

1980 APRIL 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 April 21 at 19:00 h.

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

ABSENT: Alderman D.N. Brown
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. B.S. McCafferty, Municipal Treasurer
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

V I S I T O R S

His Worship, Mayor Mercier, welcomed Mrs. Hall and members of the 53rd Burnaby Girl Guides Company and the 3rd Burnaby Pathfinders to the Council Meeting this evening. His Worship expressed the wish that the Girl Guides would find the meeting interesting and informative.

M I N U T E S

The minutes of the Council Meeting held on 1980 April 14 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 April 14 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 April 15 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 April 15 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) Stan Bender, 1980 April 14,
Re: Boundary Road By-Pass Road
Spokesman - Mr. S.R. Bender
- (b) Mr. A.G. Nelson, 7702 Boundary Road,
Re: Boundary Road By-Pass Road
Spokesman - Mr. A.G. Nelson

1980 April 21

- (c) Carillon Music Ltd., 1980 April 15,
Re: Bus Stop Moved Directly in Front of our Store
Spokesman - Mr. T.R. Hepworth
- (d) Simon Fraser Area Joint Committee, 1980 April 14,
Re: Concerns with regard to our Community
Spokesman - Mr. R.M. Davies
- (e) Pauline Mudrakoff, 1980 April 15,
Re: Acute Parking Problems on Albert Street
Spokesperson - Pauline Mudrakoff
- (f) McPherson Winter Club, Vice-Chairman, Board of Directors,
1980 April 16, Re: Proposed By-law - 7325 MacPherson
Avenue - McPherson Winter Club's Position
Spokesman - Mr. Ralph Banni

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Stan Bender then addressed Council on the subject of the Boundary Road widening. The following is the substance of Mr. Bender's address:

"Mr. Bender advised Council that the solution to the problems existing at this location as outlined in Item 16, Municipal Manager's Report No. 31, 1980 April 21, were acceptable to him.

Mr. Bender further suggested that the noise barrier in the form of a wooden fence at this location be replaced by a concrete wall. Mr. Bender was of the opinion that a concrete wall would provide greater protection against noise and would reduce maintenance costs considerably."

- (b) Mr. A.G. Nelson, 7702 Boundary Road, then addressed Council on the subject of the Boundary Road widening. The following is the substance of Mr. Nelson's remarks:

"I have just seen the report of the Transportation Committee concerning 7702 Boundary Road and the trees that are adjoining that property. I feel very strongly that this initial report was made, not the report that we are looking at now, was made without any warning to householders whatsoever. There has been a great deal of talk, where were the residents when the Citizens Committee were around discussing with, agreeing with, and coming to Council Meetings. I have discussed this with that Committee, and Mr. Hills agrees with me. There was no mention of trees at any time. I think that it is dictatorial of the Council to go ahead without warning to the residents and the people most concerned. There was a letter sent out. That letter arrived some days after the original instruction was given to the people that were going to remove the trees. I think that this is dictatorial, very high handed of Council, and I think completely unnecessary. At that time there was no consideration given to a replacement of that barrier to pollution. The Committee made up its mind without consulting property owners most directly concerned, of which there were three or four only. It was not a major issue to a lot of taxpayers. I suggest that as it was, only to a few, that consultation was not treated as an important matter at all. There were alternatives to the current suggestion of a through road and parking lane. These suggestions apparently have been considered to be not feasible and the Committee considered that the suggested measures will hinder emergency access to the residents. In discussing this with Mr. Olson, I am not sure if he would want this mentioned, he was of precisely the reverse opinion. I believe that the one lane through road would be sufficient and it would be possible for emergency vehicles to have the access that is required. I think this could be accomplished by leaving the trees exactly where they are. There is no way that trees of a sufficient height and depth could be provided between the time that Council wishes to move these trees and the time that an effective sound barrier could be put up. These trees provide an effective buffer to pollution of all

1980 April 21

kinds. I think the residents should have been consulted before this tree issue came back, and I hope that Council vote in favour of retaining those trees and rejecting the Transportation Committee's recommendations in this respect. It is an opinion report. I would suggest that if we look at an opinion report they should look at all the factors concerned. I believe there is a conflict on Council here and both sides of that conflict should be aired and the feasibility of leaving the trees where they are be studied, and if possible, leave the trees where they are as a pollution barrier."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT Item 16, Municipal Manager's Report No. 31, 1980 April 21, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the width standard for the frontage road on Boundary Road, as recommended by the Transportation Committee and adopted by Council, be strictly adhered to except for the frontage of the following properties:

- (a) 7620 Boundary Road (Hruby)
- (b) 7640 Boundary Road (Harrison)
- (c) 3705 Southwood Street (Bender)
- (d) 7702 Boundary Road (Nelson)

in which case the frontage road pavement width would be reduced from 5.5 m to 3.7 m.

- (2) THAT copies of this report be provided to each of the owners of the properties listed above.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the report of the Transportation Committee, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT the Municipal Engineer be directed to advise Mr. and Mrs. C.A. Nelson, 7702 Boundary Road, Burnaby, B.C., that their trees located on the Boundary Road right-of-way must be removed to allow for the construction of the frontage road and that upon completion of the works adjacent to their property, the municipality will be replanting trees.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT this subject be referred back to the Transportation Committee."

CARRIED UNANIMOUSLY

It was agreed that Mr. Bender and Mr. Nelson be invited to attend the meeting of the Transportation Committee at which this subject will be considered.

1980 April 21

- (c) Mr. T.R. Hepworth then addressed Council on the subject of the bus stop which had recently been relocated to the front of the building at 2849 North Road.

Mr. Hepworth reiterated many of the comments he had made to Council on this subject when he appeared as a delegation on 1980 April 14. Mr. Hepworth also commented in detail on the report of the Municipal Engineer on this subject, as contained in Item 8, Municipal Manager's Report No. 31, 1980 April 21. Mr. Hepworth stressed that the existing parking situation is such that the businesses located in the building at 2849 North Road simply cannot afford to lose even three additional parking spaces as outlined in the Municipal Engineer's report.

Mr. Hepworth and his fellow businessmen earnestly requested that Council reconsider the decision of the Municipal Engineer to relocate this bus stop to the front of the building at 2849 North Road and to give them a maximum opportunity to continue their business there in the most favourable circumstances, particularly relating to customer parking.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8, Municipal Manager's Report No. 31, 1980 April 21, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the request to relocate the present bus zone be denied.
- (2) THAT Dr. Paul R. Duprat, Suite 101, 2849 North Road, Burnaby, B.C., V3J 1R6, Westward Mortgage Realty Ltd., Suite 201, 2849 North Road, Burnaby, B.C., V3J 1R6, Carillon Music, Suite 103, 2849 North Road, Burnaby, B.C., V3J 1R6, and Coquitlam Photo Studio Ltd., Suite 102, 2849 North Road, Burnaby, B.C., V5J 1R6, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Traffic Safety Committee for further investigation and a subsequent report to Council."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
DRUMMOND, EMMOTT AND
STUSIAK

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Drummond, "That the recommendations of the Municipal Manager be adopted", and same was CARRIED with Alderman Lawson and Lewarne opposed.

- (d) Mr. R.M. Davies, Simon Fraser Area Joint Committee, then addressed Council concerning the Community Plan for their area. The following is the text of Mr. Davies' submission:

"We wish to re-emphasize our community's position on the matter of high rise development within the Simon Fraser Hills area.

We are opposed to the development and construction of high rises in our community. We feel that the density in our area is high enough if not already too high. The traffic that these high rises would add to our area would make a barely tolerable situation intolerable. At 3:00 p.m. Sunday,

1980 April 21

1980 April 20 there were over 75 vehicles parked around Centaurus Circle making it almost impossible for vehicles travelling in opposite directions to pass each other with ease. The community is basically a family oriented area and the people living here have been working hard to establish a viable community with pride in the area. The community spirit is growing and with the establishment of the Community School at Stoney Creek the involvement and support of the people in the area has grown. We would not like to see this involvement turned away or the spirit of the community damaged by the construction of high rises. In speaking to a number of retired members of our community they stated that they had moved into this area to get away from high rises and to be in a liveable community. Some also stated that it would be distressing if a high rise were to be built in the middle of our community and that it would place additional pressures on them, and being on fixed incomes with today's high interest and mortgage rates would be unable to afford to move to an area without these towers.

We would prefer to see the construction of townhouses in a continuation of the type of housing that is already in existence in the area. (Townhouses, three storey apartment style townhouses.)

The population pressures in our area are increasing with the recent developments approved or about to be approved just south of the Lougheed Highway. We realize that there is a housing problem in B.C., however, is this area of Burnaby to accept all the housing problems? Although we do not have the statistics at hand we feel that of all the population growth in Burnaby in the past six years we have accepted more than our share. The continued mass density development of one geographic area could only lead to increased social problems and the related costs to the municipality.

We would also like to take this opportunity to comment on recent statements made in Council Chambers:

- It has been stated that no one appeared before Council to oppose these high rises. We have checked our records and find that we did appear in March 1974, March 1976 and at the recent Public Hearing on the area.
- An Alderman remarked at a recent Council Meeting that the land exchange concerning the Circle and what is now Mountainwood was at the request of the local residents. The records that we have seen indicated that it was, in fact, arranged between the Corporation and the B.C. Housing Corporation to provide additional units in Mountainwood.

We have in our previous submissions to this Council indicated that we would be prepared to meet at any time with all concerned to reach an amiable solution to our concerns. To date we have received no contact.

We would also like to mention at this time that prior to the election last November a meeting of all the candidates was held at Stoney Creek Community School and at that meeting all those running for office were asked if they would allow the construction of high rises in the middle of our community. All, except one, who were present at that meeting stated that they would not permit high rises to be built in the area. The lone exception was Alderman Stusiak who stated that he had difficulty with the high rises when first introduced in the plan and he had difficulty dealing with them now.

It has been stated that there was no objection to the community plan, a plan by the way which we have yet to receive the full detailed reports on, when it was originally proposed. This is probably due to the fact that we were not living there at the time and as no one lived within 100 feet of the proposed development there was no one to notify of the plan and as a result no apparent opposition.

We again wish to express our willingness to sit down and discuss an amicable solution at any time which is convenient.

We thank the Mayor and Council for this opportunity to again express our views."

1980 April 21

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT Item 12, Municipal Manager's Report No. 31, 1980 April 21, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the three options for the proposed development of Site 6 as outlined in Item 8 in Municipal Manager's Report No. 29, 1980 April 14, be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT Council rezone Site 6 to Multiple Family Residential District (RM2) to preclude the development of the high rise."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT

- (1) Council rezone Site 6 to Multiple Family Residential District (RM1) or a maximum (RM2) so as to conform with the rezoning on Site 8 and in the surrounding neighbourhood.
- (2) THAT Council direct staff to work with the province and the developer of the site towards a suitable plan of development to accomplish this goal.
- (3) Council direct staff to report back in two weeks' time.
- (4) Council direct staff to amend the Community Plan in accordance with this motion."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Ast, "That Council rezone the site to Multiple Family Residential District (RM2) to preclude the development of the high rise", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager, along with the appropriate departments, submit to Council the legal implications and obligations that might be forthcoming as a result of this action in connection with the parkland that was transferred."

CARRIED UNANIMOUSLY

- (e) Miss Pauline Mudrakoff then addressed Council on the subject of the acute parking problems on Albert Street. The following is the substance of Miss Mudrakoff's submission.

"Over the last few months I have noticed an increased amount of trucks and automobiles parking on our residential streets during the day. I believe this to be the result of new businesses opening in the 3600 block Hastings Street. Boundary Road is now pretty well full during the day, and as a result of spot checks, I notice that slowly the parking is increasing on Albert Street.

A week ago Saturday, returning home from a long journey very tired about 8.00 p.m., I drove down my street trying to find a place to park my car. I

1980 April 21

couldn't do that. I drove on to the next street and I couldn't find a parking place there. I kept driving around the neighbourhood trying to find a place to park and I suddenly realized that the soccer season had commenced at Empire Stadium. I finally had to work my way as far north as Eton Street before I found a parking space. This is not the first time that I have complained about this said matter.

However, more trouble is down the line. Last week at our local planning meeting discussing our partial Community Plan Review, we were informed that in all likelihood we will have high density development in our neighbourhood. Some four or five weeks ago the Rentalsman on a public television program, made the statement that any developer who started building now, considering all the economic factors, would expect to get \$600.00 per month for a single bedroom suite. A landlord had complained that in a one bedroom unit in his building that suddenly two more people were living there and the tenant protested violently when the landlord had increased the rent accordingly. Under such arrangements, neighbourhood density would be increased immensely and no allowance is being made for additional parking. Where are these people going to go? What happens on Albert Street will have an affect on all other streets in the neighbourhood. Our neighbourhood has been the victim of parking congestion, traffic loads, block-busting, etc., but we are continuing to repair, paint, weed and mow. I have brought these problems to you many times since 1969 and I cannot see where anything has been done about it. What are you doing about it? I would like to ask Council what they intend to do about the problems that I have presented to you tonight.

Mayor Mercier noted that in Vancouver where areas of "Resident Parking Only" had been established, enforcement has proved to be the major problem. His Worship noted that in Europe a plastic tag is employed which is suspended from the visor on the automobile. Each home is issued with serial numbered tags in the number required by that home. This provides protection from apartment dwellers in an area. Mayor Mercier requested a motion which would direct staff to investigate such a system of controlling on-street parking and its applicability to the Burnaby area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT staff be directed to investigate the use of plastic tags, as outlined by Mayor Mercier, as a means of controlling on-street parking in Burnaby."

CARRIED UNANIMOUSLY

- (e) Mr. Ralph Banni then addressed Council on the subject of the Burnaby Winter Club.

His Worship, Mayor Mercier, enquired if Mr. Banni's problem would be solved if Council was to table "Burnaby Zoning By-law, 1965, Amendment By-law No. 10, 1980", By-law No. 7492.

Mr. Banni replied in the affirmative.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 18 and Item 20, Municipal Manager's Report No. 31, 1980 April 21, pertaining to

'Burnaby Zoning By-law 1965, Amendment
By-law No. 11, 1980', By-law No. 7493'

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1980 April 21

The following are the recommendations contained in those reports:

Item 18

- (1) THAT Council advance the subject rezoning request to First and Second Reading and confirm the road dedication and development requirements as described in the 1980 March 17 rezoning report as a prerequisite condition.

Item 20

- (1) THAT Item 18 on pages 153 - 155 of the agenda for the 1980 April 21 meeting of Council be amended as more specifically outlined in this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager, as contained in Items 18 and 20, Municipal Manager's Report No. 31, 1980, aforementioned, be adopted."

CARRIED

OPPOSED: MAYOR MERCIER

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 17, Municipal Manager's Report No. 31, 1980 April 21, pertaining to

'Burnaby Zoning By-law 1965, Amendment By-law
No. 15, 1980', By-law No. 7497'

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the subject rezoning request be advanced to First and Second Reading on the basis of the P1 Neighbourhood Institutional District.
- (2) THAT Council confirm the prerequisite conditions of rezoning as outlined in the 1980 March 17 rezoning report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"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 subject rezoning request be advanced to First and Second Reading on the basis of the P5 Neighbourhood Institutional District'."

CARRIED

OPPOSED: ALDERMEN AST AND
EMMOTT

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

1980 April 21

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 9, 1980'	#7491
'Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1980'	#7492
'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1980'	#7493
'Burnaby Zoning By-law 1965, Amendment By-law No. 13, 1980'	#7495
'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980'	#7496
'Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1980'	#7497
'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1980'	#7498
'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1980'	#7503

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT in connection with 'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1980', By-law No. 7493, Council receive a report from staff whether possibly the road allowance that exists might be adequate in the future."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report progress on the By-laws."

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND to By-laws
7491, 7495 and 7497

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND to By-laws
7491, 7495 and 7497

1980 April 21

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 10, 1980, By-law No. 7492
be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 9, 1980'	#7491
'Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1980'	#7493
'Burnaby Zoning By-law 1965, Amendment By-law No. 13, 1980'	#7495
'Burnaby Zoning By-law 1965, Amendment By-law No. 14, 1980'	#7496
'Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1980'	#7497
'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1980'	#7498
'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1980'	#7503

be now read two times."

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND to By-laws
7491, 7495 and 7497

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1980'	#7494
'Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1980'	#7500
'Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1980'	#7501
'Burnaby Local Improvement Charges By-law 1980, Amendment By-law No. 1, 1980'	#7505
'Burnaby Budget Authorization By-law 1979, Amendment By-law 1980'	#7506

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1980'	#7494
'Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1980'	#7500
'Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1980'	#7501
'Burnaby Local Improvement Charges By-law 1980, Amendment By-law No. 1, 1980'	#7505
'Burnaby Budget Authorization By-law 1979, Amendment By-law 1980'	#7506

be now read three times."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:05 h.

The Council Meeting reconvened at 21:17 h, with Aldermen Brown and Randall absent.

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. 31, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Assistant Executive Director,
Re: 1980 Assessment Authority Mill Rate

A letter dated 1980 April 09 was received advising that the Minister of Finance has announced that the 1980 Mill Rate for the British Columbia Assessment Authority has been established at 1.295 mills, a decrease of .135 mills from the 1979 rate of 1.43 mills.

The Minister attributes this year's reduced Mill Rate to a substantial increase in the contribution made by the provincial government, an increase in values on the 1980 Assessment Rolls, and to sound financial management by the Assessment Authority.

- (b) Union of British Columbia Municipalities,
President, Re: Welfare Costs

A letter dated 1980 April 09 was received advising that for many years the Union of British Columbia Municipalities, through its standing policy on welfare costs has continuously requested successive provincial governments to relieve municipalities from paying any of the costs of the Provincial Social Assistance Programs.

The recent announcement by the Honourable Hugh Curtis, Minister of Finance, reducing the percentage share to be borne by local government from 10% to 7% is a welcome relief and marks the most recent of a series of percentage reductions which the Union of British Columbia Municipalities has obtained.

The President advised that on behalf of U.B.C.M. members he has expressed his sincere appreciation to the Provincial Ministers concerned, for the several financial changes that have been introduced this year. They should greatly benefit the property taxpayers which the municipalities serve.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"THAT a letter of appreciation be forwarded to the provincial government thanking them for the reduction of welfare costs to the municipalities."

CARRIED UNANIMOUSLY

- (c) Simpson Power Products Ltd., President
Re: Uncontrollable Incidences of Burglary
Taking Place on our Premises After Hours

A letter dated 1980 April 10 was received advising that the writer's company, along with their neighbours are appalled at the almost uncontrollable incidences of burglary taking place on our premises after hours.

Council was advised that a staff report on this matter would be available for consideration on 1980 April 28, and further consideration of the matter was deferred until that time.

- (d) Burnaby North Lions Club, Carnation Day Chairman,
Re: Permission for Burnaby Host, Burnaby Centennial,
Burnaby North and Burnaby Royal Oak Lions Clubs to
hold Annual Mother's Day Carnation Tag Days on Friday
and Saturday, 1980 May 09 and 10

A letter dated 1980 April 15 was received requesting permission for the Burnaby North Lions Club, the Burnaby Host Lions Club, Burnaby Centennial Lions Club, and Burnaby Royal Oak Lions Club to hold their Annual Mother's Day Carnation Tag Days on 1980 May 09 and 10.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Burnaby North Lions Club, Burnaby Host Lions Club, Burnaby Centennial Lions Club, and Burnaby Royal Oak Lions Club to hold their Annual Fund Raising Campaign as requested."

CARRIED UNANIMOUSLY

- (e) Mrs. H.J. Sale,
Re: Barriers on Canada Way

A letter dated 1980 March 18 was received offering a solution not only to the appalling rush hour congestion and accidents on Canada Way, but also to the problem of speeding traffic on Buckingham Avenue from Burris Street to Sperling Avenue.

Council was advised that a staff report on this subject would be available on 1980 April 28, and further consideration of the matter was deferred until that time.

- (f) Banting Place Concerned Citizens, T. Barry Barnes,
Re: Have the new road moved slightly west allowing
for a northward access lane from Banting Place to
Portland Street

A letter dated 1980 April 16 was received stating that in view of Vancouver's plans to decrease both the median width and total number of lanes along the

1980 April 21

improved Boundary Road, that consideration be given to have the new road moved slightly west allowing for a northward access lane from Banting Place to Portland Street.

Council was advised that a staff report on this subject would be available for consideration on 1980 April 28, and further consideration of the matter was deferred until that time.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Municipal Solicitor

Re: Conflict of interest - "Burnaby Zoning By-law 1965, Amendment By-law No. 5, 1980", By-law No. 7471

The Municipal Solicitor submitted a report on the above matter which arose at the Council Meeting on 1980 April 14 during consideration of By-law No. 7471, being "Burnaby Zoning By-law 1965, Amendment By-law No. 5, 1980".

The Municipal Solicitor reviewed the facts, the issues, and the points of law involved in this issue. The Municipal Solicitor concluded by stating that it was not for him to say whether or not on the bare facts stated there is any real or reasonable apprehension of bias on the part of Alderman Stusiak. If any ratepayer is of that view, there are legal proceedings he may take.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(b) Mayor D.M. Mercier

Re: Appointments to the Fire Study Advisory Committee

His Worship, Mayor Mercier, submitted a report in which it was recommended that the following two citizens be appointed to serve on the Fire Study Advisory Committee:

- (1) Mr. A.L. "Les" Francis
3851 Epping Court, Burnaby, B.C., V5A 3H6
- (2) Mr. Frank L. Mildenhall
4849 Patterson Avenue, Burnaby, B.C., V5G 3A6

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(c) Transportation Committee

Re: Annacis Island Crossing System

The Transportation Committee submitted a report on the Annacis Island Crossing System.

Arising out of the Transportation Committee's deliberations regarding the Annacis Island Crossing System, they wish to advise as follows:

- (a) That, in the opinion of the Transportation Committee, the Comprehensive Transportation Plan for Burnaby has the capability of accommodating the Annacis Island Crossing System.

- (b) That it is absolutely imperative that Burnaby staff members continue to liaise with the Ministry of Transportation and Highways staff on the design of the northern bridgehead crossing to ensure that north-bound automobile traffic over the Annacis Crossing does not infiltrate Burnaby's residential areas.
- (c) As more information becomes available, the Transportation Committee will monitor the effects of the Annacis Crossing on the Implementation Strategy for the Comprehensive Transportation Plan for Burnaby and advise Council accordingly.

The Transportation Committee recommended that this report be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT Item (b) aforementioned, be amended by deleting 'infiltrate' and substituting 'have an adverse effect on'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That the report of the Transportation Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of the report from the Transportation Committee be forwarded to the three Burnaby Members of the Legislative Assembly and the Minister of Transportation and Highways."

CARRIED UNANIMOUSLY

- (c) Transportation Committee
Re: 7702 Boundary Road - Trees located on
Boundary Road Right-of-Way

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

- (d) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for Time Limited Parking - 4600 block Hastings Street

The Traffic Safety Committee submitted a report on a request received for Time Limited Parking on the 4600 block Hastings Street.

The Traffic Safety Committee recommended:

- (a) THAT the requested one hour Time Limited Parking on the south side of the 4600 block Hastings Street be denied.
- (b) THAT Mr. I. Obaid, 4638 Hastings Street, Burnaby, B.C., V5C 2K5 be sent a copy of this report, together with Section 13.(6) of the Burnaby Streets and Traffic By-law, By-law No. 4299.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Intersections of Smith Avenue with Kincaid and Sunset Streets

The Traffic Safety Committee submitted a report concerning vision obstructions at the subject intersections.

The Traffic Safety Committee recommended:

- (a) THAT the parking on the west side of Smith Avenue north of Kincaid Street be banned for a distance of 30 metres from the south property line of 3949 Smith Avenue.
- (b) THAT the parking on the east side of Smith Avenue from Sunset Street to the lane south of Sunset Street be banned.
- (c) THAT Mr. D.A. Raworth, 3976 Nithsdale Street, Burnaby, B.C., V5G 1P6 and Mrs. J. Gibbens, 3737 Forest Street, Burnaby, B.C., V5G 1W5 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Parking Restrictions - 4100 block Ledger Avenue

The Traffic Safety Committee submitted a report on the request received for a parking ban on the west side of Ledger Avenue.

The Traffic Safety Committee recommended:

- (a) THAT Council approve the installation of a parking ban on the west side of Ledger Avenue from a point approximately 40 metres in advance of the north most curve in Ledger Avenue to the entrance driveway to 4946 Canada Way.
- (b) THAT Mrs. M. Olsen, 4175 Ledger Avenue, Burnaby, B.C., V5G 3T2, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Request for "Resident Parking Only" in front of 4608 Frances Street

The Traffic Safety Committee submitted a report on a request for "Resident Parking Only" in front of 4608 Frances Street.

The Traffic Safety Committee recommended:

- (a) THAT the request for "Resident Parking Only" in front of 4608 Frances Street be denied.
- (b) THAT Mrs. K. Wong, 4608 Frances Street, Burnaby, B.C., V5C 2R8, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Proposed bus stop relocation for eastbound Kingsway at Mission Avenue to farside Sperling Avenue

The Traffic Safety Committee submitted a report on a request received for the relocation of the subject bus stop.

The Traffic Safety Committee recommended:

1980 April 21

- (a) THAT the existing bus stop eastbound Kingsway farside Mission Avenue be relocated to a position nearside Sperling Avenue to encourage pedestrian use of the Sperling Avenue signal.
- (b) THAT Mr. N. Davidowicz, 2924 East 41st Avenue, Vancouver, B.C., V5R 1X5 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- 6. Request for "No Parking" restrictions on both side of Burris Street between Buckingham Avenue and Canada Way

The Traffic Safety Committee submitted a report on a request received for a "No Parking" restriction on both sides of Burris Street between Buckingham Avenue and Canada Way.

The Traffic Safety Committee recommended:

- (a) THAT the request for a parking ban on Burris Street between Buckingham Avenue and Canada Way be denied.
- (b) THAT Mr. B. Bonney, 7668 Burris Street, Burnaby, B.C., V5E 1Z3 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (e) Mayor D.M. Mercier
Re: Peddlers' Licences

His Worship, Mayor Mercier, reported that it had recently come to the attention of the Municipal Licence Department and his office that there has been a recent increase in complaints about peddlers canvassing and approaching residents in the community, in particularly peddlers who have apparently identified themselves with the "Moonie" or Unification Church movement.

His Worship provided information which will permit Members of Council to deal with citizens complaints that have been or may be received.

His Worship concluded his report by noting that it remains up to the public to effectively "shut out" the peddlers they consider not desirable by declining to purchase their products.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of His Worship, Mayor Mercier, be received for information purposes."

CARRIED UNANIMOUSLY

- (f) The Municipal Manager presented Report No. 31, 1980 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Retirement - Mr. Helmer Gustafson

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Helmer Gustafson, who has been employed by the municipality for 23 years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. 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 \$40,566.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. R.C.M.P. Monthly Report - 1980 March

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1980 March.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. 1980 Summer Council Meetings

The Municipal Manager submitted a report concerning the schedule of 1980 Summer Council Meetings. If Council adopts the practice that has been followed in years past, meetings would be held on alternate weeks only during the months of 1980 July and August. To assist Council with its deliberations on this matter, the following are the dates on which meetings would be held on this basis:

Meetings would be held on:

<u>Monday</u>	<u>Monday</u>	<u>Tuesday</u>
July 07	July 21	August 05
<u>Monday</u>	<u>Tuesday</u>	
August 18	September 02	

Meetings would be cancelled on:

<u>Monday</u>	<u>Monday</u>
July 14	July 28
<u>Monday</u>	<u>Monday</u>
August 11	August 25

NOTE:

- (a) Monday, 1980 August 04 is a Legal Holiday (B.C. Day).
- (b) The first meeting in September would be Tuesday, 1980 September 02, as Monday, September 01 is a Legal Holiday (Labour Day).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

- 5. Retention of Mechanical Consultant to complete the design of improvements to the Air-Handling System of Edmonds House

The Municipal Manager provided a report from the Chief Building Inspector regarding improvements to the ventilation system at Edmonds House.

The Municipal Manager recommended:

- (1) THAT Keen Engineering Co. Ltd. be retained to provide engineering services for improvements to the ventilating system of Edmonds House as provided for in the 1980 Capital Improvement Program.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 6. Construction and paving of lane bounded by Patterson Avenue, Hurst Street, Willingdon Avenue and Victory Street

The Municipal Manager provided a report from the Municipal Treasurer containing the cost report prepared in accordance with Section 601 of the Municipal Act covering the construction and paving of the subject lane as a Local Improvement by the petition method.

The Municipal Manager recommended:

- (1) THAT the cost report be received.
- (2) THAT a construction by-law be brought forward.

1980 April 21

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Withdrawn

8. Letters from Mr. T. Roy Hepworth et al which appeared on the agenda for the 1980 April 14 Meeting of Council
Bus Zone - 2800 Block North Road

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

9. Contract #8006 Asphalt Concrete Supply FOB Plant

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8006.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Winvan Paving Limited in the amount of \$104,388.40 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Tenders for the Supply and Delivery of
Ready-Mix Portland Cement Concrete - Contract #8009

The Municipal Manager provided a report from the Purchasing Agent on tenders for the supply and transport of ready-mix Portland cement concrete. The material is required for the completion of sundry projects that are undertaken by municipal crews throughout the year.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Kask Bros. Limited for the sum of \$76,654.00 be accepted with the final payment to be based on the actual quantities received and the unit prices tendered.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. 1980 Annual Accountability Budget

The Municipal Manager provided a report from the Municipal Treasurer in connection with the 1980 Annual Accountability Budget.

The Municipal Manager recommended:

- (1) THAT the Annual Budget for 1980 be approved and the necessary budget by-law be brought down.
- (2) THAT the 1980 general purposes rate be set at 39.72 mills and the debt rate at 7.40 mills, and that the necessary rating by-law be brought down.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager noted that this was probably Mr. McCafferty's last appearance in the Council Chamber in connection with an Annual Budget, and suggested that Mr. McCafferty's tremendous contribution in this respect be recognized.

A round of applause then followed.

12. Lake City East
Site 6 - 9100 Centaurus Circle
Preliminary Plan Approval #5535

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

13. Subdivision Servicing Agreement
Subdivision Reference #34/79

The Municipal Manager provided a report from the Director of Planning concerning the proposed servicing agreement for Subdivision Reference #34/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #34/79.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

14. Subdivision Reference #34/79
Restrictive Covenant
Pcl A, D.L. 85, Ref. Plan 52179,
Plan 49354 and Strata Plan NW876

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for Subdivision Reference #34/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of a restrictive covenant pursuant to Section 215 of the Land Title Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Operation of Heritage Village Museum
Working Agreement between the Corporation
and the Century Park Museum Association

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning a working agreement between the Corporation and the Century Park Museum Association which is being forwarded for Council's consideration and approval.

The Municipal Manager recommended:

- (1) THAT Municipal Council approve the content of the Heritage Village Museum Working Agreement as outlined in the Parks and Recreation Administrator's report.
- (2) THAT Council approve the execution of such an Agreement.
- (3) THAT a copy of this report be sent to the Parks and Recreation Commission.
- (4) THAT a copy of this report be sent to the Century Park Museum Association, and to Mr. Owen Dykstra, President, Burnaby Civic Employees' Union, Local 23.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the aforementioned recommendations be amended by the addition of the following:

- '(5) THAT the Municipal Manager clarify and identify the volunteer role in the Village and confirm these with the Canadian Union of Public Employees.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned recommendations be amended by the addition of the following:

- '(6) THAT the Municipal Manager use resource people from the Century Park Museum Association and the Parks and Recreation Commission in an advisory capacity to discuss the role of volunteers for Heritage Village.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned recommendations be amended by the addition of the following:

- '(7) THAT the subject of the items which are on loan to Heritage Village be clarified so that ownership of said items is clearly defined.'"

CARRIED UNANIMOUSLY

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

16. Boundary Road - Clinton Street to Rumble Street

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

17. Rezoning Reference #10/80
Lot 223, D.L. 33, Plan 42095; Lots 82 and 83, D.L. 33,
Plan 20532; Rem. Lot 2, Ex. Sk. 1495 and 6657, D.L. 33,
Plan 944; Lot 84, D.L. 33, Plan 25032
4812, 4868, 4878 and 4888 Willingdon Avenue; 4551 Price Street

This item was dealt with previously in the meeting in conjunction with Item 3.(f) "Burnaby Zoning By-law 1965, Amendment By-law No. 15, 1980", By-law No. 7497.

18. Proposed Road Improvement - Rezoning Reference #4/80
Lot D, D.L. 92, Plan 19627
6550 Lakeview Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(c) "Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1980", By-law No. 7493.

19. Letter from Mr. Ian Stewart which appeared on the agenda
for the 1980 April 14 Meeting of Council
Bus Passenger Landing Area in front of 4596 Marine Drive

The Municipal Manager provided a report from the Municipal Engineer regarding the bus stop and passenger landing area in front of 4596 Marine Drive.

The Municipal Manager recommended:

- (1) THAT Council endorse the establishment of the bus stop and passenger landing area in front of 4596 Marine Drive.
- (2) THAT Mr. Stewart of 4580 Marine Drive be informed of the decision to retain the bus stop and passenger landing area in its present location.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Proposed Road Improvement - Rezoning Reference #4/80
Lot D, D.L. 92, Plan 19627 - 6550 Lakeview Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(c), "Burnaby Zoning By-law 1965, Amendment By-law No. 11, 1980", By-law No. 7493.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1980 April 21

N E W B U S I N E S S

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the approval of Council be given to bear the cost of Alderman Lawson attending meetings of the Board of Directors of the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT any Members of Council who are attending the 1980 Annual Conference of the Federation of Canadian Municipalities in Halifax, Nova Scotia who wish to combine business in transit and/or solid waste disposal that their necessary expenses in connection therewith be authorized."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The meeting adjourned at 22:30 h.

Confirmed:

Certified Correct:



MAYOR



DEPUTY MUNICIPAL CLERK