

1981 FEBRUARY 02

A regular meeting of the Municipal Council was held in the Council Chamber Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 February 02 at 19:00 h.

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

ABSENT: Alderman F.G. Randall

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

M I N U T E S

The minutes of the Council Meeting held on 1981 January 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 January 26 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 6 of the Municipal Manager's Report No. 9, 1981, pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981', Bylaw No. 7637, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference No. 103/80, Lot 66, D.L. 29, Plan 38396.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 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. 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The retention of as many existing mature trees as possible on the site.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) The deposit of a levy of \$630.00 per unit to go towards the acquisition of proposed neighbourhood parks subject to the comments in Section 3.5.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT Section 3.4 of the Director of Planning's report concerning the design and construction of a cul-de-sac on 12th Avenue be deleted from the conditions and substituted with one that would ask for consideration of dedication of sufficient land for the proposed cul-de-sac if it would be needed and if it is in future approved by Council, subject to the future decision of Council before third reading."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT an adequate buffer be provided between the residential development and the property of the service station to the west on Kingsway."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT:

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1981' #7631
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1981' #7633
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1981' #7634
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1981' #7635
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1981' #7636
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981' #7637
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1981' #7638

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on the Bylaws."

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. 1, 1981' #7631
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1981' #7633
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1981' #7634
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1981' #7635
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1981' #7636
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981' #7637
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1981' #7638

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT:

- 'Burnaby Tax Abatement Bylaw 1981' #7639

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the bylaw 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 Tax Abatement Bylaw 1981' #7639

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1980' #7521

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1980' #7521

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT:

'Burnaby Surplus Funds Bylaw 1981' #7625

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 STUSIAK:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 9, 1981, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of
Municipal Affairs, Minister
Re: Final Payment for 1980 - Sewerage
Assistance Act

A letter dated 1981 January 15 was received, enclosing a Province of British Columbia cheque in the amount of \$893,030.23, which represents the final payment for 1980 under the grant provisions of the Sewerage Assistance Act.

- (b) Urban Development Institute Pacific Region,
President, Re: Inspection undertaken and
certified by staff of responsible consulting
engineering company

A letter dated 1981 January 21 was received, requesting that, in the event of a strike, arrangements be made to allow the reviewing process to continue and inspection to be undertaken and certified by the staff of the responsible consulting engineering company. These arrangements were adopted successfully during the Delta strike some time ago.

Item 8, Municipal Manager's Report No. 9, 1981 February 02, pertaining to this subject, was brought forward for consideration at this time. The following are the recommendations contained in that report:

- (1) THAT the Corporation not accede to making arrangements to continue review processes and construction inspection by employing consulting engineering companies to perform these services during a strike.
- (2) THAT a copy of this report be sent to Mr. Peter F. Hogan, President, Urban Development Institute Pacific Region, 1409 Bewicke Avenue, North Vancouver, B.C., V7M 3C7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this subject be postponed for one month and brought forward for reconsideration at that time."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER
ALDERMEN AST,
DRUMMOND, EMMOTT,
LAWSON AND STUSIAK

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

- (c) Architect R.E. Hulbert and Partners,
Director of Client Development, Re:
Slide Presentation on Issue of Urban
Design

A letter dated 1981 January 13 was received advising that Architect R.E. Hulbert and Partners had prepared a slide presentation on the issue of urban design which is intended to disseminate information, stimulate discussion and help municipalities identify alternatives in urban revitalization. The slide show runs approximately 20 minutes, plus questions, and is available for presentation at Council's convenience.

- (d) Burnaby Chamber of Commerce, President,
Re: Proposal for Waterfront Highway
Along South Shore Burrard Inlet

A letter dated 1981 January 21 was received advising that the Board of Directors of the Burnaby Chamber of Commerce has had an opportunity to discuss with Mr. Bert Benson his proposal for a waterfront highway along the south shore of Burrard Inlet, together with opening the area for industrial and commercial uses.

While there are significant problems to overcome, it is the Chamber's opinion that the benefits to Burnaby of this proposal are so great that it warrants the most serious consideration possible.

The Chamber of Commerce urged Council to pursue the feasibility of this plan through discussions with senior governments and neighbouring municipalities.

The Chamber of Commerce pledged its assistance in any way possible.

Item 11, Municipal Manager's Report No. 9, 1981 February 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning concerning the proposed waterfront highway along the south shore of Burrard Inlet.

The Director of Planning noted that the Joint Technical Staff Committee, comprised of municipal and Ministry of Transportation and Highways staff, is currently giving active consideration to the feasibility of the waterfront roadway which would be an extension of the Barnet Highway through to Vancouver. This examination is being carried out in the context of the staff review of the Hastings/Gaglardi connector and associated road proposals. It is expected that Burnaby municipal staff, the City of Vancouver, the National Harbours Board and the Canadian Pacific Railway will be meeting to further discuss this proposal.

On completion of the study of the Hastings/Gaglardi connector and related issues (including a waterfront route) a report will be placed before Council for its consideration.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Claude Hazle, President,
Burnaby Chamber of Commerce, 6035 Sussex Avenue, Burnaby, B.C., V5H 3C1.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

CARRIED
OPPOSED: ALDERMEN AST AND
DRUMMOND

"THAT this matter be referred to the Transportation Committee for information."

CARRIED
OPPOSED: ALDERMEN AST AND
DRUMMOND

- (e) Street & Company, William A. Street,
Re: Rezoning Reference #28/75 -
4569 Kingway - Further One Year
Extension from 1981 March 21

A letter dated 1981 January 23 was received requesting that Rezoning Reference #28/75 be kept in an active state and to request that Council grant a further one year extension from 1981 March 21 for completion of the prerequisites to the rezoning.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT a one year extension be granted from 1981 March 21 to permit the completion of the prerequisites previously established in connection with Rezoning Reference #28/75."

CARRIED UNANIMOUSLY

- (f) V. and W. Norris, Re:
1. Bylaw to limit height a tree is allowed to grow.
 2. South Gilmore worst kept street in Burnaby.
 3. Terribly run down houses on Gilmore Ave.

A letter dated 1981 January 23 was received enquiring into the possibility of a bylaw being passed to limit the height a tree is allowed to grow.

The writers also complained of the existing conditions on South Gilmore Avenue. They expressed the opinion that this is probably the worst kept street in Burnaby. They also complained of two or three terribly run down houses on Gilmore Avenue and requested that these matters be investigated.

Item 7, Municipal Manager's Report No. 9, 1981 February 02 pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided reports from the Municipal Engineer and the Chief Public Health Inspector concerning the complaints of Mr. and Mrs. Norris.

The Municipal Engineer noted that paving and curbing is carried out in Burnaby under the Local Improvement process. For a particular street to be included in a future local improvement programme, the Engineering Department has only to receive a request signed by ten or 50%, whichever is less, of the property owners on the street. The Engineering Department will telephone Mr. and Mrs. Norris to advise them of this procedure and to answer any questions that they may have in this regard.

The Chief Public Health Inspector reported that, as a result of Mr. and Mrs. Norris's complaint, thirty day clean-up notices had been issued to two properties addressed as 960 Gilmore Avenue and 1576 Gilmore Avenue. Should these properties be found not to be in compliance after the expiry of a thirty day notice, enforcement under authority of the Unsightly Premises Bylaw will be proceeded with.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Virginia and William Norris, 1 North Hythe Avenue, Burnaby, B.C., V5B 1G3.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(g) Joan Fulton, Re: Dog Waste on Boulevard

A letter dated 1981 January 22 was received complaining about the dog waste on the boulevard on the side of and in front of the writer's property at 3175 Smith Avenue.

Council was advised that a staff report on this subject would be available on February 09 and further consideration of the matter was deferred until that time.

(h) R. A. Flemming, Re: Serious Motor Vehicle Accident - Rumble Street and Boundary Road

A letter dated 1981 January 21 was received complaining of the lack of traffic control at the intersection of Boundary Road and Rumble Street now that Boundary Road is open south of Rumble Street.

Council was advised that a staff report on this subject would be available on 1981 February 09 and further consideration of the matter was deferred until that time.

(i) Greater Vancouver Regional District, Chairman, Re Shift of Burden of School Taxes

A letter dated 1981 January 16 was received advising that the Regional District Board of Directors is concerned that the increasing shift of the burden of school taxation from other parts of the province to the property taxpayers on the lower mainland erodes the capability of School Districts, Municipalities and Regional Districts in this area to tax real property to fund the local share of their various financial responsibilities.

The Regional District Board would appreciate Council's comments on this matter and respectfully requests Council's support of the Board's position. The Regional District Board of Directors would appreciate Council passing a Resolution supporting its position in principle and communicating such to the Provincial Cabinet and the Minister of Municipal Affairs.

His Worship, Mayor Mercier, pointed out that Council on 1981 January 26 had adopted a motion endorsing the position of the Greater Vancouver Regional District Board of Directors in this connection.

(j) East Burnaby Minor Baseball Association, President, Ladies Auxiliary, Re: Permission to Hold Annual Tag Day - Saturday, 1981 May 30

A letter dated 1981 January 21 was received requesting permission for the East Burnaby Minor Baseball Association to hold its annual tag day on 1981 May 30.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the East Burnaby Minor Baseball Association to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

(k) Marianne Baylis, Re: Traffic on Sprrott Street

A letter dated 1981 January 21 was received complaining of existing traffic conditions on Sprrott Street.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (1) A.M. de Figueiredo, Re:
1. Apartments at Boundary Road and
Hastings Street.
2. Community Review Plan of Hastings Street

A letter dated 1980 March 10 was received concerning the Community Review Plan of Hastings Street.

Item 9, Municipal Manager's Report No. 9, 1981 February 02, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Alex M. DeFigueiredo,
4855 Empire Drive, Burnaby, B.C., V5C 5R2.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (m) K.V. Hall, J.M. Hall, P.E. Hall,
Re: Proposed Demolition of Royal
Oak Funeral Chapel

A letter dated 1981 January 25 was received advising that the Hall family was distressed to hear that another historical landmark is to be replaced by a modern office structure. Of all the heritage sites that may exist in Burnaby, it was felt that the Royal Oak Funeral Chapel deserves the utmost consideration of the Burnaby Council to preserve it for the future. The area in question has several office towers, some of which have been vacant for some time, and it would not appear that another building for this purpose is justified or required at this time.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 9, 1981 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the course of action indicated for the reasons given:

1. Letter from the Greater Vancouver Regional District which appeared on the Agenda for the 1981 January 19 Meeting of Council.
Proposed Reclassification of Golf Courses
in the Agricultural Land Reserve

The Municipal Manager provided a report from the Director of Planning concerning the proposed reclassification of golf courses in the Agricultural Land Reserve.

The Municipal Manager recommended:

- (1) THAT action on the subject matter be deferred pending receipt of details of the recent Order-In-Council redesignating the classification of Golf Courses in the Agricultural Land Reserve.
- (2) THAT a copy of this report be sent to Mr. A.H. Emmott, Chairman of the Greater Vancouver Regional District Board of Directors, 2294 West 10th Avenue, Vancouver, B.C., V6K 2H9.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Issuance of a Permit to Place Land Fill
on Corporation Lands in the Agricultural
Land Reserve

The Municipal Manager provided a report from the Director of Planning concerning the placing of fill on a site in the Big Bend area which will eventually become a golf course.

The Municipal Manager recommended:

- (1) THAT the Municipal Council authorize the issuance of a permit to place fill on Corporation lands designated for development as a golf course as more particularly explained in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT before the filling of the lands in question proceeds, the Municipal Engineer consult with the Planning Department and the Parks and Recreation Department to ensure that the proper soils engineering is conducted for the site."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Brown "THAT the recommendation of the Municipal Manager be adopted" and same was CARRIED UNANIMOUSLY.

3. Letter from Bradson Management Services, Inc.
Which Appeared on the Agenda for the 1981
January 26 Meeting of Council.
Lowered Curbs at Coronado Drive and Capistrano Drive

The Municipal Manager provided a report from the Municipal Engineer concerning the provision of lowered curbs at Coronado Drive and Capistrano Drive.

The Municipal Engineer reported that, under present Council policy, wheelchair ramps are installed on sidewalks adjacent to commercial, recreational or institutional zoning, where a new sidewalk is being constructed or an existing sidewalk is being reconstructed.

It is the intention to install wheelchair drops on Phillips Avenue at Montecito, Coronado, Capistrano and Halifax Streets in conjunction with the construction of the new sidewalk. A decision to install these ramps was the proximity of the golf course, Swedish Rest Home and a developing commercial area north of Halifax Street, all three meeting the zoning requirements of the wheelchair ramp policy.

The Municipal Manager recommended:

- (1) THAT the present policy relating to the installation of wheelchair ramps be retained.
- (2) THAT the above report be sent to Bradson Management Services Inc. of 5369 Kingsway, Burnaby, B.C., V5H 2G1.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Fire Department Quarterly Report
1980 October, November, December

The Municipal Manager provided a report from the Director of Fire Services covering operations of the Municipal Fire Department for the period 1980 - October, November and December.

The Municipal Manager recommended:

THAT the report of the Director of Fire Services be received for information purposes.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Municipal Management Seminar
The Banff Centre
1981 May 03 - 09

The Municipal Manager submitted a report in which he indicated that he had been invited to participate in the Banff Centre's Municipal Management Seminar as an instructor during the period 1981 May 03 to May 09.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation to join the faculty of the School of Management, at the Banff Centre, for the Municipal Management Seminar, from 1981 May 03 to 09 with the understanding that such authorization will be subject to the financial arrangements as noted in his report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #103/80
7459 Twelfth Avenue

This item was dealt with previously in the meeting in conjunction with Item 2(f) under Bylaw #7637.

7. Letter from Virginia and William Norris
1 North Hythe Avenue, Burnaby, B.C., V5B 1G3.
Request for Information on Tree Growth,
Condition of Gilmore Avenue and Unsightly
Premises

This item was dealt with previously in the meeting in conjunction with Item 3(f) under Correspondence and Petitions.

8. Letter from Urban Development Institute
Pacific Region, c/o Peter Hogan & Associates
Ltd., 1409 Bewicke Avenue, North Vancouver, B.C.
V7M 3C7.
Permission to allow Review Processes and
Construction Inspection to be undertaken by
Consulting Engineering Companies

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

9. Letter from Mr. Alex M. DeFigueiredo,
4855 Empire Drive, Burnaby, B.C., V5C 5R2.
Public Information on the Community Plan "A" Review

This item was dealt with previously in the meeting in conjunction with
Item 3(1) under Correspondence and Petitions.

10. Letter from Pauline Mudrakoff Which Appeared on the
Agenda for the 1981 January 26 Meeting of Council.
Condition of Albert Street

The Municipal Manager provided a report from the Municipal Engineer
which is in response to a letter from Pauline Mudrakoff which appeared
on the agenda for the 1981 January 26 meeting of Council concerning
the condition of the north side of the 3700 block Albert Street.

The Municipal Engineer reported that Albert Street is presently under
reconstruction as a condition of Rezoning Reference #38/77. The 8 inch
diameter object to which is referred in the letter is a water valve
access pipe installed on the new water main. The concrete platform
and grate is a catch basin installed in conjunction with the roads works.
We do not believe these objects are unduly restricting the parking on
the street.

The crushed rock on the shoulders is an attempt by the developer to
give the residents a reasonable temporary access across the boulevard
during construction.

The work by agreement is not expected to be completed until 1981
September 29 (by which time the street will be upgraded to finished
standard); repairs to the roadway during construction will be undertaken
by the developer. Residents should report construction problems to the
Engineering Department for referral to the developer.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Pauline Mudrakoff, 3743
Albert Street, Burnaby, B.C., V5C 3C6.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Letter from the Burnaby Chamber of Commerce,
6035 Sussex Avenue, Burnaby, B.C., V5H 3C1.
Waterfront Road Along Burrard Inlet

This item was dealt with previously in the meeting in conjunction with
Item 3(d) under Correspondence and Petitions.

1981 February 02

12. Policies Related to the Employment of Exempt Staff During the Current Work Stoppage
- (a) Compensation for Overtime
 - (b) Reimbursement for Personal Costs

The Municipal Manager submitted a report outlining two policies that had been formulated relative to the employment of the Exempt staff during the strike which is now in progress involving overtime and reimbursement of personal costs.

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. Custom Transit Services Provided to the Disabled

The Municipal Manager provided a report from the Medical Health Officer concerning Custom Transit Services provided to the disabled.

The Medical Health Officer reported that a Custom Transit Services program has been developed by the Urban Transit Authority of British Columbia to provide transit services to the disabled. Known as "handyDART", this service provides door-to-door public transportation to individuals who qualify as disabled and cannot use a conventional public transit.

Service to the public began on 1980 October 01 and is provided in Burnaby by two operators:

- (1) The Western Society for Senior Citizens Services, 5-601 Royal Avenue, New Westminster, B.C., V3L 1J5.
- (2) Royal City Taxi, 436 Rosseau Street, New Westminster, B.C., V3L 3R3.

The current contract for both operators expires on 1981 March 31 and both have resubmitted proposals to continue the service beyond that date.

The Municipal Manager recommended:

- (1) THAT Council support the present operators providing custom transit services to the residents of Burnaby.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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