

1980 FEBRUARY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 February 04 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 D.A. Lawson - 21:45 h
Alderman W.A. Lewarne
Alderman F.G. Randall

ABSENT: Alderman A.H. Emmott
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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT Aldermen Emmott, Lawson and Stusiak be granted leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 January 28 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 January 28 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor D.M. Mercier, issued the following proclamation concerning "Variety Club Week":

"WHEREAS Telethon '80 will take place February 16th and 17th during 21 hours of live broadcast throughout British Columbia; and

WHEREAS Telethon's major target for donated funds is the new Children's Hospital currently under construction in Vancouver; and

WHEREAS the facility will provide essential and long-awaited diagnostic and treatment services to thousands of handicapped children in British Columbia; and

WHEREAS in 1979 the Telethon raised \$1.4 million dollars and is hoping to expand its fund-raising ability with Telethon '80;

NOW THEREFORE, I, DAVID M. MERCIER, MAYOR OF THE CORPORATION OF THE DISTRICT OF BURNABY

DO HEREBY PROCLAIM

the week of MONDAY, FEBRUARY 11TH TO SUNDAY,
FEBRUARY 17TH, 1980, as

"VARIETY CLUB WEEK"

and urge the citizens of Burnaby to band together to assist British Columbia's handicapped children by making Variety Club's Telethon '80 the best effort thus far."

1980 February 04

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) George H. Pedersen, 1980 January 28
Re: Illegal Suites in Burnaby
Spokesman - Mr. G.H. Pedersen
- (b) Mr. G.J. McAtee, 1980 January 29
Re: Revision Kingsway/Edmonds
Community Plan (Area "O")
Spokesman - Mr. G.J. McAtee
- (c) Life Line Society, President, 1980 January 25
Re: Rezoning of 7659 - 14th Avenue
Spokesperson - Mrs. Wenda Erickson

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George H. Pedersen then addressed Council on the subject of illegal suites in Burnaby. The following is the text of Mr. Pedersen's written submission:

"Thank you for giving me the opportunity to offer you my comments regarding the enforcement of the by-law regarding illegal suites in Burnaby.

The duplex I am complaining about at #5084 and #5086 Inman Avenue was built in 1978 by Mr. Guiseppi Foti. Mr. Foti and his family occupy #5084. Mr. and Mrs. Merriott occupy #5086. It is the basement of #5086 which contains the illegal suite.

Description of Driveways and Garages:

#5084 has a single car driveway and Mr. Foti's family have three cars. Usually one car is parked in their driveway and the other two cars are left parked in the street. #5086 has a two car driveway. Mr. and Mrs. Merriott have two cars. They never parked their cars in the driveway but left them on the street until recently when there was a bad accident one night. In my letter of complaint to former Mayor Tom Constable I pointed out to him the danger of all these cars parked on Inman Avenue and that Brandon Street has a jog in it entering Inman Avenue leaving two dangerous corners and I predicted there would be an accident on account of the way cars were irresponsibly parked on the street. In his reply to me, Mayor Constable pointed out there was no law prohibiting people from parking their cars in front of their homes. Of course he was quite right and I fully agreed with him. Shortly afterwards a car driven at great speed ploughed into one of the cars belonging to one of the occupants of #5086, driving it up over the sidewalk across the frontage and was only stopped from crashing into the duplex by a large boulder. Luckily no one was killed but one of the chaps in the car was injured. The two cars were a complete write-off. Since this accident Mr. and Mrs. Merriott park their two cars side by side in the driveway, which is quite an improvement because there are only two cars owned by Mr. and Mrs. Foti parked overnight on Inman now. It is still a dangerous situation though, on account of Inman Avenue School being directly across the street, two bad corners with room for only one car to pass, with cars parked on both sides of the street. I am concerned that one day a child will be injured. I always park my car in the garage and if I have visitors I ask them to park their cars in my driveway. I don't want to feel partly responsible if a school child is injured or worse still killed. The occupants of the illegal suite use the back door of the duplex and as there is no driveway in the back they park their cars on Brandon Street which is not such a great problem as it is further removed from the school.

1980 February 04

Some time after Mr. Foti and his family moved in, I was cutting the grass on the boulevard in front of my property when the father-in-law of Mr. Foti walked across the street to say hello to me and pass the time of day. A real nice old gentleman. He came over several times during the summer months when I was working outside, and we had some enjoyable conversations. During one of these visits he mentioned that they wouldn't be staying there for more than two years at the most as his son-in-law would be selling the property.

That was borne out a few weeks later when the property was listed with Aurora Realty. I immediately phoned Municipal Hall as I did not want to see some individual led into buying the property thinking it was a good revenue investment. I understand that the Building Department notified Aurora Realty that the approved use of the building was two-family only. Immediately afterwards the property came off the market.

Now I am opposed to illegal suites throughout Burnaby for the following reasons. All by-laws of the municipality must be enforced at all times regardless. All inspectors who have proper identification have the right to inspect a property any time convenient to both him and the property owner. This is a good thing; for example, I may have put up some partitions which created a fire hazard. After the inspector had explained to me the problem I would gladly take them down for my own safety if nothing else.

Sanitation

Most occupants of illegal suites do not use proper receptacles for their garbage, but in the case of this complaint they have been using open cartons, and unsealed plastic bags with the result I have noticed on several occasions crows have tackled the messy pile followed by dogs and in no time at all bits of garbage are strewn about the street. This is just great for the rat population and I note that in 1978 there were 448 reports of rats which kept four public health inspectors, under the direction of Chief Public Health Inspector George Armson, busy among all their various duties.

Tenants of illegal suites are in some cases transients. In the case of #5086 there have been four new tenants in the last eight months. At one time there was a group who arrived in five cars which made the illegal suite look like a more or less glorified rooming house.

Several years ago there was an incident involving surveillance by undercover agents of a residence further up the street. These are just a few of the reasons why illegal suites should be banned completely in Burnaby.

I'm getting fed up with the image the local news media are creating of the Burnaby Municipal Council. One such headline as "Gestapo like inspections of illegal suites in Burnaby" really riled me. Then in the December 4th 1979 issue of the Burnaby Times a large black headline: "Fourplex owner vows he'll fight". This refers to the claim of Mr. John Souter of 5284 Norfolk Street that if he is deprived of his illegal suites it will weaken his ability to pay for the property. Well, that is unfortunate for him. He evidently is the victim of an unscrupulous builder/developer. Mr. Souter also claims according to the item that he and another chap were being discriminated against as they were the only persons the Building Inspectors were bothering. Does he expect the Building Department to inspect all 1700 illegal suites in one month?

Then in another local newspaper, "Burnaby Today", I read that Student Society President, Mr. W. Goodacre of Simon Fraser University, claimed there are already 1000 students living in illegal suites in Burnaby and that there were another 500 or 600 students waiting to move into anything legal or illegal although he is quoted as saying he could not verify these numbers.

I like Alderman Gerry Ast's observation on this that the student body had a large sum of money on hand for building a sort of pub recreation centre which money could have been more wisely used in promoting housing for the students. I quite agree with him. I personally feel it is the duty of the university to see to it that there is proper accommodation for their students and not to have to rely on illegal suites. Better to be housed in the East Hastings

1980 February 04

area near the university where there is good public transportation available. Universities right across the continent have available for their students proper housing near the university and in most cases right on campus.

I am glad to read in the press that the municipality now requires builders of duplexes capable of being converted to sign a covenant stating that the building will be used as two-family only. I hope this covenant contains a proviso stating that anyone who breaks this covenant will be subject to a fine of \$1,000.00 upon conviction.

This whole problem of illegal suites is due in most part to a few unscrupulous builders/developers making a fast buck and getting out quickly. These people do not give a damn what Burnaby will be like in five or ten years down the road. If this by-law is not strictly enforced the whole thing will get completely out of hand.

An analogy would be a person burning some grass and brush in a small clearing and leaving it for a while. The next thing you have a huge forest fire out of control. The same thing can apply to these illegal suites. You have 1700 of them now and if the by-law is not enforced immediately the problem will multiply rapidly for the simple reason nearly every Tom, Dick or Harry will be turning his basement into an illegal suite. They will reason if Jim down the street can do it and make \$200.00 or \$250.00 a month for the use of his basement I might as well too, and who could blame them? The result will be utter chaos and Burnaby will become a shanty town due mostly to a few dishonest builders/developers. So I hope the by-law is strictly enforced by the Building Inspector and upheld by Council.

This group of illegal suite owners is banded together to defeat the purpose of this necessary by-law and have even had a lawyer before Council to plead for them. Now you can expect the usual cries of anguish from the 'bleeding hearts' on behalf of the occupants of these illegal suites and I would hope that Council will ignore them completely when the by-law is being enforced, especially during the summer months, and support the Building Inspectors in all ways so at the end of the year these illegal suites will be a thing of the past."

Mr. Pedersen then advised Council that he had been a property owner in Burnaby since the year 1945, a total of 35 years, and hoped that the information he was presenting this evening, together with his written submission, would be of some help in ending the illegal suites in Burnaby.

Mr. Pedersen then described to Council a few incidents that happened in his immediate neighbourhood prior to the problem of illegal suites in Burnaby. Mr. Pedersen was of the opinion that the incidents described points out one of the dangers of illegal suites. Anyone can rent one of these suites for a short period of time in which they can carry out their nefarious activity, whether it be in connection with drugs or other illegal dealings.

Mr. Pedersen was glad that the new by-law requires new duplexes be used as two-family dwellings only. He would like to see a further amendment made to the Zoning By-law concerning student housing as follows:

"There will be a loud protest if an attempt is made to evict students from illegal suites. I would suggest a permit be issued to allow the student to occupy the suite temporarily until other legal accommodation is found. This permit would be signed by the head of the university or student body and the student occupying the suite. It would be dated from the start of the occupancy to an expiry date. There would be instructions that the permit be displayed at all times in a prominent place. A copy of this permit would be kept on file in the Building Inspector's office so he would know who was occupying the suite. This permit should apply to students only and none other. A minimum of \$10.00 should be charged for issuing the permit. The Building Department should decide on the suitability of the suite as to fire hazards, sanitary conditions, etc., and how many could occupy the suite at any one time. The owner of the suite should be required to supply proper garbage containers for the suite and should be charged \$30.00 for the collection of garbage which I understand is the minimum cost for all house-

1980 February 04

holders in Burnaby. The owner of this illegal suite should be warned if any of the provisions of this permit be broken, the right to rent this suite to students will be taken away permanently and the owners prosecuted."

Alderman Randall suggested that in view of Mr. Pedersen's interest in this subject, that he attend the Public Meeting to be held on this subject in the Council Chamber, Municipal Hall, on Tuesday, 1980 February 05 at 19:00 h.

His Worship, Mayor Mercier, retired from the Council Chamber and Acting Mayor Randall assumed the Chair.

- (b) Mr. G.J. McAtee then addressed Council on the Kingsway/Edmonds Community Plan (Area "O"). The following is the substance of Mr. McAtee's address:

"We, the neighbours within Community Plan Area "O" have come here this evening to ask your consideration regarding four items in relation to the proposed provisions in the Kingsway/Edmonds Area Plan:

- (1) We would suggest a park trail to connect with the Stride Ravine Park Trail System and the Ron McLean Park to Power House Park with a walk and a trail to the Hall Towers.
- (2) We agree with the Advisory Planning Committee that a revised road pattern of Beresford Street to connect Salisbury Avenue to Beresford Street should be implemented.
- (3) No further expenditure of park acquisition funds collected in Area "O" be spent outside of Area "O" until the Hydro Strip, Edmonds to Griffiths, has been acquired as well as sufficient funds have been set aside within the Power House Park program.
- (4) We would suggest a plan of implementation regarding the municipality's part of the Community Plan.

The first item mentioned, in our opinion, would appear relatively simple. If you study Municipal Strip Map No. 17 North, you will see that the property at 7017 Edmonds Street is municipally owned. A twenty-four foot strip off the southerly edge of this property as well as the redundant road allowance would provide a most suitable walk to connect across Edmonds Street to the east which is the Stride Ravine Park. The resulting walk would serve as a buffer to the proposed L.R.T. station at 19th Avenue and Edmonds. Evergreen trees planted now would go a long way towards reducing air pollution and noise a few years hence. The recommended cul de sac of 21st Avenue would be strongly supported as the pedestrian nature of the community would be preserved.

With regards to item 2, Beresford Street, Griffiths to Salisbury, the Planning Report to Council stated that 1800 residential units north of Beresford, Griffiths to Acorn, which is only the residential density and does not include Hall Tower One and Two which have approximately 400 units. Currently, Salisbury Place has 83 units. Middlegate Tower has 66 units. Rezoning No. 24/79 which is currently under construction has 83 units. The rezoning for Loewen Developments which is pending will be 83 more units. This is a total of approximately 300 residential units plus commercial space of untold numbers. Surely some way can be found to engineer Beresford Street and still preserve the trees along the park strip.

Regarding the funding within item 3, we have included this because we have not been included in the Park Trail System as reported to you three weeks ago. We now have approximately 950 housing units in the relatively small area bounded by Edmonds, Griffiths and Kingsway. We see no effort or attention given to providing a park or open space. We do believe it would be better to use park acquisition funds within the area collected than to keep raising the amount per unit needed. Surely it is well past the time when the Hydro right-of-way from Edmonds to Griffiths should be acquired and developed to provide a walkway for Hall Towers. Society cannot tuck away seniors and say that one day, in the distant future, a walk and park will be provided. Surely now is not too soon to begin a plan of park development to accommodate both the Towers and the community at large.

1980 February 04

With reference to item 4, a plan, any plan, in and of itself is not much more than a dream unless a program of implementation is also provided. We are not talking about the private sector. We are talking about all those things on which the original plan was predicated. Parks, walks, roadways, all of which is within the power of this Council to initiate.

We, the residents of the area, would like to extend an invitation either collectively or individually to all of you Council Members to come and walk our area and see for yourself."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 5, Municipal Manager's Report No. 9, 1980 February 04 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 this matter be lifted from the table.
- (2) THAT Council adopt the plan for the Kingsway/Edmonds area as illustrated on Sketch 1 of the Director of Planning's Report and described in the report entitled "Kingsway/Edmonds Area Plan" with the amendments noted in Item 11, Municipal Manager's Report No. 3, 1980 January 14.
- (3) THAT a copy of this report and Item 11, Municipal Manager's Report No. 3, 1980 January 14, be sent to the Advisory Planning Commission, the Parks and Recreation Commission and citizens who have expressed an interest.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Municipal Manager's Report No. 3, 1980 January 14, pertaining to this subject, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT with reference to the RM5 site at Middlegate Shopping Centre, Walker Avenue and Arcola Street or Vista Crescent, and 19th Avenue, be reconsidered in the plan and referred to the Advisory Planning Commission and to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the item of a southern exit from the area Griffiths Avenue, Kingsway, the Edmonds Loop and Beresford Street by way of Salisbury Avenue or Beresford Street be further considered by the Advisory Planning Commission and the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT reconsideration be given by the Advisory Planning Commission and the Parks and Recreation Commission to the institutional use on Edmonds Street and 16th Street."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

1980 February 04

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT reconsideration be given by the Advisory Planning Commission and the Parks and Recreation Commission to the proposed land use on the New Westminster side of Edmonds Street from 19th Street to 16th Street."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

"THAT Mr. G.J. McAtee's concerns as expressed to Council this evening be referred to the Advisory Planning Commission and to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

It was agreed that people who attended the Public Meeting at Edmonds School and people who have written to Council on this subject be notified of the meetings of the Advisory Planning Commission and the Parks and Recreation Commission at which this subject will be discussed.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Municipal Manager's Report No. 3, 1980 January 14 be retabled."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, returned to the Council Chamber at 20:25 h and assumed the Chair.

- (c) Mrs. Wenda Erickson, then addressed Council on the subject of the rezoning of 7659 14th Avenue. The following is the substance of Mrs. Erickson's submission:

"I am appearing on behalf of the Life Line Society to ask that Council give favourable consideration to the Society's application for rezoning of the property located at 7659 14th Avenue, Burnaby, B.C. If rezoning is approved the Society will use the premises as an Emergency Shelter for Burnaby women and their children and single women in need of shelter as a result of family violence or other crises. The Planning Department has advised us that this property meets all the by-law requirements necessary for the necessary P5 zoning.

In 1979 March the Life Line Society secured guaranteed funding from the Ministry of Human Resources to cover the operating expenses and salaries for the Shelter. In addition, a grant to cover the cost of rent was approved by Burnaby Municipal Council. Since that time the Society has been actively searching for an appropriate facility for the Shelter. A major obstacle in our search has been the 9,580 square foot minimum land size requirement necessary to accommodate the population density of the proposed Shelter in accordance with Municipal by-laws. Although several suitable homes have been located, this is the first to meet both the Planning Department's and the Emergency Shelter's requirements.

The need for an Emergency Shelter in Burnaby has become urgent. At this time, it is necessary to accommodate Burnaby women and their children in motel/hotel situations or in other Lower Mainland Shelters. In early 1979 December it was necessary to place a Burnaby woman and her children in the Victoria Shelter because there was no Shelter space available in the Lower Mainland and she required protection from a potentially dangerous husband. Any out of area placement separates both the mother and her children from community and personal resources, compounding the stress experienced by the family. Motel/hotel accommodation is costly and does not provide protection or support for the women in crises. Personnel from both the Burnaby R.C.M.P. and the local offices of the Ministry of Human Resources have expressed concern over the accelerated need for the establishment of a 24 hour emergency shelter to serve Burnaby women and their children locally.

1980 February 04

It is, therefore, with a sense of urgency that the Society is approaching Council to ask for any assistance possible to expedite the rezoning process."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN AST:

"THAT Item 14, Municipal Manager's Report No. 9, 1980 February 04, 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 Council confirm the adopted policy for processing rezoning applications.
- (2) THAT the writer be advised to submit a formal application prior to 1980 February 29 which will be processed in the normal manner and advanced to Council for consideration on 1980 March 17.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council consider, upon receipt of proper application for the rezoning of 7659 14th Avenue, the setting of a special Public Hearing (Zoning) ahead of the normal sequence and that is provided Council decides at the next meeting that the subject property should go to a Public Hearing (Zoning)."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Procedure By-law 1971, Amendment
By-law 1980'

#7466

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

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Procedure By-law 1971, Amendment
By-law 1980'

#7466

be now read three times."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 19, 1979'

#7374

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 AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 9, 1980 which pertain thereto to
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend J. Robinson, M.P. Burnaby
Re: Traffic situation at intersection
of Wilson Avenue and Kingsway

A letter dated 1980 January 23 was received advising that Mr. Robinson had
been contacted by one of his constituents with regard to the traffic
situation at the intersection of Wilson Avenue and Kingsway. He under-
stood that there are a large number of elderly people living in the area
and that in order to catch buses on route down Kingsway it is necessary to
cross a very busy portion of the street. Mr. Robinson's constituent has
suggested that a crosswalk or preferably a set of traffic lights might help
to make the area safer for the citizens living in this locality.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Traffic Safety Committee
for investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

- (b) Barbara Frenette
Re: Final decision on Lillian Mann's Property

A letter dated 1980 January 15 was received concerning Council's final
decision regarding the expropriation of Mrs. Lillian E. Mann's property.

1980 February 04

- (c) Greater Vancouver Regional District,
Chairman G.V.R.D. Transportation Committee
Re: Review of Light Rapid Transit Investigations

A letter dated 1980 January 28 was received requesting that a meeting with the Municipal Council be set up to enable members of the Transportation Committee and staff of the Rapid Transit Project to explain the findings of this study and to answer questions. The Chairman of the G.V.R.D. Transportation Committee would like to schedule that meeting during February.

In order to provide an opportunity for citizens of this municipality who may be interested in this project to learn more about these transit proposals and to have their questions answered, it is suggested that this meeting with the Municipal Council be either open to the public or that Council sponsor a Public Meeting or Meetings in this municipality.

It was agreed that arrangements for a meeting of Council and the G.V.R.D. Transportation Committee would be made by the Mayor and the Municipal Manager. It was further suggested that the meeting be held during an evening on a Wednesday or Thursday at McPherson School.

- (d) P. Infanti
Re: Tree Planting on the north side of East
Broadway between Holdom Avenue and Kensington Avenue

A letter dated 1980 January 29 was received concerning tree planting on East Broadway in front of 5751 East Broadway.

His Worship, Mayor Mercier, advised that the trees in question had now been planted and no further action was required in this respect.

- (e) Willingdon Heights Resident N.I.P.
Committee, Gordon Winning
Re: Support for the Overall Park Proposal

A letter dated 1980 January 30 was received reiterating the support of the Willingdon Heights Resident N.I.P. Committee for the overall park proposal and urging Council to proceed with the N.I.P. Mini Park, Phase 1 of the project.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10 and Item 15, Municipal Manager's Report No. 9, 1980 February 04, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in Item 15, Municipal Manager's Report No. 9, 1980 February 04:

- (1) THAT Council authorize the Legal and Lands Department using Neighbourhood Improvement Program funds to negotiate the acquisition of firstly, 630 MacDonald Avenue (Lot B, S.D. 1, Block 4, D.L. 116, Plan 19144) and secondly, 624 MacDonald Avenue (Lot A, Block 4, D.L. 116, Plan 19144).
- (2) THAT when the Phase 1 properties have been acquired, Council authorize their rezoning to P3 for park development.
- (3) THAT following completion of recommendations 1 and 2, Council authorize the closure of the adjacent portion of the MacDonald Avenue right-of-way for inclusion in the park development.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

- (f) Mrs. Elspeth J. Armstrong, Mrs. Beverley A. Baxter, Local Trustees, Gambier Island
Re: Large Open Pit Mine being established on Gambier Island

A letter dated 1979 November 20 was received advising that the Local Trustees, Gambier Island, were deeply concerned about the prospect of a large open pit mine being established on Gambier Island in Howe Sound. The Trustees felt that the best interest of all British Columbians are served by keeping Howe Sound and its islands for recreational use. Therefore, the Trustees requested Council's support in their bid to stop the mineral exploration program on Gambier now.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council support the Gambier Island Trustees and show our support by writing a letter to the Trustees stating that Council supports their contention and their worry about the open pit mining on Gambier Island.

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN LEWARNE

- (g) A.J. Seary
Re: Bosa Brothers High Rise/Commercial
Complex - Boundary Road and Hastings Street

A letter dated 1980 January 30 was received urging Council to reconsider its position on the holding of a Public Hearing (Zoning) relative to Rezoning Reference #1/80 (Bosa Brothers High Rise/Commercial Complex - Boundary Road and Hastings Street).

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

- (a) Kingsway/Edmonds Area Plan
Item 11, Municipal Manager's Report No. 3, 1980 January 14

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

- (b) Approval for the Funding of Staffing Requirements
at the Cameron and Eastburn Community Centres
Item 14, Municipal Manager's Report No. 83, 1979 December 10
Item 16, Municipal Manager's Report No. 5, 1980 January 21

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the portion of Item 14, Municipal Manager's Report No. 83, 1979 December 10, referring to the appointment of one lounge attendant for the Cameron Recreation Centre, and Item 16, Municipal Manager's Report No. 5, 1980 January 21 pertaining to this same subject, tabled on 1980 January 21 be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in Item 16, Municipal Manager's Report No. 5, 1980 January 21:

- (1) THAT Council continue to support the approval in principle of a "Food and Beverage Lounge" in the Cameron Library Community Centre Complex.
- (2) THAT Council approve the operation of the lounge by the Parks and Recreation Commission.
- (3) THAT advance approval be given for the establishment and funding of the full-time lounge attendant position.
- (4) THAT Council permit the Corporation to apply for the "Class A" liquor licence.

1980 February 04

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

FOR: ALDERMEN AST, DRUMMOND
AND RANDALL

OPPOSED: MAYOR MERCIER, ALDERMEN
BROWN AND LEWARNE"

The votes being equal for and against the question, the motion was
negativged and LOST.

(c) Sussex Avenue from Imperial Street to Beresford Street
Item 7 of Item 5.(a) Report of the Traffic Safety
Committee 1980 January 21

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 7, 'Sussex Avenue from Imperial Street to Beresford Street', and Item 9
'Gilmore Avenue Elementary School' from the report of the Traffic Safety Committee
tabled on 1980 January 21, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 7, 'Sussex Avenue from Imperial Street to Beresford Street' from the
report of the Traffic Safety Committee considered by Council on 1980 January 21
be referred back to the Traffic Safety Committee for further investigation and
a subsequent report to Council."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
AST, BROWN AND LEWARNE

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 7, 'Sussex Avenue from Imperial Street to Beresford Street' from the
report of the Traffic Safety Committee considered by Council on 1980 January 21
be referred to the Municipal Engineer for a report to Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 9, 'Gilmore Avenue School' from the report of the Traffic Safety
Committee considered by Council on 1980 January 21 be retabled."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Normal Allowances for Travel
beyond the Municipality

His Worship, Mayor Mercier, submitted a report in which it was noted that it has been the custom each year for Council to authorize the Mayor to undertake any business of the Corporation deemed necessary during the current year, which will involve travel beyond the municipality, on the basis that he will be entitled to the normal allowances for such trips. His Worship, Mayor Mercier, recommended that this authorization be given for the year 1980.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Pollution Committee

1. Sewer Hook-up - 2338 Gilmore Avenue

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sewer, assuming a reasonable cost estimate is obtained for the hook-up.
- (2) THAT the costs for this hook-up be included with the property taxes if not paid upon invoicing as provided in By-law No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

2. Sewer Hook-up - 6650 Deer Lake Avenue

The Pollution Committee recommended:

- (1) THAT the Municipal Engineer be authorized to obtain cost estimates and arrange to connect the premises to the sewer, assuming a reasonable cost estimate is obtained for the hook-up.
- (2) THAT the costs for this hook-up be included with the property taxes if not paid upon invoicing as provided in By-law No. 4247, Section 13.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Pollution Committee be adopted."

CARRIED

OPPOSED: ALDERMAN LEWARNE

2. Alternate means of Garbage Disposal

The Pollution Committee reported that it had met on 1980 January 24 to consider the "Notice of Motion" regarding "Alternate means of Garbage Disposal" as adopted by Council on 1980 January 07.

Arising out of Council's deliberations on this subject, the following motions were adopted:

1980 February 04

- (1) THAT this item be referred to the Pollution Committee to come up with guidelines as to how this \$50,000.00 can be expended.
- (2) THAT the Pollution Committee hold a meeting with the representative of the Greater Vancouver Regional District who is conducting a similar study and at that time staff bring forward a report as to what other government funds might be available and that all Members of Council be invited to attend this meeting.

With respect to recommendation no. 1, the Pollution Committee is of the opinion that this money may best be utilized by obtaining a consultant to provide input into the Committee's review and also cover travel expenses for the Committee and staff to view sites where alternate means of garbage disposal have been implemented.

With respect to recommendation no. 2, the Pollution Committee wishes to advise that a meeting has been arranged with Mr. T. Ellis, Project Manager and Mr. W. Mechler, Senior Assistant Engineer, Greater Vancouver Regional District, for Thursday, 1980 February 07 in the Council Chamber, Municipal Hall at 16:00 h.

The purpose of this meeting is to review terms of reference for the study which the Greater Vancouver Regional District is conducting regarding alternate means of garbage disposal.

All Members of Council are cordially invited to attend the meeting with the Greater Vancouver Regional District representatives on Thursday, 1980 February 07.

The Pollution Committee recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, recognized Mr. Richard Smith, former Chairman of the Parks and Recreation Commission, who is visiting Council this evening.

The Council Meeting recessed at 21:03 h.

The Council Meeting reconvened at 21:20 h with Aldermen Emmott, Lawson and Stusiak absent.

- (c) The Municipal Manager presented Report No. 9, 1980 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Property Tax Notices
Order-in-Council #80/80

The Municipal Manager provided a report from the Municipal Treasurer concerning 1980 property tax notices.

The Municipal Treasurer reported that under date of 1980 January 18 all Municipal Collectors in the province were advised as follows:

"Order-in-Council #80/80 provided for the following regulation under Section 374 of the Municipal Act:

- (1) A demand notice mailed under Section 374 of the Act after the coming into force of this regulation shall contain the following statement containing a percentage calculated under Section 2 of this regulation:

1980 February 04

'Last year without provincial government revenue sharing your general municipal taxes would have increased by ___ per cent to provide similar levels of service.'

- (2) The percentage referred to in Section 1 of this regulation is obtained by dividing the sum of the basic grant and unconditional grant to the municipality under the Revenue Sharing Act for the appropriate year by the general municipal tax levy for that year.

The 1979 general municipal tax levy and the 1979 unconditional basic grant under the Revenue Sharing Act should be utilized in the calculation of the required percentage. When the calculation has been completed we would appreciate being advised of the figure that will appear on the tax demand notice.

This statement should appear on the face of the tax notice and be in either bold face type or a contrasting colour."

Revenue sharing grants in Burnaby are the equivalent of 29% of the general purposes tax levy.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work for his department in the total amount of \$10,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Inquiry of Council Bus Stops: 120th Street and King George Highway, Surrey

The Municipal Manager provided a report from the Municipal Engineer concerning the provision of bus stops by the Ministry of Transportation along the King George Highway and 120th Street in Surrey. The Municipal Engineer reported as follows:

- (1) King George Highway

The newly constructed urban standard of the King George Highway south from its intersection with the Fraser Highway has the curbs set back one metre (3 feet) at all bus stops. We have been advised by the Ministry of Transportation and Highways that the present 2.4 metre (8 feet) parking lane resulted in a parked bus encroaching into the adjacent travelling lane. Because of the hazard this presented to the 60 km/h traffic the Ministry of Transportation and Highways decided at their expense to set the curbs back an extra metre at all bus stops.

(2) 120th Street or Scott Road

The explanation given by the Ministry of Transportation and Highways for accepting the cost of standard bus bay set backs in the curbed sections of 120th Street was that the previous interim pavement had paved bus stops set off to the side of the road and therefore they were meeting an existing standard. Other factors were the 60 km/h speed limit and the curb lane is a travelled lane.

In regard to the bus bays on Canada Way, the Ministry of Transportation and Highways have again advised that all costs for such facilities on Canada Way will be the responsibility of Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Municipal Manager be adopted.

CARRIED UNANIMOUSLY

4. Vehicular Access to 5649 Canada Way

The Municipal Manager provided a report from the Municipal Engineer concerning a request received from Mrs. Margaret M. Taylor on 1979 December 17 for a rear access to be provided to her property at 5649 Canada Way.

The Municipal Engineer reported that the subject of providing a rear access to the property of Mr. and Mrs. G. Taylor of 5649 Canada Way could be accomplished by a number of routes, all of which will be expensive because of the existing topography and the need in two of the proposals to acquire right-of-way on property that will derive no benefit from such a project.

As a preliminary step, all the affected property owners were contacted to ascertain which, if any, of the proposals they were prepared to become involved in. Ten of the 13 properties contacted were opposed to a rear lane while eight were opposed to any form of frontage roadway.

In view of the opposition to any form of secondary access and the apparent need to expropriate to provide such a facility we are of the opinion that the whole proposal should be dropped.

The Municipal Manager recommended:

- (1) THAT the provision of secondary access to those properties in the 5300 - 5600 block Canada Way not be proceeded with due to the opposition of affected property owners.
- (2) THAT Mrs. M. Taylor of 5649 Canada Way be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Kingsway/Edmonds Area Plan

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

6. Comprehensive Transportation Plan for Burnaby

The Municipal Manager provided a report from the Director of Planning concerning the current status of discussions that have taken place with regard to a Transportation Plan for Burnaby.

The Director of Planning noted that on 1979 December 05, the Mayor, Members of the Transportation Committee and senior staff of the municipality met in Victoria with The Honourable Alex Fraser, Minister of Transportation and Highways, and The Honourable William N. Vander Zalm, Minister of Municipal Affairs, to discuss "A Comprehensive Transportation Plan for Burnaby" and the implementation strategy for achieving this plan. At that meeting it was agreed that municipal and provincial staff should meet to consider concerns held by the Ministry of Transportation and Highways with regard to the road component of Burnaby's Conceptual Transportation Plan. Municipal staff were requested to report to Council at the end of January 1980 regarding these discussions.

Since the Victoria meeting, Burnaby staff from Planning and Engineering Departments have met on two occasions with representatives of the Planning Branch of the Ministry of Transportation and Highways. At the conclusion of the second meeting, it was agreed that municipal staff would write to the Ministry summarizing our understanding of the Ministry staff concerns, and that this letter and the province's response to it would form the basis of a report to Burnaby Council. Therefore, as soon as we receive a reply from the province we will be able to provide Council with a definitive report regarding the position of the Ministry of Transportation and Highways with regard to the Conceptual Transportation Plan.

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 RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from the Vancouver Heights Citizens Committee which appeared on the Agenda for the 1980 January 28 Meeting of Council Review of Community Plan Three

The Municipal Manager provided a report from the Director of Planning concerning a letter from Mr. J.A. Kozak, a representative for the Vancouver Heights Citizens Committee, regarding the review of Community Plan Three.

The Director of Planning advised that Mr. Kozak's views, as stated in his letter, are understood and will be considered along with the other input received in the preparation of the revised policies for commercial and residential development to be presented in preliminary form for further public consideration and discussion, as per the previously adopted study outline.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. J. Kozak, Vancouver Heights Citizens Committee, 324 North Boundary Road, Burnaby, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Lake City East Community Plan Area
Rezoning Reference #27/79

The Municipal Manager provided a report from the Director of Planning regarding the Lake City East Community Plan Area.

The Planning Department reported, on balance, that they continue to be of the opinion that high rise housing developments are suitable for Sites 6 and 8 (which would not require rezoning of Site 6) although we recognize that it may be possible to achieve lower density forms (which would require rezoning of Site 6). The current rezoning applicant for Site 8 and the earlier rezoning applicant for the same site prepared development schemes in good faith in accordance with the adopted Community Plan. Site 6 has been rezoned to the Comprehensive Development District to permit a high rise in accordance with the plan.

It is recommended that the proposal for both Site 6 and 8 be modified to increase the compatibility with the housing existing in the area. These modifications involve changes of materials, roof forms and detailing of landscape and building elements without altering the development statistics. These changes could be made as a result of input received at the Public Hearing. Staff is prepared to work with the developer of Site 8 to achieve these modifications prior to First and Second Readings of the Rezoning By-law and with the developer of Site 6 prior to the issuance of Preliminary Plan Approval. If the developer of Site 6 wishes to make significant changes of a statistical nature this would change the substance of the development and a new rezoning would be required.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant of RZ #27/79 towards appropriate modifications to the development proposal, as noted in Section 5.2 of the Director of Planning's report on the understanding that the rezoning will be advanced to First and Second Readings upon satisfactory completion of the changes.
- (2) THAT Council authorize the Planning Department to work with the owner of Site 6 towards appropriate modifications to the adopted Comprehensive Development Plan as noted in Section 5.2 of the Director of Planning's report prior to the issuance of Preliminary Plan Approval.
- (3) THAT Council authorize the Parks and Recreation Department to develop a suitable design and implementation program for Fraser Hills Park in consultation with people living in the area and the Planning Department.
- (4) THAT a copy of this report be sent to the applicant of RZ #27/79 (Menkis Construction Ltd.), the owner of Site 6 (Housing Corporation of British Columbia) and those people who made presentations at the Public Hearing.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council not concur with recommendations numbers 1 and 2, aforementioned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the Planning Department be directed to work with the developer to come forward with a townhouse development incorporating a commercial component."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT recommendation no. 3, aforementioned, be adopted."

CARRIED UNANIMOUSLY

1980 February 04

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT recommendation no. 4, aforementioned, be adopted and that the people concerned be advised of the action of Council this evening."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Chamber at 21:45 h and took her place at the Council Table.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Director of Planning report on the matter of leaving Site 6 as is or consider changing the zoning of this site in view of what has happened to Site 8."

CARRIED UNANIMOUSLY

9. Establishment and Operation of a Bar and Food
Concession in the Cameron Library Community Centre Complex

This item was dealt with previously in the meeting in conjunction with Item 6.(b) under Tabled Matters.

10. Proposed Establishment of a Mini Park
Willingdon Heights Neighbourhood Improvement Program

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

11. Special Building Department Estimates
for work to the Municipal Hall Complex

The Municipal Manager provided a report from the Chief Building Inspector concerning estimates of work to the Municipal Hall Complex.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of approximately \$4,800.00 for the work, as outlined in the Chief Building Inspector's report, from the Municipal Hall Renovation Fund which currently shows an unspent balance of \$29,575.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Marine Way - Boundary Road to Byrne Road

The Municipal Manager provided a report on Marine Way - Boundary Road to Byrne Road.

On 1980 January 03 the Municipal Manager received a letter dated 1979 December 28 from Mr. J.D. Killer, Property Negotiator, Ministry of Transportation and Highways advising that "due to the imminency of said construction it will be necessary to gazette the Ministry's requirement across the municipal lands and when notice of the lands herein described have been published in the B.C. Gazette the title thereto will be extinguished".

The notice appeared in the 1980 January 24 issue of the Gazette, and therefore pursuant to Section 8 of the Highway Act, the lands are now established as a public highway.

1980 February 04

We are also advised that no compensation will be tendered for the lands in question, however, the municipality has in the past made arrangements on an ad hoc basis with the province where it has contributed its land in exchange for the province constructing the improvements thereon. Virtually all of the property involved as far as Burnaby is concerned were Tax Sale Lands. As of 1975 January 31 the province has been acquiring right-of-way from private individuals as it becomes available.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Dedication of Municipal Lands for Lane Construction
and Acquisition of Lands for Keith Street Cul-de-Sac

The Municipal Manager provided a report from the Director of Planning concerning the dedication of Municipal lands for land construction and acquisition of lands for the Keith Street cul-de-sac.

The Municipal Manager recommended:

- (1) THAT Council authorize the dedication of the additional lane right-of-way from Lot 223, Plan 58291 as shown on Figure 1 attached to the Director of Planning's report.
- (2) THAT Council authorize the Legal and Lands Department to pursue a land exchange to obtain the additional cul-de-sac right-of-way from Lot 154, Plan 26278 on Figure 2 attached to the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Letter from Life Line Society
5135 Sperling Avenue, Burnaby, B.C., V5E 2T2
Requested Rezoning of 7659 Fourteenth Avenue

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

15. Proposed Establishment of a Mini Park
Willingdon Heights Neighbourhood Improvement Program

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

N E W B U S I N E S S

His Worship, Mayor Mercier, advised Council that rather than strike a separate committee to review the reports being prepared by the various departments for Council's consideration, he would refer the matter to the Exempt Staff Council Committee to undertake this review as directed by Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1980 February 04

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY