

1981 MAY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1981 May 04 at 19:00 h.

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

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. H.B. Karras, Municipal Treasurer
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 held on 1981 April 21 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1981 April 21 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Mercier, issued the following proclamation relative to the International Year of Disabled Persons "Ability Week":

WHEREAS the United Nations General Assembly, in proclaiming the UNITED NATIONS YEAR OF THE DISABLED, identified the keynote theme as "FULL PARTICIPATION AND EQUALITY"; and

WHEREAS the aim of this "Year" is to encourage the rehabilitation of the estimated 450 million people around the world who suffer from some form of physical or mental impairment; and

WHEREAS the major objectives set out in the UNITED NATIONS GENERAL ASSEMBLY RESOLUTION ARE:

- "(1) Helping disabled persons in their physical and psychological adjustment to society;
- (2) Promoting all national and international efforts to provide disabled persons with proper assistance, training, care and guidance, to make available opportunities for suitable work and to ensure the full integration in society;
- (3) Encouraging study and research projects designed to facilitate the practical participation of disabled persons in daily life, for example by improving their access to public buildings and transportation systems;
- (4) Educating and informing the public of the rights of disabled persons to participate in and contribute to various aspects of economics, social and political life;
- (5) Promoting effective measures for the prevention of disability and for the rehabilitation of disabled persons."

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NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of

MONDAY, MAY 11TH - SATURDAY, MAY 16TH, 1981

as the INTERNATIONAL YEAR OF DISABLED PERSONS' "ABILITY WEEK" and DO URGE the citizens of Burnaby to be aware of the needs and activities of disabled persons and TO OPEN THE DOOR to greater participation and equal access for this group of citizens in and around our community.

D E L E G A T I O N

The following wrote requesting an audience with Council:

R.A. Sward, 1981 April 16
Re: Traffic Diverter Proposal
Spokesman - R.A. Sward

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. R.A. Sward then addressed Council on the subject of traffic diverters in the North Burnaby area. The following is the substance of Mr. Sward's submission:

"As Chairman of the North Burnaby Study Group it is my duty to up-date Council on the Study Group, especially in view of the recent civic strike. With regard to traffic, the Traffic Sub-Committee has held meetings on a regular basis. As the Mayor and Aldermen are aware, we have completed a proposal which we feel will secure our neighbourhood from the threat of being over-run by commuter traffic. We now have a proposal which we wish to have the residents of the area vote on. Before we could hold a public meeting we had to have the proposal accepted at two previous stages. The first stage was at the sub-committee level. It had to be accepted by a majority of the people at the sub-committee level. The second stage was that it had to be accepted by a majority of the Study Group. The third stage is the public meeting and hopefully, the fourth stage will be implementation. Our proposal can be broken into two parts. A barrier down Boundary Road at all intersections except Trinity Street because it is blocked by Seton Villa. This does two things. It immediately stops commuter traffic and would make it easier to implement the second stage, which is a series of diverters, traffic rounds, and mini parks similar to those in the west end of Vancouver and in the east end of Burnaby. Once the second phase is nearly complete, the barriers along Boundary Road can be lifted to complete the second phase. We would now have a neighbourhood that is reasonably secure against the onslaught of increased traffic.

It is the third step of this procedure for which I ask assistance. We were told by the planners that any public notice required would be financed by the municipality. Notices would be mailed to each resident, telling them of the date and place of a public meeting. We, therefore, submit the date of 1981 May 20 at the Gilmore School Gymnasium for the planned public meeting. At this time residents would either accept or reject parts or all of the proposals. If part of the plan is accepted, we would then expect that it be acted upon as soon as possible. I would like to extend an invitation to the Mayor and the Aldermen to attend this meeting for a first hand impression.

It was agreed that Alderman Lewarne, Chairman of the Transportation Committee, and Alderman Brown, a member of the Traffic Safety Committee, together with the Planning Department, would work with Mr. Sward and other members of his committee to finalize arrangements for the distribution of the brochure prepared by the North Burnaby Study Group and the holding of the proposed public meeting."

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B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 7, Municipal Manager's Report No. 21, 1981 pertaining to 'Burnaby Capital Expenditure Program Bylaw 1981', Bylaw No. 7649, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT Council consider the program as submitted.
- (2) THAT the Municipal Manager administer the Works in Progress portion of the budget on a global basis and allocate funds as required to complete works in progress at the 1980 year end.
- (3) THAT a bylaw be brought down on 1981 May 04 for final passage by 1981 May 11, to adopt the program as approved by Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 10, Municipal Manager's Report No. 21, 1981 pertaining to 'Burnaby Budget Authorization Bylaw 1981', Bylaw No. 7647, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- (1) THAT the Annual Budget for 1981 be approved as indicated in Schedules "A" and "B" of the Municipal Treasurer's report and the necessary bylaw brought down.
- (2) THAT the 1981 general purposes rate be set at 39.78 mills, and the debt rate at 7.02 mills, and that the necessary rating bylaw be brought down.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Budget Authorization Bylaw 1981'	#7647
'Burnaby Rating Bylaw 1981'	#7648
'Burnaby Capital Expenditure Program Bylaw 1981'	#7649
'Burnaby Road Closing Bylaw No. 2, 1981'	#7651

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 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:

'Burnaby Budget Authorization Bylaw 1981'	#7647
'Burnaby Rating Bylaw 1981'	#7648
'Burnaby Capital Expenditure Program Bylaw 1981	#7649
'Burnaby Road Closing Bylaw No. 2, 1981	#7651

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1979' #7427

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 LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Secretary-Treasurer, Lower Mainland
Municipal Association,
Re: Meeting Friday, 1981 June 19 -
Harrison Hotel, Harrison Hot Springs

A letter dated 1981 April 13 was received advising that the June meeting of the Lower Mainland Municipal Association will be held on Friday, 1981 June 19 at the Harrison Hotel.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT authority be given for the members of Council to attend the Lower Mainland Municipal Association meeting at the Harrison Hotel on 1981 June 19 and the necessary expenses in connection therewith be borne by the municipality."

CARRIED UNANIMOUSLY

- (b) Province of British Columbia, Ministry of
Industry and Small Business Development, Minister
Re: Help Statistics Canada Promote 1981 Census - June 03

A telegram dated 1981 April 16 was received strongly urging His Worship, Mayor Mercier, and members of the Municipal Council to lend their support to help Statistics Canada promote the 1981 Census.

- (c) L.A. Whitehead
Re: Constant barking of dogs
on street in front of house

A letter dated 1981 April 14 was received complaining of the constant barking of dogs on the street in front of the writer's house at 7011 Dunblane Avenue.

The writer did not feel that one should have to put up with this, nor the harassment one received from these animals upon pulling into one's own personal driveway, nor the mess that they leave behind in the so called "privacy of your own yard". There is not usually one dog, but a pack of four to six.

Item 6, Municipal Manager's Report No. 21, 1981, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector outlining the results of enforcement of animal control regulations in the vicinity of the 7000 block Dunblane Avenue.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. L.A. Whitehead, 7011 Dunblane Avenue, Burnaby, B.C., V5J 4G1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Municipal Officers' Association 42nd
Annual Conference - Wednesday and Thursday,
1981 June 03 and 04

A letter dated 1981 April 15 was received in which it was noted that the Municipal Officers' Association is holding its 42nd Annual Conference on 1981 June 03 and 04 at Harrison Hot Springs.

The Minister urged that Council encourage the Municipal Officers' Association members on the municipal staff to attend this conference.

- (e) Barbara Gudmundson
Re: Canada Way and Edmonds Street

A letter dated 1981 April 14 was received concerning the traffic hazards existing at the intersection of Canada Way and Edmonds Street.

Council was advised that a staff report on this subject would be available on 1981 May 11 and further consideration of the matter was deferred until that time.

- (f) Province of British Columbia, Ministry of
Municipal Affairs, Executive Director, Administration
Re: Livestock Protection Act

A letter dated 1981 April 21 was received advising that a Ministerial Order under section 2(1) of the Livestock Protection Act is necessary

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to authorize application of sections 6 and 8 of that Act within municipalities. The Ministry of Agriculture and Food has received 17 responses from municipalities prior to the deadline date we had established of 1981 March 16.

In order to effectively deal with this matter in its entirety at this time, a positive or negative response by way of resolution of the Council of the municipality is required. An immediate response is requested; a deadline date for actual receipt has been established as 1981 May 11 for this purpose.

Item 5, Municipal Manager's Report No. 21, 1981, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector regarding animal control within the municipality of Burnaby.

The Municipal Manager recommended:

- (1) THAT application be made to the Ministry of Agriculture and Food for a Ministerial Order to declare that the provisions of section 6 and 8 of the Livestock Protection Act are applicable within the Municipality of Burnaby.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (g) Burnaby Fire Fighters Association, Secretary
Re: Permission to hold Annual Muscular
Dystrophy Association Tag Days - Friday and
Saturday, 1981 November 13 and 14

A letter dated 1981 April 16 was received requesting permission for the Burnaby Fire Fighters Association to hold its annual tags days on behalf of the Muscular Dystrophy Association on 1981 November 13 and 14.

The funds collected from this drive will be used for furthering medical research in the continuing effort of combatting this crippling disease.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT permission be granted to the Burnaby Fire Fighters Association to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (h) Keith R. Ballantyne
Re: Making home prices affordable

A copy of a letter dated 1981 March 27 addressed to the Honorable Peter S. Hyndman, Minister of Consumer and Corporate Affairs, on the subject of making home prices affordable, with emphasis on adjustment of mortgage rates was received.

- (i) Province of British Columbia, Ministry
of Human Resources, Minister,
Re: Provision of Child Care Facilities in Canada

A letter dated 1981 April 14 was received acknowledging Council's motion adopted on 1981 March 23 concerning the provision of child care facilities in Canada.

The Minister advised that she shared Council's concern for the need for quality child care services and was pleased that her Ministry is able to

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provide many excellent services and programs for children. In addition, the standards established by the Provincial Child Care Facilities Licensing Board are among the highest in Canada.

- (j) Province of British Columbia, Ministry
of Education, Minister
Re: Rapidly escalating property assessed
values and resulting property tax increases

A letter dated 1981 April 02 was received regarding the expressed concerns regarding the Corporation of Burnaby and School District No. 41 (Burnaby) over the rapidly escalating property assessed values resulting from property tax increases as reported in the study prepared by the Greater Vancouver Regional District.

The Minister advised that he has reviewed the information provided by the G.V.R.D. and pointed out that the search to find an educational formula that provides equity and is able to weather every change in the economic condition is a continuing one. Also, the search to find the appropriate tax base to support educational costs is a matter of long standing controversy within the province and about which there is little, if any, agreement or consensus.

In the meantime, the Minister has appointed Mr. J.R. Fleming, Assistant Deputy Minister, Educational Finance, as chairman of a committee to review the present formula, consider alternatives and develop recommendations for a solution to the assessment and tax problem. This committee will consider such factors as the recent rapid increase in assessed property values, the basic levy for school purposes, shifts in tax bases, homeowner grants, and other matters directly related to financing education.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Council request information from the Minister of Education as to who is going to be on the committee, whether members of Municipal Councils will be on the committee and to request that the District of Burnaby be kept informed of the activities of this committee."

CARRIED UNANIMOUSLY

- (k) Province of British Columbia, Ministry
of Provincial Secretary and Government
Services, Minister,
Re: Recreation Facilities Assistance Program

A letter dated 1981 April 02 was received enclosing grant disbursements from the Recreation Facilities Assistance Program for the following projects:

<u>Project</u>	<u>Amount</u>	<u>Payment</u>
James Cowan Theatre and Burnaby Arts Centre	\$26,666.67	second
Squid Lake Park tennis courts	15,300.00	first
Burnaby Lake Sports Complex playing fields development	14,400.00	first

- (1) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Planning Grant for 1980

A letter dated 1981 April 07 was received enclosing a Province of British Columbia cheque in the amount of \$29,610.87 covering the municipality's previously approved Planning Grant for 1980 pursuant to Part VI of the Revenue Sharing Act Regulations.

- (m) Frances P. Horvath
Re: Parking for Cameron Recreation Centre
and Expropriation of Lillian Mann's House

A letter dated 1981 April 14 was received endorsing the expropriation of the Lillian E. Mann property at 9637 Cameron Street by the municipality.

The writer was of the opinion that the Mann property is a definite requirement for the Cameron Recreation Centre and should be finalized without further delay.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT staff prepare a letter to go out to the people who have written to Council in reference to the Mann expropriation and that this letter be accompanied by a chronological sequence of events."

CARRIED UNANIMOUSLY

- (n) David B. Fairey
Re: 1981 Property Assessments
- North Burnaby Oil Refineries

A letter dated 1981 March 05 was received concerning 1981 property assessments on the oil refineries in North Burnaby.

Council was advised that a staff report on this subject would be available on 1981 May 11 and further consideration of this matter was deferred until that time.

- (o) Mr. and Mrs. Harry J. MacDonald
Re: Fire Hydrant - 4575 Harken Drive

A letter dated 1981 April 24 was received requesting that the fire hydrant immediately adjacent to 4575 Harken Drive be relocated to a safer position. Repeated telephone complaints to the municipality have brought no satisfaction.

It was agreed that the Municipal Engineer would submit a report on the subject of this particular fire hydrant to Council on 1981 May 11.

- (p) Burnaby North Lions Club, Carnation Chairman,
Re: Permission to hold "Carnation Days" Friday
and Saturday, 1981 May 08 and 09

A letter dated 1981 April 07 was received requesting permission for the Burnaby North Lions Club to hold its annual "Carnation Days" on 1981 May 08 and 09.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Burnaby North Lions Club to hold its 'Carnation Days' fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (q) Burnaby Voters Association, President,
Re: Monies that the municipality was not
obliged to pay out during the Canadian
Union of Public Employees' Strike

A letter dated 1981 April 29 was received concerning the disposition of the monies that the municipality was not obliged to pay out during the strike by the Canadian Union of Public Employees.

Since the services that the taxpayer would normally receive were not available during this strike, the Council, we believe, is under an obligation to the taxpayers of Burnaby to rebate these savings directly

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to them. It is our opinion that the tax notices to be sent out this year should clearly identify the amount of money that has been saved in this manner, making allowance for such costs that are incurred for cleanup, etc. and that the notice should show this amount as a reduction from the tax due. This amount should be clearly identified on the tax notice as attributable to services not rendered during the strike.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the Burnaby Voters Association be advised on the action taken by Council in this respect and that a copy of the notice which will be included with the tax bills, together with a copy of Item 10, Municipal Manager's Report No. 21, 1981 be forwarded to the Burnaby Voters Association."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(a) Mayor D.M. Mercier,
Re: Federation of Canadian Municipalities
Conference and Kushiro Visit

1. Federation of Canadian Municipalities Conference

His Worship, Mayor Mercier, recommended:

- (1) THAT Council authorize the attendance of members of Council who wish to attend.
- (2) THAT Council designate the Burnaby voting delegates as in the past years, by seniority amongst those Council members attending the conference.
- (3) THAT Council authorize the payment of the travel, per diem, registration and other costs of Council members attending the conference.
- (4) THAT Council endorse, authorize and support any Council member who wishes to serve and is elected or selected to serve on the F.C.M. Board, Executive or Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Council visit to Kushiro City

His Worship, Mayor Mercier, recommended:

- (1) THAT Council authorize the attendance of such members of Council who wish to be in the delegation to Kushiro.
- (2) THAT Council authorize payment of the costs of Burnaby's gifts to be delivered to the people, Council and the City of Kushiro; an official reception to be hosted by Burnaby in Kushiro and such other incidental costs considered necessary to the visit and the stature of the Sister City relationship.

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- (3) THAT Council authorize payment of financial assistance as noted in this report for the travel and accommodation of Council members attending.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of his Worship, Mayor Mercier, be adopted."

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation (1)

CARRIED UNANIMOUSLY

Recommendation (2)

CARRIED UNANIMOUSLY

Recommendation (3)

CARRIED

OPPOSED: ALDERMAN BROWN

- (b) The Municipal Manager presented Report No. 21, 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:

1. Willingdon Avenue between Maywood Street and Imperial Street

The Municipal Manager provided a report from the Director of Planning regarding Willingdon Avenue between Maywood Street and Imperial Street.

The Municipal Manager recommended:

- (1) THAT the proposed treatment of Willingdon Avenue between Maywood Street and Imperial Street be amended by relocating the proposed cul-de-sac from Maywood Street to Imperial Street, and providing a connection at the north end to the Willingdon - Patterson collector.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, BROWN,
DRUMMOND, EMMOTT,
LAWSON, LEWARNE AND
RANDALL

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the development options for Willingdon Avenue and Patterson Avenue between Imperial Street and Kingsway be held open pending further progress with the Light Rapid Transit plan."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the additional information that the Director of Planning has - letter of agreement from Provincial Department of Highways - be forwarded to the people that wrote to Council, giving them more clarification with reference to the Patterson Avenue and Imperial Street to Marine Way."

CARRIED UNANIMOUSLY

2. Promotion of Mr. William Copeland within the
Most Venerable Order of the Hospital of St.
John of Jerusalem

The Municipal Manager reported that Mr. William Copeland, a captain with twenty-six years of service in the Burnaby Fire Department has been promoted within the Most Venerable Order of the Hospital of St. John of Jerusalem.

The St. John Ambulance Association also advised the Manager's Office that "this honour is given in respect to Mr. Copeland's continued active interest in first aid training within the Fire Department, as well as in the community itself. He is a great advocate of our safety, first aid, and cardio-pulmonary resuscitation programs. Mr. Copeland has been associated with St. John for approximately seventeen years and at no time has he ever turned down a request for teaching assistance or counselling of our young people. Today he is still deeply interested in the welfare of his fellow man, and for this and other reasons, the St. John Council for B.C. saw fit to recommend his promotion to our Priority Council in Ottawa. Approval was given by this latter group and the Queen in time sanctioned this promotion".

Mr. Copeland is President of the Burnaby Fire Fighters Association, Local 323 and Regional Vice-President of the International Association of Fire Fighters, 6th District.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes, and further that Mayor Mercier write a letter and make an appropriate presentation to Mr. Copeland and that the promotion of Mr. Copeland appear in the next issue of "Information Burnaby".

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Public Hearing date for rezoning applications
previously scheduled for 1981 February 17

The Municipal Manager provided a report from the Director of Planning regarding a Public Hearing date for rezoning applications previously scheduled for 1981 February 17.

The Municipal Manager recommended:

- (1) THAT Council refer those rezoning applications which were previously scheduled to be heard at the 1981 February 17 Public Hearing to a rescheduled Public Hearing to be held on 1981 May 26 at 19:30 h, and that all necessary notification be arranged accordingly.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Filling at 3822 Marine Drive

The Municipal Manager submitted a report from the Municipal Engineer concerning illegal dumping on the subject property.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to obtain a Court Injunction in the B.C. Supreme Court to prohibit dumping at 3822 Marine Drive - Lot 148, S $\frac{1}{2}$ of S.W. $\frac{1}{4}$, D.L. 175, Plan 24352.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the advisability of causing the removal of the already filled portion of the subject property be determined."

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, and same was CARRIED UNANIMOUSLY.

5. Animal Control

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

6. Animal Control

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

7. Capital Improvement Program 1981 - 1985

This item was dealt with previously in the meeting in conjunction with Item 4.(c) - Bylaw No. 7649.

8. Extension of interim Operating Agreement for Heritage Village Museum between the Corporation and the Century Park Museum Association

The Municipal Manager provided a report regarding the extension of the interim Operating Agreement for Heritage Village Museum between the Corporation and Century Park Museum Association.

The Municipal Manager recommended:

- (1) THAT Council approve the execution of an extension to the interim Operating Agreement with C.P.M.A. for the management of Heritage Village Museum for two months until 1981 June 30.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Post-Strike Work Plan

The Municipal Manager submitted a report outlining the comprehensive post-strike work plan which has been prepared for implementation on the date that the employees return to work.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. 1981 Annual Budget

This item was dealt with previously in the meeting in conjunction with Item 3.(b) - Bylaw No. 7647.

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 RANDALL:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond enquired if the Municipal Engineer was evaluating the type of fill the municipality uses on sites adjacent to the Fraser River. Alderman Drummond noted that in the past large amounts of hog fuel had been used, creating problems of leachates seeping into the Fraser River and its tributaries.

At the suggestion of His Worship, Mayor Mercier, Alderman Drummond agreed to discuss this matter directly with the Municipal Engineer.

ALDERMAN LAWSON:

Alderman Lawson noted that at the east end of the Burnaby foreshore park a very dark fluid was flowing into the Fraser River and requested that this matter be checked by municipal staff as soon as circumstances permit.

ALDERMAN BROWN:

Alderman Brown noted that the same type of discharge was going into the river near Patterson Avenue and suggested that this be investigated at the same time.

His Worship, Mayor Mercier, advised Council that the Growth Management Study had been circulated and had apparently been very well received. Mayor Mercier suggested that the Director of Planning report on the number of responses received from the public with a brief summary of these comments prior to setting dates for public meetings.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:32 h.

Confirmed:

MAYOR

Certified Correct:

DEPUTY MUNICIPAL CLERK