

1985 MAY 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 May 06 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. D. Gaunt, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. H.B. Karras, Director Finance
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

V I S I T O R S

His Worship, Mayor Lewarne, announced that the 48th Company, Burnaby Girl Guides were in attendance at this evening's meeting and recognized the Guiders-In-Charge, Ms. Pauline Hyslop and Ms. Bev Donhaski.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 April 29 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 April 29 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Steve Fonyo Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the day of Steve's arrival as

'STEVE FONYO DAY'

in the municipality of Burnaby;

AND I DO HEREBY URGE the citizens of Burnaby to contribute to this worthy cause and participate in a DAY OF CELEBRATION in honour of a GREAT CANADIAN who shall hold and enjoy a place of high esteem in the minds and hearts of the people of our community."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Red Cross Flag Day":

"NOW THEREFORE I, William A. Lewarne, Mayor Burnaby, do hereby proclaim Thursday, May 9, 1985 as,

'RED CROSS FLAG DAY'

in the municipality of Burnaby."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. Ted Worobetz, 1985 April 18,
Re: 7969 Wedgewood Street
Spokesman - Mr. Ted Worobetz
- (b) Mrs. N. Lupton, 1985 May 01,
Re: Totally against proposal
of B.C. Transit to commence
bus route north/south on
Nelson Avenue
Spokesperson - Mrs. N. Lupton

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ted Worobetz, 7938 Rosewood Street, addressed the members of Council and read from a prepared brief, the text of which is as follows:

"Individually you have had an opportunity to review the Planning Director's report. It considers an objective and neutral overview of two alternatives. The first alternative describes the R8 efficient use of the Wedgewood site in maximizing units and densities of a fixed area. The second alternative describes a more effective and economically beneficial use to the municipality through a viable R5, single family lot development.

As noted by the Planning Department report, the 3.15 acres could provide only 14 single family lots; however, the total property of 3.795 acres provides a means for the municipality to maximize revenues through the residential standard site development proposal, yielding a total of 18 lots. The differences in revenue yielded to the municipality by the various proposals are as follows: the original agreement for sale, \$950,000.00; the development proposed by Planning for 3.15 acres is \$1,050,000.00; and the total site development by the residential proposal of 3.795 acres, \$1,350,000.00. In addition, the road allowances for the Fourth Street continuation have already been provided by the original plans, therefore, further provision would be unnecessary.

Certain basic principles must be noted in development and one that is universal, and applies here, is the principle of 'highest and best use'. Highest and best use is defined as: 'that use which is most likely to produce the greatest net return in money or amenities over a given period of time'. In these times of economic restraint and shortfall we, as Mayor, Aldermen, staff and taxpayers have obligations and responsibilities to achieve the most economic and effective use of resources. This may be achieved through accepting the Planning Department's recommendation to develop the 7969 Wedgewood Street site into single family dwelling lots using the residential site sketch.

The residents here tonight feel the municipal staff have achieved a positive and financially sound conclusion in recommending to Council the economically viable development alternative of single family dwelling lots, compatible with the overall tenor of the area. Through this collective and cooperative effort, the municipality and the residents will achieve a mutually desirable conclusion of development of this neighbourhood. Mayor and Council are now asked to favourably consider the residents' sincere request and the staff's recommendation for the development of 7969 Wedgewood Street into single family residential lots."

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 07, Municipal Manager's Report No. 33, 1985 May 06 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Letter from Mr. T.I. Worobetz, 7938 Rosewood Street, Burnaby, B.C., V5E 2H3
Delegation and Resident Petition with Respect to 7969 Wedgewood Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a submission made to Council on 1985 April 22 by Mr. T.I. Worobetz with respect to the development of municipally owned property at 7969 Wedgewood Street. The report notes that, in the past, Council had considered the site as being suitable for non-profit family oriented housing in accordance with the density regulations of the R8 (R5) Group Housing zoning designation. The report further notes that there is no current active interest in development of the site by either the Greater Vancouver Housing Corporation (GVHC) or by other applicants. The report acknowledges the opposition of local residents to use of the site for Group Housing and advises that, if so directed by Council, staff would be prepared to pursue the subdivision and servicing of the site in accordance with the (R5) Residential District zoning.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. T.I. Worobetz, 7938 Rosewood Street, Burnaby, B.C., V5E 2H3.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the Director Planning and Building Inspection bring forth a report respecting the subdivision of the subject property into the greatest number of achievable single family lots with a road pattern to flow therefrom."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Brown, being; 'THAT the Director Planning and Building Inspection bring forth a report respecting the subdivision of the subject property into the greatest number of achievable single family lots with a road pattern to flow therefrom,' be now **REFERRED** to staff."

CARRIED
OPPOSED: ALDERMAN RANKIN

This matter was referred to the Planning and Building Inspection Department with a request for details of cost comparisons and lot configurations.

- (b) Mrs. N. Lupton, 8310 Nelson Avenue, then addressed the members of Council on behalf of a group of concerned citizens opposed to the use of Nelson Avenue as a B.C. Transit bus route. The delegation read from a prepared brief submitted to the Clerk prior to the commencement of the Council Meeting. The text of the brief is as follows:

"I am a mother with two children living on the south slope of Burnaby and two weeks ago learned through our local Burnaby Council representative, Dr. Egon Nikolai, of B.C. Transit's proposal to commence a bus route along Nelson Avenue between Marine Drive and Rumble to integrate with the ALRT.

1985 May 06

I am speaking for all those who signed the petition against the proposal, of which you have copies, on the following points: 1) we feel the road grade is too steep for buses; 2) there will be danger to children on this residential street; 3) fumes emitted from the buses due to the steep grade will be hazardous healthwise, and lastly, we strongly feel that the density of population along Nelson Avenue and the short cul-de-sacs does not warrant a bus route.

90 percent of the total number of Nelson Avenue households signed the petition. Two persons who signed have said they will take the bus if one is introduced on Nelson; all other signatories stated they will not use the bus to connect with the ALRT.

At present, trucks are using Nelson Avenue illegally and already are proving dangerous to the children when they are walking up or down the road as there are no sidewalks in many places, and particularly when they are in their front gardens. Nelson Avenue is one of the first streets closed when there is a snowfall, and last year there was a bad accident at the junction of Marine Drive and Nelson due to cars not being able to stop going down the steep slope.

If a bus route is implemented on Nelson Avenue, it will generate many more commercial vehicles (trucks) which, as previously mentioned, are illegal and not permitted by law to use Nelson Avenue, and much more general traffic. How can buses be added when commercial vehicles, such as trucks, are illegal?

As mentioned in the Draft Concept Plan dated April 2nd 1985, the Residential Neighbourhood Environment Study has indicated that on the whole residents in South Burnaby were reasonably satisfied with transit service, conversely residents in North Burnaby were relatively dissatisfied. I would suggest that B.C. Transit propose bus routes in regions where they are requested and required, and not in an area where no resident has requested bus service. I think it is a disgrace that one learns about a proposed bus route through a local Alderman. B.C. Transit should have undertaken a public survey of all householders affected, before stating a bus route was being proposed.

There is transit service already on Rumble Street and Marine Drive and those Nelson residents who live 2 - 3 blocks close to Rumble are able to use the Rumble bus. Similarly, those who live 2 - 3 blocks close to Marine Drive are able to use the Marine Drive bus. In fact, a new bus route on Nelson will only cater to the middle 3 - 4 blocks, half of which are unbuilt. Once again I stress that the density of population along Nelson Avenue, we feel, does not warrant a bus route. We strongly oppose B.C. Transit's proposal.

In conclusion, I would like to state that a bus route will totally destroy the present residential area that makes up Nelson Avenue between Marine Drive and Rumble Street.

I would like this petition and statement to be taken into consideration by Council when reviewing the overall bus/ALRT integration plan with B.C. Transit."

B Y L A W S

CONSIDERATION AND THIRD READING:

#8113	5960 Nelson Avenue	RZ #55/83
#8342	4750 Kingsway and 6452 Fern Avenue	RZ #9/85(a)
#8343	4750 Kingsway	RZ #9/85(b)

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983'

#8113

1985 May 06

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1985' #8342

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1985' #8343."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8113

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8113

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1983' #8113

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1985' #8342

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1985' #8343

be now read a third time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8113

RECONSIDERATION AND FINAL ADOPTION:

"THAT

'Burnaby Capital Expenditure Program Bylaw 1985' #8346

'Burnaby Budget Authorization Bylaw 1985' #8347

'Burnaby Rates Bylaw 1985' #8348

'Burnaby Road Closing Bylaw No. 2, 1985' #8349

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 33, 1985 May 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,
Secretary to Standing Committee on
Resolutions, 1985 March 28,
Re: Consolidated Federal Response
to Federation's 1984 Conference
Resolutions.
-

A memorandum dated 1985 March 28 was received from the Federation of Canadian Municipalities advising that a copy of the Consolidated Federal Response to the Federations's 1984 Conference Resolutions had been provided to the Clerks of the member municipalities.

- (b) Cameron Elementary School, Staff
Representative, 1985 April 22,
Re: Request 3 Way Stop Signs -
Intersection of Cameron Street
and Erickson Drive.
-

A letter dated 1985 April 22 was received from the staff of the Cameron Elementary School requesting that Council consider placing three way stop signs at the intersection of Cameron Street and Erickson Drive.

His Worship, Mayor Lewarne, advised that this matter will be the subject of a report to the Traffic Safety Committee.

- (c) Beulah Darling, 1985 April 25,
Re: Landscaping form of relief
from noise pollution on
Oakland Street.
-

A letter dated 1985 April 25 was received from Mrs. Beulah Darling with respect to the provision of sound barriers in the vicinity of the new Oakland Street extension.

Item 04, Municipal Manager's Report No. 33, 1985 May 06 was brought forward for consideration at this time.

4. Letter from Mrs. Beulah Darling,
6399 Parkview Place, Burnaby, B.C. V5E 4B6
Traffic Management - Gilley Avenue &
Oakland Street.
-

The Municipal Manager submitted a report from the Director Engineering written in response to the submission from Mrs. Beulah Darling with respect to proposed noise attenuation measures in the vicinity of the Oakland Street extension. The report advised that under the Burnaby Conceptual Transportation Plan, the only classification of streets considered for such treatment would be arterials. The report notes that some areas require special treatment because of the topography. The majority of boulevards would be seeded in grass, some with a lower maintenance ivy covering and the planting of boulevard trees, spaced throughout the entire length of the project.

The Municipal Manager recommended:

- (1) THAT Beulah Darling of 6399 Parkview Place, Burnaby, B.C., V5E 4B6, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) R.E. Petersen, 1985 April 26,
Re: Protest your decision to
remove aerial fire truck from
No. 5 Firehall.
-

A letter dated 1985 April 26 was received protesting Council's decision to remove an aerial fire truck from the No. 5 Firehall.

- (e) Mrs. Elizabeth Elwood, 1985 April 28,
Re: Off leash area for dogs in
Robert Burnaby Park.
-

A letter dated 1985 April 28 was received from Mrs. Elizabeth Elwood containing responses to certain criticisms in connection with the off leash area for dogs in Robert Burnaby Park.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence for submission to Council at the next regular Meeting to be held on 1985 May 13.

- (f) Union of British Columbia Municipalities,
Executive Director, 1985 April 26,
Re: Provincial - Municipal Partnership
Program.
-

A memorandum dated 1985 April 26 was received from the Union of British Columbia Municipalities attaching a report setting out the U.B.C.M. Executive's position on the Provincial-Municipal Partnership Program.

Item 12, Municipal Manager's Report No. 33, 1985 May 06 was brought forward for consideration at this time.

12. Provincial/Municipal Partnership Program -
Partners in Enterprise

The Municipal Manager submitted a report regarding the Provincial/Municipal Partnership Program - "Partners in Enterprise". The report suggests that the Provincial legislation will contribute to the creation of an atmosphere conducive to economic recovery in the province. Some original concerns have already been partially alleviated by amendments to the legislation although these were not yet fully known. The report suggests there is potential for a regional position being made in the Lower Mainland and advises that staff will continue to pursue these aspects and report back to Council when potential regional aspects are resolved.

The Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (g) City of Port Moody, Acting City Clerk,
1985 April 24,
Re: Proposed Trail System from Vancouver
to Belcarra Regional Park.
-

A letter dated 1985 April 24 was received from the City of Port Moody advising that City Council had given agreement, in principle, to a proposed Inter-municipal Trail System from Vancouver to Belcarra Regional Park.

His Worship, Mayor Lewarne, advised that the Parks and Recreation Commission is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting to be held on 1985 May 21.

