

1981 OCTOBER 26

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 26 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  
Alderman W.A. Lewarne  
Alderman F.G. Randall  
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 October 19 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 19 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1981 October 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1981 October 20 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Mercier, issued the following proclamation relative to "Clean-up Litter Week":

"WHEREAS it is desirable that we, as citizens, give support to the activities of the members of the "Burnaby Beautification Committee" in their efforts to beautify our municipality; and

WHEREAS we have the obligation and responsibility to maintain cleanliness and tidiness in our community and surrounding areas; and

WHEREAS individually we must always be aware and concerned of litter and garbage and its harmful effects; and

WHEREAS individually and collectively we are able to control litter and garbage, therefore eliminating any harmful effects that could be caused;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY DECLARE THE WEEK OF SUNDAY, NOVEMBER 1ST TO SUNDAY NOVEMBER 8TH, 1981, AS

"CLEAN-UP LITTER WEEK"

AND DO URGE all citizens to co-operate with the District of Burnaby in the elimination and reduction of litter and littering."

- (b) His Worship, Mayor Mercier, endorsed the following proclamation issued by the Dominion President, The Royal Canadian Legion, relative to "Remembrance Week":

"WHEREAS the purposes and objects of the Legion, as contained in an Act to Incorporate The Royal Canadian Legion, Chapter 84 of the Statutes of Canada, 1948 as amended by Chapter 86 of the Statutes of Canada 1951, Chapter 72 of the Statutes of Canada 1959 and Chapter 83 of the Statutes of Canada 1960, include:

- (e) to perpetuate the memory and deeds of the fallen and of those who die in the future;
- (f) to promote and care for memorials to their valour and sacrifice ... to keep an annual memorial day, to preserve the records and memories of their service and to see that such services shall not be forgotten by the nation;
- (h) to educate public opinion regarding national duties to the dead;
- (i) to foster loyalty among the public and education in the principles of patriotism, duty and unstinted public service;

AND WHEREAS every person who has been initiated into membership in The Royal Canadian Legion, has sworn to uphold and advance the aims and objects of the Legion;

AND WHEREAS the National Poppy Committee has recommended that the observance of a "Remembrance Week" immediately prior to November 11th would do a great deal to encourage greater interest on the part of the public;

KNOW YE THAT WE, by and with the approval of the Dominion Convention of the Royal Canadian Legion, do designate the seven days commencing NOVEMBER 5TH AND ENDING NOVEMBER 11TH as

'REMEMBRANCE WEEK' "

- (c) His Worship, Mayor Mercier, issued the following proclamation relative to "Small Business Week":

"WHEREAS Small Business is important and collectively makes a significant contribution to the economic well being of the Municipality of Burnaby; and;

WHEREAS recognition must be given to the owners and managers of small businesses in the Municipality of Burnaby;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of October 25th to October 31st, 1981 as

'SMALL BUSINESS WEEK' "

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Chamber of Commerce, Manager, 1981 October 19,  
Re: Proclamation of "Small Business Week".  
Spokesman - President B.R. Street
- (b) Burnaby Committee for Fairer Assessments,  
1981 October 20,  
Re: Property assessments and taxation  
Spokesman - David B. Fairey
- (c) Barbara Gudmundson, 1981 October 20,  
Re: Three recommendations brought to  
Council 1981 October 19  
Spokesperson - Barbara Gudmundson

- (d) Mrs. Jocelan Wise, 1981 October 20,  
Re: Development Permit and Road Dedication  
- 4025 Norland Avenue  
Spokesperson - Mrs. Jocelan Wise
- (e) Elsie Dean, 1981 October 20  
Re: Property Assessment and Taxation  
Spokesperson - Elsie Dean

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. B.R. Street, President, Burnaby Chamber of Commerce, then thanked His Worship, Mayor Mercier, for proclaiming the week of 1981 October 25 to October 31 as "Small Business Week".

Mr. Street advised that the Burnaby Chamber of Commerce and the Federal Business Development Bank as part of "Small Business Week" is sponsoring a panel discussion on the subject of "Small Business in Times of High Interest Inflation and Growing Taxes" at Simon Fraser University on Tuesday, 1981 October 27 at 19:30 h. Mr. Street extended an invitation to all members of the Municipal Council to attend this panel discussion.

- (b) Mr. David B. Fairey, representing the Burnaby Committee for Fairer Assessments, then addressed Council on the subject of property assessments and taxation. The following is the substance of Mr. Fairey's submission:

"I have four matters which I wish to place before Council this evening as follows:

1. The first matter refers to my 1980 appeal of the Shell Oil Refinery assessment to the Assessment Court of Revision. When I appeared before Council in March of this year you, Your Worship, and Alderman Ast commented that my appeal in 1980 had caused a reduction in the assessments of the Shell Oil Refinery. That statement became a comment by Alderman Lewarne at a public meeting the other day. Alderman Lewarne, at that time, referred to a staff memo which reported that my appeal had caused the Shell Oil Refinery assessment reduction and he commented further that my appeal had, therefore, cost Burnaby taxpayers money. Now, I would like a public apology from Council on that matter because the statement is totally incorrect. The staff memo is incorrect and the members of Council are totally incorrect in stating, either in comment here, or in public, that my appeal in 1980 was the direct cause of the reduction in the assessment. I discussed this with the Municipal Treasurer on Friday. He agreed with me that it was to do with the Assessment Authority who had made an error in the calculation on the preliminary assessment rolls and that the adjustment made on the final roll in the amount of \$308,000.00 had nothing to do with my own appeal. I would like an apology from Council, a public apology, and I would like a copy of that staff memo which suggested that it was my appeal that caused the reduction.
2. Staff reported to Council on February 23 of this year that they had requested of the Assessment Commissioner a special audit of the oil refineries in Burnaby. It was requested that that report be brought down and referred to Council prior to the end of 1981 so that any changes that may result from that special audit could be included in the 1982 assessment roll. I, therefore, request that Council submit a request to the Assessment Commissioner to have that report tabled prior to November 21, because I think the taxpayers of this municipality should know on that date whether or not there is going to be a substantial change in the assessment rolls in 1982.

3. The Provincial Government will shortly, within the next two or three weeks, be establishing or confirming the proportion of actual value assessments for property in this municipality that will be assessable for taxation purposes. Last year the Provincial Government reduced the percentage of actual value for assessment purposes from 14 percent to 11 percent. I have, for the information of Council, some real estate figures which illustrate the rate of increase in property values which is coming to Burnaby on the next assessment roll. Despite the decline in real estate values in recent months, it is quite clear that Burnaby is going to receive the greatest increase in property values on the next assessment roll of all of the municipalities in the Greater Vancouver Regional District to the extent of approximately 43 percent in market values. This is going to have a tremendous impact next year on our tax assessments. I submit to you that it behooves this municipality to request of the Provincial Government that they again reduce the proportion of actual values on the assessment roll from 11 percent to reduce the impact of market values. I request that this Council suggest to the Provincial Government to do that shortly.
4. The other matter which I wish to bring before you is my 1981 assessment appeal on the Gulf Refinery, Shell Oil Refinery, and Chevron Refinery assessments on the 1981 assessment roll. I have been able to secure, in contrast to last year, from the Assessment Authority the details of how these refineries are assessed. I have all of the information necessary to make a determination. I, therefore, request the assistance of municipal staff, specifically that the Lands Department be directed to review these appeal submissions of the Assessment Authority and provide me with an expert opinion on appraisals in order to assist me in the presentation of my appeal cases in November and December coming up.

His Worship, Mayor Mercier, extended on behalf of Council his apologies to Mr. Fairey for the statements attributed to him in part one of Mr. Fairey's submission this evening.

- (c) Ms. Barbara Gudmundson then addressed Council on the matter of her concern relative to the release of rape murderers and other steps that she considered necessary to provide for the greater safety of women and children in our society.

Ms. Gudmundson noted that she had appeared as a delegation before Council on 1981 October 19 on this subject, at which time she had presented three firm recommendations on possible solutions to these problems. Mrs. Gudmundson requested that the Municipal Council now take definitive action on the recommendations she had presented.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the matter of the appealing of the release of rape murderers from prison and the matter of a community rape prevention program be referred to the appropriate Departments of Justice within the Federal and Provincial Governments, to the Criminology Department at Simon Fraser University and to the Rape Relief Organization in Vancouver and to the Federal Parole Board for their comments."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Alderman Lawson be appointed as a committee of one to deal with pressing forward on the concerns as expressed in her aforementioned resolution and working with the Municipal Clerk on putting the explanatory letter to the various government agencies."

CARRIED UNANIMOUSLY

- (d) Mrs. Jocelan Wise then addressed Council concerning a development permit and road dedication at 4025 Norland Avenue.

Mrs. Wise advised Council that she was appearing this evening to seek a development and building permit for a commercial building, four floors in height, complying with the municipal guidelines, or to develop the property under the existing zoning, R4, for four duplex lots or single family lots. Failing this, she was offering her property at 4025 Norland Avenue for sale to the municipality for the following reasons:

1. The Planning Department is adamant in the consolidation of the two properties, the Dania property, Lot 11, to the south, and my property.
2. The municipality is in an excellent position for land exchange with Kincaid Court.

Mrs. Wise was of the opinion that the Dania Society would probably reconsider their position if some concessions were made regarding the construction of that road. The Society does not have to buy to be able to develop their own land. If the municipality was prepared to pay for the construction of this road now, the municipality would recapture all its costs when their land was released for sale to the north to what is now called Kincaid Street. Mrs. Wise's experience tells her that this road will increase the value of all of the municipal lands to the north far more than the cost of this road. The developer would take this into account. It is this new development that will benefit from this road and give it the exposure that is needed to encourage development. Mrs. Wise enquired if this would not be a far more fair and equitable way of sharing the cost of this road. The money will come back to the municipality through the sale of its land. Mrs. Wise was of the opinion that the municipality is setting a precedent by taking almost half of her property for the benefit of highways and the Municipality of Burnaby. This road will not benefit Mrs. Wise or the Dania Society in any way.

Mrs. Wise requested that Council render a decision on this matter now as she has an offer for a commercial development. She cannot leave this property sitting idle any longer. The house has been vacant for almost two years. Mrs. Wise advised that she would co-operate in any way she can.

His Worship, Mayor Mercier, advised Mrs. Wise that he had discussed her problems with the Municipal Manager and had requested that the Municipal Manager become directly involved in an attempt to solve the problems surrounding Mrs. Wise's property. His Worship, Mayor Mercier, suggested that Mrs. Wise contact the Municipal Manager to set up an appointment at which this matter can be thoroughly discussed.

- (e) Mrs. Elsie Dean, speaking on behalf of the Committee for Fairer Assessments, then addressed Council on the subject of property taxation. Mrs. Dean was aware that Council is concerned with the fact that taxes on people's homes will possibly go up next year at least 25 percent and maybe more. Mrs. Dean was, therefore, requesting that the Burnaby Municipal Council support the Vancouver City Council in their request to the Provincial Government for legislation giving Municipal Councils full authority to establish differential mill rates for different classes of property for the levying of property taxes and commencing in 1982. The background for Mrs. Dean's request was a detailed study and a report on taxation and differential mill rates conducted by the City of Vancouver and placed before Council on 1981 September 18. The background section of this report points out the problems of the 1981 taxation situation, particularly the unfair impact of tax increases on homes. It points out that Council had no satisfactory mechanism to counteract the shift in taxation and Council requested a study, and a report on that study analyses the possibility of using a differential mill rate to control the distribution of taxes. This could be a mechanism to protect an acceptable historical pattern of taxation and under conditions that are not at all predictable, such a mechanism is needed. Council should have the right of determining how taxes under its own authority are to be distributed amongst its taxpayers. Mrs. Dean believed that Burnaby is suffering from the same kind of shift as has occurred in Vancouver.

The residential property assessment increases from 1980 to 1981 were higher for these residents than any other category of property. The next type of property increase was on seasonal and recreational and this was at 29 percent. We conceive that the shift has certainly been to residential properties. This shift can be expected to continue in 1982. Mrs. Dean urged the Municipal Council to look into the situation and support the Vancouver Council in its request to the Provincial Government.

The second matter that Mrs. Dean wished to bring to Council's attention is to do with a bill that was placed before the legislature in Victoria in March of 1981. This Bill received a second reading on 1981 June 09. This is Bill 11. It is a proposed Act to amend the Assessment Act with respect to the assessment and taxation of portable machinery and equipment. It was proposed to restore the accessibility of those machinery and equipment items which historically have been construed to be within the definition of improvements used for school taxation purposes, which were held to be non assessable by the Assessment Appeal Board as they did not meet the test of being a fixed or placed item. This Act was to redefine and broaden the definition. That is the Act and why it was introduced. I believe that Woodward's Stores appealed to the Supreme Court of B.C. the inclusion by the Assessment Authority of portable machinery and equipment such as cash registers, computers, etc. in their assessment for property taxes. The Supreme Court ruled in favour of Woodward's and the exclusion of certain portable machinery and equipment as being outside the Assessment Act, and, therefore, non taxable. It was after this that the B.C. Assessment Authority requested legislation to amend the Assessment Act to close the loop-hole in the Act that lead to the Court's decision. There is now a report from the Assessment Authority that advises that the Provincial Cabinet has decided to shelve the amending legislation that the Assessment Authority requested. This requires a re-assessment of all those industrial and business properties that have portable machinery and equipment and in so doing reduce their taxable assessment. In addition, many businesses have appeals pending on the 1981 assessment roll concerning portable machinery and equipment that will now be dealt with in their favour. One such Burnaby industrial appeal of this type is that of the Chevron Oil Refinery, the largest of Burnaby's business property owners. We all know that it is a simple matter to take machinery now and bolt it to a slab and it becomes portable. We also know that computers do not have to be bolted down and yet we have very expensive equipment that can be defined as non taxable. We also know that a successful reduction of business and industrial assessment on this basis will cause a greater shift in the overall burden to the residential properties. This is quite unfair in any sense of the ability to pay. We are all very concerned with having a tax based somewhat on the ability to pay.

Mrs. Dean then requested that Council:

1. Support the Vancouver City Council in their request to the Provincial Government for legislation giving the Municipal Councils full authority to establish differential mill rates for different classes of property for the levying of property taxes, commencing in 1982.
2. Make public the number and value of business and industrial property assessments that will be reduced in 1982 by the Supreme Court decision.
3. Make public the number of 1981 appeals pending on portable machinery and equipment.
4. Support the B.C. Assessment Authority in its request for an Assessment Act amending legislation to include portable machinery and equipment for purposes of taxation and make strong representation to the Provincial Government regarding the same.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the foregoing submission be referred to staff for comments and a report back to the Municipal Council."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1981'	#7798
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1981'	#7799
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1981'	#7800
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'	#7801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1981'	#7802
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1981'	#7803
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981'	#7804
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1981'	#7807
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1981'	#7808
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1981'	#7809
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981'	#7810
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1981'	#7811
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981'	#7812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1981'	#7813

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 LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN AST TO BYLAWS  
#7801, #7802, #7804, #7805,  
#7807, #7808, #7809, #7810  
AND #7811

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN AST TO BYLAWS  
#7801, #7802, #7804, #7805,  
#7807, #7808, #7809, #7810  
AND #7811

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1981'	#7798
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1981'	#7799
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1981'	#7800
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981'	#7801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1981'	#7802
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1981'	#7803
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1981'	#7804
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1981'	#7807
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1981'	#7808
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1981'	#7809
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1981'	#7810
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1981'	#7811
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1981'	#7812
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1981'	#7813

be now read a first time."

CARRIED

OPPOSED: ALDERMAN AST TO BYLAWS  
#7801, #7802, #7804, #7805,  
#7807, #7808, #7809, #7810  
AND #7811

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1981'	#7796
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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

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.



MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Tax Sale Lands Reserve Fund  
Expenditure Bylaw No. 1, 1981'

#7796

be now read three times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 14, Municipal Manager's Report No. 51, 1981 pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981', Bylaw No. 7787, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to Mr. Bob Roxborough of the Browndale Care Society, 4065 East 1st Avenue, Burnaby, B.C.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 15, Municipal Manager's Report No. 51, 1981 pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981', Bylaw No. 7785, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT copies of this report be sent to Mrs. Alice Prouse, 7416 - 17th Avenue and Mrs. B. Berznik, 7403 - 16th Avenue.
- (2) THAT the provision of a pedestrian walkway as outlined in the Director of Planning's report be made a prerequisite condition of this rezoning.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1981 October 26

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981'	#7783
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1981'	#7784
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981'	#7785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1981'	#7786
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981'	#7787

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 BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANDALL TO  
BYLAW #7784

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANDALL TO  
BYLAW #7784

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981'	#7783
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1981'	#7784
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981'	#7785
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1981'	#7786
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981'	#7787

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND RANDALL TO  
BYLAW #7784

1981 October 26

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Holiday Shopping Regulation Bylaw No. 1, 1981' #7791

'Burnaby Holiday Shopping Regulation Bylaw No. 2, 1981' #7792

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 BROWN:

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

CARRIED

OPPOSED: ALDERMAN RANDALL  
TO BYLAW #7791  
ALDERMEN DRUMMOND AND  
RANDALL TO BYLAW #7792

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN RANDALL  
TO BYLAW #7791  
ALDERMEN DRUMMOND AND  
RANDALL TO BYLAW #7792

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Holiday Shopping Regulation Bylaw No. 1, 1981' #7791

'Burnaby Holiday Shopping Regulation Bylaw No. 2, 1981' #7792

be now read a second and third time."

CARRIED

OPPOSED: ALDERMAN RANDALL  
TO BYLAW #7791  
ALDERMEN DRUMMOND AND  
RANDALL TO BYLAW #7792

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 1, Municipal Manager's Report No. 51, 1981, pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981', Bylaw No. 7637, be brought forward for consideration"

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT the proposed cul-de-sac on Twelfth Avenue as illustrated on the sketch attached to the Director of Planning's report be constructed as a prerequisite to Rezoning Reference #103/80.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981'	#7637
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1981'	#7681
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1981'	#7708
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1981'	#7765"

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 RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981'	#7637
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1981'	#7681
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1981'	#7708
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 104, 1981'	#7765

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1980'	#7561
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1981'	#7667

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

CARRIED

OPPOSED: ALDERMEN BROWN AND  
DRUMMOND TO BYLAW #7561

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the following listed item of correspondence be received and that item of the Municipal Manager's Report No. 52, 1981 which pertains thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Willingdon "Dirty Dozen" Girls Soccer Team, Manager,  
Re: Permission to hold tag days Friday and Saturday,  
1981 October 30 and 31, and Friday and Saturday,  
1981 December 11 and 12

A letter dated 1981 October 20 was received requesting permission for the Willingdon "Dirty Dozen" Girls Soccer Team to conduct tag days in the municipality on Friday and Saturday, 1981 October 30 and 31 and Friday and Saturday, 1981 December 11 and 12.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Willingdon "Dirty Dozen" Girls Soccer Team to conduct its fund raising campaign as requested."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier,  
Re: Appointment of Acting Mayor  
for 1981 November and December

His Worship, Mayor Mercier, submitted a report in which it was recommended that Alderman Alan H. Emmott be appointed Acting Mayor for the months of 1981 November and December.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Advisory Planning Commission,  
Chairperson and Council Representative,  
Re: Permission to hold Annual Dinner  
Meeting 1981 Friday December 11

The Advisory Planning Commission submitted a report on the 1981 Annual Dinner Meeting of the Commission.

The Advisory Planning Commission recommended:

- (1) THAT Council authorize the Advisory Planning Commission to hold an Annual Dinner Meeting on Friday, 1981 December 11.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

(c) Grants and Publicity Committee  
Re: Grant applications

The Grants and Publicity Committee submitted a report in which it was recommended that the guidelines governing grants for recreational - sports activities be amended to read as follows:

"B. Recreational - Sports:

- (i) A contribution will be considered for travel expenses to compete outside of the province in national competitions for a team or individuals who are provincial champions and who qualify as follows:
  - (a) Consideration will be given only for travel to a National or Western Canada Championship Tournament. (In the event that there is both a Western Canada and a National Tournament, only one event will be funded).
  - (b) The applicant must first have competed and won the provincial championship.
  - (c) The applicant must be a scheduled user of the Parks and Recreation facilities.
  - (d) The application must be made by a support organization.
  - (e) The majority of players must be both residents of Burnaby and under 21 years of age.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

(d) Exempt Staff Committee of Council  
Re: Management System and Organization Review

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

The Exempt Staff Committee of Council recommended:

- (1) THAT the following appointments be made effective immediately:
  - (a) Director Engineering - Mr. E.E. Olson
  - (b) Director Recreation and Cultural Services - Mr. D.G. Gaunt
  - (c) Director Planning and Building Inspections - Mr. A.L. Parr
  - (d) Treasurer - Mr. H.B. Karras
- (2) THAT the Director Administrative and Community Services position be posted internally and a full selection process be used.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(e) Traffic Safety Committee  
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following traffic matters which had been considered by the Committee:

- 1. Lane West of Cariboo Road between  
Armstrong Avenue and Monroe Avenue

The Traffic Safety Committee submitted a report on a complaint received regarding speeding in the subject lane.

The Traffic Safety Committee recommended:

- (1) THAT the entrance to the lane west of Cariboo Road at Armstrong Avenue be posted "Do not enter".
- (2) THAT Mrs. Edwin, 8988 Monroe Avenue, Burnaby, B.C., V3N 4E6 be sent a copy of this report.
- (3) THAT the residents of 8965 and 8987 Armstrong Avenue and 8966 and 8988 Monroe Avenue be encouraged to monitor the effectiveness of the "Do not enter" sign.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT a barricade replace the 'Do not enter' sign at the Armstrong Avenue end of the subject lane, subject to the approval of the four residents."

FOR: MAYOR MERCIER, ALDERMEN  
BROWN, LEWARNE AND LAWSON

OPPOSED: ALDERMEN AST, DRUMMOND,  
RANDALL AND STUSIAK

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

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

2. Request for the placement of a concrete abutment  
in the 7600 block Ulster Street

The Traffic Safety Committee submitted a report on the request for the placement of a concrete abutment in the 7600 block Ulster Street.

The Traffic Safety Committee recommended:

- (1) THAT a sign be placed on the boulevard adjacent the west side of the Merit Car Wash restricting all exiting vehicles to a left turn only.
- (2) THAT Mr. Don Schick, 7671 Ulster Street, Burnaby, B.C. V5E 2G1 and Mr. R.S. Leach, 7606 Ulster Street, Burnaby, B.C. be sent copies of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Report of the School Crosswalk Warrant Sub-Committee

The Traffic Safety Committee submitted a report on new warrants for the evaluation of requests for the installation of marked school crosswalks in a school zone. This matter has been investigated by a Sub-Committee of the Traffic Safety Committee.

The Traffic Safety Committee recommended:

- (1) THAT the following warrants be adopted for the evaluation of a request for the installation of a crosswalk in a school zone, namely:

When the traffic density during the period when 85% of pupils cross is between 300 vehicles per hour and 500 vehicles per hour in 15 minute segments, then the crosswalk may be warranted and a more detailed study and assessment is indicated. The following warrants are to be considered:

- (a) Number of Students
    - a minimum of 35 students using the intersection in question is required before a school crosswalk can be established.
  - (b) Speed of Vehicles
    - if the traffic is consistently exceeding posted limits, then enforcement measures may be required to reduce a hazardous situation. If speeding persists, then a crosswalk may be warranted regardless of other circumstances at the crossing.
  - (c) Drivers' Habits
    - habits such as not stopping for children waiting to cross and passing vehicles stopped for crossing children should be corrected by enforcement or a crosswalk may be warranted.
  - (d) Turning Movement of Vehicles
    - may be required if a percentage of the vehicles turning at the intersection is considered high enough to constitute a hazard to students.
  - (e) Visibility
    - if vision is restricted by a hill, curve, or other immovable obstructions, a crosswalk may be required.
  - (f) Location of Crosswalk
    - crosswalks shall not be established if the distance to the school exceeds four blocks. If the crossing is more than four blocks from the school and there is a warrant for a school crosswalk, a pedestrian activated signal should be installed.
  - (g) Pedestrian Waiting Periods
    - if students are required to wait for more than 30 seconds, a crosswalk should be installed.
  - (h) Gaps in Traffic Flow
    - if the frequency of gaps of a minimum of 15 seconds is too low to prevent students from crossing, a crosswalk should be established.
  - (i) Accident History
    - a crosswalk is required if there has been a maximum of five accidents in the vicinity of the intersection in question within a one year period.
- (2) THAT Appendix "A" attached to the Traffic Safety Committee report be used for the evaluation of school crossings.
  - (3) THAT a policy for requesting a crosswalk be developed along the lines recommended by the Traffic Safety Committee.
  - (4) THAT a study on the hiring of a special constable be made in consultation with the Burnaby School Board.



MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the question of school crosswalk warrants be referred back to the Traffic Safety Committee for further investigation in conjunction with the Engineering Department and a further report to the Municipal Council."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 19, Municipal Manager's Report No. 51, 1981, pertaining to school crosswalk warrants be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT the submitted warrants not be used to establish marked crosswalks in Burnaby.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 19, Municipal Manager's Report No. 51, 1981, be referred to the Traffic Safety Committee for consideration in conjunction with the Committee's further consideration of this question."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:15 h.

The Council Meeting reconvened at 21:30 h with Alderman Emmott absent.

- (f) The Municipal Manager presented Report No. 51, 1981 on the matters listed following as Items 1 to 20, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #103/80  
7459 Twelfth Avenue  
Proposed Twelfth Avenue Cul-de-Sac

This item was dealt with previously in the meeting in conjunction with Item 4.(y) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1981", Bylaw No. 7637.

2. Fire Department Quarterly Report  
- 1981 July, August, September

The Municipal Manager provided a report from the Director - Fire Services covering the operations of his department for the period 1981 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Financial Information Act

The Municipal Manager provided financial statements prepared in compliance with the Financial Information Act. The statements, which are for the financial year ended 1980 December 31, contain the following information:

- (1) All remuneration paid to each employee.
- (2) Expenses paid on behalf of each employee.
- (3) Individual accounts in an amount of \$500.00 or more paid during the year.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Assessment Options

The Municipal Manager provided a report from the Municipal Treasurer on assessment options available to Council for 1982.

The Municipal Treasurer reported that annually, during the latter part of September or early October, the Assessment Commission provides the municipality with a projection of the assessment roll for the year to come. At the same time, the municipality is told what percentage of actual value each class of property will be assessed at for the succeeding year. According to the Assessment Act, the Lieutenant Governor in Council must fix the percentage on or before October 21 in each year.

Also under the Assessment Act, Council can annually select one of four different assessment options which define what the assessment base for general municipal taxation purposes will be the succeeding year. Since this basis of assessment was introduced in 1977, Council has always used Option A. Under Option A both the school and general purpose assessments are the same. The bylaw adopted in 1977 remains in effect from year to year until a new bylaw is adopted. November 10 in any year is the final date for the adoption of a new bylaw. At this point there is no indication that the municipality should change its option for 1982.

The Municipal Treasurer has received verbal information from Assessment Authorities that the statutory dates contained in the Assessment Act will be extended in 1981. This will give the Lieutenant Governor in Council more time to set the percentages of actual value taxed, and correspondingly extend the date by which Council must pass a bylaw if it wishes to change its assessment option.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Tax Sale Moneys Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager provided a report from the Municipal Treasurer concerning a Tax Sale Moneys Bylaw to repay General Revenue Funds for acquisition and development of land.

The Municipal Manager recommended:

- (1) THAT a Tax Sale Moneys Bylaw be brought down to appropriate \$1,553,048.76 from the Tax Sale Fund Reserve to reimburse General Revenue Funds for the moneys expended on the land acquisition and development costs cited in the Municipal Treasurer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Annual Landscape Development for Municipal Hall

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the annual landscape development program for the Municipal Hall.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of \$10,000.00 for the landscape development to the Municipal Hall grounds as more specifically referred to in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Expenses - Alderman D.A. Lawson Lower Mainland Municipal Association

The Municipal Manager provided a report from the Municipal Treasurer requesting authority to reimburse Alderman D.A. Lawson the sum of \$89.89 for expenses incurred as a member of the Executive of the Lower Mainland Municipal Association.

The Municipal Manager recommended:

- (1) THAT Alderman D.A. Lawson be reimbursed the sum of \$89.89 for expenses incurred as a member of the Executive of the Lower Mainland Municipal Association.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Rezoning Applications Interpretation: Burnaby Zoning Bylaw - Section 7.8(5)

The Municipal Manager submitted a report from the Director of Planning concerning an interpretation of Section 7.8(5) of the Burnaby Zoning Bylaw.

1981 October 26

The Director of Planning reported that Clause (5) of Section 7.8 of the Burnaby Zoning Bylaw states that, "No application for an amendment to this bylaw shall again be considered by Council where the requested change has been denied, within the six (6) month period immediately preceding the filing of such application".

It has been suggested that the six (6) month period could be interpreted as referring to the date of the original application.

However, the "intent" of this requirement is to avoid continual re-application for rezonings immediately following their rejection by Council (i.e. that no new application should be considered by Council within six months of the date of the denial of the initial application; this same six months being the period preceding the filing of a new application).

The Municipal Solicitor has been contacted on this matter and the following reply received: "In my opinion, the six (6) month limitation begins to run on the date that Council denies an application".

The Planning Department proposes, therefore, to proceed on this basis when dealing with re-applications for rezonings.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN AST,  
LEWARNE AND STUSIAK

9. Neighbourhood Park Site - Metrotown Area 8  
Community Plan 2

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a neighbourhood park site in Metrotown Area 8, Community Plan 2.

The Municipal Manager recommended:

- (1) THAT Council approve the placement of the subject neighbourhood park site in the first priority program of the Park Acquisition Program.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Burnaby Public Library Renewal of Lease  
Lot "A", D.L. 119, Plan 40447  
4455 Alaska Street, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Librarian concerning the renewal of the Burnaby Public Library Lease on the subject property.

The Municipal Manager recommended:

- (1) THAT Municipal Council ask the Municipal Solicitor to develop a contract for the renewal of the lease on 4455 Alaska Street on the most favourable terms.

- (2) THAT the lease include a further renewal clause for a period of three (3) years.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

11. Construction of Trunk Water Main through  
B.C. Hydro lands in Big Bend

The Municipal Manager provided a report from the Municipal Engineer concerning the construction of a trunk water main through B.C. Hydro lands in the Big Bend area.

The Municipal Manager recommended:

- (1) THAT Item 5, Municipal Manager's Report No. 35, 1981, which was referred for additional information by Council on 1981 July 27 be brought forward.
- (2) THAT Council authorize staff to pursue negotiations with B.C. Hydro leading towards the establishment of the following:
  - (a) An easement to contain the subject water main.
  - (b) The provision of compensation for the easement.
  - (c) An agreement providing assurance for B.C. Hydro that the installation of this water main will not adversely affect the future industrial development of their lands to the south of this facility.
- (3) THAT once agreement in principle has been obtained on the foregoing, staff submit a further report providing the details of compensation, together with a draft agreement.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Subdivision Servicing Agreement  
Subdivision Reference #41/80

The Municipal Manager provided a report from the Approving Officer concerning the servicing agreement for Subdivision Reference #41/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #41/80.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Per Diem Expense Allowance for Staff

The Municipal Manager provided a report from the Municipal Treasurer concerning per diem expense allowance for staff.

The Municipal Manager recommended:

- (1) THAT the per diem expense allowance for staff be increased to \$40.00.
- (2) THAT the per diem rate be in United States funds when travelling outside of Canada.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #158/81  
68 parcels on Malvern Avenue, 7421, 7375 Stanley  
Street and 7370, 7378 Morley Street

This item was dealt with previously in the meeting in conjunction with Item 4.(v) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1981", Bylaw No. 7787.

15. Information on questions asked at the  
Public Hearing on 1981 October 20  
Rezoning Reference #150/81  
Kingsway and Sixteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(t) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 123, 1981", Bylaw No. 7785.

16. Permit Fee Review for 1982

The Municipal Manager provided a report from the Chief Building Inspector concerning the schedule of permit fees in the Building, Electrical, Plumbing and Gas Bylaws for 1982.

The Municipal Manager recommended:

- (1) THAT the schedules of permit fees in the Building, Electrical, Plumbing and Gas bylaws be revised upward 35% as noted in the Chief Building Inspector's report.
- (2) THAT the revised fee schedules for the respective bylaws be made effective 1982 January 04.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 21:50 h.

17. Rezoning Reference #64/81  
Senior Citizens Co-operative Housing  
Kathleen and Patterson Avenues

This item was withdrawn by the Municipal Manager from this evening's agenda.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT the Municipal Solicitor be requested to supply additional information on Rezoning Reference #64/81."

CARRIED UNANIMOUSLY

Alderman Randall returned to the Council Chamber at 22:22 h.

It was agreed that Alderman Lewarne would act as a committee of one to work with the Municipal Manager on proceeding with the request of the applicant for Rezoning Reference #64/81 in the most expeditious way covering legal implications, the procedures and the precedents of similar requests.

18. Proposed demolition of a municipally owned building  
Parcel "E" Explanatory Plan 17224 of Lots 8, 9 and 10  
of Lot 1, Block 16 of Lot 79, Group 1, Plan 1554, NWD  
6375 Roberts Street

The Municipal Manager provided a report from the Municipal Solicitor concerning the proposed demolition of the building situated at 6375 Roberts Street.

The Municipal Manager recommended:

- (1) THAT the building situated at 6375 Roberts Street, legal description as stated above, be demolished as soon as possible.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

19. Proposed Marked Crosswalk Warrants

This item was dealt with previously in the meeting in conjunction with Item 3 of Item 6.(c) - Report of the Traffic Safety Committee.

20. Sanitary Sewer Rates

The Municipal Manager provided a report from the Municipal Treasurer concerning sanitary sewer rates for 1982.

The Municipal Manager recommended:

- (1) THAT bylaws to amend Bylaws No. 6232 and 4231, being "Burnaby Sewerage System Parcel Tax Bylaw 1973", and "Burnaby Sewer Charge Bylaw 1961", be brought down to incorporate the taxes and rates shown under the column in Schedule B of the Municipal Treasurer's report headed "1982 Effective January 01".
- (2) THAT a further report be placed before Council in 1982 October concerning rates recommended for 1983.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations 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

1981 October 26

E N Q U I R I E S

ALDERMAN LAWSON:

Alderman Lawson reported that she had received a complaint that the grass playing fields in the City of Seattle were lit for night play while the same facilities did not exist in Burnaby. Alderman Lawson requested information on this particular situation.

N E W B U S I N E S S

His Worship, Mayor Mercier, advised that he had received a letter from the Honourable Patricia J. Jordan, Ministry of Tourism, advising that a seminar on the subject of tourism would be held at the Empress Hotel in Victoria on 1981 December 07. The seminar will be preceded by a reception to be held at the Executive House in Victoria on Sunday evening, December 06.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT normal expenses be approved for the Burnaby representative to attend the one day or two day Municipal Tourism and Information Seminar being held Sunday and Monday, 1981 December 06 and 07, by the Ministry of Tourism at the Executive House in Victoria, B.C."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:27 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK