

1981 OCTOBER 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1981 October 19 at 19:00 h.

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

ABSENT: Mayor D.M. Mercier

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

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 October 13 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 October 13 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) JKW Engineering Ltd., J.K. Wittig, 1981 October 08,
Re: 6066, 6076, 6090 Wilson Avenue - Client
Northern Anchor Holdings Inc. feels conditions of
development are inappropriate.
Spokesman - J.K. Wittig
- (b) Barbara Gudmundson, 1981 October 09
Re: Safety of women and children and
attitude of Council
Spokesperson - Barbara Gudmundson
- (c) Burnaby Association for the Mentally
Handicapped, President, 1981 October 13,
Re: Ask that Council approve the transfer of
existing lease from Burnaby Association for the
Mentally Handicapped to Mount Pleasant Neighbourhood
House.
Spokesperson - Gloria Brown

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. John Wittig then addressed Council on the future development of 6066, 6076 and 6090 Wilson Avenue. The following is the substance of Mr. Wittig's submission:

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"My name is John Wittig, and I am here tonight representing Northern Anchor Holdings Incorporated. The property in question is in Area 9 on the Metrotown Plan and is tentatively designated RM4 as taken from that plan and generally is in a proposed high density core of Burnaby. The concept that was formulated was presented to Planning for discussion. It was formulated on the basis of the Metrotown Plan that was prepared in 1977. It was presented in that context, as a preliminary concept to be discussed. The actual plans were received quite negatively, which is fine and normal, but the adamant disposition of Planning was quite disturbing. We felt at that point that there was no purpose discussing this proposal with Planning and it would be more appropriate to come to Council. Critical factors with regard to our presentation have to do with the fact that the Metrotown Plan was in effect prepared in 1977. The concept at that time was for an L.R.T. system which would be a level grade system passing on the existing B.C. Hydro right-of-way. Obviously, an objective of this type of transit system would be to minimize level crossings and, therefore, gave rise, I am sure, to the necessity to parallel the B.C. Hydro right-of-way on both sides, the north side and the south side, of Beresford Street. Beresford Street is actually the key to our discussion tonight.

I think any activity, whether it is a business or a municipality, or any other, must have a plan. Business has to function, has to plan ahead, and has to think. Unfortunately, we can't always conceive what is to happen in the future. Therefore, the real strength of a plan is its ability to be flexible, its ability to adjust and be modified to changing and unforeseen circumstances. Two very significant circumstances have occurred since the preparation of the Metrotown Plan. The first one is the concept of the A.L.R.T. system. The system certainly appears to be a correct solution for a dense urban area by virtue of the fact that it is grade separated, and therefore does not interfere with existing cross traffic. On that basis, and on the basis that Beresford Street already exists on the south side of the A.L.R.T. system, we suggest Beresford is not necessary on the north side. In this instance, construction of Beresford Street on the north side of the B.H. Hydro right-of-way compromises much needed housing. On this particular site, the effect is to reduce the possibility of 100 units of housing under an RM4 development to some 30 or 35 units. All levels of government at the present time are screaming for more housing. All levels of government are talking about subsidizing housing. Here is an instance where private enterprise is prepared to supply that housing and have its proposed project reduced by such a significant amount as to make it almost not worth going ahead with. Added to this, similar sites would be affected by Beresford Street. We estimate possibly five or six. Assuming 60 to 100 units per site, it could, in effect, reduce the possible number of housing units in that area by something in the neighbourhood of 500 or 600 units. This, we don't think, is right particularly in an area which appears to be a declared high density area by virtue of the Metrotown Plan. In effect, we see this as trading off housing for actually unnecessary road inventory. We don't think that this is appropriate. We would go so far as to say that the other bits and pieces of Beresford Street that have been acquired on the north side would more appropriately be converted to green spaces.

It might even be appropriate to develop the subject site under RM5. However, in keeping with the Metrotown Plan, we are quite prepared to go ahead with the RM4 development which we originally planned. The site appears ideally suited to us. It is declared high density, I repeat again. It is close to offices for jobs, commercial development and will serve the needs of a high density area. It is close to transit, the proposed transit station is a matter of a few blocks from this particular site. In effect, it will serve as interim accommodation for singles and working couples. It can also provide accommodation for couples whose families have grown and left home. We don't feel that RM3 on this site is the appropriate zoning. Of the eight sites that are shown in the submission by the Planning Department, there are two that are relatively new. I think the remaining six are somewhere in the neighbourhood of twenty years old. Given a life expectancy of these buildings of 25 to 30 years, which was normal at the time these buildings were built, I would suggest that these buildings are probably ready for redevelopment as well.

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If this proposal collapses, the people involved are quite sensitive and whether it is appropriate or not they have found that this is a terrific strain. It is only through personal contact that these lands could be assembled and are quite prepared to live out their lives in their homes and single family dwellings. We feel that the site would be lost forever or at least until these people have no further use for it. In fact, if Beresford Street was to be extended, it would have to be done through expropriation.

In short, I think the key to this is to compromise with housing for asphalt. I would like you to consider the needlessness of Beresford Street by virtue of the fact that it is duplicated on the south side, the need for higher densities, a possibility of green space, the proximity of this housing development to office, commercial and transit facilities and the possible redevelopment of these older RM2 and RM3 developments.

In that sense, we are prepared to follow Council's direction and submit for rezoning either as RM4 or RM5, whatever the desire of Council is.

I ask that you not trade off building space for road inventories."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT Item 5, Municipal Manager's Report No. 50, 1981, 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 direct the Planning Department to pursue a rezoning application, at the volition of the applicant, conforming to all standard requirements such as the dedication of required rights-of-way and the RM3 Multiple Family Residential District.
- (2) THAT a copy of this report be sent to Mr. J.K. Wittig, JKW Engineering Ltd., #390 - 1090 West Georgia Street, Vancouver, B.C., V6E 3V7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be referred back to the Planning Department for advice as to what the effect would be if RM4 zoning were placed on this property."

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND RANDALL

- (b) Ms. Barbara Gudmundson then addressed Council on the subject of the safety of women and children in the Municipality of Burnaby and the attitude of the Municipal Council towards this subject. Ms. Gudmundson noted that she had appeared before Council on 1981 August 10 on this subject and the matter had been referred to the Parks and Recreation Commission for investigation. Ms. Gudmundson requested that she be advised when the report of the Parks and Recreation Commission on this subject would be considered by Council.

Ms. Gudmundson was of the opinion that she was well qualified to speak on this particular subject and related several personal incidents to bear out her opinion.

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Ms. Gudmundson then presented three recommendations to Council for their consideration as follows:

1. That this Council, hopefully together with other municipal councils in the Lower Mainland, work towards securing the necessary changes in the law. When these killers and gross rapists of women and children are caught, they must never again be allowed to live within our society. It is only in this manner that society's women and children can be protected. If, in twenty or thirty years, a rapist or a murderer of this sort is released back into society, that society's women and children are at risk. Never releasing anyone capable of these crimes only makes common sense. We must not allow these rapists and murderers more power than we allow ourselves in defense of their actions. We must work together towards procuring our defense. I am not asking this Council to change the law. I realise that this is not within the powers of this Council. I am recommending that this Council get together with other Councils in the Lower Mainland and appeal to the Federal Minister of Justice and anyone else who may be able to secure the necessary changes in the law to protect our women and children.
2. I am recommending that this Council also work towards enabling citizens groups to act as a cross between the guardian angels of New York City and our Block Parents. Our Block Parents service persons who get to their door. We need people out there watching our community. I saw in the Province newspaper last month an article where the R.C.M.P. stated that if in order for our communities to be amply protected we will need community involvement. I recommend that this Council set up meetings, etc. to allow those citizens wanting to assist a format to work by. A well defined program would work better than no program at all. In this day and age there is little consideration of the danger to women and children. I am amazed at the one sided aspect of Canadian law regarding rape. I was shocked at the fact that rapists must normally be tried by an all male jury because it is believed that women would be prejudiced because they are women. There is not consideration given to the fact that in a rape case men can also be prejudiced. When men alone are allowed to dominate our process with dealing with rapists and murderers of women and children we only get a male perspective of the crime.
3. I recommend that this Council work towards creating the changes in this unfair application of Canadian law. I would advise this Council to work together with other councils in the Lower Mainland towards securing the necessary changes in the law by contacting the Federal Minister of Justice and whoever else may be able to assist in correcting this problem. It has been said that I should remember that Burnaby Council male members are fathers and husbands in addition to being politicians. They too would feel deep remorse, anger and frustration were it their wives, sons or daughters who were kidnapped, beaten, raped or murdered. It was said that my brief to the U.N. brings out many important facts which deserve due consideration. My accusations, however, tend to cloud the issue and hence detracted from the impact that my brief may have had. I must say that Burnaby municipal politicians were approached in an attempt to fix a serious problem that we are faced with. My brief deals with those Aldermen and the Alderwoman who took the side of the opposition at the Burnaby Council Meeting of 1981 August 10. I believe that if a person sees something is wrong and they are in a position to create the changes, to right that wrong and they don't attempt to correct it, they take on the position of being a part of the problem itself. When I appeared before Council, those members that chose to ignore or attack me became a part of the problem. That was your choice, not mine. I came to Council with the belief that the Aldermen and the Mayor would work towards a solution. What happened was your choice. You chose to go contrary to this solution. Ignoring a solution is going contrary to the achievement of that solution, especially if you are a member of government representing people that have put their confidence in you to represent their best interests. When Burnaby Council acts within the manner they did they chose to act in opposition to the best interests of the people in this Municipality of Burnaby.

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They chose to take the stand they did. Describing these events as dealings in Council does not cloud the basic issue. It is a part of describing the process as necessary to the creation of the solution. The first thing that you must do is look at what the basic problems are and then act on what you see. If you decide to take the best interests of your families, as well as your voters' families into consideration you know the actions you can take to attempt to create the necessary changes in law. At the time these problems are dealt with by politicians I will agree that they are concerned with the well being of families and people within our community. However, if you do not that is entirely your choice.

- (a) A representative of the Burnaby Association for the Mentally Handicapped was prepared to address Council requesting that Council approve the transfer of the existing lease from the Burnaby Association for the Mentally Handicapped to the Mount Pleasant Neighbourhood House.

It was agreed that it would not be necessary for this delegation to address Council in view of the favourable recommendations contained in Item 10, Municipal Manager's Report No. 50, 1981.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 9, Municipal Manager's Report No. 50, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning the assignment of a lease on 3755 Banff Avenue from the Burnaby Association for the Mentally Handicapped to the Mount Pleasant Neighbourhood House.

The Director of Planning reported that the staff of the Legal and Lands Department and the Planning Department will be in consultation with these groups in order to obtain information necessary for a report to Council. It is expected that this report will be forwarded to the 1981 October 26 Meeting for Council's assistance when dealing with this subject.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Burnaby Association for the Mentally Handicapped, 4190 Hastings Street, Burnaby, B.C. V5C 2J4.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 10, Municipal Manager's Report No. 50, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning the proposed transfer of the lease on 3755 Banff Avenue from the Burnaby Association for the Mentally Handicapped to Mount Pleasant Neighbourhood House.

The Director of Planning reported that staff has now been able to meet with a representative of the Mount Pleasant Neighbourhood House organization and to obtain sufficient information on the organization and its intended use of the subject property to advance a recommendation to Council.

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The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare the documentation necessary for assignment of the lease of 3755 Banff Avenue in accordance with the terms of this report.
- (2) THAT a copy of this report be sent to Gloria Brown, President, Burnaby Association for the Mentally Handicapped, 4190 East Hastings Street, Burnaby, B.C., V5C 2J4.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1981'	#7690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1981'	#7702"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1981'	#7690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1981'	#7702

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Advance Poll Bylaw 1981'	#7788
'Burnaby Mobile Poll Bylaw 1981'	#7789
'Burnaby Council Indemnity Bylaw 1981'	#7790

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'Burnaby Budget Authorization Bylaw 1981,
Amendment Bylaw 1981'

#7793

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Erich Koeberling,
Re: Damage Deposit - Bylaw No. 6333

A letter dated 1981 October 06 was received providing Council with the writer's additional comments relative to the damage deposits required by Section 4.(1) of Bylaw No. 6333. Mr. Koeberling was concerned that the effective decision relative to the damage deposits required by Section 4.(1) of Bylaw No. 6333 was made by the Burnaby Engineering Department and not by the Municipal Council as it should have been.

- (b) East Burnaby Ratepayers' Association, Vice-President,
Re: "A Land Use Plan for the George Derby Hospital Lands"

A letter dated 1981 October 02 was received advising that a response by the East Burnaby Ratepayers' Association as to the acceptability of the alternatives presented in the document "A Land Use Plan for the George Derby Hospital Lands" is not possible at this time for the following reasons:

- (1) Neither this document nor the two reports on which it is based address the environmental impact on the surrounding community with regard to traffic and pollution.
- (2) The George Derby Lands as well as other federally owned and privately owned land in the East Burnaby - Cariboo area are associated with a general land assembly taking place. We believe that before any plan for development of a specific area is approved, a general community plan should be adopted for the area. The piecemeal development of the entire area is not acceptable.

- (c) Simon Fraser University, Department of
Kinesiology, Associate Professor
Re: Hazard at the intersection of eastbound
Broadway/Como Lake Extension with Gaglardi Way

A letter dated 1981 October 05 advising of a traffic hazard at the intersection of the eastbound Broadway/Como Lake extension with Gaglardi Way.

The Municipal Engineer will be reporting to the Traffic Safety Committee on this complaint and the Traffic Safety Committee will subsequently submit a report to Council.

- (d) Greater Vancouver Regional District,
Chairman, Labour Relations Committee,
Re: Labour Negotiations: Burnaby's participation
in the G.V.R.D. Labour Relations Function

A letter dated 1981 October 08 was received regarding Burnaby's participation in the Greater Vancouver Regional District Labour Relations Function.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT this Council defer further consideration of Burnaby's participation in the G.V.R.D. Labour Relations Function until 1981 December 31 at the latest to allow the G.V.R.D. Labour Relations Committee to issue its final recommendations resulting from its Task Forces Review of the current structure of the function."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

- (e) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Project Officer, Recreation Facilities Assistance Program, Recreation Division, Re: Financial Assistance - Bonsor Park

A letter dated 1981 October 08 was received advising that the Ministry of Provincial Secretary and Government Services, Recreation and Sport Branch, was unable to consider the municipality's grant request of \$37,109.66 for the development of a playing field in Bonsor Park.

This project was previously reviewed by the Minister and was denied funding on 1979 July 24 due to the tremendous demands on the program. The situation was again reviewed, in light of new applications, 1981 September 30 and 1981 October 07 and after consideration it has been found that the municipality's request cannot be accommodated.

- (f) Mrs. Debra Cleaver,
Re: Burnaby Horsemens' Association

A letter dated 1981 October 05 was received outlining several points of concern the writer had with the Burnaby Horsemens' Association.

Item 7, Municipal Manager's Report No. 50, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT the letter from Mrs. Debra Cleaver regarding the Burnaby Horsemens' Association be referred to the Parks and Recreation Commission for action.
- (2) THAT a copy of this report be sent to Mrs. Debra Cleaver, 7915 Nursery Street, Burnaby, B.C., V5E 2B6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (g) Greater Vancouver Regional District,
Chairman, G.V.R.D. Planning Committee,
Re: Official Regional Plan Transportation
Network Map

A letter dated 1981 September 30 was received advising that on 1980 October 27, the G.V.R.D. Board gave final reading to an updated Official Regional Plan. Copies of the plan and map will be printed and distributed shortly to Council and staff. The plan adopted in October did not contain the transportation network map as it was felt that further provincial and municipal discussions were required before it should be considered by the Board.

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The Greater Vancouver Regional District Planning Committee received the revised O.R.P. Transportation Network Map and instructed that it be forwarded to municipal councils for their consideration. The Planning Committee would like to consider the reaction of municipal councils at its meeting on 1981 November 04 before making a recommendation to the Board on adoption of the map.

Item 8, Municipal Manager's Report No. 50, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning regarding the Official Regional Plan Transportation Network Map.

The Director of Planning reported that staff have reviewed the previous drafts of this plan to ensure that it conforms with the Burnaby Comprehensive Transportation Plan and the municipality's agreement with the Ministry of Transportation and Highways relative to major municipal roads. Staff are satisfied that the latest draft of this plan addresses these concerns. Accordingly, the Planning Department would recommend the plan to Council for its endorsement.

The Municipal Manager recommended:

- (1) THAT Council endorse, in principle, the Official Regional Plan Transportation Network Map (dated 1981 September) and make known its views to the Greater Vancouver Regional District.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (h) Lower Mainland Municipal Association, President
Re: Meeting Thursday, 1981 October 29 - 18:30 h -
Canyon Gardens, 3381 Capilano Road, North Vancouver, B.C.

A letter dated 1981 October 07 was received advising that the October Meeting of the Lower Mainland Municipal Association will be held at the Canyon Gardens, 3381 Capilano Road, North Vancouver, B.C. on Thursday, 1981 October 29, commencing at 18:30 h.

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) Exempt Staff Committee of Council
1981 October 08
Re: Management System and Organization Review

The Exempt Staff Committee of Council submitted a report outlining the Management System and Organization Review.

The Exempt Staff Committee of Council recommended:

- (1) THAT the organizational structure be changed, effective on the filling of the positions, to provide for five senior positions reporting directly to the Municipal Manager as follows:
 - (a) Director Engineering
- includes: Land Rental Maintenance
Municipal Building Construction and Maintenance

- (b) Director Recreation and Cultural Services
 - includes: Parks and Recreation
 - (c) Director Planning and Building Inspection
 - includes: Building Inspection
 - (d) Treasurer
 - includes: Management Information System
 - Land Rental Collections
 - (e) Director Administrative and Community Services
 - includes: The Manager's Office
 - .. Solicitor
 - .. Municipal Clerk
 - .. Administrative Assistant
 - Health
 - Police
 - Fire
 - Museum
 - Library
 - Personnel
 - Corporate Planning
 - Monitors Program Performance
- (2) THAT a Management Committee be established consisting of the Municipal Manager, and these five senior positions, for the purpose of acting as an advisory body to the Municipal Manager to ensure that the District functions are well planned and co-ordinated, that needed policies are developed, that District performance is monitored and the need for corrective action is identified.
- (3) THAT the Municipal Manager recommend to the Exempt Staff Committee of Council the process and/or nominees for the five senior positions with the understanding that the Committee will bring forward the Municipal Manager's and its recommendations for the consideration of the Municipal Council as quickly as possible.
- (4) THAT the following implementation steps be approved with respect to the reorganization:
- (a) Appointment of a Director Engineering, a Director Recreation and Cultural Services, a Director Planning and Building Inspection, Treasurer and a Director of Administrative and Community Services. - by November 16
 - (b) Establishment of the Management Committee. - by November 30
 - (c) Evaluation of positions for salary purposes. - as soon as possible
 - (d) Assessment of the effectiveness of the above steps before going further. - by 1982 June 30
- (5) THAT Currie, Coopers and Lybrand Ltd. be engaged to assist the Municipal Manager with respect to the implementation of this re-organization at an estimated cost not to exceed \$10,000.00.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 50, 1981 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

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1. Building Department Report No. 8
1981 August 31 to September 27

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department for the period 1981 August 31 to September 27.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Acquisition by Public Tender
Lot 1, Block 18, D.L. 69, Plan 1321,
Group 1, NWD - 3908 Regent Street
British Columbia Buildings Corporation

The Municipal Manager provided a report from the Municipal Solicitor regarding the acquisition of the subject property by public tender.

The Municipal Solicitor noted that Council at its meeting on 1981 September 28 authorized the Legal and Lands Department to tender an offer for the purchase of the subject property for the sum of \$115,500.00 (In Camera, Item 1, Municipal Manager's Report No. 46, 1981). Advice has been received by the British Columbia Building Corporation that the municipality is the successful tenderer.

The Planning Department has indicated that it is their intention to proceed with the land assembly and place the consolidated industrial parcel in a sale position as soon as possible. The acquired property requires rehabilitation before it could be rented as a residential unit.

Due to the possible short rental period, it is not considered that such an expenditure is warranted. Council's authority is requested to proceed with the demolition of same and that the site be cleared of all debris.

The Municipal Manager recommended:

- (1) THAT Council authorize the demolition and site clearing at 3908 Regent Street, Lot 1, Block 18, D.L. 69, Plan 1321, Group 1, NWD.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #154/81
Burnaby 200 - Enclave 11
8400 Forest Grove Drive

Application for the rezoning of:

Lot 78, D.L. 143, Plan 51478

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

8400 Forest Grove Drive

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The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 November 02 and to a Public Hearing on 1981 November 17 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The granting of any necessary easements.
 - (e) The provision of a public pedestrian walkway easement across the site and the construction of a concrete walk and lighting to the approval of the Municipal Engineer.
 - (f) The retention of as many existing mature trees as possible on the site.
 - (g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Retirement - Mr. Alec Lamont

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Alec Lamont from the Corporation after 15 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. J.K. Wittig, P. Eng., JKW Engineering Ltd.
390 - 1090 West Georgia Street, Vancouver, B.C. V6E 3V7
Property at 6090, 6076 and 6066 Wilson Avenue
Apartment Area "L", Metrotown Area 9

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

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6. Rezoning Reference #21/80
2070 Duthie Avenue

Application for the rezoning of:

Lot 1, Block 10, D.L. 136, Plan 4417

From: Small Holdings District (A2)
To: Residential District (R2)

2070 Duthie Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the amendment to Community Plan Seven which is outlined in Section 4.0 and Sketch 4 of the Director of Planning's report.
- (2) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 November 02 and to a Public Hearing on 1981 November 17 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Letter from Mrs. Debra Cleaver
7915 Nursery Street, Burnaby, B.C. V5E 2B6
Burnaby Horsemen's Association

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

8. Letter from Mr. G.L. Tonn, Chairman,
G.V.R.D. Planning Committee
2294 West Tenth Avenue, Vancouver, B.C. V6K 2H9
O.R.P. Transportation Network Map

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

9. Letter from Burnaby Association for the Mentally Handicapped
4190 Hastings Street, Burnaby, B.C. V5C 2J4
Request for Approval of Assignment of Lease
3755 Banff Street

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

10. Letter from Burnaby Association for the Mentally Handicapped
4190 East Hastings Street, Burnaby, B.C. V5C 2J4
Regarding Request for Approval of Assignment of Lease
3755 Banff Avenue (Lot 133, D.L. 74, Plan 39624)

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1981 October 19

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Emmott reported that he had attended the Conference on Street Prostitution held at the West End Community Centre on Saturday, 1981 October 17 which was sponsored by the Concerned Citizens of West End as requested by Council.

Alderman Emmott briefly outlined the highlights of the Conference for the benefit of Council.

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to how often the Engineering Department checks bus stops for damages. Alderman Brown pointed out that the bus stop at Sussex Avenue and Rumble Street had had one window smashed for four months.

The Municipal Engineer reported that the inspection of bus services was a continuing operation and he would check into Alderman Brown's complaint immediately.

ALDERMAN DRUMMOND:

Alderman Drummond enquired if the Municipal Engineer had considered the use of plexiglass in bus shelters.

The Municipal Engineer replied that the use of plexiglass has been considered. One of the major problems with plexiglass is that it is easily defaced. The Municipal Engineer reported, however, that the use of plexiglass was being contemplated on a trial basis in one or two bus shelters.

ALDERMAN STUSIAK:

Alderman Stusiak suggested that the Municipal Engineer should look at the use of tempered glass for use in bus shelters.

Alderman Stusiak raised the question of election signs for the Burnaby Voters' Association and the Burnaby Citizens' Association during the forthcoming Municipal Election.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT under authority of Section (9) of Schedule No. 1 of the 'Burnaby Sign Bylaw 1972', as amended to date, permission be granted to the Burnaby Citizens' Association, the Burnaby Voters' Association and independent candidates to erect temporary signs upon public property in the possession or control of the municipality, except public property designated for parks purposes and under the jurisdiction of the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

1981 October 19

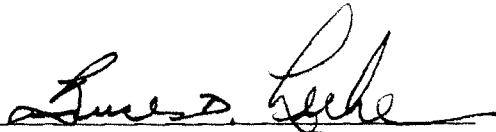
The regular Council Meeting adjourned at 20:10 h.

Confirmed:

Certified Correct:

A handwritten signature in cursive script, appearing to read "M. Mercier", written over a horizontal line.

MAYOR

A handwritten signature in cursive script, appearing to read "L. Leche", written over a horizontal line.

DEPUTY MUNICIPAL CLERK