

1985 FEBRUARY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 February 04 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 (7:04 p.m.)
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. W.C. Sinclair, Assistant Director Engineering, Works
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. 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 January 28 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 January 28 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) Mr. Gordon Mackie, 1985 January 28,
Re: Traffic Matters
Spokesman - Gordon Mackie
- (b) British Columbia Nurses' Union
Senior Labour Relations Officer,
1985 January 29, Re: Community
Health Nursing Services.
Spokesperson - Heather Leighton

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) This delegation withdrew his request to appear before Council prior to commencement of the evening's regular Council Meeting.
- (b) Mrs. Heather Leighton, Senior Labour Relations Officer with the British Columbia Nurses' Union addressed the members of Council and read from a prepared brief submitted prior to the regular Council meeting, the contents of which are contained hereunder:

1985 February 04

"This submission to the members of Burnaby Municipal Council is presented with a sense of urgency for a situation that the community health nurses working for this municipality see turning in a clearly wrong direction. By expressing our views here, the British Columbia Nurses' Union is hopeful that Council will decide in favour of the citizens of Burnaby and against the proposal to further dismantle community health services.

As a union of 17,500 nurses, BCNU is committed to the promotion of the highest standards of health care in British Columbia.

As professionals, nurses see community health nursing as essential to the preventive direction we feel health care administrators must continue following to avoid the acute care crisis emerging now through cutbacks and underfunding.

The Municipality of Burnaby will be turning its back on community health if it accepts the proposal to lay off even one nurse in the name of cutbacks. The informational report to Mr. Shelley, the Municipal Manager, from Dr. Hemming, the Medical Health Officer, admitted that a layoff in 1985 will mean a cumulative decrease of 18.38 per cent in the number of full-time nursing positions since 1981.

That figure may look like a positive reduction in overall expenditure to the eye of an accountant, but it means very negative reductions in the level of service provided to people in this municipality.

The municipality's takeover from School District 41 of the community health service was viewed by BCNU as a logical step. While the school board had always seemed to us to have a strong commitment to community health, it seemed appropriate that the municipality, representing the broader community, should administer the programs involved. We understood that the school board would continue to purchase its necessary nursing services from the municipality.

Naturally, we had hoped that the commitment to preventive health care would be transferred along with the responsibility. However, we were disturbed by the continuing references to the programs' survival only so long as they would result in no additional costs to the municipality.

The Director of Administrative and Community Services had recommended at the time of the transfer that some reductions in the number of nurses would be necessary over time. The commitment then was that this would be accomplished through attrition.

Now, just over a year later, we are being told that isn't enough, that a regular employee is to be laid off to make up for a shortfall in the amount of money provided by the school boards, itself a victim of cutbacks.

At the same time, the municipality has made extensive physical renovations, added new furniture and has hired a new Personnel Coordinator, at a yearly salary in excess of \$40,000.

We believe the municipality must re-examine its priorities. If a program is deemed to be important, then funding to continue it can be found.

Look at your administrative costs. Where two personnel staff were required by the school board to run their operation, including community health, the municipality has many more. Where revenues such as those gathered from pre-natal class participants could be fed back into community health, that money instead seems to be directed into general revenues where funds are allocated according to so-called priorities.

Priorities don't belong to administrators. They belong to the people of Burnaby, the people who need health care, the people whose interests are in your hands.

1985 February 04

We believe preventive health services are more than important. They are really the key to the well-being of the population. If the effects of one incident of birth defects can be prevented, the saving to the community is likely equal to one nurses' salary over her entire lifetime. If mothers are learning how to raise healthy children, the human and monetary savings over time are tremendous.

A good example is the well-known diet dispensary project in Montreal. That project demonstrated that good basic nutrition -- in the form of an orange, an egg and a glass of milk -- provided regularly to a number of pregnant women resulted in significantly fewer birth defects, increased birth weights and, later, higher average IQs among the children.

If current levels of preventive health care are allowed to deteriorate in Burnaby, it means that, instead of cutting away the frills, administrators will be cutting into the core, leaving little room for an effective program of prevention.

On top of that, it is not fair to blame reductions on school board cutbacks. The board has contributed large amounts of money into the programs for years and, in spite of cutbacks, remains a major source of funds. However, with a new emphasis on responding to problems instead of preventing them, you as politicians will soon discover that health problems detected in the schools are only evidence of a much larger problem in the community at large. Problems stemming from conditions such as unemployment, alcoholism and mental illness could be avoided through a stronger community health presence.

It is also important for you to realize just exactly what the people of this municipality will be losing if you allow the elimination of even one nurse. The nurse scheduled to be laid off provided service to 619 children at two Burnaby schools, including care for those children after school hours. She conducted 16 pre-natal classes over the last six months, involving 18 couples in each class. She provided health teaching, support and counselling to a weekly average of 14 mothers and their young children. And, recently, that weekly number has risen to 23 as the added stress of the recession had increased the need for this service.

This nurse also attends two monthly child-health-centre sessions with between 10 and 12 small children involved in each. She had serviced the needs of 47 children in daycare and 18 in pre-school. In 1984, she provided post-natal care to 209 new babies and counselling to their mothers. Often, this meant many home visits.

We, the nurses, are asking your commitment to the citizens you were elected to serve. A nurse is not a frivolous extra like new carpets or furniture. A nurse doesn't require an army of administrators to ensure that she does her job. A nurse is part of a team of professionals, a team that deserves to function well in a community that needs these services now more than ever.

We urge you to consider our comments carefully and, in the end, decide in favour of your community."

As this matter has been referred to the School Board, Council took no action at this time respecting the presentation of the delegation.

B Y L A W S

FIRST READING:

#8322 7166 Barnet Road

RZ #3/84A

1985 February 04

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1985' #8322

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN BROWN AND
McLEAN

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN BROWN AND
McLEAN

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1985' #8322

be now read a first time."

CARRIED
OPPOSED: ALDERMEN BROWN AND
McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#8174 3832/53/64/94/3907/20/70 Keswick Avenue;
9025/45/69 Halston Court RZ #77/83

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1984' #8174

'Burnaby Tax Abatement Bylaw 1985' #8317

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

CARRIED UNANIMOUSLY

1985 February 04

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. 10, 1985 February 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. A. McKenzie, 1985 January 21,
Re: Rates charged by B.C. Auto
Towing

A letter dated 1985 January 21 was received from Mr. A. McKenzie regarding the towing rates charged by B.C. Auto Towing and requesting Council to implement forthwith a legal ceiling of \$20.00 or \$25.00 on towing rates in the Municipality.

His Worship, Mayor Lewarne advised that the Director Finance is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 February 11.

- (b) Kensington Minor Baseball Association,
Secretary, 1985 January 22, Re: Request
permission to conduct Annual Tag Days -
Friday, 1985 May 31 and Saturday, 1985
June 01

A letter dated 1985 January 22 was received from the Secretary of the Kensington Minor Baseball Association requesting permission to conduct their annual tag days on Friday, 1985 May 31 and Saturday, 1985 June 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Kensington Minor Baseball Association be granted permission to conduct their annual Tag Days throughout the Municipality on Friday, 1985 May 31 and Saturday, 1985 June 01."

CARRIED UNANIMOUSLY

- (c) Pacific Metals Ltd., 1985 January 25,
Re: Curbside Newspaper Collection

A letter dated 1985 January 25 was received from Pacific Metals Ltd. advising that it was not their intention to criticize Council in their letter 1985 January 10 but to suggest that Council may wish to address a larger issue of curbside collection programs involved in proper waste management through multi material curbside collection. The Burnaby proposal for the most part is a duplicate of the North Shore proposal which is paper only curbside. The writer questioned whether this is the best system for Burnaby to replicate and whether multi material curbside was considered prior to the awarding of the contract to Community Paper.

- (d) City of Vancouver, City Clerk, 1985
January 23, Re: Metropolitan Origin -
Destination Travel Survey (1985)

A letter dated 1985 January 23 was received from the City Clerk, City of Vancouver advising that Vancouver City Council, at its Council meeting held on 1985 January 22 approved the recommendations of the Standing Committee on Transportation, being that Council approve in principle the undertaking of a comprehensive Metropolitan origin - destination travel Survey by G.V.R.D. Development Services in 1985. The overall management of the survey will be carried out by designated representatives of three participating agencies, namely B.C. Transit, Ministry of Transportation and Highways and G.V.R.D. Development Services.

1985 February 04

Item 7, Municipal Manager's Report No. 10, 1985 February 04 was brought forward for consideration at this time.

7. Letter from Office of the City Clerk
City of Vancouver, 453 West 10th Avenue
Vancouver, B.C. V5Y 1V4
Metropolitan Origin-Destination Travel Survey (1985)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Metropolitan Origin-Destination Travel Survey data would be of significant benefit to all agencies involved in the provision of transportation services in the Lower Mainland and accordingly it would be desirable for all of these agencies to participate in this project. Burnaby's participation including funding of this project would be through G.V.R.D. Development Services.

The Municipal Manager recommended:

- (1) THAT Council approve, in principle, the undertaking of a comprehensive metropolitan origin-designation travel survey by G.V.R.D. Development Services in 1985.
- (2) THAT the Clerk advise the following agencies of Council's endorsement:

Ministry of Transportation & Highways
B.C. Transit
Transport Canada
GVRD Development Services
Councils on all Municipalities in the
Greater Vancouver Regional District

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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) GRANTS AND PUBLICITY COMMITTEE
Re: Grant Applications

- (a) Kiwanis Music Festival

The Grants and Publicity Committee submitted a report advising that Burnaby has supported the Kiwanis Music Festival from 1968 to 1980 but from 1981 to 1984 their applications were denied. A request has now been received for a grant to assist with the 1985 Festival which takes place in April at the Langara Campus of the Vancouver Community College.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Kiwanis Music Festival for a grant of an undetermined amount be denied.

1985 February 04

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

B. The Kros Cancer Society

The Grants and Publicity Committee submitted a report advising that the Kros Cancer Society is holding British Columbia's Second Annual World Class Symposium at the McPherson Centre in Burnaby from 1985 April 14 to 21 and that a grant is being requested in the amount of \$4,974.19 for interim financing overheads covering such items as rent, light, telephone, printing and extra staff. The Committee noted that this is a new application and also does not meet with the established criteria.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Kros Cancer Society for a grant in the amount of \$4,974.19 be denied.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

C. Burnaby Sports Recognition Dinner Committee

The Grants and Publicity Committee submitted a report advising that the Burnaby Sport Recognition Dinner Committee recognizes young Burnaby athletes who have brought honours and awards to Burnaby and further, obtain trophies and presented plaques to each athlete who has received recognition at the Provincial or more senior level. The Committee has also donated some \$2,500 to amateur sport groups within Burnaby. In 1984 there were a large number of athletes who qualified in the Olympics and therefore the costs increased.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500 be awarded to the Burnaby Sports Recognition Dinner Committee.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED

ALDERMAN STUSIAK

D. Variety Club Sunshine Coach

The Grants and Publicity Committee submitted a report advising that Council in 1981 authorized a grant in the amount of \$1,000 towards the cost of the fourth "Colleen Wood Sunshine Coach". There are now five coaches that have been purchased for the special needs children in British Columbia with the assistance of the residents of Burnaby. The requested grant will assist in the purchase of a new Sunshine Coach to be donated within the Municipality of Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Variety Sunshine Coach.

1985 February 04

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

E. Youth Bowling Council of British Columbia

The Grants and Publicity Committee submitted a report advising that the National Youth Bowling Council will be holding their national 5-pin bowling championship in Burnaby in April of this year. Three hundred and fifty-five competitors and coaches will be converging upon Burnaby from all across Canada and financial assistance is requested in order to hold a banquet in their honour. The Committee further advised that this application does not meet the criteria of the policy and guidelines, i.e. "The applicant must be a scheduled user of Parks and Recreation facilities".

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Youth Bowling Council of B.C. for a grant of an undertermined amount be denied.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

F. The Burnaby Figure Skating Club

The Grants and Publicity Committee submitted a report advising that Council had previously approved a grant in the amount of \$500 to assist Cyndy and Rodney Mackie with their travelling expenses to compete at a national championship level. These young people will now compete in the Canadian finals in Moncton, New Brunswick this year and therefore a grant of a similar amount is recommended.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500 be awarded to the Burnaby Figure Skating Club.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

G. Elderly Citizens' Bus Service

The Grants and Publicity Committee submitted a report advising that for each of the last two years Council has authorized a grant of \$1,000 towards the "Outings for the Elderly" program. A further request has been submitted for a donation towards the 1985 program.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Elderly Citizens' Bus Service/Outings For the Elderly program.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

H. Big Sisters of B.C. Lower Mainland

The Grants and Publicity Committee submitted a report advising that for each of the years 1982 and 1983 Council awarded a grant in the amount of \$2,500 to the Big Sisters of B.C. Lower Mainland for the purpose of funding their activities. In 1984, the grant was increased to \$2,750.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,750 be awarded to the Big Sisters of B.C. Lower Mainland.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

I. Burnaby Volunteer Centre

The Grants and Publicity Committee submitted a report advising that in 1982 the Burnaby Volunteer Centre received a grant in the amount of \$3,500. In 1983 the amount was increase to \$5,000 and in 1984 they also received \$5,000. The Burnaby Volunteer Centre have further submitted a request for funds to support their "Seniors Project" in the amount of \$1,400.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount \$5,000 be awarded to the Burnaby Volunteer Centre.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 10, 1985 February 04 on the matters listed following as Items 01 to 08, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Questions Raised at the 1985 January 08 Public Hearing Regarding Rezoning Reference #68/84
6282 Kathleen Avenue
(Proposed 15 Storey Residential Building)

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to questions that arose during the Public Hearing held on 1985 Janaury 08 regarding Rezoning Reference #68/84, 6282 Kathleen Avenue. The questions pertained to view obstruction with the tower design presently proposed on this site as opposed to the view obstruction that would be produced by a shorter but broader tower. The report advised that an increased tower height from 11 to 15 storeys will have an effect on the views from the comparable (upper) floor levels of the existing building to the south and west; however, given the same number of units to be built on a site it would always be considered the better practise to permit a taller more slender tower rather than a bulkier more squat tower.

The Municipal Manager recommended:

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

1985 February 04

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. 1985 Local Improvement Streets Program
(Item 3, Report No. 6, 1985 January 21)

The Municipal Manager submitted a report from the Director Engineering responding to enquiries raised at the Council meeting held on 1985 January 21 concerning projects in the Local Improvement Program. The report advised that Walker Avenue from Burris Street to Stanley Street has been reviewed by staff and they are of the opinion that it should be initiated as approved by Council as an 11 metre-wide pavement. With respect to sidewalks on Hazelmere Street from Canada Way east, sidewalks were not included in the original initiation at the request of the homeowners. A telephone survey of the residents was conducted and indicated that the demographics of the street had changed since the original request and it was now the desire to have the project initiated without sidewalks. The report further advised that staff are recommending that Fir Street from Darwin Avenue to Halley Avenue be included in the 1985 program as it is a small project would not affect the final program amount and would complete the improvements in the immediate area. Finally, Gilley Avenue from Rumble Street to Kingsway and Sperling Avenue from Oakland Street to Kingsway is recommended for a future Local Improvement Project when funds are available as the inclusion of these projects would create a serious budget shortfall in the 1985 program.

The Municipal Manager recommended:

- (1) THAT Hazelmere Street be initiated as an 8.5 m. pavement with curbs both sides and trees as required.
- (2) THAT Fir Street from Darwin Avenue to Halley Avenue be included in the present program and be initiated with 8.5 m. pavement and curbs both sides.
- (3) THAT Gilley Avenue from Rumble Street to Kingsway and Sperling from Oakland Street to Kingsway be referred to a future L.I. Program.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT a supplementary list of street works be prepared to include Gilley Avenue from Rumble Street to Kingsway and Sperling Avenue from Oakland Street to Kingsway which may be initiated in the event that the initiation process for the proposed Local Improvement Program results in a rejection rate that is greater than estimated and therefore resulting in additional funds becoming available for supplementary projects."

CARRIED UNANIMOUSLY

3. Annual Review of Corporate Planning Issues

The Municipal Manager submitted a report from the Director Administrative and Community Services bringing Council up-to-date with the Corporate Planning process and seeking an opportunity for informal dialogue and exchange with the members of Council on current issues. The report advised that the Management Committee is of the view that the Corporate Planning process continues to be a useful adjunct to the overall management process. The Management Committee proposes to meet informally with Council to review Corporate Planning issues as presented in this report and recommended that such a meeting take place on Tuesday 1985 March 05 at 4:30 p.m.

The Municipal Manager recommended:

- (1) THAT the report be referred to an informal meeting with the Management Committee to be held 1985 March 05.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Letter from Prudential Estates, Property Management Division, 8061 Anderson Road, Richmond, B.C. Which Appeared on the Agenda for the 1985 January 07 Meeting of Council (Item 3b)
Strata Plan NW 1990 - Loughheed Garden Estates
9521 Cardston Court, Burnaby, B.C.

The Municipal Manager submitted a report from the Director Engineering responding to a submission from Prudential Estates at the regular Council meeting held on 1984 December 27 requesting consideration of improving the existing driveway at 9521 Cardston Court, the installation of a traffic signal at Cardston Court and Government Road and the reopening of Government Road between Carrigan Court and Keswick Avenue.

The Municipal Manager recommended:

- (1) THAT Diane Helles, Area Property Manager, North American Land Corporation, #2775 - 650 West Georgia Street, Vancouver, B.C. V6V 4N8, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from East Burnaby Ratepayers' Association
Mr. T. Clasby, 7372 - 4th Street, Burnaby, B.C. V3N 3N7
Sidewalks on 10th Avenue and 16th Avenue

The Municipal Manager submitted a report from the Acting Director Engineering responding to a letter from the East Burnaby Ratepayers' Association regarding the condition of sidewalks on Tenth Avenue and Sixteenth Avenue.

The Municipal Manager recommended:

- (1) THAT the East Burnaby Ratepayers Association receive a copy of the report.

1985 February 04

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Work Order No. 60-16-094
Royal Oak Avenue Preliminary Study Route Selection

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-16-094, which provides the sum of \$15,000 to cover the cost of retaining a consultant to prepare a preliminary study for route selection on Royal Oak Avenue between Grange/Dover and Canada Way.

The Municipal Manager recommended:

- (1) THAT Work Order 60-16-094 Royal Oak Avenue Preliminary Study Route Selection be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the Terms of Reference for the consultant be the subject of a report to Council prior to retaining the services of a consultant."

CARRIED UNANIMOUSLY

7. Letter from Office of the City Clerk
City of Vancouver, 453 West 10th Avenue,
Vancouver, B.C., V5Y 1V4
Metropolitan Origin-Destination Travel Survey (1985)

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

8. Subdivision Reference #123/84
Request for Authority to Execute Agreements
Sears Canada Inc.

The Municipal Manager submitted a report from the Approving Officer advising that, in compliance with several conditions of subdivision approval, covenants are required to ensure that specific agreements related to the subdivision cannot be removed from the title without the consent of the Municipality, and further, that an interim agreement is required to save the Municipality harmless with respect to the new property line which bisects the existing building until such time as the necessary fire separation is achieved in compliance with the requirements of the Chief Building Inspector.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of various legal documents by the Municipal Clerk on behalf of the Municipality in connection with the subject subdivision as described in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1985 February 04

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Brown:

Alderman Brown served notice to Council of his intention to bring forward a notice of motion with respect to the termination of the Municipal grant to the Greater Vancouver Convention and Visitors Bureau.

Alderman Brown further served notice to Council of his intention to bring forward a notice of motion with respect to funding of the Burnaby Chamber of Commerce Visitor Information Centre.

E N Q U I R I E S

Alderman Lawson:

Alderman Lawson enquired if there is a proposal for a convenience store in the existing service station at Simon Fraser University and if so, would this matter come before Council for consideration.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr advised that staff are aware of a proposal but have yet to receive the plans. The exterior of the facility will remain unchanged and therefore no objection has been raised.

Alderman Lawson further advised that she had received correspondence from a concerned resident regarding the status of Lougheed Highway and Phillips Avenue with respect to the frequency and number of motor vehicle accidents.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the letter from Toki Miyashita dated 1985 January 30 regarding the number of accidents at the intersection of Phillips Avenue and Lougheed Highway be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Alderman Rankin:

Alderman Rankin then referred to Item 1, Municipal Manager's Report No. 10, 1985 February 04 regarding the proposed 15 storey residential building at 6282 Kathleen Avenue and enquired as to why the concerns raised by Mr. Lupton at the Public Hearing had not been addressed in the report.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr advised that Mr. Lupton's concern was mainly view obstruction and therefore the report dealt with the technical aspects of view obstruction.

His Worship, Mayor Lewarne, then requested that if a Council member had a concern that has not been covered in the report that they communicate with staff after which a report may come forward to Council.

1985 February 04

Alderman Nikolai:

Alderman Nikolai enquired as to Burnaby's status with respect to municipal infrastructure. Alderman Nikolai referred to a report from the Federation of Canadian Municipalities advising that a study of Municipal infrastructure had been undertaken and showed that a vast network of physical facilities in Canada were now in immediate need of replacement or major repair beyond the financial capacity of Municipal government.

In response, the Assistant Director Engineering, Works, Mr. W.S. Sinclair advised that he would provide Alderman Nikolai with a copy of the survey questionnaire which was circulated across the country by the Technical Committee headed by Bill Curtis, City Engineer for Vancouver and which demonstrates that Burnaby is in good shape by comparison.

Alderman Stusiak:

Alderman Stusiak, in referring to an article in the latest edition of Burnaby Now enquired how the Dominion Bridge lands at Boundary Road and Lougheed Highway could be sold by B.C. Transit to B.C. Hydro who, in turn have sold it to a developer from Edmonton without the land sale first going to public tender.

In response, His Worship, Mayor Lewarne advised that direction was given to the B.C. Transit Board of Directors to transfer 30 acres owned by B.C. Transit to B.C. Hydro at a value of 8.6 million dollars. The Board of Directors tabled the matter and recommended a meeting be held between the executive council, the Minister responsible and the B.C. Transit Board. Mayor Lewarne further advised that the article referred to by Alderman Stusiak was premature in that the joint meeting has not taken place.

Alderman McLean:

Alderman McLean enquired as to the proper procedure with respect to a motion that is brought forward for reconsideration. When a Council member returns a motion for reconsideration and it is duly seconded, is that person then entitled to speak to the motion?

In response, the Municipal Clerk, Mr. C.A. Turpin advised that the Burnaby Procedure Bylaw states that no discussion of the main motion shall be allowed unless the motion to reconsider has been adopted.

Alderman Brown:

Alderman Brown advised that he was in receipt of a complaint from the residents of the 5100 block Booth Avenue regarding a duplex which was recently built with the front yard landscaping extending out almost to the travelled portion of Booth Street. The landscaping consists of a buildup of earth creating a four foot high berm and creates a traffic hazard. Alderman Brown enquired why this landscaping was permitted.

In response, His Worship, Mayor Lewarne advised that staff would investigate this matter immediately and report back to Alderman Brown.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:


"THAT this regular Council meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:23 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY