presents the results of the first annual review and updating of Burnaby's Strategic Plan for Information Management and notes the basic direction for the Plan remains unchanged and is based on the concept of an integrated mapping and business system that, in addition to giving the Corporation a powerful and efficient management tool, remains unique in North America.

The report addresses the staffing and financing consequences of the 1985 Plan and details the amounts included in the 1986 Provisional Budget scheduled for submission to Council on 1985 December 02. The report also advises that although costs are higher by 30 percent than the original Plan, benefits of the system are estimated to have increased by approximately 39 percent.

The Municipal Manager recommended:

- (1) THAT the 1985 Strategic Plan for Information Management be adopted and implemented.
- (2) THAT a Bylaw be brought down in the amount of \$1,300,000 to appropriate monies from Capital Reserves to fund the balance of capital needs.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

15. Transportation of Dangerous Goods in the
Greater Vancouver Area

The Municipal Manager submitted a report regarding the transportation of dangerous goods in the Greater Vancouver area. The report advises that the Policy Coordinating Committee comprised of Mayors representing 14 Lower Mainland municipalities, have prepared a Position Paper on the matter for endorsement by their respective Councils. The report discusses the movement of dangerous goods in the Lower Mainland and also the Railway Transport Committee's decision to alter the routing of dangerous goods destined for Vancouver Island from the C.P. Rail line that traverses Burnaby and terminates in Vancouver, to the C.N. Rail line that connects with a terminal point in Delta.

His Worship, Mayor Lewarne, then advised that the following words had been omitted from and should be added to Clause 1 on page two of the copy of the Policy Coordinating Committee's Position Paper as it appeared on the agenda for this evening's meeting:

"implementation by all affected parties."

The Municipal Manager recommended:

- (1) THAT Council endorse the Railway Transport Committee's Preferred Plan as an interim solution for the movement of dangerous goods as more specifically set out in the Committee's report dated September 1985; and
- (2) THAT Council endorse the Policy Coordinating Committee's Position Paper; and
- (3) THAT the Policy Coordinating Committee be advised that in addition to the need for a long-term plan for movement of dangerous goods by rail in the Greater Vancouver area, as stated in its Position Paper, another objective that must be addressed is a comprehensive review of the movement of all dangerous goods by all modes of travel (rail, road, marine and air) throughout the Greater Vancouver Region.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

16. Proposed Solid Waste Incinerator
Commitments made by Greater Vancouver
Regional District

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Burnaby solid waste incinerator.

The report advises of staff discussions with representatives of the Greater Vancouver Regional District which have resulted in an understanding on various broad issues on which specific commitments have now been received. The issues relate primarily to development of the plant and its site services, certain administrative and procedural matters and environmental monitoring and control of the plant's operation. The commitments were summarized in the report for the information of Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Greater Vancouver Regional District, c/o Mr. A.D. Purdon, Chief Engineer and Manager of Operations.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND RANKIN

17. Greater Vancouver Sewerage and Drainage District
Burnaby Incinerator Vehicular Access and Impact
on Roads

The Municipal Manager submitted a report from the Director Engineering regarding the Greater Vancouver Sewerage and Drainage District's Burnaby incinerator, specifically vehicular access and impact on roads.

The report concludes that there is no known technical rationale to justify levying a road user-charge on one specific industry, the only one currently under consideration being the Greater Vancouver Sewerage and Drainage District's Burnaby incinerator. The report advises that it is fully intended to closely monitor the condition of Marshland Avenue and, if a problem is discovered which is specifically traceable to the incinerator traffic, it will be brought to the attention of the G.V.S. & D.D. for rectification.

The Municipal Manager recommended:

- (1) THAT the Greater Vancouver Sewerage and Drainage District, 4330 Kingsway, Burnaby, B.C., V5H 4G8 receive a copy of this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

18. Response to Questions regarding Environmental
concerns raised during the 1985 November 18
Meeting of Municipal Council involving the
Proposed G.V.S. & D.D. Incinerator

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to questions regarding environmental concerns raised during the 1985 November 18 meeting of Municipal Council regarding the proposed G.V.S. & D.D. incinerator.

The report provides a point by point response to specific concerns raised by Council with respect to computer modelling and studies in connection with air emissions and ground level pollutant concentrations resulting from the proposed incinerator.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. Letter from Mrs. Elizabeth Elwood which appears on the Agenda for the 1985 November 25 Council Meeting
Burnaby Incinerator

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

20. Endorsement of Decisions Taken by Council
"In Camera" 1985 November 04

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council with respect to acquisition of a portion of property at 5181 Byrne Road and municipal liability insurance.

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 November 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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Lawson

Alderman Lawson expressed thanks to Council, staff and the community upon her retirement from Council after 14 years of service as an Alderman. As Past President of the Federation of Canadian Municipalities, Alderman Lawson expressed the view that Burnaby Municipal Council and staff ranked among the best in Canada. Finally, Alderman Lawson advised that she would continue to live in the municipality and maintain her close ties with social planning and environmental issues.

Alderman Brown

Alderman Brown expressed his thanks and appreciation to the members of Council and staff upon his retirement from Council after six years service as an Alderman. Alderman Brown advised that his association with the municipality both as an Alderman and School Trustee had been enjoyable and fulfilling.

Mayor Lewarne

His Worship, Mayor Lewarne, advised that the Hart Mansion has been rented to a motion picture company for a ten day period at a cost of \$5,000 to produce the motion picture entitled "The Hitchhiker".

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ENQUIRIES

Alderman McLean

Alderman McLean enquired as to the rationale for the location of a bus stop at the Gilley/Oakland intersection, suggesting that its present location might be obstructive.

In response, the Director Engineering, Mr. E.E. Olson, advised that the stop was located in accordance with Council policy and with the concurrence of B.C. Transit. Furthermore, any relocation of the subject bus stop might adversely affect traffic and pedestrian safety.

Alderman McLean also enquired with respect to signing declaring the municipality a nuclear weapons free zone and suggested that Council be afforded the opportunity to examine a sample sign before they are posted.

In response, the Director Engineering, Mr. E.E. Olson, advised that the municipality is awaiting a decision from the Ministry of Transportation and Highways with respect to posting of the proposed signs on Provincial arterial roads.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now recess for the purpose of meeting in Caucus "In Camera" following the completion of which the regular meeting of Council will then reconvene."

CARRIED UNANIMOUSLY

The regular Council Meeting recessed at 10:10 p.m.

The regular Council Meeting reconvened at 11:34 p.m.

T A B L E D M A T T E R

(a) Incinerator Expansion

The following motion was tabled at the regular Council Meeting held on 1985 November 18:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the Council of The Corporation of the District of Burnaby notify the Greater Vancouver Sewerage and Drainage District that the Council is opposed to the expansion of the incinerator from 140,000 tonnes to 210,000 tonnes."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Brown being; 'THAT the Council of The Corporation of the District of Burnaby notify the Greater Vancouver Sewerage and Drainage District that the Council is opposed to the expansion of the incinerator from 140,000 tonnes to 210,000 tonnes,' be now TABLED."

CARRIED UNANIMOUSLY

The aforementioned motion was tabled pending a meeting between members of Council and representatives from the Greater Vancouver Sewerage and Drainage District to be held prior to the next regular meeting of Council on 1985 November 25.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Brown at the regular Council Meeting held on 1985 November 18, being; 'THAT the Council of The Corporation of the District of Burnaby notify the Greater Vancouver Sewerage and Drainage District that the Council is opposed to the expansion of the incinerator from 140,000 tonnes to 210,000 tonnes,' be now **LIFTED** from the table."

The meeting **AGREED** and the mover and seconder of the motion concurred in the addition of the words "per annum" to the motion.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Brown, being; "THAT the Council of The Corporation of the District of Burnaby notify the Greater Vancouver Sewerage and Drainage District that the Council is opposed to the expansion of the incinerator from 140,000 tonnes to 210,000 tonnes per annum," and same was CARRIED with Mayor Lewarne and Aldermen Emmott and Lawson **OPPOSED**.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK