

1985 APRIL 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1985 April 09 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. J.E. Fleming, Acting Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 April 01 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 01 be now adopted."

His Worship, Mayor Lewarne, advised that on page 16 of the Minutes of the Caucus Meeting "In Camera", in line four of the first paragraph under Item 1, reference was made to the "1984 Park Acquisition Program" whereas this should read the "1980 Park Acquisition Program".

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai, being; "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 April 01 be adopted," AS AMENDED, and same was CARRIED UNANIMOUSLY.

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

(a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Volunteer Recognition Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Monday, 1985 April 15 to Sunday, 1985 April 21 as:

'VOLUNTEER RECOGNITION WEEK'

in the Municipality of Burnaby."

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Mrs. Maureen Penner, 1985 March 25,
Re: i) Pollution emitted from Web Press;
ii) Metro Transit facility 3700 and
3800 Blocks Kitchener Street
Spokesperson - Maureen Penner

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1985 April 09

- (a) Mrs. Maureen Penner, 3994 Kitchener Street, addressed the members of Council with respect to i) pollution emitted from the Web Press Graphics Limited plant and ii) the Metro Transit facility, 3700 and 3800 Blocks Kitchener Street.

The delegation circulated photographs of pollution caused by smoke from the press plant in the neighbourhood and complained that residents were unable to open windows or doors or remain outside owing to the obnoxious nature of the pollution. Mrs. Penner complained that the smoke is emitted from the plant intermittently, 24 hours per day, seven days per week. The smoke had caused visual obstructions for vehicles using Grant Street, thus presenting a hazard to traffic. The delegation complained that she was being denied full enjoyment of her property and this situation had been in existence since the fall of 1984.

Complaints to the G.V.R.D. Air Pollution Division had not yet produced any satisfactory results and the G.V.R.D. had now advised that the problem would not be resolved until the end of 1985 May. Accordingly, Council was urged to take immediate action to stop the pollution. The delegation then submitted a petition to Council consisting of 58 signatures in support of this request. The text of the petition is contained hereunder:

"We the undersigned are either residents, or people who work in the immediate area that are being affected by the pollution that is emitting from WEB PRESS. We are signing this petition to have the air pollution stopped immediately."

In subsequent discussion, the Acting Municipal Manager, Mr. J.E. Fleming, referred to previously distributed copies of a letter dated 1985 April 09 from the G.V.R.D. regarding the subject emissions from Web Press Graphics Limited. The letter advised that a Permit under the Waste Management Act had been issued which required, in part, appropriate emission control equipment to be installed. Installation was anticipated within the next eight to ten weeks and, in the interim, the company was attempting to minimize the impact of its emissions on area residents and businesses through various means.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be sent to Web Press Graphics Limited advising that Council has received representation from a delegation expressing concerns with respect to solvent emission problems, and further, that the company be requested to contact the delegation directly regarding these concerns."

CARRIED UNANIMOUSLY

Mrs. Penner then further addressed the members of Council with respect to concerns of area residents regarding the routing of Metro Transit buses along the 3900 Blocks of Kitchener and Grant Streets to and from the Metro Transit facility on the 3700 and 3800 Blocks Kitchener Street. The delegation expressed the hope that Burnaby Council might prevent the use of the 3900 Blocks of Kitchener and Grant Streets by Metro Transit vehicles in view of the high volume of traffic in the area, particularly during the early hours of the morning.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Item 01, Municipal Manager's Report No. 27, 1985 April 09, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Letter from Mrs. Maureen Penner,
3994 Kitchener Street, Burnaby, B.C. V5C 3M2
New Metro Transit Facility

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the submission to Council by Mrs. Maureen Penner regarding concerns of area residents with respect to the use of the 3900 Blocks of Kitchener and Grant Streets for buses using the nearby Metro Transit facility. The report advised that B.C. Transit had elected to maintain all its fleet access from Kitchener Street and the majority of vehicles were expected to disperse to/from routes via Boundary Road. The 3900 Block of Kitchener Street and Douglas Road would be used primarily by buses that are operationally related to the proposed Brentwood transit focus. Staff did not anticipate that the 3900 Block Grant Street would be used for bus access. In conclusion, the report advises that because Douglas Road is a truck route, the use of Kitchener Street west of Douglas Road by heavy commercial vehicles accessing adjacent development was considered a normal and accepted use.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Maureen Penner, 3994 Kitchener Street, Burnaby, B.C. V5C 3M2.
- (2) THAT a copy of the report be sent to B.C. Transit, Suite 301 - 700 West Pender Street, Vancouver, B.C. V6C 1G8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Item 16, Municipal Manager's Report No. 27, 1985 April 09, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Rezoning Reference #9/85
4750 Kingsway & 6452 Fern Avenue
Cal Investments/Sears Proposal
Metrotown - Area No. 1

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #9/85, 4750 Kingsway and 6452 Fern Avenue, the Cal Investments/Sears proposal - Metrotown - Area No. 1. The intent of the proposed rezoning bylaw amendment was to accommodate a major multi-leveled retail and office commercial development, incorporating the existing Sears Department Store and existing Auto Centre. Future phased development composed of commercial and accessory residential uses will be accommodated through the establishment of a Community Plan, outlining one appropriate general concept for the further development of the subject site.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 April 09, and to a Public Hearing on 1985 April 23 at 19:30 h.

- (2) THAT the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development for the proposal and of a Community Plan which will serve as a general guide for longer range development of the subject site.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the engineering design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The completion and registration of all required documents related to Subdivision Reference #123/84 creating the legal parcels.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The provision of a public pedestrian walkway easement from Central Boulevard to Kingsway and linked to Bennett Street, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - h) The pursuance of the construction of the portion of the pedestrian overpass of Kingsway just west of McMurray Avenue from the face of the Sears store to the Kingsway property line.
 - i) The retention of the stand of existing mature trees just east of the Sears store.
 - j) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - k) The provision of a reciprocal easement and the agreement of the developer to bear construction costs related to the provision of a future joint service access off Central Boulevard with the property to the west.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, speaking to the foregoing report, then advised that it had been announced at a press conference earlier during the evening that Woodward's Department Store would form the "anchor tenant" of the proposed new development.

1985 April 09

FIRST READINGS:

#8342	4750 Kingsway & 6452 Fern Avenue	RZ #9/85(a)
#8343	4750 Kingsway	RZ #9/85(b)

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

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

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Frontage-Tax Bylaw 1985' #8328

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

CARRIED UNANIMOUSLY

1985 April 09

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Frontage-Tax Bylaw 1985'

#8328

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7780	6670 Randolph Avenue	RZ #105/81
#8290	4160 Lougheed Highway	RZ #62/84
#8318	8751 Forest Grove Drive	RZ #85/84

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1981' #7780

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984' #8290

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985' #8318."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN
TO BYLAW #7780

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN
TO BYLAW #7780

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 118, 1981' #7780
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984' #8290
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985' #8318

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN
TO BYLAW #7780

RECONSIDERATION AND FINAL ADOPTION:

- #7889 4718 Smith Avenue RZ #184/81
- #8250 5291 Union Street RZ #46/84
- #8273 4472 East Hastings Street RZ #59/84

Alderman Rankin retired from the Council Chamber.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1982' #7889

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber and took his place at the Council table.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' #8250
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984' #8273
- 'Burnaby Lease Authorization Bylaw No. 3, 1985' #8341

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

CARRIED
OPPOSED: ALDERMAN LAWSON TO
BYLAW #8250

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. 27, 1985 April 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mrs. Jorja L.M. Golinsky, 1985
March 21,
Re: Off-leash section for dogs
in Robert Burnaby Park.

A letter dated 1985 March 21 was received from Mrs. Jorja L.M. Golinsky expressing pleasure with the Parks and Recreation Commission's decision to extend the area of Robert Burnaby Park for "Off-leash" operation of dogs.

- b) Greater Vancouver Regional District,
Chief Engineer and Manager of
Operations, 1985 March 27,
Re: Belkin Incineration Project.

A letter dated 1985 March 27 was received from the G.V.R.D.'s Chief Engineer and Manager of Operations regarding the Belkin Incineration Project. The letter advised that arrangements had been made for the holding of Open Houses in the municipality regarding the project and also that G.V.R.D. staff will be available to meet the public at their offices located at 4330 Kingsway, Burnaby, between the hours of 8:00 a.m. and 4:00 p.m.

- c) New Westminster and District Labour
Council, President, 1985 March 29,
Re: "April Walk for Peace".

A letter dated 1985 March 29 was received from the New Westminster and District Labour Council advising of resolutions adopted by the Labour Council in support of the "April Walk for Peace".

- d) Tom and Marge Killip, 1985 April 01,
Re: Rumors of widening Walker Avenue.

A letter dated 1985 April 01 was received from Tom and Marge Killip expressing concern regarding rumors of possible widening of Walker Avenue. The correspondents advised that traffic on Walker Avenue had already increased in volume and speed since the opening of Oakland Street. Concern was also expressed regarding alleged traffic violations in the vicinity of the school zone at Stanley Street.

Item 17, Municipal Manager's Report No. 27, 1985 April 09 was brought forward for consideration at this time.

17. Letter from Tom & Marge Killip
6235 Walker Avenue, Burnaby, B.C., V5E 3B5
Traffic Management - Walker Avenue and
Stanley Street

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Tom and Marge Killip regarding rumors of possible widening of Walker Avenue. The report advised that Walker Avenue between Burriss and Stanley Streets is on the current list of Local Improvement Projects (LIP) to be initiated this year. The standard of improvement will be 11 m (36 feet) between curbs which will provide for two moving traffic lanes and two parking lanes. The report further advised that the standard of Walker Avenue will remain as that of a local collector. The LIP was being initiated in response to requests from adjacent property owners for street improvements. It was noted that vehicle counts would be taken on Walker Avenue to evaluate any possible changes in volume as a result of the full opening of Oakland Street which occurred on 1985 April 02.

In response to concerns regarding possible traffic violations, the Director Engineering advised that, by copy of his report, the R.C.M.P. had been requested to monitor the area for possible violations of speed and passing regulations.

The Municipal Manager recommended:

- (1) THAT Tom and Marge Killip of 6235 Walker Avenue, Burnaby, B.C., V5E 3B5, be sent a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- e) Burnaby Historical Society, Chairman of Committee, 1985 April 03,
Re: Burnaby Historical Society
General Meeting of 1985 April 10.

A letter dated 1985 April 03 was received from the Burnaby Historical Society extending an invitation to the members of Council and Municipal Clerk to attend the General Meeting of the Society on 1985 April 10.

- f) Mrs. Heather Smith, 1985 March 27,
Re: Protest turning over of Robert
Burnaby Park to "no leash" policy.

A letter dated 1985 March 27 was received from Mrs. Heather Smith formally protesting the turning over of Robert Burnaby Park to the "no leash" policy for dogs. The correspondence outlines several problems perceived since implementation of the new policy.

His Worship, Mayor Lewarne, advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence, to be submitted to the next regular meeting of Council to be held on 1985 April 15.

- g) Burnaby Fire Fighters Association,
Local 323, Secretary,
Re: Request permission to conduct
Annual Muscular Dystrophy
Association Tag Days - 1985
November 15 and 16.

A letter dated 1985 April 02 was received from Burnaby Fire Fighters Association, Local 323 requesting permission to conduct their Annual Muscular Dystrophy Association Tag Days in the municipality.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Burnaby Fire Fighters Association, Local 323 to conduct their Annual Muscular Dystrophy Association Tag Days in the municipality on 1985 November 15 and 16."

CARRIED UNANIMOUSLY

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) Justice Council/Family Court Committee
Re: Title Change

The Justice Council/Family Court Committee submitted a report requesting Council approval for a title change in the Committee to the "Family Court and Youth Justice Committee". The Committee further requested that Council request the Attorney General to designate the Burnaby Family Court Committee as a Youth Justice Committee, pursuant to provisions of the Young Offenders Act which was proclaimed by the Federal Government on 1984 April 02.

The Justice Council/Family Court Committee recommended:

- (1) THAT Council approve the title change from Justice Council/Family Court Committee to Family Court and Youth Justice Committee.
- (2) THAT the Attorney General be requested to designate the Burnaby Family Court Committee as a Youth Justice Committee.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Justice Council/Family Court Committee be adopted."

CARRIED
OPPOSED: ALDERMAN McLEAN

b) Grants and Publicity Committee
Re: Grant Application

The Grants and Publicity Committee submitted a report regarding an application received for the placement of an advertisement in a magazine which is made available to tourists travelling on the Royal Hudson train. The Committee noted that in 1985, there were no funds available for such advertising and concluded that the matter would be more appropriate for consideration by the Burnaby Chamber of Commerce Tourist Centre.

The Grants and Publicity Committee recommended:

- (1) THAT the application for the placement of an advertisement in the "All Aboard - Royal Hudson" magazine be denied.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

c) Mayor W.A. Lewarne
Re: Contribution to a Scholarship
Fund for Mr. C.S.J. (Jeff) McKelvey

His Worship, Mayor Lewarne, submitted a report advising of a request to municipalities to contribute to a Commemorative Scholarship Fund to be named in honour of Mr. C.S.J. (Jeff) McKelvey, the retiring Executive Director of the Union of British Columbia Municipalities. The fund would endow annual training events throughout the Province and provide scholarships for both elected and appointed officials.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize a contribution in the amount of \$1,000.00 to be made to the Scholarship Fund, and that this amount be charged against the 1985 Operating Contingency Account.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

d) The Municipal Manager presented Report No. 27, 1985 April 09 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mrs. Maureen Penner
3994 Kitchener Street, Burnaby, B.C., V5C 3M2
New Metro Transit Facility

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

2. Bus ALRT Integration: Draft Concept Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection which introduced the draft concept plan for ALRT/bus integration in the municipality. Arising from consideration of an earlier draft by Council, a number of changes to preliminary plans for ALRT/bus integration were recommended and had been incorporated in the draft now before Council. Finalization of the integration concept was anticipated by 1985 mid-June and staff recommended that Council invite B.C. Transit staff to present and defend their proposed ALRT/bus integration plan in the meantime.

The Municipal Manager recommended:

- (1) THAT Council request B.C. Transit staff to meet with Council for the purpose of presenting and reviewing the draft ALRT/Bus systems integration plan.
- (2) THAT a copy of the report be sent to B.C. Transit, Suite 301, 700 West Pender Street, Vancouver, B.C. V6C 1G8 (for the attention of Mr. John Mills, Director, Metro Planning).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then requested members of Council to communicate their observations and/or concerns regarding the draft concept to Planning Department staff for inclusion in the Burnaby municipal commentary on the proposed concept plan.

3. Out-of-Pocket Expenses - Mayor

The Municipal Manager submitted a report from the Director Finance which recommended that Council authorize the reimbursement of out-of-pocket expenses incurred by the Mayor when engaged on municipal business outside the municipal boundaries. It was recommended that Council approve such reimbursement for 1985, pursuant to the provisions of Section 270 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT for 1985 Council authorize the reimbursement of out-of-pocket expenses incurred by the Mayor when he represents the municipality or is engaged, beyond its borders, on municipal business.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Letter from Peter Greenaway which appeared on the agenda for the 1985 April 01 Meeting of Council
Retaining Wall Failure at 5641 Oakland Street

The Municipal Manager submitted a report from the Director Engineering regarding the failure of a retaining wall at 5641 Oakland Street. The report noted that a statement from the contractor engaged by the municipality for construction of Oakland Street indicated the possibility of a connection between construction activity and failure of the retaining wall. The Director Engineering concluded that the benefit of the doubt should accrue to the property owner, Mr. Peter Greenaway and restorative work would be carried out as soon as a municipal work crew is available.

The Municipal Manager recommended:

- (1) THAT Mr. Peter Greenaway receive a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Subdivision Reference No. #101/80 - Phase I
Phillips/Lougheed Subdivision
Municipal Subdivision

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #101/80 being Phase I of the Phillips/Lougheed Subdivision. The report advised that proposed creation of the residential lots on the currently vacant municipally owned land will be in keeping with the character of the established low density suburban R1 residential area. It was intended to proceed with the subdivision and servicing of the municipal land, excluding the privately owned adjacent property and a further report would be forwarded to Council outlining the minimum values of the lots when offered for sale by Public Tender (subsequent to completion of servicing).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the report be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This matter was referred back to the Planning Department for replotting of the entire area with the request that lot sizes be made to the R1, 9600 square foot standard, in order to provide the best yield for the area in terms of numbers of lots and servicing costs.

6. Subdivision Servicing Agreement
Subdivision Reference #71/81
21st Avenue/Wilma Street

The Municipal Manager submitted a report from the Director Engineering regarding Subdivision Reference #71/81, 21st Avenue/Wilma Street. The report advised that the subdivider, Eagle Management Services Ltd. was now in receivership and had failed to complete all the required servicing works by the deadline of 1985 March 30. Accordingly, authority was now requested for the Director Engineering to proceed to complete the outstanding works.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Engineering to complete the servicing requirements of Subdivision Reference #71/81 as more particularly outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement
Subdivision Reference #121/84
North Side Dawson Street/South Side
Lougheed Highway - East of Gilmore Avenue

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #121/84, north side of Dawson Street/south side Lougheed Highway, east of Gilmore Avenue. The report advised that the subdivider had completed requirements leading to final approval of the subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #121/84.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Class "D" Neighbourhood Public House
Application - 5820 Marine Drive
Neighbourhood Public House Application
No. 1/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding arrangements in connection with a Class "D" Neighbourhood Public House Application for 5820 Marine Drive. The report advised the preclearance for the proposed pub had been issued by the Liquor Control and Licencing Branch and it was now necessary to have the requisite survey conducted amongst all of the eligible voting residents living within a half mile radius of the proposed neighbourhood pub site. Results of the survey would be submitted to Council for consideration prior to a resolution being made on the neighbourhood pub application. The report concluded with a recommendation that Watts Marketing Research Ltd., the lowest bidder, be selected to conduct the Neighbourhood Public House Survey.

The Municipal Manager recommended:

- (1) THAT Council endorse the selection of Watts Marketing Research Ltd. to conduct the required Neighbourhood Pub Survey for a fee not to exceed \$6,285.00.
- (2) THAT the general methodology used to conduct the survey as outlined in the report be approved.
- (3) THAT a copy of the report be sent to the Marketing Research companies outlined in Section 2.2 of the report and the applicants, Mr. D. Chung and Mr. D.M. Herd.
- (4) THAT the applicants deposit \$6,285.00 with the municipality to cover the survey costs in order to initiate the public survey.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Raymond Mauro

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Raymond Mauro on 1985 April 30 after 25 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Mauro a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Retirement - Mr. Robert Gray

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Robert Gray on 1985 April 30 after 13 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Gray a letter of appreciation for his years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Endorsement of a Decision taken by Council
"In Camera" 1985 March 25

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1985 March 25 with respect to settlement of a claim for damages from Mrs. Natalie Cuevas who sustained a knee injury after tripping over a wooden form on municipal property at the C.G. Brown Pool.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 March 25, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulations Report No. 03 - 1985
From 1985 February 25 to March 24

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 03 - 1985 of Building Permit Tabulation with Revenue/Expenditure Statement for the period 1985 February 25 to March 24.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Request to conduct Parade - 1985 June 15

The Municipal Manager submitted a report from the Director Engineering regarding a request from the Salvation Army to conduct a parade on 1985 June 15 to commemorate the opening of the Army's new facility at 7195 Cariboo Road.

The Municipal Manager recommended:

- (1) THAT Council approve the requested parade subject to the conditions contained within the report of the Director Engineering.
- (2) THAT Merv Leach, Captain, of the Salvation Army receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Purchase of Two New 1500 I.G.P.M. Quintuple
Combination Aerial Elevated Platform &
Pumper Trucks

The Municipal Manager submitted a report from the Director Finance requesting approval for the purchase of two new 1500 I.G.P.M. quintuple combination aerial elevated platform and pumper trucks. The report concludes with advice that, given the age and condition of the existing aerial fleet and the advantage of volume purchasing, the two trucks should be ordered now. The Director Administrative and Community Services concurred in this recommendation.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of two (2) new 1500 I.G.P.M. quintuple combination aerial elevated platform and pumper trucks from the lowest acceptable bidder, Pierre Thibault Trucks Inc., for a total cost of \$833,616.04.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Burnaby Art Gallery Request that the Corporation Fund its Liability for Sickness, Disability and Death Benefits

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding a request from the Burnaby Art Gallery that the Corporation fund its liability for sickness, disability and death benefits through the Burnaby Municipal Benefit Society, subject to acceptable agreements between the Corporation and the Art Gallery and the Society. The agreements would be submitted to Council for ratification and information respectively at a later date.

The Municipal Manager recommended:

- (1) THAT the Corporation underwrite the potential liability of the Burnaby Art Gallery employees for coverage through the Burnaby Municipal Benefit Society for long term sickness, long term total disability and death benefits.
- (2) THAT the Corporation assume this potential liability on the basis that the costs associated therewith will be considered as an additional part of the operating grant for which the Art Gallery applies to the Parks Commission annually.
- (3) THAT these undertakings be subject to acceptable agreements between the Corporation and the Art Gallery and the Burnaby Municipal Benefit Society and the Art Gallery with those agreements to be submitted to Council for ratification and information respectively at a later date.
- (4) THAT a copy of the report be sent to the Parks and Recreation Commission, Library Board and Burnaby Village Museum.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #9/85
4750 Kingsway & 6452 Fern Avenue
Cal Investments/Sears Proposal
Metrotwon - Area No. 1

This item was dealt with previously in the meeting in conjunction with Items 4.(a) and (b) under Bylaws, First Reading.

17. Letter from Tom & Marge Killip
6235 Walker Avenue, Burnaby, B.C., V5E 3B5
Traffic Management - Walker Avenue and
Stanley Street

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

18. Completion of Land Purchase by Bosa Bros.
Site 3 - Hastings Street Urban Renewal Area
Lot 57, D.L. 116, Group 1, Plan 63799

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the completion of land purchase on Site 3 of the Hastings Street Urban Renewal Area. The report notes that commitments are available from Canada Mortgage and Housing Corporation for financing of the development and completion of a servicing agreement remains one of the few outstanding items. A proposal had been submitted by Bosa Bros. Construction which was acceptable to both the Federal and Provincial partners in the Hastings Street Urban Renewal Partnership.

The Municipal Manager recommended:

- (1) THAT the municipality be paid in full for its interest in Site 3 of the Urban Renewal Precinct; payment to be made as follows:
 - a) Cash payment of \$205,000.00 (25% of the initial cash payment).
 - b) Transfer to the municipality of sufficient federal and provincial property interest in Site 2 and Site 4 to equate the balance of value (equal to \$553,180.00) owed the municipality under the Agreement for Sale for Site 3.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

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 Rankin

Alderman Rankin enquired as to the continued commitment of Daon Development to the proposed commercial/retail project on the Kelly Douglas site in Metrotown as an independent development from the Cal Investments project on the adjacent Sears site.

In response, His Worship, Mayor Lewarne, advised that his most recent discussions with Daon Development indicated that the company was still proceeding with its project which was anticipated to be completed by the end of 1987. Although the project would be independent from the Cal Investments development, the two complexes would be physically connected.

1985 April 09

Alderman McLean

Alderman McLean enquired as to the status of a previously requested report on areas of "spot zoning" in the municipality.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that work on the report was scheduled but it was not anticipated to be completed for several months. Speaking further to the matter, Alderman Drummond advised that he had copies of a similar study prepared by staff approximately six years ago; any member of Council wishing to obtain a copy of this study was invited to contact Alderman Drummond.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

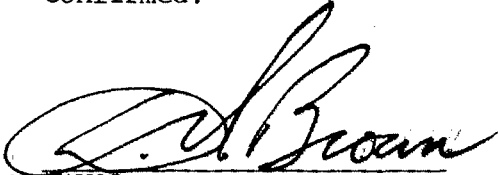
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK