1986 FEBRUARY 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 February 10 at 7:00 p.m.

PRESENT: Acting Mayor E. Nikolai (In the Chair)

Alderman R.G. Begin Alderman D.P. Drummond Alderman A.H. Emmott Alderman G.H.F. McLean Alderman L.A. Rankin Alderman S.G. Veitch

ABSENT: Mayor W.A. Lewarne

Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative & Community Services

Mr. W.C. Sinclair, Deputy Director Engineering Mr. A.L. Parr, Director Planning & Building Inspection Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. T.M. Dunlop, Deputy Municipal Clerk Mrs. M.I. Pasqua, Committee Secretary

MINUTES

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 February 03 then came forward for adoption.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN VEITCH:

''THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 February 03 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

(a) Acting Mayor Nikolai, issued the following proclamation regarding "Multicultural Week":

'NOW THEREFORE I, Egon Nikolai, Acting Mayor of Burnaby, do hereby proclaim the week of Sunday, February 16, 1986 to Saturday, February 22, 1986, as

'MULTICULTURAL WEEK'

in Burnaby and that it be so celebrated."

Arising from the foregoing proclamation, Alderman A.H. Emmott addressed the members of Council noting the diversity of the cultural makeup of the municipality and stressing the importance of Multicultural Week in lowering language, religious and cultural barriers in the community.

BYLAWS

CONSIDERATION AND THIRD READING:

RZ #37/85 #8403 4630 Bond Street #8464 5737 Clinton Street RZ #79/85

1986 February 10

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1985'

#8403

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985'

#8464."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #8403 ALDERMAN McLEAN TO

BYLAW #8464

The Council reconvened.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #8403 ALDERMAN McLEAN TO

BYLAW #8464

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

''THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1985'

#8403

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985'

#8464

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND

McLEAN TO BYLAW #8403 ALDERMAN McLEAN TO

BYLAW #8464

RECONSIDERATION AND FINAL ADOPTION:

#8357 5544 Nelson Avenue #8402 5031 Halifax Street RZ #21/85 RZ #36/85

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

''THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985' #8357

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1985' #8402

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1986' #8476

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 5, 1985'

#8487

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 #8357

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN VEITCH:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 10, 1986 February 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Ms. Shirley Conlon, 1986 January 24, Re: Sex by telephone

A letter dated 1986 January 24 was received from Ms. Shirley Conlon in which the writer expressed concern regarding possible operation of erotic telephone services and other related issues in the municipality.

Acting Mayor Nikolai advised that this item of correspondence has been referred to the Director Finance who is preparing a report for submission to the next regular meeting of Council to be held on 1986 February 17.

(b) Petition dated 1986 January 24, Re: Residential Area Proposed for Park Expansion - Vicinity of Dover Street and Royal Oak Area

A petition dated 1986 January 24, consisting of 12 signatures of residents in the Dover Street and Royal Oak Avenue areas was received. The petitioners expressed concern regarding a proposed park expansion in the vicinity of Dover Street and Royal Oak Avenue.

Acting Mayor Nikolai advised that the petition has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 February 17.

(c) The Radman, Owner/Manager, 1986 January 30,

Re: Object to proposed Methadone Clinic - 5679 Imperial Street

A letter dated 1986 January 30 was received from Mr. Robert W. Thibeau, owner/manager of The Radman, a business located opposite the proposed Methadone Clinic at 5679 Imperial Street. The copy-letter, addressed to the landlord of the building in which the proposed clinic was to be located, sets out details of the writer's opposition to the proposal.

Acting Mayor Nikolai then referred to a memorandum distributed to members of Council earlier during this evening's meeting which advised that the Ministry of Health no longer intends to locate the Methadone Clinic at 5679 Imperial Street. Staff of the Ministry advised that other options were presently being explored for locating the proposed clinic elsewhere in the municipality. Therefore, a staff report on this matter which was to have been submitted to Council at its regular meeting to be held on 1986 February 17, would no longer be necessary.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to consult with the Ministry of Health regarding the Ministry's stated intention to explore other options for locating a Methadone Clinic in Burnaby."

CARRIED UNANIMOUSLY

(d) Lower Mainland Municipal Association,
 Secretary Treasurer, 1986 January 27,
 Re: Transportation of dangerous goods

A letter dated 1986 January 27 was received from the Lower Mainland Municipal Association advising of action taken by the Association's Executive Committee with respect to the transportation of dangerous goods. The letter was addressed to the Mayor of the City of New Westminster and information copies were distributed to Lower Mainland Municipal Association member municipalities.

Staff advised that the Canadian Transport Commission recently announced it will hold a Public Hearing on the subject in Vancouver in the near future and Council will receive a further report prior to the date on which the Public Hearing will be held.

(e) The Banff Centre School of Management, Program Manager, Management Studies Programs, 1986 January 28, Re: Request services of Municipal Manager as Course Director and Faculty Member on Municipal Management Development Program, 1986 May 04 to 16 inclusive

A letter dated 1986 January 28 was received from the Banff Centre School of Management requesting the services of the Municipal Manager, Mr. M.J. Shelley, to act as Course Director and Faculty Member at the Centre's Municipal Management Development Program, 1986 May 04 to 16.

Item 01, Municipal Manager's Report No. 10, 1986 February 10 was brought forward for consideration at this time.

 Letter from the Banff Centre School of Management Box 1020, Banff, Alberta, TOL 000 Municipal Management Development Program 1986 May 04 - 16

The Municipal Manager submitted a report which was written in response to correspondence received from the Banff Centre School of Management, Program Manager, requesting the attendance of the Municipal Manager for management studies program, to be held in Banff, 1986 May 04 to 16 inclusive.

The Municipal Manager recommended:

(1) THAT sufficient holiday leave be authorized for the Municipal Manager to accept the invitation to join the Banff Centre's Municipal Managment Development Program as a Course Director and Faculty Member from 1986 May 04 to 16.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(f) Theodore W. Sikstrom, 1986 February 03, Re: Routing of Bus #49 effective 1986 March 07

A letter dated 1986 February 03 was received from Mr. T.W. Sikstrom suggesting changes to bus route #49 for the portion of the route between Metrotown Skytrain Station and Imperial Street.

Acting Mayor Nikolai advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 February 17.

(g) Ms. Penelope Soo, 1986 February 03, Re: Protest bus stop located directly in front of residence and necessity of route #110 and #111

A letter dated 1986 February 03 was received from Ms. Penelope Soo protesting the location of a bus stop in front of her residence and questioning the necessity of new bus routes #110 and #111.

Acting Mayor Nikolai advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 February 17.

(h) Federation of Canadian Municipalities, President, 1986 January 28,Re: Municipal Liability Insurance

A letter dated 1986 January 28 was received from the Federation of Canadian Municipalities enclosing a questionnaire regarding a municipal liability insurance survey. The correspondence advises that the FCM is working with the Federal Superintendent of Insurance to assemble the necessary information to move towards a Federal/Provincial enquiry into the issue of liability insurance.

Staff advised that the questionnaire will be completed and sent directly to the Federation of Canadian Municipalites.

MOVED BY ALDERMAN MCLEAN: SECONDED BY ALDERMAN VEITCH:

"THAT the Council of the Corporation of the District of Burnaby request that the U.B.C.M. Directors set up a special meeting, as early as possible, with the Minister of Municipal Affairs to discuss all aspects of municipal insurance such as fleet insurance, fire insurance and including municipal liability insurance."

CARRIED UNANIMOUSLY

(i) David and Heather Kenyon, Undated, Re: Opposition to proposed bus routes #110 and #111

An undated letter was received from David and Heather Kenyon expressing opposition to proposed bus routes #110 and #111.

Acting Mayor Nikolai advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 February 17.

(j) Office of the Opposition, Robin Blencoe, M.L.A. and Frank Howard, M.L.A., 1986 January 29, Re: Forestry in British Columbia

A letter dated 1986 January 29 was received from the Office of the Official Opposition in Victoria advising of two new concepts regarding forestry in British Columbia, developed by the Opposition. The concepts, which were developed into bills and introduced in the Legislature, were enclosed for Council's consideration and input.

REPORTS

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

(a) Family Court and Youth Justice

Committee

Re: 1986 Family Court Committee

Conference

The Family Court and Youth Justice Committee submitted a report requesting that Council authorize the attendance of Committee members at the 1986 Family Court Committee Conference in Victoria, B.C.

The Family Court and Youth Justice Committee recommended:

(1) THAT Council authorize Burnaby Family Court and Youth Justice Committee members to attend the 1986 Family Court Comittee Conference in Victoria, B.C., on 1986 February 21, 22 and 23.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

(b) Mayor W.A. Lewarne

Re: Attendance of F.C.M.
Conference 1986 June 01
- 05, Hamilton, Ontario

His Worship, Mayor Lewarne, submitted a report with respect to the attendance of members of Council at the Federation of Canadian Municipalities Conference on 1986 June 01 to 05 in Hamilton, Ontario.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Mayor attend the 1986 FCM Conference in Hamilton, Ontario on June 01 to 05; and
- (2) THAT three Aldermen based on the list contained in the report be authorized to attend the 1986 FCM Conference.

(The Meeting then AGREED that the seniority list as contained in His Worship, Mayor Lewarne's report be as shown in the the following amended Recommendation No. 2).

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN RANKIN:

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

The Meeting agreed to vote separately on each of the recommendations as contained in the report.

Recommendation No. 1:

CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 2 be AMENDED to read as follows;

'THAT four Aldermen based on following list be authorized to attend the 1986 FCM Conference:

Alderman Stusiak Alderman McLean Alderman Nikolai Alderman Drummond Alderman Emmott Alderman Rankin Alderman Begin Alderman Veitch."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

A vote was then taken on the motion to adopt Recommendation No. 2, AS AMENDED, and same was CARRIED with Alderman Drummond OPPOSED.

- (c) The Municipal Manager presented Report No. 10, 1986 February 10 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - Letter from the Banff Centre School of Management Box 1020, Banff, Alberta, TOL OCO Municipal Management Development Program 1986 May 04 - 16

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

2. Work Order:

No. 60-70-168 Empress Avenue at Oakland Street Servicing Municipal Subdivision

The Municipal Manager submitted a report from the Director Engineering regarding work order 60-70-168. The work order provides for the required servicing, including construction of the bulb of the cul-desac on Empress Avenue at Oakland Street, in the amount of \$27,866.

The Municipal Manager recommended:

(1) THAT Work Order No. 60-70-168, Empress Avenue at Oakland Street, servicing municipal subdivision, be approved.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Dictaphone Recording Equipment (Series 4000)

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding dictaphone recording equipment for the Fire Department. The report advises that existing recording equipment used in the Fire Department for recording incoming emergency calls now requires replacement.

The Municipal Manager recommended:

(1) THAT Council authorize the release of approximately \$30,000 from the 1986 Provisional Capital Budget prior to Annual Budget approval in order to acquire a new emergency telephone recording unit.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 01 - 1986 From 1986 January 01 to 1986 January 26

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1986 January 01 to 1986 January 26.

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

5. Burnaby Mountain Golf Course - Capital Improvement Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed Capital Improvement Projects at the Burnaby Mountain Golf Course. The report advises that the Parks and Recreation Commission, at its meeting of 1986 February 05, approved the following provision for work at the Burnaby Mountain Golf Course and requested Council's concurrence:

- Reconstruction of tees #3 and #18;
- Installation of an 8" water line;
- Fencing of the western property line (Phillips Avenue).

The Municipal Manager recommended:

(1) THAT Council give prior approval to spend \$60,000 from the Parks and Recreation Department 1986 Capital Budget for work requird at the Burnaby Mountain Golf Course, as more specifically explained in the report.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property
Lot 16, Blk. 1, D.L. 28, Pl. 24032, NWD
7828 Thirteenth Avenue

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property located 7828 Thirteenth Avenue. The report advises that staff have received several offers to purchase the subject property which is improved with a 76 year old, 600 sq. ft. frame dwelling in poor condition and presently vacant.

The Municipal Manager recommended:

(1) THAT the subject municipally owned lot be offered for sale by public tender on the conditions of sale as outlined in the report.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

7. Lease of Office Space to Big Brothers of Greater Vancouver - Big Brothers of Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the lease of office space to Big Brothers of Greater Vancouver - Big Brothers of Burnaby. The report advises that the Parks and Recreation Commission, at its meeting of 1986 February 05, approved the rental of property at 7443 Edmonds Street to Big Brothers of Vancouver and requested that Council approve a five year lease of the facility to provide Big Brother service to Burnaby.

The Municipal Manager recommended:

(1) THAT Council approve the execution of a lease for a portion of 7443 Edmonds Street to Big Brothers of Greater Vancouver, as more specifically outlined in the report, for a five year period commencing 1986 March 01 to 1991 February 28.

MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from the Salvation Army which appeared on the Agenda for the 1986 February 03 meeting of Council
Salvation Army Parade Request - Cariboo Road - 1986 April 27

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from the Salvation Army regarding a proposed parade along Cariboo Road on 1986 April 27. The report contains conditions for holding the parade and advises that the applicant has been so informed and referred to the R.C.M.P. Traffic Section to arrange the necessary escort.

The Municipal Manager recommended:

- (1) THAT Council approve the parade as requested, subject to the conditions contained within the report;
- (2) THAT Major John Richardson of the Salvation Army receive a copy of the report.

MOVED BY ALDERMAN VEITCH: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANTMOUSLY

9. Proposed Amendments to Big Bend Development Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding proposed amendments to the Big Bend Development Plan. The report advised that at its meeting of 1986 January 20, Council had approved amendments to the Big Bend Development Plan as a basis for the negotiations on a proposed land exchange between Burnaby and the Canadian National Railway. Council also approved an amendment involving a change to the park boundaries and linear park alignment in the area, subject to endorsement of the Parks and Recreation Commission.

The report advised that at its meeting of 1986 February 05, the Parks and Recreation Commission endorsed the amendment, as submitted.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Municipal Manager adopted."

CARRIED UNANIMOUSLY

10. Burnaby Youth Services Annual Report 1985

The Municipal Manager submitted a report from the Director Administrative and Community Services attaching the unedited Burnaby Youth Services Annual Report for 1985.

The report summarizes the activities of the Youth Services Program in providing counselling to youths and families in the municipality. The report also lists activities which augmented the counselling services and provides a statistical analysis of referrals received in 1985.

The Municipal Manager recommended:

(1) THAT the unedited Annual Report from the Burnaby Youth Services Supervisor be received for information purposes.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND : SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Emmott retired from the Council Chamber at 7:55 p.m.

Alderman Begin:

Alderman Begin requested leave to address the meeting regarding a suggestion that taxi drivers be tested on their knowledge of the municipality, language skills and also that they be properly identifiable to passengers using the taxi cab service.

MOVED BY ALDERMAN BEGIN: SECONDED BY ALDERMAN VEITCH:

"THAT staff be requested to investigate the feasiblity and desirability of testing of taxi drivers in the municipality of Burnaby as a means to improving standards for taxi service in the community."

CARRIED UNANIMOUSLY

Alderman Rankin:

Alderman Rankin requested leave to discuss a suggested amendment to bus routes #101 and #102 to provide better accessibility to area residents. Alderman Rankin further suggested that if Council approved a staff review of the proposed amendment, the suggestions put forward by a delegation that appeared before Council on 1986 January 13 should be also be included.

MOVED BY ALDERMAN RANKIN: SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to evaluate proposed modifications to bus routes #101 and #102 and include in such evaluation the suggestions put forward to Council on 1986 January 13 by a delegation appearing in connection with concerns regarding bus links between East Burnaby and the Skytrain line."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Drummond

Alderman Drummond referred to a recent mishap in which three men had fallen from a cliff on Burnaby Mountain after climbing a fenced area. Alderman Drummond suggested that the following questions be posed to staff in view of the incident:

- (1) It is possible to build a device to catch persons falling from the cliff face?
- (2) Does the Burnaby Fire Department have sufficient cable to reach a distance of 300 feet for rescue purposes?
- (3) Does the Burnaby Fire Department possess walkie/talkies (portable communication devices) which are adequate for use during such rescue operations?

In response, the Director Administrative and Community Services, Mr. J.E. Fleming, advised that he was unable to answer question no. 1 relating to possible construction of a catching device. In answer to question no. 2, the Director advised that the Fire Department is investigating the possible redesign of winching and cable equipment for use in any similar accident situations; however, the existing cable does not stretch to 300 feet. In reponse to question no. 3, the Director advised that the existing hand held portable radios used by the Fire Department were inappropriate for use in mountain rescue type operations but the budget will be reviewed to determine the possible acquisition of more appropriate radio communication devices such as walkie/talkies.

Alderman McLean:

Alderman McLean referred to a Traffic Safety Committee item regarding complaints of poor visibility at the intersection of Fir and Halley.

In response, the Deputy Director Engineering, Mr. W.C. Sinclair, undertook to investigate the matter further.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

Whin a furance

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:17 p.m.

Confirmed:

Certified Correct: