

1985 JANUARY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 January 07 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. T.M. Dunlop, Deputy Municipal Clerk

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Mr. Peter Dupuis, 1985 January 02,  
Re: 7755, 7765 and 7789 - 6th Street  
Spokesman - Mr. Peter Dupuis

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Peter Dupuis, representing Dawson Service Ltd., owners of property located at 7755, 7765, and 7789 - 6th Street then addressed the members of Council regarding the proposed development of the subject site. The delegation requested that his company be given the same consideration as other commercial developments in the area and suggested that the proposal would be advantageous to the 6th Street corridor and the surrounding area. Mr. Dupuis questioned the viability of RM1 Zoning in view of his company's investigations of the feasibility residential development, particularly given the general market conditions and the absence of any government assistance finance programs.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 3, Municipal Manager's Report No. 2, 1985 January 07, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Proposed Development of a Multi-Tenant Retail  
Commercial Facility  
7755/65/89 Sixth Street  
Lots 25, 26 & 27, Blk. 1, D.L. 28, Plan 24032

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding development proposals for 7755/65/89 Sixth Street. The report provides an update for Council regarding the recently proposed development of a single storey multi-tenant retail commercial facility at the subject location. The report notes that Council had reaffirmed the low density multiple family residential development objectives, pursuant to the Sixth Street Area Plan.

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Furthermore, Council had authorized the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable development based on the RM1 Zoning District and introduction of a rezoning application. The Department had endeavoured to encourage the applicant to develop the site for RM1 Residential uses, however, the applicant had concluded that such development was not financially viable at this time. Therefore, the Department proposed working with the applicant towards Preliminary Plan Approval and a Building Permit for the development of a retail commercial facility, as proposed.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1985'

#8315

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 LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1985'

#8315

be now read three times."

CARRIED UNANIMOUSLY

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CONSIDERATION AND THIRD READING:

#8174      3832/53/64/65/94/3907/20/70 Keswick Avenue  
            9025/45/69 Halston Court

RZ #77/83

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1983'      #8142

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1984'      #8201

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

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

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

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

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

CARRIED  
OPPOSED:

ALDERMEN DRUMMOND  
AND McLEAN TO BYLAW  
#8142, ALDERMAN  
McLEAN TO BYLAW  
#8218

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CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 2, 1985 January 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Banff Centre School of Management, Program Manager,  
1984 December 17, Re: Request  
services of Municipal Manager at  
Municipal Management Development  
Seminar - 1985 May 05 to 17

A letter dated 1984 December 17 was received from the Banff Centre School of Management, submitting an official request for the services of the Municipal Manager, Mr. M.J. Shelley to act as Course Director/Resource Person for its Municipal Management Development Seminar, from 1985 May 05 to May 17.

Item 04, Municipal Manager's Report No. 2, 1985 January 07 was brought forward for consideration at this time.

4. Letter from the Banff Centre School of Management  
Box 1020, Banff, Alberta, T0L 0C0  
Municipal Management Development Seminar  
The Banff Seminar  
1985 May 05 - 17

The Municipal Manager submitted a report with respect to requested authorization for him to act as a Course Director/Resource Person for the Banff Centre's Management Seminar in 1985 May. The report advised that Council had authorized the attendance of the Municipal Manager at the Seminar in previous years and noted further that the honorarium would be paid to the Municipality. The report suggested that both the Municipality and the Municipal Manager had directly benefitted from participation in these seminars which are aimed at enhancing the skills of Municipal Administrators.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation to join the faculty of the School of Management, at the Banff Centre, as the Course Director for the Municipal Management Seminar, from 1985 May 05 to 17, with the understanding that the honorarium received for his services will be paid to the Municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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- (b) Century 21, Property Management Division, Property Manager, 1984 December 27, Re: Strata Plan NW 1990, Loughheed Garden Estates/Concorde Place, 9521 Cardston Court, Burnaby, B.C. - Vehicle traffic in the area.
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A letter dated 1984 December 27 was received from Century 21 - Prudential Estates, Property Management Division with respect to Strata Plan NW 1990 Loughheed Garden Estates/Concorde Place 9521, Cardston Court. The correspondence refers to concerns expressed by the Strata Council of Owners, specifically traffic management problems.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held 1985 January 14.

- (c) Burnaby Fire Fighters Association, Local 323, Secretary, 1984 December 31, Re: 1985 Collective Agreement between Local 323 and The Corporation of Burnaby
- 

A letter dated 1984 December 31 was received from the Burnaby Fire Fighters Association, Local 323, giving formal notice to the Corporation that the Union wishes to commence bargaining for a 1985 Collective Agreement.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 02, 1985 January 07 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1985 Provisional Capital Budget

The Municipal Manager presented the 1985 Provisional Capital Budget for consideration. In a covering report, the Municipal Manager noted that the following amendments to the Provisional Capital Budget, as approved by Council at its Caucus meeting of 1984 December 17:

1. Special Road Projects 60-09, an additional \$100,000 to be provided for bridge construction in the vicinity of Burnaby Village Museum for the Park Drive project. Funding source to be determined by Annual Budget time.
2. Funds of about \$50,000 be provided for a new access to the Greystone Shopping Centre at Burnwood Drive and Greystone Drive. The source to be determined by Annual Budget time.
3. Major Road Projects 16-59, Griffiths/19th/20th - Kingsway to 10th Avenue, should be delayed past 1985, pending further discussion by Council about the project scope, road alignment, and timing of construction.

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The Municipal Manager recommended:

- (1) THAT Council receive the 1985 Provisional Capital Budget as amended in the report; and
- (2) THAT the budget be referred back to the Municipal Manager and the Management Committee as a basis for preparation of the 1985-1989 Capital Budget.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Burnaby Fire Department 1985 Provisional Budget

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the Burnaby Fire Department 1985 Provisional Budget. The report was written in response to the issues raised by the Burnaby Firefighters Association in a presentation to Council on 1984 December 10. Items discussed include aerial ladder truck first responses, manning reductions, age distribution, budget comparisons, utility charges and possible cost recovery charges, as suggested for the City of Calgary.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT this matter be **REFERRED** to the Municipal Manager."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

This matter was **REFERRED** for further information requested at an earlier Caucus Meeting of Council.

3. Proposed Development of a Multi-Tenant Retail  
Commercial Facility  
7775/65/89 Sixth Street  
Lots 25, 26 & 27, Blk. 1, D.L. 28, Plan 24032

This item was dealt with previously in the meeting in conjunction with Item 1 (a) under Delegation.

4. Letter from the Banff Centre School of Management  
Box 1020, Banff, Alberta, T0L 0C0  
Municipal Management Development Seminar  
The Banff Seminar  
1985 May 05 - 17

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

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5. Letter from Mr. Brian Ast Which Appeared on the Agenda for the 1985 January 02 Meeting of Council (Item 4 e)

Hastings Street - Boundary Road to Delta Avenue - Request for Enforcement of Parking Restrictions

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. Brian Ast, requesting enforcement of parking restrictions. The report advised that a suggestion for increased surveillance of Hastings Street and use of tow-away as permitted under the Street and Traffic bylaw, will be implemented. A further concern expressed by the complainant regarding parking on Halifax Street between Gilmore Avenue and Douglas Road would require a survey of adjacent businesses and study of traffic use before any further recommendation to Council in this matter.

The Municipal Manager recommended:

- (1) THAT Mr. Brian Ast, #116-7060 Elwell Street, Burnaby, B.C. V5E 1K6, 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

6. Cost Report - Construction and Paving of Lane Bounded by Southwood Street Road Allowance from Greenall Avenue to West Property Line of Lot 11 of Lot B, D.L. 175, Plan 1151 (7687 Greenall Avenue)

The Municipal Manager submitted a report from the Director Finance regarding estimated costs for construction and paving of a laneway. The cost report was provided, pursuant to Section 662 of the Municipal Act, following receipt by Council on 1984 October 22 of a Certificate of Sufficiency from the Municipal Clerk to cover paving of the subject lane as a Local Improvement by the petition method.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Prerequisites to Rezoning Reference No. 67/84 and Rezoning Reference No. 68/84  
Public Hearing for 1985 January 08

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed amendments to the prerequisites in connection with Rezoning Reference No. 67/84 and No. 68/84. The report recommended removal of a covenant prohibiting stratification of the two high rise developments in view of termination of the Federal Government's Canada Rental Supply Plan (CRSP) Program. The developer wished to stratify the projects for financing purposes and the Planning and Building Inspection Department recommended deletion of the covenant requirement, provided the applicant adhered to Council's Condominium Guidelines.

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The Municipal Manager recommended:

- (1) THAT the prerequisite to Rezoning Reference #67/84 and Rezoning Reference #68/84 pertaining to the provision of a covenant stating that the project will not be stratified be deleted in each case and be replaced in both cases with the following prerequisite to these rezonings:

"All applicable Condominium Guidelines as adopted by Council shall be adhered to by the applicant."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Proposals for Curbside Newspaper Collection & Recycling (Item 14, Report No. 77, 1984 December 03)

The Municipal Manager submitted a report from the Director Engineering regarding proposals for curbside newspaper collection and recycling. On 1984 December 03, Council requested the Director Engineering to review the guidelines specified in the Proposal Call in this matter, to determine the need for possible revision or amendment. The report advised that Engineering staff had entered into discussion with both parties involved in the proposals and also reexamined the guidelines. Staff concluded that the Proposal Call guidelines did not require revision or amendment but undertook to monitor, on a continuing basis, the progress and performance of the successful proposer and take any necessary action to enforce the terms of the contract agreement to ensure the best possible service for the citizens of Burnaby.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to work with International Paper Industries Ltd. for the purpose of entering into an Agreement with the Company for curbside newspaper and other possible recycleable materials.
- (2) THAT the necessary Agreement be executed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: MAYOR LEWARNE,  
ALDERMEN DRUMMOND,  
NIKOLAI AND RANKIN

9. Taxation of ALRT Line

The Municipal Manager submitted a report arising from the issue of a press release from the Province of British Columbia regarding proposed amendments to the B.C. Transit Act to exempt the ALRT Line from property taxation, effective 1985 January 01. The report notes that using the 1984 tax rate for utility assessments, taxes levied for the ALRT Line in 1985 would amount to some \$940,395. The report also advised that the Municipal Manager was pursuing the matter further with B.C. Transit and the Ministry of Finance to seek clarification on the proposed legislation and the ultimate impact it might have on the 1985 Municipal Budget. Council would be kept informed as issues evolved.



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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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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

Alderman McLean:

Alderman McLean enquired as to possible action being taken with respect to the hazardous nature of the Boundary/Moscrop intersection, caused primarily by the narrowness of the road and visual obstructions due to parking. Alderman McLean further enquired with respect to possible extension of Moscrop across Boundary Road into the City of Vancouver.

In response, the Director Engineering, Mr. E.E. Olson, advised that the City of Vancouver had applied for revenue sharing to complete the widening of Boundary Road in this area. Engineering staff, in the meantime, would examine the status of parking around the intersection and impose parking restrictions if this were necessary. The Director Engineering then further advised that there was no intention to extend Moscrop into the City of Vancouver.

Alderman Nikolai:

Alderman Nikolai enquired as to the installation date of the new traffic signal at the Rumble/Patterson intersection.

In response, the Director Engineering, Mr. E.E. Olson advised that design work for the traffic signal was now complete but he was unable to provide a precise installation date at this time.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

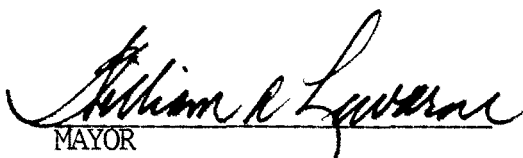
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct

  
MAYOR

  
DEPUTY MUNICIPAL CLERK