- (h) Hospital Employees' Union, Local 180,
Secretary-Treasurer, 1985 April 24,
Re: Concerned over recent decision
to remove an aerial ladder truck.

A letter dated 1985 April 24 was received from the Hospital Employees' Union, Local 180 expressing concern at Council's recent decision to remove an aerial ladder truck from service in the Fire Department.

- (i) Frances M. Jones, 1985 April 29,
Re: Flow of traffic on Oakland
Street onto Walker Avenue.

A letter dated 1985 April 29 was received from Ms. Frances M. Jones regarding the increased flow of traffic on Oakland Street and Walker Avenue.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the next regular Meeting to be held on 1985 May 13.

- (j) Federation of Canadian Municipalities,
President, 1985 April 23,
Re: Residential Rehabilitation
Assistance Program.

A letter dated 1985 April 23 was received from the Federation of Canadian Municipalities requesting that Council make its views known with respect to the Residential Rehabilitation Assistance Program (RRAP) to local Members of Parliament and to Ministers.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

"THAT His Worship, Mayor Lewarne, be requested to write, on behalf of Council, to the federal government expressing strong support for the Residential Rehabilitation Assistance Program (RRAP) and advising of its success in the District of Burnaby."

CARRIED
OPPOSED: ALDERMAN STUSIAK

- (k) School District No. 41 - Burnaby,
Secretary-Treasurer, 1985 May 02,
Re: School District No. 41 - Burnaby
Budget and Tax Rate Bylaw.

A letter dated 1985 May 02 was received from School District No. 41 - Burnaby advising that, at its meeting of 1985 May 01, the Board of School Trustees adopted a budget and Tax Rate Bylaw (No. 18) which incorporates a mill rate of 5.94481 and will generate a tax "draw" of \$26,660,899.00.

Item 13, Municipal Manager's Report No. 33, 1985 May 06 was brought forward for consideration at this time.

13. School Board Tax Rate Bylaw

The Municipal Manager submitted a report from the Director Finance written in response to the Tax Rate Bylaw as submitted by the Board of School Trustees, School District No. 41 - Burnaby. The report discusses some of the issues arising from the bylaw and advises that the Ministry of Education has now been contacted in order to provide staff with specific information regarding the form of the bylaw, content and amount of the school budget. The report notes that the Secretary-Treasurer of the School Board had not signed the bylaw and, according to the Ministry of Education, the School Board budget, in order to be valid, must be signed by both the Chairman of the Board and the Secretary-Treasurer.

The Municipal Manager recommended:

- (1) THAT the tax rate bylaw of the Board of School Trustees, School District No. 41 - Burnaby, be returned to the Board; and
- (2) THAT no further tax requisition payments be made to the School Board until such time as the municipality is in receipt of a valid tax rate bylaw from the School Board; and
- (3) THAT a copy of the report be forwarded to the Board of School Trustees.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being;

- '(1) THAT the tax rate bylaw of the Board of School Trustees, School District No. 41 - Burnaby, be returned to the Board; and
- (2) THAT no further tax requisition payments be made to the School Board until such time as the municipality is in receipt of a valid tax rate bylaw from the School Board; and
- (3) THAT a copy of the report be forwarded to the Board of School Trustees,

be **POSTPONED** for a period of one week."

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND AND
RANKIN

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being;

- '(1) THAT the tax rate bylaw of the Board of School Trustees, School District No. 41 - Burnaby, be returned to the Board; and
- (2) THAT no further tax requisition payments be made to the School Board until such time as the municipality is in receipt of a valid tax rate bylaw from the School Board; and
- (3) THAT a copy of the report be forwarded to the Board of School Trustees,

and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED**.

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

- (a) Transit Services in the Vancouver area
- (o) Province of British Columbia, Ministry Human Resources, Minister, 1985 April 12, Re: Transit services in the Vancouver area.

A copy of a letter dated 1985 April 12 was received from the Minister responsible for Transit, Honourable Grace McCarthy, addressed to the Chairman of the Vancouver Regional Transit Commission regarding transit services in the Vancouver area. The letter responds to points raised for discussion by the Commission with respect to ALRT funding. Details of the cost sharing formula are set out in the letter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

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) Community Standards Committee
Re: Continued approach to public awareness

The Community Standards Committee submitted a report regarding community standards in the municipality with respect to obscenity. At a meeting held on 1985 April 25 the Committee was advised that there are still a considerable number of citizens and citizen groups wishing to submit briefs respecting this matter. The Committee agreed to provide an opportunity for any wishing to submit a brief to do so.

The Community Standards Committee recommended:

- (1) THAT Council authorize the placement of a further advertisement in the May 13 issue of Burnaby Now advising the public that the Community Standards Committee is still interested in receiving suggestions and comments regarding community standards in Burnaby with respect to obscenity.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 33, 1985 May 06 on the matters listed following as items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report
No. 04 - 1985
From 1985 March 25 to April 21

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 04 - 1985 of Building Permit Tabulation with Revenue/Expenditure Statement for the period 1985 March 25 to April 21.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Refuse Incineration Plant in Burnaby

The Municipal Manager submitted a report with respect to the proposed refuse incineration plant in Burnaby. The report advised that the Chief Public Health Inspector is conducting analytical work and discussions with G.V.R.D. staff until approximately 1985 May 31. It was also noted that, either on 1985 June 03 or June 10, prior to the regular Council Meeting, G.V.R.D. staff will attend a meeting with members of Council to discuss the report requested by Council providing specific responses to matters of concern.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Frank Busst Which Appeared on
the Agenda for the 1985 April 29 Meeting of
Council - Removal of No Parking Signs

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. Frank Busst regarding the removal of "No Parking" signs on Curle Avenue. The report advised that staff was of the opinion the no parking restrictions should remain in effect due to alignment problems and possible visual obstructions for traffic exiting from the Pemberton Village Housing Development.

The Municipal Manager recommended:

- (1) THAT Mr. Frank Busst of 4040 Curle Avenue, Burnaby, B.C., V5G 2Z3 receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. Beulah Darling,
6399 Parkview Place, Burnaby, B.C., V5E 4B6
Traffic Management - Gilley Avenue &
Oakland Street

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

5. Letter from Mrs. Beulah Darling et al. Which
Appeared on the 1985 April 29 Meeting of Council
Traffic Management - Gilley Avenue and Oakland
Street

The Municipal Manager submitted a report from the Director Engineering written in response to a submission and petition from Mrs. Beulah Darling regarding various issues resulting from the new Oakland Street extension. The report discusses the matters of noise pollution, pedestrian facilities and the intersection at Gilley Avenue and Imperial Street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Beulah Darling and other petitioners.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Polling Division Boundary Changes

The Municipal Manager submitted a report from the Returning Officer with respect to proposed polling division boundary changes. The report sets out reasons for recommending changes in the alignment of four (4) polling divisions within the municipality in preparation for the 1985 Municipal Election and further provides details respecting each proposed change. The review of the existing polling divisions was initiated as a result of the loss of Riverway West Elementary School which served as a suitable polling place within Polling Division No. 30.

The Municipal Manager recommended:

- (1) THAT the Polling Division currently known as Polling Division No. 30 be eliminated.
- (2) THAT Polling Division Nos. 21, 22 and 23 be realigned as more particularly described, numbered and shown as Appendix "A" of the report.
- (3) THAT Polling Division No. 32 be renumbered and known as Polling Division No. 30.
- (4) THAT Bylaw No. 7321 cited as "Burnaby Polling Division Bylaw 1979" be REPEALED.
- (5) THAT the Municipal Solicitor be directed to prepare a bylaw reflecting the proposed changes to the Polling Divisions.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. T.I. Worobetz, 7938 Rosewood Street, Burnaby, B.C., V5E 2H4 Delegation and Resident Petition with Respect to 7969 Wedgewood Street

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

8. Metrotown Resource Library

The Municipal Manager submitted a report from the Chief Librarian, Burnaby Public Library advising of financing methods considered by the Burnaby Public Library Board in connection with construction of the proposed Metrotown Resource Library. The report advised that the Board had adopted, as policy, a proposal that internal funding be sought as the means of financing the proposed library rather than external borrowing by referendum. The Board had also recommended pursuing a policy of obtaining a freehold building as a priority for the library.

The Chief Librarian recommended:

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

In his submission to Council, the Municipal Manager advised that the matter is the subject of a comprehensive report being prepared by the Municipal Manager regarding funding for all major capital projects being recommended by the Library Board, Parks and Recreation Commission and the Burnaby Village Museum Board.

The Municipal Manager recommended:

- (1) THAT the matter be **REFERRED** back to the Municipal Manager for further review.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. 1985 Referendum/Parks & Recreation

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a Parks and Recreation Commission recommendation passed at its meeting of 1985 May 01 to request Council to concur in the placing of a bylaw before the electorate in 1985 November.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council approve a Parks and Recreation Referendum of approximately \$11,539,000 to be placed before the electorate in November 1985.

In his submission to Council, the Municipal Manager advised that the matter is the subject of a comprehensive report being prepared by the Municipal Manager regarding funding for all major capital projects being recommended by the Library Board, Parks and Recreation Commission and the Burnaby Village Museum Board.

The Municipal Manager recommended:

- (1) THAT the matter be **REFERRED** back to the Municipal Manager for further review.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. and Mrs. W.A. Campbell
Which Appeared on the Agenda for the
1985 April 29 Meeting of Council
Additional Lighting of Sussex Avenue

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. and Mrs. W.A. Campbell regarding the provision of additional lighting on Sussex Avenue. The report advises of measures being taken by the Engineering Department to improve lighting in a future improvement program.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. Campbell of #301 - 6585 Sussex Avenue, Burnaby, B.C., V5H 3C5, receive a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Sale of 8621 Armstrong Avenue

The Municipal Manager submitted a report with respect to sale of municipally owned property at 8621 Armstrong Avenue. The report advises of an agreement for the sale of the subject property following direction given by Council at its regular Council Meeting held on 1985 April 29. The report further advises that staff will now proceed to implement the agreement that was reached with the Burnaby Chinese Alliance Church in accordance with the terms and conditions as set out in the report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Provincial/Municipal Partnership Program -
Partners in Enterprise

This item was dealt with previously in the meeting in conjunction with Item 5.(f) under Correspondence and Petitions.

13. School Board Tax Rate Bylaw

This item was dealt with previously in the meeting in conjunction with Item 5.(k) under Correspondence and Petitions.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1985 May 06

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Stusiak:

Alderman Stusiak advised that in accordance with Section 29 of "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for consideration the motion of Council as moved by Alderman McLean and seconded by Alderman Rankin, being;

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337,"

which was defeated at the Council Meeting of 1985 April 29 as recorded on page 9 of the minutes of the meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Rankin at the regular Council Meeting held on 1985 April 29, being;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337,'

be now **RECONSIDERED.**"

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

The aforementioned motion was now before Council.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Rankin at the regular Council Meeting held on 1985 April 29, being;

'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337,'

be now **TABLED.**"

CARRIED UNANIMOUSLY

Mayor Lewarne

His Worship, Mayor Lewarne, reported verbally to Council on the opening ceremonies held earlier during the day in connection with the newly constructed BNR/Kensington Grade Separation. His Worship expressed thanks on behalf of Council to all parties concerned in the funding of this much needed improvement to the community.

1985 May 06

His Worship, Mayor Lewarne, then advised of a request received for volunteers from radio station CKNW for elected officials to receive calls on an "open line" to raise money for the Steve Fonyo "Journey for Lives Campaign". Council members were requested to contact Mrs. Cox at the radio station (telephone: 522-2711) if they wished to serve on the open line program on any date between now and the date of Mr. Fonyo's arrival in the Lower Mainland.

Alderman Lawson

Alderman Lawson reported verbally on recent meetings with Federal Cabinet Ministers, held under the auspices of the Federation of Canadian Municipalities (FCM). Alderman Lawson reported on discussions in connection with infrastructure concerns, grade separations, commuter corridors, economic development projects, public works and a proposed race relations task force. Finally, Council was advised that the FCM will lease property for a permanent headquarters in the National Capital Region.

E N Q U I R Y

Alderman McLean

Alderman McLean requested information on plan checking methods in the Planning and Building Inspection Department, specifically as these methods relate to properties zoned R9. Alderman McLean then provided details of a certain property in the community which, it was suggested, offends municipal bylaws.

In response, the Assistant Director - Current Planning, undertook to investigate the matter and take appropriate action if any bylaws were being contravened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

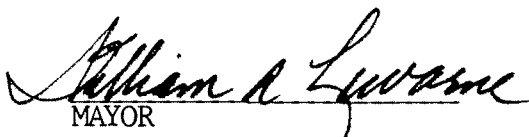
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK