1981 OCTOBER 05

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 05 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

ABSENT:

Alderman V.V. Stusiak

STAFF:

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

WELCOME

His Worship, Mayor Mercier, welcomed Mr. J.R. Lyman, County Clerk, Town of Hindmarsh, Australia, who is visiting Canada on a one year study tour.

PUBLIC HEARING

"Burnaby Highway Exchange Bylaw No. 5, 1981", Bylaw No. 7764. A bylaw to stop up and close to traffic those portions of road in District Lot 68, Group 1, Plan 3431 and Plan 12642, having areas of 963.9m² and 356.9m² respectively, (4049 Avondale Street) in exchange for that portion of Lot 10, District Lot 68, Group 1, Plan 3431, having an area of 304.1m² (3466 Curle Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 5, 1981", Bylaw No. 7764.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 September 28 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 September 28 be now adopted."

His Worship, Mayor Mercier, suggested that on page nine of the minutes of the Council Meeting held on 1981 September 28 relative to the Holiday Shopping Regulation Act, the following paragraph be inserted following the two resolutions adopted by Council in this respect:

"It was Council's understanding that the two foregoing motions are subject to the Municipal Solicitor approving the exact wording of the bylaws to be presented to the electors."

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Brown, "That the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 September 28 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

PROCLAMATION

His Worship, Mayor Mercier, drew attention to a proclamation issued by the Governor General of Canada which proclaimed the week of Sunday, 1981 October 04 to Saturday, 1981 October 10 as "Fire Prevention Week" and that the Saturday of that same week be designated as "Fire Service Recognition Day", said day to be a time to recognize the varied and technical services rendered to communities by the members of the Fire Services of Canada.

DELEGATION

The following wrote requesting an audience with Council:

(a) Villy Andersen, 1981 September 28
Re: Rezoning of 6576 Elgin Avenue
Spokesman - Villy Andersen

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. Villy Andersen then addressed Council on the subject of rezoning of 6576 Elgin Avenue. The following is the substance of Mr. Andersen's submission:

"I appear before Council this evening with regard to the rezoning of my property situated at 6576 Elgin Avenue. Recently the Planning Department recommended that the application be turned down as it would be inconsistent with the prevailing development pattern and would disrupt the existing residential character of the immediate area. I am requesting that Council reverse its resolution of 1981 September 08 and approve this application for the following reasons:

- 1. My house was built in 1931 on a 99 foot lot. Some years later a 33 foot lot was sold off the north side and a new house built there, leaving a 66 foot lot with a house that is approximately 50 years old. I purchased this house and have lived in it since 1976. As this lot falls within Category "C" of the R9 Introductory Report, possessing sufficient area and width, and as there is already a 33 foot lot with a newer house situated directly adjacent to mine, I feel that it would not only be compatible with the neighbourhood, but would undoubtedly improve it.
- 2. I make reference to a newspaper article from the Burnaby Today dated 1981 June 03 where His Honour, The Mayor, is quoted as saying that the Small Lot Subdivision Bylaw in Burnaby is contributing to the housing crisis in Burnaby. I wish to make my contribution also.
- 3. The same article reports that Burnaby Aldermen rejected a Planning Department recommendation that subdivisions not be permitted in duplex areas that are primarily built up with single family homes.
- 4. In the same article, Alderman Stusiak asked "Why not let the neighbour-hood decide?" I have to agree with that. From the same article, Alderman Doug Drummond is quoted as being pleased that the average guy who has lived in Burnaby for 20 years will have the opportunity to realise some profit from his land.

I moved to Burnaby in 1953 and except for approximately a five year period of service with the Armed Forces, I have lived almost exclusively in Burnaby.

To summarize, I feel that the property meets the requirements of Category "C" of the R9 Introductory Report. There is already a 33 foot lot with a nice house immediately adjacent to my lot, making it compatible with at least some of the neighbourhood. The alternative is to build a huge duplex, which I don't feel would be as compatible with a predominantly single family neighbourhood. There is already a clear precedent established by

this Council to let the neighbourhood decide what we want to happen to our neighbourhood and not something arbitrarily decided by the Planning Department. Therefore, I feel that this application to rezone my lot meets all the required criteria and I request that Council reconsider and allow my rezoning to go to a Public Hearing."

It was suggested in Council that Mr. Andersen resubmit his application for the rezoning of his property to R9 following the expiration of a six month period from the date of his original application. This would permit Council to re-examine its previous decision not to proceed with this rezoning, but that it should be clearly understood that there is no assurance that Council will change its original decision with respect to the rezoning application in question.

BYLAWS

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 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: ALDERMEN DRUMMOND

AND RANDALL TO BYLAW #7784

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND

AND RANDALL TO BYLAW #7784

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981' #7783

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 122, 1981' #7784

1981 October 05

'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 first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND

AND RANDALL TO BYLAW #7784

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1981'

#7676<mark>'</mark>'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

"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. 26, 1981'

#7676

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Highway Exchange Bylaw No. 5, 1981'

#7764

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 LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 47, 1981 which pertain thereto be brought forward for consideration at this time."

(a) City of Vancouver, Economic Advisory Commission, S.E.C. Fancy,Re: Brief respecting greater autonomy for the Port of Vancouver

A letter dated 1981 September 22 was received, enclosing a copy of a brief submitted by the Economic Advisory Commission regarding greater autonomy for the Port of Vancouver. The brief has now been endorsed by the Council of the City of Vancouver.

The purpose of the Economic Advisory Commission in asking Burnaby Council, and all other port-interested parties in the Vancouver area, to endorse its brief is to demonstrate that while the Vancouver community may differ on a number of points, we all support the general principle of greater local autonomy for the Port of Vancouver.

Item 5, Municipal Manager's Report No. 47, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning on the subject of greater local autonomy for the Port of Vancouver.

The Director of Planning reported that staff has reviewed this brief and, in their view, it clearly outlines the need to provide local port authorities with a high degree of autonomy in administrative, operational and financial matters. If the Port of Vancouver is to meet the demands of ever changing technology and maintain a competitive position with major west coast ports, it is essential that it be responsive to evolving local circumstances. This can only be achieved if the Port is provided with the responsibility for the administration and management of its affairs.

The Municipal Manager recommended:

- (1) THAT Council endorse the principle of establishing greater local autonomy for the Port of Vancouver.
- (2) THAT Council request staff to forward a copy of the Director of Planning's report to the Minister of Transport and to the City of Vancouver's Economic Advisory Commission.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Province of British Columbia, Ministry
 of Municipal Affairs, Minister
 Re: 6th Installment - 1981 Unconditional Grant

A letter dated 1981 September 22 was received enclosing a Province of British Columbia cheque in the amount of \$1,115,689.00 which represents payment to the Municipality of Burnaby of the 6th installment of the 1981 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

(c) Concerned Residents of West End, Chairman Re: Conference on street prostitution in Vancouver - Saturday, 1981 October 17

A letter dated 1981 September 23 was received advising that the Concerned Residents of the West End is a recently formed citizens group in Vancouver's West End, a neighbourhood of high rise apartments and condominiums. The West End is home for about 40,000 people and, consequently, the densest residentially zoned square mile in Canada.

The Concerned Residents of West End is sponsoring a conference on Street Prostitution, scheduled for 1981 October 17, at the West End Community Centre in Vancouver. It is bringing together those who are affected and those who can presumably do something about it - police, politicians, social workers, criminologists, et al.

Item 8, Municipal Manager's Report No. 47, 1981, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- (1) THAT the report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.
- (2) THAT a copy of this report be sent to Gordon Price, Chairman, Concerned Residents of West End, Box 4991, Vancouver, B.C., V6B 4A6.
- (3) THAT Alderman Emmott be authorized to attend this conference and his necessary expenses in connection therewith be borne by The Corporation of the District of Burnaby.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was further agreed that the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be requested to have a member of his detachment attend this conference in an "observer" capacity.

REPORTS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 47, 1981 on the matters listed following as Items 1 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

 Letter and Petition from Mr. and Mrs. Barry Washburn submitted to the Secretary, National Energy Board, Ottawa, Ontario, regarding Trans Mountain Pipe Line Co. Ltd., Burnaby Tank Farm, which appeared on the agenda for the Council Meeting of 1981 September 28

The Municipal Manager provided a report from the Chief Public Health Inspector concerning an accident that occurred at the Burnaby Tank Farm of Trans Mountain Pipe Line Co. Ltd. on 1981 September 11.

The Chief Public Health Inspector reported that the floating lid on a bulk petroleum storage tank at Trans Mountain Pipe Line Co. Ltd., Burnaby Tank Farm, collapsed on 1981 September 11, resulting in the emission of obnoxious odours to the nearby residential communities. The company was successful in emptying the tank contents without land discharge of any product. The odour nuisance has been abated and Trans Mountain officials are currently conducting an investigation into the lid collapse.

The Chief Public Health Inspector's report then went on to deal with the tank lid collapse incident, bulk petroleum storage tank inspections and odours associated with petroleum products.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Public Health Inspector be received for information purposes.
- (2) THAT a copy of this report be submitted to Mr. and Mrs. B. Washburn, 7710 Lawrence Drive, Burnaby, B.C., V5A 3M7.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was agreed that the Municipal Manager would provide to Council a synopsis of the report to be received by the Chief Public Health Inspector from the Trans Mountain Pipe Line officials following completion of their examination of this incident.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"WHEREAS approximately five years ago the Fire Prevention Bureau of the Burnaby Fire Department asked Trans Mountain Pipe Line Co. Ltd. to put up protective railings around their propane tank cars:

THEREFORE BE IT RESOLVED that it be ascertained if Trans Mountain Pipe Line Co. Ltd. will be carrying out the installation of these railings in the very near future."

CARRIED UNANIMOUSLY

2. Subdivision Servicing Agreement Subdivision Reference #95/80

The Municipal Manager provided a report from the Director of Planning concerning the servicing agreement for Subdivision Reference #95/80.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #95/80.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Taxicab Services - Letter from Mr. Blair Johannessen which appeared on the agenda for the Council Meeting of 1981 September 21

The Municipal Manager provided a report from the Chief Licence Inspector regarding taxicab services in Burnaby.

The Chief Licence Inspector reported that the solution to this problem is complex and requires considerable study and discussion. To date we have not been able to address ourselves adequately to the question primarily because of staff shortages, caused by turnover and sickness. It is expected, however, that we will be in a position to recommend a course of action to Council sometime during the first part of 1981 October.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. Blair Johannessen, #210 -5336 East Hastings Street, Burnaby, B.C., V5B 1R1.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN BROWN:

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

4. Abatements of Penalties and Interest

The Municipal Manager provided a report from the Municipal Treasurer regarding abatements of penalties and interest.

The Municipal Treasurer reported that Section 476 of the Municipal Act permits Council to abate penalties and interest on taxes owing by veterans or their widows. An application for such abatement has been received from:

Anne M. Duller Lot 108, Block 2 PT 1979 penalties on 1979 taxes \$ 72.63 7064 Sierra Drive Burnaby, B.C. 1980 interest on 1979 taxes 92.16 55.48 \$220.27

The Municipal Manager recommended:

(1) THAT the penalties and interest owing by Mrs. Anne M. Duller as described in the Municipal Treasurer's report be abated.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. City of Vancouver's Brief respecting greater autonomy for the Port of Vancouver

This item was dealt with previously in the meeting in conjunction with Item 6.(a) under Correspondence and Petitions.

6. 1981 Recast Budget

The Municipal Manager provided the 1981 Recast Budget.

The Municipal Manager recommended:

(1) THAT the 1981 Recast Budget be received, approved, and the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Municipal Engineer's Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning a special estimate of work for his department in the total amount of \$7,500.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN EMMOTT:

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

8. Letter from Gordon Price, Chairman, Concerned Residents of West End, Box 4991, Vancouver, B.C., V6B 4A6, regarding Conference on Street Prostitution in Vancouver - 1981 October 17

This item was dealt with previously in the meeting in conjunction with Item 6.(c) under Correspondence and Petitions.

9. 1981 List of Electors Court of Revision

The Municipal Manager provided a report from the Municipal Clerk regarding the 1981 List of Electors Court of Revision.

The Municipal Clerk reported that at the time of the statutory deadline for the posting of the 1981 Preliminary List of Electors, the following is a summation of the changes made since the 1980 List of Electors (1980 October 01):

Additions - 16,065
Deletions - 9,255
Changes - 5,257
Total 30,577

The Municipal Manager recommended:

(1) THAT this report be received by the Municipal Council for information purposes.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

"THAT a request go from this Council by way of a letter to the Minister of Municipal Affairs that he allow the continuation of the enumeration of electors, notwithstanding any changes proposed in having an universal list of electors with this enumeration to be kept at the local level;

AND FURTHER that attention be paid to the calibre of the staff involved in the voting process and that this also be maintained at the local level;

AND FURTHER that Item 9 of Manager's Report No. 47, 1981, be forwarded to the Minister of Municipal Affairs."

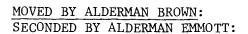
CARRIED UNANIMOUSLY

10. Alteration Contract Burnaby Justice Building

The Municipal Manager provided a report from the Chief Building Inspector regarding the Alteration Contract for the Burnaby Justice Building.

The Municipal Manager recommended:

- (1) THAT the revised Project Budget as set out in the Chief Building Inspector's report be approved.
- (2) THAT the Municipal Treasurer be instructed to bring down a Tax Sale Monies Bylaw in the amount of \$868,000.00.
- (3) THAT the consultant's suggested method of contracting of Alterations be approved.



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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

11. Lake Restoration Conference

The Municipal Manager provided a report from the Director of Planning concerning the attendance of Mr. Basil Luksun at the Freshwater Lake Restoration Conference at the University of Wisconsin, Madison, Wisconsin, from 1981 October 12 - 14.

The Municipal Manager recommended:

(1) THAT Council authorize Basil Luksun to attend the Freshwater Lake Restoration Conference at the University of Wisconsin, Madison, Wisconsin, from 1981 October 12 - 14 inclusive.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Anna Decurtins, 5392 Clinton Street, Burnaby, B.C., V5J 2L6, which appeared on the agenda for the Council Meeting of 1981 September 28 regarding redress of grievances against the Engineering Department

The Municipal Manager provided a report from the Municipal Engineer regarding the existing sidewalk on the south side of Clinton Street in the block between Royal Oak Avenue and Roslyn Avenue.

The Municipal Engineer reported that the existing sidewalk on the south side of Clinton Street is in sufficiently good condition as to not warrant its replacement at this time.

There are many miles of sidewalk in a similar or worse condition throughout Burnaby and it would, therefore, be unfair to levy the sidewalk's cost against property owners at large, either in whole (outright charge to capital or maintenance) or in part (local improvement "general" share).

Existing maintenance practices will assure that the sidewalk is kept in safe and serviceable condition. This work is carried out throughout Burnaby on an overall basis of relative demonstrated need; on this basis, the sidewalk on Clinton Street does not warrant repairs at this time, but will certainly receive them when warranted.

The Municipal Manager recommended:

- (1) THAT the existing sidewalk on the south side of Clinton Street in the block between Royal Oak Avenue and Roslyn Avenue not be replaced at general Municipal expense nor as a Local Improvement Project at this time.
- 2. THAT a copy of this report be sent to Mrs. A. Decurtins, 5392 Clinton Street, Burnaby, B.C.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LEWARNE:

"THAT a Local Improvement Project be initiated covering a 1.5 metre separated sidewalk on the south side of Clinton Street from the end of the existing new sidewalk from the bus stop to the end of where the new sidewalk is at the corner of Roslyn Avenue and Clinton Street at a rate of \$1.28 per frontage foot, and, further, that this project be initiated ahead of normal order."

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LEWARNE:

"THAT where differential works on a street are initiated that an additional explanation be provided so that there can be no doubt in the minds of those who are affected as to what the nature of the work will be."

CARRIED UNANIMOUSLY

13. Plans Cancellation Application Robert Callender Ltd.

The Municipal Manager provided a report from the Municipal Solicitor regarding a Plans Cancellation Application by Robert Callender Ltd.

The Municipal Manager recommended:

(1) THAT Council, in view of the anticipated change in planning legislation, request the Attorney General to oppose this application.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN BROWN:

Alderman Brown noted that the Municipal Engineer had not advised him of the proposed traffic signal at the intersection of Sussex Avenue and Imperial Street as requested at the Council Meeting on 1981 September 28.

The Municipal Engineer advised that the materials for this traffic signal were on order and the estimated date of installation is 1982 January.

NEW BUSINESS

His Worship, Mayor Mercier, advised Council that he had received a letter from the Honourable Paul Cosgrove, Minister of Public Works, concerning the George Derby Hospital Lands. It was the Minister's view that the report compiled by the George Derby Study Group entitled "A Land Use Plan for the George Derby Hospital Lands" accurately reflects the deliberations of the study group, but is not to be viewed as a development format for the federal property. Since 1976, the dynamics of growth in the Lower Mainland, and the changing priorities of all three levels of government has resulted in current conditions quite different from those which influenced the study group's findings.

His Worship, Mayor Mercier, did not agree with the Minister's comments. The study group's findings were concerned with land use and those findings are still very valid.

The Minister further advised that in order to accommodate these changing conditions, his department is undertaking an urban design analysis of the property.

Mayor Mercier advised that he was in favour of Council proceeding with the rezoning of the property and that he had requested the Municipal Manager to arrange for an appropriate bylaw to be brought forward. The matter can then be fully debated at the time that the bylaw is being considered.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:03 h.

Confirmed:

Certified Correct:

MAYOR

DEPUTY MUNICIPAL MANAGER