

1980 AUGUST 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 August 18, commencing at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1980 August 05 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 August 05 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mrs. Margaret M. Taylor, 1980 August 12,
Re: Traffic Problem Fronting 5649 Canada Way
Spokesperson - Mrs. M.M. Taylor
- (b) H.N. Matheson, 1980 August 12,
Re: My Hedge - 428 Northcliffe Crescent
Spokesman - Mr. H.N. Matheson

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Margaret M. Taylor then addressed the members of Council concerning the problems of access and egress to her property at 5649 Canada Way. The following is the text of Mrs. Taylor's submission:

"This evening I again appeal to Council to address itself to the problem of access to and egress from our property at 5649 Canada Way. Council is aware of the long standing problem regarding blocking of our driveway by cars unable to pull off Canada Way because of the barricades on the side streets.

On Wednesday, August 6th, our driveway was blocked once again for an hour from 7:20 p.m. until 8:20 p.m. We were unable to get out. No one could get in.

1980 August 18

Council last referred this matter to the Traffic Safety Committee on June 23rd, after I had appealed for help following the blocking of our driveway on the evening of June 20th. At that time my husband and I were forced to park at a neighbour's and had to walk home.

Council then instructed staff to report on the feasibility of relocating the Haszard Street barricade, and subsequently the Engineering Department issued a report which states in part:

'We have previously recommended against the relocation of the barricade at Haszard Street for the following reasons:

- (a) The barricade would not be visible to Canada Way traffic and could result in vehicles turning into Haszard Street and then having to back out into Canada Way traffic. ...'

Ignored here is the fact that traffic does have to back out into Canada Way traffic after turning into our driveway. Our driveway is narrower than the side street, is closer to the blind curve on the steep hill, and has its visibility to the west severely restricted by trees and underbrush. Traffic backing out onto Canada Way at this point constitutes a greater danger to oncoming traffic than it does when backing out from Haszard Street, which is wider for turning and has a less restricted view to the west.

It is difficult to understand the reasoning which notes the danger of backing out of Haszard Street, but fails to see or acknowledge the greater danger of backing out into oncoming traffic from a narrow driveway which has a severely restricted view to the west. This point was put to the Traffic Safety Committee at its July meeting. The committee members seemed to agree with this point and asked staff once more to report on the following:

- (1) The feasibility of relocating the Haszard Street barricade.
- (2) Clearing the boulevard fronting 5649 Canada Way to improve visibility at this point.

There is to be no August meeting of the Traffic Safety Committee. This would indicate that there has been no solution put forth to date for solving this problem.

We were informed at the last Traffic Safety Meeting that Haszard Street is to be cul-de-saced for future development. For whose future development? Since we were also informed in July at a Council Meeting that no owner had applied for a development permit. Who then authorized the plan on Page 164, Council Agenda July 7th? Is this what the closure of Haszard Street is all about? Are we to be subjected to continued abuse of our privacy so that somebody in the future can reap the benefits of future development in that area?

Mr. Mayor, a year and a half ago you, as an Alderman and a member of the Traffic Safety Committee, were the one who said:

'These people have a real problem and something has got to be done to help them.'

I am still appealing for that help, Mr. Mayor. It is time that help was forthcoming. I'm asking you and Council to stop this vicious circle of sending me back and forth endlessly from Council to Traffic Safety. I'm tired of it. I'm sure you are too, but I intend to continue appealing until this situation is solved more equitably. I'm asking now for a positive step towards finding that solution."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the barricade on Haszard Street at Canada Way be removed on a three month trial basis."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be referred to the Traffic Safety Committee."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, BROWN, DRUMMOND
AND LEWARNE

A vote was then taken on the original motion as moved by Alderman Randall and seconded by Alderman Stusiak, "That the barricade on Haszard Street at Canada Way be removed on a three month trial basis", and same was DEFEATED with Mayor Mercier, Aldermen Drummond, Emmott, Lawson, and Lewarne opposed.

- (b) Mr. H.N. Matheson, then addressed Council on the subject of his hedge at 428 Northcliffe Crescent. The following is the substance of Mr. Matheson's submission.

"My presentation concerns the complaint of a neighbour regarding heights of a hedge and certain trees on my property.

For the reasons that follow I think that I should not be required to comply with Section 6.14 of Burnaby Zoning By-law No. 4742 governing the height of hedges, nor should I be required to reduce the height of certain trees.

To enable Council to visualize the problem of the hedge and trees, I would appreciate their turning to Attachment 1 to Municipal Manager's Report No. 16, 1980, which shows the Westridge area and the lots in question. Note that Cliff Avenue runs north and slopes steeply down to Burrard Inlet. My lot is No. 174; the complainant's lot is 158, south of mine and across the lane. Taking the elevation of Northcliffe Crescent as 100 feet, the elevation of the lane behind my lot is about 130 feet, Malibu Street would be about 150 feet. I cite these elevations to show that the terrain in the area under discussion slopes quite steeply towards Burrard Inlet, a fact relative to my later argument.

When Building Inspector Mr. Fraser visited my lot last Thursday, August 14, in accordance with my request, he noted a hedge across the front of my lot No. 174, and one across the back, abutting the lane, '... a non-conforming hedge of evergreen trees'. He noted also four deciduous trees on the east side of the lot, the first about twenty-five feet in from the lane; the others planted at ten-foot intervals.

The complainant '... reported that excessive tree growth was obstructing his view'. This remark applies to the four deciduous trees described above. As far as this complaint is concerned, it should be dismissed forthwith as Burnaby does not have a by-law relating to heights of trees or one relating to view obstructions, except at the corners of streets and lanes where visibility is necessary.

I have, however, tried to co-operate with the complainant. Over the past several years I have apprised the complainant that he may have access to my property for the purpose of reducing the height of the trees. My son and I agreed, about three months ago, to help him, but he did not appear at the time agreed upon. It may be of interest that the complainant's two little boys and my grandson play under these trees as did my son and the complainant over twenty years ago.

The complainant inconsistently and unnecessarily complained to the municipality about the height of the evergreen hedge at the back of my property. Inconsistent, because he himself has a hedge at the back of his property that exceeds the regulation height; unnecessarily, because my hedge, which is across the lane from his property, does not obstruct his view as the top of my hedge is well below the level of his sundeck. Probably for this reason he has never complained to me about the height of the hedge. This hedge is twenty-two or twenty-three years old. If it were cut back to six feet it would probably die and, in any case, become useless.

1980 August 18

My hedge, however, serves a very useful purpose. It ensures visual privacy from occupants of houses that are situated across the lane and that are much higher than our yard and sundeck. I dealt above with the steepness of the terrain in this area. People would have a bird's-eye view of our activities. The trees accomplish the same purpose. In addition, the trees and the hedge reduce the noise of traffic along the lane and of shouting and stereos from across the lane. No useful purpose will be served anyone, including the complainant, by reducing the height of the hedge.

This unnecessary complaint has, of course, caused my wife and me considerable inconvenience, loss of time, and anxiety.

To sum up, there is no Burnaby by-law governing heights of trees or obstructions of views. Reducing the height of the hedge in question would benefit no one, not even the complainant, but would deprive us of valuable visual and auditory privacy. Therefore, I request that the municipality deny the complainant his request and take no further action relative to the complaint."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 16, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Chief Building Inspector outlining the action taken by his department relative to the hedge now under consideration. The Municipal Manager noted that the Board of Variance, following consideration of an appeal on another hedge, had requested the Planning Department to consider the matter with a view towards clarifying the policy on such hedges, or possibly recommending that amendments be made to the Zoning By-law. It is anticipated that the Planning Department will submit a report on this subject to the Board of Variance on 1980 September 04.

The Municipal Manager recommended:

- (1) THAT a copy of the Chief Building Inspector's report be forwarded to Mr. H.N. Matheson, 428 Northcliffe Crescent, Burnaby, B.C., V5A 1A1.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT no further action be taken by municipal staff in this connection."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT no further action in this connection be taken until such time as the report of the Director of Planning has been considered by the Board of Variance and the comments of the Board of Variance have been received by Council."

A vote was then taken on the amending motion as moved by Alderman Drummond and seconded by Alderman Lewarne, aforementioned, and same was CARRIED with Aldermen Ast, Brown and Stusiak opposed.

A vote was then taken on the amending motion as moved by Alderman Stusiak and seconded by Alderman Brown, aforementioned, and same was CARRIED UNANIMOUSLY.

A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman Ast, "That the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Local Improvement Charges By-law 1980,
Amendment By-law No. 3, 1980'

#7549

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Local Improvement Charges By-law 1980,
Amendment By-law No. 3, 1980'

#7549

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Item 21, Municipal Manager's Report No. 52, 1980, pertaining to 'Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1980', By-law No. 7515, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT "Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1980", By-law No. 7515, be brought forward.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

"Burnaby Zoning By-law 1965, Amendment
By-law No. 41, 1979' #7417

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 21, 1980' #7515

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Local Improvement Construction By-law No. 3, 1980' #7535
'Burnaby Local Improvement Construction By-law No. 4, 1980' #7536
'Burnaby Local Improvement Construction By-law No. 5, 1980' #7537
'Burnaby Local Improvement Construction By-law No. 6, 1980' #7538
'Burnaby Local Improvement Construction By-law No. 7, 1980' #7539
'Burnaby Local Improvement Construction By-law No. 8, 1980' #7540
'Burnaby Local Improvement Construction By-law No. 9, 1980' #7541
'Burnaby Local Improvement Construction By-law No. 10, 1980' #7542
'Burnaby Local Improvement Construction By-law No. 11, 1980' #7543
'Burnaby Local Improvement Construction By-law No. 12, 1980' #7544
'Burnaby Local Improvement Construction By-law No. 13, 1980' #7545
'Burnaby Local Improvement Construction By-law No. 14, 1980' #7546
'Burnaby Local Improvement Construction By-law No. 15, 1980' #7547

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 AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 52, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Chairman, G.V.R.D. Planning Committee,
Re: Draft Plan for the Lower Mainland of British Columbia

A letter dated 1980 July 22 was received concerning the draft plan for the Lower Mainland of British Columbia.

The G.V.R.D. Planning Committee has recommended to the Regional Board that the text as revised be adopted as a regional plan on 1980 July 30. The adoption of the text as the regional plan by the G.V.R.D. and the other three regional districts is intended to provide a common basis for subsequent by-laws to amend their respective Official Regional Plans. It is intended that such amending by-laws be given initial consideration by the Regional Board at its August meeting and final consideration at the September meeting. Some further modifications to the text will be made prior to final consideration of the amending by-laws. These proposals will be reported on later this summer.

The Planning Committee has also reviewed the plan maps and instructed staff to pursue the changes proposed by municipalities, electoral area directors, and the public. No Regional Board action will be taken on these maps until they are considered for adoption in September as part of the Official Regional Plan updating. G.V.R.D. staff will be consulting with municipal staff on concerns on all the maps except the Transportation Network Map in the next few weeks, after which they will be placed before Council for review. An opportunity will be provided at the 1980 September 04 G.V.R.D. Planning Committee meeting for municipal councils to discuss any remaining concerns they may have with respect to the maps. Due to the complexity of the regional Transportation Network Map, it is intended to prepare a revised draft of this map for further consideration with municipalities and other affected parties and to consider it at a later date.

Item 14, Municipal Manager's Report No. 52, 1980, August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning relative to the draft plan for the Lower Mainland of British Columbia.

The Director of Planning reported that the G.V.R.D. Planning Committee, following the receipt of submissions from member municipalities, submitted the revised draft regional plan to the Regional Board on 1980 July 30. However, the Board tabled further consideration of the plan until 1980 September 24 (the date originally established for final adoption) in order to provide additional time for a review to be made of a number of proposed amendments.

Most of these were put forward by Surrey and involved the subdivision policies of the plan including a reduction in the minimum parcel sizes in Urban Reserve Areas, the permitting of subdivisions on the basis of community and land settlement plans in Rural Areas, and a change in the present Urban Reserve designation to "Suburban". While these proposals would have little affect on Burnaby, they could have a major impact on the rural areas of the Lower Mainland.

As a result of the tabling of the plan, the timetable for further consideration may be affected. It is intended, however, to proceed with the previously scheduled meeting of the Regional Board on 1980 August 27, at which time there will be more discussion of the text of the plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

- (b) Ministry of Municipal Affairs, Minister,
Re: 1980 Planning Grant under Part VI, Section 16
of the Revenue Sharing Act Regulations

A letter dated 1980 July 25 was received advising that Burnaby's application for a planning grant in 1980 under Part VI Section 16 of the Revenue Sharing Act Regulations has been approved. The approved grant is for the amount of \$40,000.00.

As in previous years the sum of requests has exceeded the funds available. Applications have been carefully examined and priorities have been given to smaller municipalities as well as to those undertaking to prepare and adopt comprehensive official community plans.

Item 6, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning on the 1980 Municipal Planning Grants.

The Planning Department noted that Council at its meeting on 1980 February 18 resolved to make application to the Ministry of Municipal Affairs for grants to carry out three studies:

- (a) Burnaby Transportation Study
- (b) Hastings Corridor Study
- (c) Residential Environment Study

The total cost for the three studies was estimated to be \$70,000.00, of which the province would pay a maximum of two-thirds. The total grant applied for was, therefore, two-thirds of \$70,000.00 (i.e. \$46,667). The letter from the Minister advised that the full grant requested has been approved for the Burnaby Transportation Study and the Residential Environment Study and that two-thirds cost sharing will be available for only one-half of the Hastings Corridor Study budget of \$20,000.00. Consequently, the recovery from the Ministry of Municipal Affairs to be applied to the cost of carrying each of these studies to completion would be \$6,667.00 short of budget projections.

As it is anticipated that time and staff constraints will curtail the amount of work that can be carried out on the Burnaby Transportation Study (item (a) above) in the remainder of this year, we propose to ask the Ministry to support two-thirds of one-half of the total budget for this study and to request that two-thirds grant funding be applied to the full budget of the Hastings Corridor Study. As a result of this re-allocation, there will be no net change in the amount of the Provincial Grant, and there will be no impact on the 1980 Planning Department Budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(c) D. Canton and Geraldine Canton
Re: Keep Norcrest Court Closed

A letter dated 1980 August 04 was received urging Council to abide by its decision to close Norcrest Court at Broadway.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT a copy of Item 20, Municipal Manager's Report No. 50, 1980 August 05, pertaining to this subject, be sent to D. Canton and Geraldine Canton."

CARRIED UNANIMOUSLY

(d) Claire Bennett, Arthur Rempel,
Re: Wholeheartedly Supporting the Completion
of Local Improvement Project #79-032 - McKay
Avenue from Greta Street to Rumble Street

A letter dated 1980 August 08 was received advising that the writers wholeheartedly support the completion of Local Improvement Project #79-032 - McKay Avenue from Greta Street to Rumble Street.

Item 17, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer regarding Local Improvement Project No. 79-032 - McKay Avenue, Rumble Street to Greta Street.

The Municipal Manager recommended:

- (1) THAT Council approve of proceeding with construction of Local Improvement Project No. 79-032 (McKay Avenue, Rumble Street to Greta Street), and Project No. 79-033 (McKay Avenue, Greta Street to Imperial Street).
- (2) THAT copies of the report of the Municipal Engineer be provided to concerned residents Mr. J. Bayer, Claire Bennett and Arthur Rempel.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

(e) City of Prince George, Deputy City Clerk
Re: Provincial Analysis of Municipal
By-laws and Provincial Regulations

A letter dated 1980 July 31 was received advising that the City Council of the City of Prince George had forwarded the following recommendations relative to the provincial analysis of municipal by-laws and provincial regulations to the Minister of Municipal Affairs:

- (1) THAT the Minister of Municipal Affairs be requested to enlarge the membership of the private sector operating committee by including a professional planner who could be a consultant and such other individuals that will achieve a broader range of analyst expertise.

- (2) THAT the Minister of Municipal Affairs be requested to publish the report of the private sector operating committee and to make public a full transcript of the evidence provided to it and forming the basis of their recommendations.
- (3) THAT the Minister of Municipal Affairs be requested to publish the reports of the Provincial Government's consultants respecting de-regulation as it could affect municipalities.

Item 8, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning regarding the provincial analysis of municipal by-laws and provincial regulations.

The Municipal Manager recommended:

- (1) THAT Council support recommendations 2 and 3 of the City of Prince George's submission dated 1980 July 25.
- (2) THAT a copy of the Director of Planning's report be sent to the Hon. William N. Vander Zalm, Minister of Municipal Affairs, Parliament Buildings, Victoria, B.C. V8V 1X4 and to the Council of the City of Prince George, 1100 Patricia Boulevard, Prince George, B.C. V2L 3V9.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (f) Citizens Pet Population Control Society, Constance Babb,
Re: Permission to Tag in Burnaby - Thursday, Friday,
Saturday, 1980 October 09, 10, 11

A letter dated 1980 August 07 was received requesting permission for the Citizens Pet Population Control Society to hold tag days in Burnaby on Thursday, Friday, Saturday, 1980 October 09, 10, 11.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

"THAT permission be granted to the Citizens Pet Population Control Society to conduct their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (g) Province of British Columbia, Ministry of Finance, Minister
Re: Sharing Cost of Removal Overhead Power Line - Erickson
Drive South of Cameron Street

A letter dated 1980 August 06 was received advising that the Government of the Province of British Columbia agrees to contribute to the District of Burnaby the sum of \$11,667.67, being one-third of the estimated cost of the removal of the overhead power lines on Erickson Drive south of Cameron Street.

Item 10, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning regarding the undergrounding of overhead power lines on Erickson Drive south of Cameron Street.

The Director of Planning noted that Council approval was granted to participating in the cost sharing proposal on 1980 March 17, and B.C. Hydro's agreement was provided on 1980 February 27.

Since all three parties have now reached agreement, the necessary requisition will be advanced to B.C. Hydro in order that they can proceed to tender for the undergrounding of the east-west segment of Erickson Drive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (h) Greater Vancouver Motorcycle Club, Executive Member,
Re: Proclaim Saturday to Sunday 1980 September 06 to 14 a "Motorcycle Safety Awareness Week"

A letter dated 1980 August 08 was received requesting that the week of 1980 September 06 to 14 be proclaimed as "1980 Motorcycle Safety Awareness Week" in the Municipality of Burnaby.

His Worship, Mayor Mercier, advised Council that he would issue the requested proclamation on 1980 September 02.

- (i) Province of British Columbia, Ministry of Municipal Affairs, Minister
Re: Report on Residential Services and Site Planning Standards

A letter dated 1980 August 07 was received advising that the Ministry of Municipal Affairs has now received copies of a report on Residential Services and Site Planning Standards prepared under contract by Associated Engineering Services Limited, the Eikos Group and their sub-consultants.

The report was commissioned and is now being released to serve three essential functions: first, to identify the opportunities for cost savings through the implementation or modification of engineering and planning standards; second, to identify opportunities for eliminating unnecessary discrepancies in standards among adjacent communities or within metropolitan areas where such discrepancies may inhibit the effective functioning of housing markets; and third, to provide guidance for municipalities which may be in the process of introducing or modifying their own engineering and planning standards. The Minister believes that all of these purposes can be promoted by releasing the report now even if there is not total agreement on its contents.

The Minister trusted that Council will take the opportunity to familiarize itself with this report and to convey its thoughts to himself and to the Union of British Columbia Municipalities Executive.

Item 7, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager noted that the reports referred to in the Minister's letter had not yet been received. On receipt of the report staff will review and submit a subsequent report to Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (j) Killarney Champlain Citizens for Action
Association, Corresponding Secretary,
Re: Transit Services in South-East Vancouver

A copy of a letter dated 1980 August 08 addressed to Vancouver City Council was received concerning transit services in south-east Vancouver.

- (k) Gordon Simpson, 1980 August 08,
Re: Burnaby Council Petitioned Simon Fraser University Not to Renew Lease on Property Used by Barnet Rifle Club

- (l) K.H. Gillespie, 1980 August 08,
Re: Burnaby Council's Opposition to Renewal of Barnet Rifle Club Lease

- (m) Allen D. Bourgeois, 1980 August 07,
Re: Petition which Burnaby Council has sent to Simon Fraser University Requesting Not to Renew Barnet Rifle Club Lease
- (n) John A. Heidl, 1980 August 07, Re: Protests Non-Renewal of Lease to Barnet Rifle Club
- (o) V.G. Butler, 1980 August 07,
Re: Object to Petition to Simon Fraser University Not to Renew Barnet Rifle Club Lease
- (p) N. Mann, 1980 August 13,
Re: Hope you Renew Lease of Barnet Rifle Club
- (q) L.R. Mellish, 1980 August 06, Re: Reconsider Position and Allow Barnet Rifle Club of Continue
- (r) Mark Mellish, 1980 August 06, Re: Best Possible Use for Land Exists in Barnet Rifle Club
- (s) W.J. Lacey, 1980 August 13, Re: Urge Consider Renewing Lease for Barnet Rifle Club
- (t) A.H. Dawson, 1980 August 12, Re: Concerned by Request that Simon Fraser University not Renew Barnet Rifle Club Lease
- (u) A. Ralph Hakstian, 1980 August 11,
Re: Burnaby Municipal Council's Petitioning Not to Renew Leases of Three Rifle Clubs and Ranges
- (v) Dennis Towell, 1980 August 12, Re: Protest Attempt to Prevent Renewal of Leases of Three Gun Clubs

Correspondence, dated as shown, in the aforementioned items (k) to (v) was received concerning the renewal of leases between Simon Fraser University and rifle clubs on Burnaby Mountain.

Item 22, Municipal Manager's Report No. 52, 1980 August 18, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Barnet Rifle Range.

The Parks and Recreation Administrator reported that noise level tests are presently being arranged by the Burnaby Health Department through the co-operation of the Royal Canadian Mounted Police and the rifle clubs. Following receipt of these tests, a further report will be submitted to Council on the subject of the occupation of these leased lands by the gun clubs.

The Municipal Manager recommended:

- (1) THAT a copy of the Parks and Recreation Administrator's report be forwarded to the correspondents whose letters appear on this agenda.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT a letter go forward to the correspondents advising that their concerns will be dealt with at a meeting when a report from the Director of Planning is received and considered by the Municipal Council."

CARRIED UNANIMOUSLY

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

1. Item 1, Municipal Manager's Report No. 81, 1979 November 26
Re: Policy for Municipal Lands Designated for Public Use,
Policy for the Use of Tax Sale Moneys Reserve Fund and the
Capital Works, Machinery and Equipment Reserve

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 1, Municipal Manager's Report No. 81, 1979 November 26 on the above subject be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations were then before Council for reconsideration:

- (1) THAT tax sale lands be allocated to public use, as and when they are designated within an adopted Community Plan, and be turned over to the custody and control of the Parks and Recreation Commission, the Library Board or municipal department, as the case may be, without charge to the annual budget as and when required for said public use.
- (2) THAT the existing policy be affirmed wherein the proceeds from the sale of tax sale or corporate lands, as the case may be, are used to finance specific land assembly and development programs or loaned to the Parks and Recreation Commission or the Library Board for the acquisition of lands when the Commission or Board annual budget allocations are insufficient for the purpose due to an unforeseen need to acquire said lands, to be repaid together with interest at the prevailing rate over a ten year period - such repayment to be placed in the Capital Works, Machinery and Equipment Reserve.
- (3) THAT if a public space - parks, library or whatever, forms an integral part of a municipal land development project, it be turned over to the Commission, Board or municipal department concerned without charge, in the same manner that would happen if the development were privately owned. (In effect, the public space is part of the development expense of the project, recoverable in the sale of the land.)
- (4) THAT when the future use of land being assembled from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve is unclear at the time of purchase, the portions eventually coming into public use, with the exception of items falling within Recommendation No. 3, be charged to the Commission, Board or municipal department concerned, together with interest at the prevailing rate over a ten year period, the repayment to be placed in the Capital Works, Machinery and Equipment Reserve, payments to commence with the year the land comes into public use or the year it is turned over to the custody and control of the Commission, Board or municipal department concerned.
- (5) THAT land the subject of Recommendation No. 4 be valued on the year of transfer to public use at its purchase price plus the prevailing interest rate accumulated to the year of transfer.
- (6) THAT where tax sale lands given into the custody and control of the Parks and Recreation Commission or the Library Board become surplus to need, the said lands be returned to the inventory of tax sale lands.
- (7) THAT where land purchased from funds allocated for the purpose becomes surplus and proceeds from its sale have been deposited in the Reserve for Capital Works, Machinery and Equipment, as the law requires, a credit be given to the land acquisition account of the Commission or the Board concerned, to be drawn by by-law as and when the need arises.

- (8) THAT moneys advanced from the Tax Sale Moneys Reserve Fund or the Capital Works, Machinery and Equipment Reserve for the purchase of land for conservation areas be repaid by the annual municipal budget separate and apart from the Parks and Recreation portion of the budget, together with interest at the prevailing rate over a ten year period.
- (9) THAT the prevailing rate of interest referred to above be set at the bank prime rate less one percentage point prevailing on the first business day of January in the year concerned, recalculated annually.
- (10) THAT individual properties listed on page 4 hereof be turned over to the custody and control of the Parks and Recreation Commission as and when required for parks or recreation purposes.
- (11) THAT a copy of this report be sent to the Parks and Recreation Commission and the Library Board.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT His Worship, Mayor Mercier, strike a committee to examine this situation and that the subject be referred to that committee."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, advised that the committee would consist of himself, Alderman Stusiak and one of the Council representatives to the Parks and Recreation Commission, being either Alderman Brown or Alderman Randall.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Appointment of Acting-Mayor
for 1980 September and October

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Gerald D. Ast be appointed Acting-Mayor for the months of September and October 1980.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Mayor D.M. Mercier
Re: Appointments to Court of
Revision for List of Electors

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Doreen A. Lawson and Alderman Gerald D. Ast, together with himself, be appointed the Court of Revision for the list of electors as closed at 17:00 h on Tuesday, 1980 September 02, and the first sitting of the said Court of Revision to be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, at 10:00 h on Wednesday, 1980 October 01.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(c) Municipal Clerk

Re: Certificate of Sufficiency Covering the Construction and Paving of a Lane Bounded by Mahon Avenue on the West, Atlee Avenue on the East, the South Property Line of 4449 Atlee Avenue on the South and the North Property Line of 4235 Atlee Avenue on the North

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Mahon Avenue on the west, Atlee Avenue on the East, the south property line of 4449 Atlee Avenue (Lot 17, Block 4, D.L. 80, Plan 1849) on the south and the north property line of 4235 Atlee Avenue (Lot 6, Block 4, D.L. 80, Plan 1849) on the north.
- (2) THAT Council direct the Municipal Treasurer to prepare a cost report under Section 662 of the Municipal Act.
- (3) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 52, 1980 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Renewal of Licence Agreements

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the proposed renewal of licence agreements with two community hall associations.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare new licence agreements between The Corporation of the District of Burnaby and (1) the Lochdale Community Hall Association and (2) the Capitol Hill Community Association.
- (2) THAT Council authorize the execution of these licence agreements.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Fire Department Quarterly Report
1980 April, May, June

The Municipal Manager provided a report from the Director-Fire Services covering the activities of the Municipal Fire Department for the months of 1980 April, May and June.

The Municipal Manager recommended:

- (1) THAT the report of the Director-Fire Services be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference #51/79

The Municipal Manager provided a report from the Director of Planning concerning the subdivision servicing agreement for Subdivision Reference #51/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #51/79.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Contract #8012
Local Improvement Program - Phase I

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8012.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$666,053.00 submitted by Castle Concrete Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Authority for Capital Expenditures

The Municipal Manager provided a report from the Municipal Treasurer concerning authority for capital expenditures.

The Municipal Manager recommended:

- (1) THAT the procedures for purchasing for all municipal purposes, and procedures for approval of capital expenditures as contained in this report be approved.
- (2) THAT the Parks and Recreation Commission and the Burnaby Public Library Board be asked to consider the procedures for purchasing and procedures for approval of capital expenditures as contained in this report for application to the operation under their control.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Recommendation No. 1, aforementioned, be amended to read as follows:

'THAT the procedures for purchasing for all municipal purposes, and procedures for approval of capital expenditures as contained in this report be approved, conditional that the purchase or expenditure is provided for in the annual or recast budgets, as the case may be and/or the current year's capital improvement program, or by special resolution of Council first obtained.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT the aforementioned recommendations be further amended by the addition of Recommendation No. 3, as follows:

'(3) THAT the annual budget reflect more detail concerning consultants' requirements.'

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Ast, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this be an item for inclusion in a policy manual to be prepared for the Municipal Council and to be developed under the direction of the Municipal Manager."

CARRIED UNANIMOUSLY

6. 1980 Municipal Planning Grants

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

7. Letter from the Honourable William N. Vander Zalm
Parliament Buildings, Victoria, B.C., V8V 1X4
Residential Services and Site Planning Standards Report

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

8. Letter from the City of Prince George
1100 Patricia Boulevard, Prince George, B.C. V2L 3V9
Proposed Committee to Study Municipal By-laws and
Provincial Regulations

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

9. Study of Alternative Methods for Solid Waste Disposal

The Municipal Manager provided a report from the Municipal Engineer regarding this study of alternative methods of solid waste disposal.

The Municipal Engineer noted that in 1979 July authority was received by G.V.R.D. staff to study and report on solid waste disposal in the region with particular emphasis on the technical status and costs of alternative methods of disposal involving energy and material recovery.

The report is now complete and copies were made available to the Engineering Department and Pollution Committee of Council in 1980 June.

The report concludes that the net disposal cost of incineration would be in the range of \$30.00 - \$40.00 per ton of refuse. This compares with the average landfill cost, including additional haulage to a new landfill site, of about \$15.00 for a net difference of \$15.00 - \$25.00 per ton.

In addition to the study which culminated in the above report, G.V.R.D. staff are co-operating with the Municipality of Burnaby in an investigation of modular starved air incineration. The Corporation of Burnaby has set aside \$50,000.00 to fund this investigation. In the near future Engineering staff and some members of Council will visit selected sites in Canada and the United States along with G.V.R.D. staff and their consultants.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from the Honourable Hugh A. Curtis
Parliament Buildings, Victoria, B.C. V8V 1X4
Undergrounding of B.C. Hydro Lines
Erickson Drive South of Cameron Street

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

11. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates of work for his department in the total amount of \$70,800.00.

The Municipal Manager recommended:

- (1) THAT the estimates as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Contract #8007 - Repair and Maintenance of Ornamental
Street Lighting Systems and Traffic Signal Systems

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8007 - Repair and Maintenance of Ornamental Street Lighting Systems and Traffic Signal Systems.

The Municipal Manager recommended:

- (1) THAT a contract be awarded for the one year period extending from 1980 September 01 to 1981 August 31 to United Power Limited for the sum of \$60,424.00 with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Petition Requesting the Paving of the Lane
Bounded by Elwell Street and Goodlad Street

The Municipal Manager provided a report from the Municipal Clerk regarding a petition received for the paving of the lane bounded by Elwell Street and Goodlad Street from the southwestern property line of Lot 374, D.L. 90, Plan 57883 (7967 Elwell Street) to the eastern property line of Lot 45, Expl. Plan 13695, Block 2, D.L. 90, Plan 555 (7991 Elwell Street).

The Municipal Manager recommended:

- (1) THAT the Municipal Clerk be authorized to sign the subject petition, on behalf of The Corporation of the District of Burnaby, in order to render the petition sufficient and permit the Municipal Clerk to prepare and submit a "Certificate of Sufficiency" to Council containing the necessary recommendations that, if adopted, will allow the Corporation to proceed with the paving of the lane as requested by the petitioners.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

14. Letter from the Chairman of the G.V.R.D. Planning Committee
G.V.R.D., 2294 West Tenth Avenue, Vancouver, B.C. V6K 2H9
Draft Plan for the Lower Mainland of British Columbia

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

15. Letter from Mr. Stan Fisher which appeared on the
Agenda for the 1980 August 05 Meeting of Council
Municipal Heritage Advisory Committee

The Municipal Manager provided a report from the Director of Planning regarding the establishment of a Municipal Heritage Advisory Committee.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the establishment of a Municipal Heritage Advisory Committee.
- (2) THAT Council direct the Municipal Clerk to correspond with the Century Park Museum Association, Burnaby Historical Society, Simon Fraser University History Department and the Architectural Institute of British Columbia requesting these organizations to give consideration to nominating people for the consideration of Council to be appointed members of the Heritage Advisory Committee.
- (3) THAT Council direct the Municipal Solicitor to prepare a by-law to establish a Municipal Heritage Committee upon receipt by Council of a list of nominees for the Committee.
- (4) THAT a copy of this report be sent to Mr. Stan Fisher, 1st Vice-President, Century Park Museum Association, 1266 Sherlock Avenue, Burnaby, B.C. V5A 2M6.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT further action on the Director of Planning's recommendations be postponed pending receipt of further information by Council on the subject of Heritage Advisory Committees."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report from the Director of Planning be forwarded to Mr. Stan Fisher, 1st Vice-President, Century Park Museum Association, with it being noted that the Municipal Council postponed action on the Director of Planning's recommendations."

CARRIED UNANIMOUSLY

- 16. Letters from Mr. H.N. Matheson
428 Northcliffe Crescent, Burnaby, B.C. V5A 1A1
Requirement to Reduce the Height of a Hedge

This item was dealt with previously in the meeting in conjunction with Item 2.(b) under Delegations.

- 17. Local Improvement Project No. 79-032
McKay Avenue from Rumble Street to Greta Street

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

- 18. Contract #8014 - Barnet Marine Park
Primary Power Duct Installation

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8014 - Barnet Marine Park Primary Power Duct Installation.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$72,331.00 submitted by Wes-Pac Utilities Limited be accepted.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 19. Tenders for VHF-FM Radio Equipment

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for VHF-FM radio equipment.

The Municipal Manager pointed out that he cannot recommend acceptance of the two lowest bids for chargers because this equipment, if purchased, would not work with the radios that are manufactured by Canadian Motorola Electronics Sales Ltd. In other words, the only chargers that can be ordered if we accept Motorola's bid for radios are the chargers that are manufactured by Motorola.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Canadian Motorola Electronics for:
 - (a) 12 - MAXAR 80 Front Mount Mobile Radios,
2 frequency transmit, 1 frequency
receive including installation and
applicable taxes in the amount of \$12,920.16
 - (b) 7 - MT 500 - 5 watt Portable Radios,
2 frequency receive transmit, 1
frequency receive including appli-
cable taxes in the amount of 10,432.24
 - (c) 7 - Canadian Motorola Rapid Chargers for
No. 2 above in the amount of 1,354.08
- \$24,706.48

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. Alterations to Confederation House

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding proposed alterations to Confederation House.

The Municipal Manager recommended:

- (1) THAT the contract for the alterations to Confederation House be awarded to Art's and G. Contracting Limited as outlined in the Parks and Recreation Administrator's report.
- (2) THAT approval be given for the execution of the contract documents.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT approval of the Municipal Manager's recommendation be made subject to the Mayor and Municipal Manager agreeing that it is suitable to proceed."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Drummond, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

21. By-law No. 7515, "Burnaby Zoning By-law 1965, Amendment By-law No. 21, 1980"
Lake City East - Site 6 - 9100 Centaurus Circle
Rezoning Reference #17/80

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under By-law No. 7515.

22. Barnet Rifle Range

This item was dealt with previously in the meeting in conjunction with Items 4.(k) to 4.(v) inclusive, under Correspondence and Petitions.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN AST:

Alderman Ast indicated that he would be introducing a "Notice of Motion" on 1980 September 02 which will direct municipal staff to make application for a grant to the Federal Government of Canada Community Development Program for funding a non-profit rental agency as a demonstration project in Burnaby.

1980 August 18

Alderman Ast further indicated that he would be introducing a "Notice of Motion" requesting staff to submit a report to Council on the feasibility of making application to the Canadian Community Development Program for funding a program of brushing out and cleaning up parcels of vacant land in Burnaby, and suggesting locations for which such applications could be made.

ALDERMAN BROWN:

Alderman Brown enquired as to whether he would be able to obtain a list showing the number of houses owned by the municipality, the locations of same, and the rents charged for each individual house.

His Worship, Mayor Mercier, advised Alderman Brown that the information he requested would be available from the Legal and Lands Department on request.

ALDERMAN LAWSON:

Alderman Lawson noted that a new dwelling had been constructed on Sperling Avenue across from Deer Lake Park. The dwelling was located almost on the creek bed and Alderman Lawson enquired as to how permission was obtained to site the building in this location.

It was agreed that the Chief Building Inspector would provide Alderman Lawson with the information she has requested.

ALDERMAN LEWARNE:

Alderman Lewarne enquired as to when a further report would be forthcoming on the proposed local improvement on Kensington Avenue.

The Municipal Manager advised that it had been Council's decision that no further action would be taken on a local improvement project on Kensington Avenue until such time as the Kensington Overpass question had been settled.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the Council now resolve itself into a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY