

1981 FEBRUARY 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 February 09 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 F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman W.A. Lewarne

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

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 1, 1981" - Bylaw No. 7626
A Bylaw to dispose of a portion of road dedicated
by Plan deposited Number 1452 containing 475 m²
(5575 Woodsworth Street) in exchange for a part
of Parcel One, Explanatory Plan 8478 of Parcel "A",
Block 6 of the South 1/2 of District Lot 74, Group 1,
Plan 1852, New Westminster District, containing 88 m²
(3677 Douglas Road).

Miss Darlene Trca, 3650 Douglas Road, then addressed Council relative to
"Burnaby Highway Exchange Bylaw No. 1, 1981" Bylaw No. 7626.

Miss Trca enquired as to whether it was planned to extend Woodsworth Street
to intersect with Douglas Road and also whether the associated lane would
connect to Douglas Road.

Miss Trca was of the opinion that if Woodsworth Street is extended to intersect
with Douglas Road, a definite hazard will be created through increased traffic,
etc.

The Director of Planning advised that Woodsworth Street would intersect with
Douglas Road at a jogged intersection but that there would be no lane con-
nection to Douglas Road. The Director of Planning pointed out that the Highway
Exchange Bylaw would create no new road allowance and that the road will be
contained within the existing road allowance.

There were no other submissions received in connection with "Burnaby Highway
Exchange Bylaw No. 1, 1981" Bylaw No. 7626.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1981 February 02 came forward for
adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 February 02 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Public Freightways Ltd., Divisional Controller,
1981 January 27, Re: Application to temporarily
enclose a portion of Still Creek.

Spokesman - Terry R. Smythe

- (b) Michael A.J. Day, 1981 January 29, Re: Proposed
Demolition Royal Oak Funeral Chapel.
Spokesman - Michael A.J. Day

- (c) Pauline Mudrakoff, 1981 February 02, Re:
Problems on North side of 3700 Block Albert St.
Spokesman - Pauline Mudrakoff

- (d) G.S. Merrifield, 1981 February 02, Re: Reasons
for Closure Burnaby Mountain Golf Course to
Annual Pass Holders.
Spokesman - Mr. G.S. Merrifield

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Terry Smythe, speaking on behalf of Public Freightways Ltd., then
addressed Council on the Company's application to temporarily enclose
a portion of Still Creek.

The following is the substance of Mr. Smythe's submission:

"I am sure that Council is already familiar with our application to
temporarily enclose a portion of Still Creek but I would like to
review this application briefly.

Our site is unlike any other along the entire length of Still Creek
in that it is surrounded on three sides by private property and railway
tracks. The only access to Still Creek is through two gates on Still
Creek Street. At the moment we are unable to fully utilize the property
for truck terminal purposes in spite of the M6 Truck Terminal Zoning.
At the moment the north half of the property can be used for little more
than a parking lot for trailers. This restriction did not exist at the
time we acquired the property. The spirit and intent of the Council
policy is to have an open water course available in the event of future
redevelopment of the site. In an effort to meet the commendable intent
of that policy, we have guaranteed the ultimate removal of the planned
enclosure of Still Creek. This undertaking would take the form of a
restrictive covenant through our title to the land and would be legally
binding on ourselves or any subsequent owner should the land use ever
change in the future. We undertake to comply with all Health Department
water quality requirements, such as oil interceptors and inspection
chambers, etc. Given those safeguards, we note that neither the G.V.R.D.
or the Burnaby Environmental Health Department has any objection to our
proposal.

Council has expressed concern over the risk of setting a harmful precedent.
However, the Planning and Health Departments now confirm that our
property is, in fact, unique and that no public creek access is possible
from any direction. That unique quality ensures that our proposal cannot,
in any way, be viewed as a precedent harmful to Council's policy.
Indeed, the approval of our proposal may well advance Council's policy
in that subsequent Councils would be under at least a moral obligation
to avoid relaxing the policy in the future."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Items 11 and 12 of the Municipal Manager's Report No. 11, 1981, pertaining
to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in Item 11, Municipal Manager's Report No. 11, 1981:

1. THAT Council approve, as an alternative solution to the culverting proposal, the lining of the open portion of the Still Creek channel on the Public Freightways property, with the provision of removable roof slabs over the waterway, all at no cost to the Municipality.
2. THAT the foregoing alternative method of interim enclosure be made conditional upon the registration of an acceptable restrictive covenant under Section 215 of the Land Title Act, and upon satisfaction of the technical requirements of the Engineering and Environmental Health Departments as to pollution control, inspection, and access.
3. THAT a copy of this report be sent to Mr. Terry R. Smythe, Divisional Controller, Public Freightways Ltd., P.O. 5300, Vancouver, B.C., V6B 4B6.
4. THAT a copy of this report be sent to Mr. A.D. Purdon, Chief Engineer, Greater Vancouver Sewerage & Drainage District, 2294 West 10th Ave., Vancouver, B.C., V6K 2H9.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the aforementioned recommendations of the Municipal Manager be adopted and that Item 12, Municipal Manager's Report No. 11, 1981 be received for information purposes."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Public Freightways Ltd. be required to install total yard drainage to be treated by oil interceptors."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the restrictive covenant referred to in Recommendation No. 2, aforementioned, also apply equally to the existing covered portion of Still Creek on the Public Freightways property, as demonstrated on the sketch attached to the Director of Planning's report."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Randall "THAT the recommendations of the Municipal Manager be adopted and that Item 12, Municipal Manager's Report No. 11, 1981 be received for information purposes", as amended, and same was CARRIED.

OPPOSED: Aldermen Drummond
and Lawson

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the action by Council in adopting the recommendations contained in Item 11, Municipal Manager's Report No. 11, 1981, be taken without prejudice and that Council's policy on open creeks and streams be reaffirmed."

CARRIED UNANIMOUSLY

- (b) Mr. Michael A.J. Day then addressed Council on the proposed demolition of the Royal Oak Funeral Chapel on Kingsway.

Mr. Day presented a petition bearing 1,000 signatures of people opposed to the proposed demoliton of the Royal Oak Funeral Chapel.

The following is the preface to that petition:

"We, the undersigned, as residents of Burnaby, are strongly opposed to the proposed demolition of the Royal Oak Funeral Chapel at 5152 Kingsway, Burnaby, B.C., and would like to see the building preserved."

Mr. Day was of the opinion that this petition should be taken as a clear indication that a very large number of Burnaby residents are opposed to the demolition of the Royal Oak Funeral Chapel. Many residents have expressed a very emotional attachment to this old building. It is a memory of times gone by for some, for others it's a loved one who has passed through its gates, for many it is a quiet place of tranquility along a noisy concrete and asphalt alley, which is called Kingsway. Most people in Burnaby are realistic enough to realize that every historic building cannot be preserved or purchased by governments and turned into a museum. However, many positive suggestions have been made to the possible future use of the Royal Oak Funeral Chapel. Many of these ideas would enable the Chapel to pay for itself. It is up to Council to make private developers aware that they have a responsibility to the community where historic buildings are concerned. We feel that Council should be less concerned with maximizing tax revenue and developers less concerned with maximizing profits. One major reason that people are upset is that they question the need for another ugly concrete tower.

The Royal Oak Chapel is of unique architectural and historical significance to Burnaby. Destroy it and you destroy part of our culture. Destroy it and you destroy part of our past. Must we always bow to the almighty dollar.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Council of The Corporation of the District of Burnaby negotiate the purchase of the Royal Oak Funeral Chapel at 5152 Kingsway."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned motion be tabled."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER,
ALDERMEN AST, BROWN,
DRUMMOND, LAWSON AND
STUSIAK.

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Randall, "THAT the Municipal Council of The Corporation of the District of Burnaby negotiate purchase of the Royal Oak Funeral Chapel at 5152 Kingsway" and same was DEFEATED with Mayor Mercier, Aldermen Ast, Brown, Emmott, Lawson and Stusiak opposed.

- (c) Pauline Mudrakoff then addressed Council on the problems that are being encountered on the north side of the 3700 block Albert Street.

Miss Mudrakoff was particularly disturbed with the condition in which the north side of the 3700 block Albert Street had been left following installation of water mains, etc. to service the development on the south side. Miss Mudrakoff noted that the Municipal Engineer had reported to Council on 1981 February 02 that it was not expected that the road work would be completed before 1981 September 29, at which time the street will be upgraded to finished standard. Miss Mudrakoff considered that this was completely unreasonable. She pointed out that the installation of the new water lines had now been completed and the boulevard should now be smoothed out and topped with a good grassy turf right now. Miss Mudrakoff considered that this work should take no longer than 30 days. Miss Mudrakoff requested Council's assistance in ensuring that the north side of Albert Street be returned to an acceptable condition, not only for the benefit of the residents of the 3700 block, but for all of the citizens who use this street, immediately.

The Municipal Engineer noted that the date of 1981 September 29 was a deadline date and it was entirely likely that the work on Albert Street would be completed long before that time.

- (d) Mr. G. S. Merrifield then addressed Council on the subject of the closure of the Burnaby Mountain Golf Course.

Mr. Merrifield requested information as to why the golf course had been closed to annual pass holders during the current municipal work stoppage.

His Worship, Mayor Mercier, pointed out that the golf course, along with all other municipal facilities, had been closed by a decision of Council for the duration of the current work stoppage and that there was no possibility that this decision would be altered.

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1980'	#7521
'Burnaby Highway Exchange Bylaw No. 1, 1981'	#7626
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1981'	#7627
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1981'	#7628
'Burnaby Tax Abatement Bylaw 1981'	#7639

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items in the Municipal Manager's Report No. 11, 1981, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia,
Ministry of Finance, Minister,
Re: Unconditional Grant for
Calendar Year 1981

A letter dated 1981 January 29 was received advising that the Province of British Columbia is providing The Corporation of the District of Burnaby with an unconditional grant in the amount of \$10,041,209.00 for the calendar year 1981 from the Province's revenue sharing fund.

The increase in the unconditional grant over the 1980 grant is attributable in large part to the natural resource revenue of this Province during 1979 - 1980.

The amount of this grant and of 1981 unconditional grants to other B.C. municipalities will be announced in Victoria later today and the Municipality will receive early confirmation of it by letter. Amounts of the several other grant programs to distribute revenue sharing funds will be announced at a later date.

Item 3, Municipal Manager's Report No. 11, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Treasurer on revenue sharing grants.

The Municipal Treasurer reported that the amount of the revenue sharing grant was one of the outstanding items when Council met to review the budget in 1980 December and 1981 January. Other items which are still outstanding and need to be known before the 1981 mill rate can be set are:

1. R.C.M.P. contract - amount of a proposed increase.
2. Salaries and wages - amount of increase.
3. Surplus, if any, for 1980.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Province of British Columbia,
Ministry of Municipal Affairs, Minister,
Re: Brief to Greater Vancouver Regional District -
Raising Local Share of Transit Operating Costs

A letter dated 1981 January 23 was received enclosing a brief which the Minister presented to the Chairman of the Greater Vancouver Regional District recently regarding the issue of raising the local share of transit operating costs.

- (c) Conse - C Enterprises Ltd., President,
Re: 3911 - 3921 Carrigan Court -
Adjacent Construction Site in Deplorable State

A letter dated 1981 January 29 was received advising that there is considerable construction going on in the area of Lougheed Highway, Government and Cheswick Roads, and Carrigan Court in the way of multi-phased housing developments. As a result of this, which will probably take place over a few years, the construction site is in a deplorable state, i.e., mud, clay, construction debris, etc. The sidewalks and roadways are covered in a thick coating of mud and clay and as a result is tracked into this condominium complex onto the carpeting of the hallways, elevators, underground parking areas, etc. and is causing a great deal of expense to the owners for cleaning, not to mention the great amount of extra cleaning duties by the caretaker in the building.

Council was advised that a staff report on this subject would be available on 1981 February 23 and further consideration of the matter was deferred until that time.

- (d) Solicitor General of Canada,
Re: Cost of Royal Canadian Mounted Police
Municipal Police Services

A letter dated 1981 January 29 was received providing information on Council's express concern over the proposed increases in the cost of R.C.M.P. Municipal Police Services that are currently the subject of Federal - Provincial negotiations.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (a) Heritage Village Museum Transition Committee,
Re: Management Agreement Between the Corporation
and the Century Park Museum Association for the
Governance of Heritage Village Museum

The Heritage Village Transition Committee submitted a report on the proposed Management Agreement between the Corporation and the Century Park Museum Association for the governance of Heritage Village Museum.

The Heritage Village Transition Committee recommended:

1. THAT effective immediately the Municipal Council withdraw from the Parks & Recreation Commission the mandate and budget to govern and operate Heritage Village Museum.
2. THAT Municipal Council approve the assignment of the mandate and budget to govern and operate Heritage Village Museum to the Transition Committee effective immediately.
3. THAT Municipal Council approve the assignment of the mandate and budget to govern and operate the Heritage Village Museum from the Transition Committee to the Century Park Museum Association immediately that the Association reconstitutes its bylaws per Council's request, and signs an interim management agreement, pending the execution of a final management agreement.
4. THAT Council approve the immediate preparation and execution of the interim management agreement.
5. THAT staff be directed to prepare the final management agreement to be forwarded to Council for approval prior to execution.
6. THAT the five Council appointees to the newly elected constituted Association Board be as follows:

M. W. Bakkan
R. J. Beaton
A. H. Pride
V. V. Stusiak
J. Thomson
7. THAT the term of appointment for these five representatives be from the date that the interim management agreement comes into effect until 1981 December 07 and that similar appointments be made annually thereafter.
8. THAT Council endorse the appointment of Mr. Peter Schofield of 524 First Street, New Westminster, B.C. as the Manager of Heritage Village Museum effective Monday, 1981 February 16.
9. THAT a copy of this report be forwarded to Century Park Museum Association and the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Heritage Village Museum Transition Committee be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT consideration of Recommendation No. 8, aforementioned, concerning the appointment of Mr. Peter Schofield as the Manager of Heritage Village Museum, effective Monday, 1981 February 16, be referred to the 'In Camera' portion of the Council Meeting."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as moved by Alderman Stusiak and seconded by Alderman Brown, "THAT the recommendation of the Heritage Village Museum Transition Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

- (b) The Municipal Manager presented Report No. 11, 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:

1. Public Hearing date for rezoning applications currently in progress

The Municipal Manager provided a report from the Director of Planning concerning public hearing dates for rezoning applications currently in progress.

The Municipal Manager recommended:

- (1) THAT the rezoning applications which have been approved by Council for submission to a public hearing be held temporarily in abeyance.
- (2) THAT the staff be authorized to fix a public hearing date as soon as possible after a resumption of normal service in order that the necessary notice may be given and approved applications may proceed with a minimum of delay.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Proposed Road Exchange for Municipally Owned Parcels of
Burnwood Drive North of Aubrey Street, Lots 323 and 324,
D.L. 138, Plan 58916

The Municipal Manager provided a report from the Municipal Engineer concerning a proposed road exchange for municipally owned parcels on Burnwood Drive north of Aubrey Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Exchange Bylaw as shown on Figure A attached to the Municipal Engineer's report.
- (2) THAT Council authorize the Municipal Engineer to have the Municipal Land Surveyor prepare the requisite survey plans to effect the required exchange.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Revenue Sharing Grants

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

4. Building Department Report No. 1, 1981
January 02 - January 18 - Short Period Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his Department from 1981 January 02 to January 18.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Proposed Changes to Permit Fee Schedules - Building Department

The Municipal Manager provided a report from the Chief Building Inspector regarding proposed revisions to permit fee schedules which are administered by his Department for 1981.

The Municipal Manager recommended:

- (1) THAT the schedule of permit fees in the Building, Electrical, Plumbing & Gas Bylaws be revised upwards by 5% and such revisions be made effective 1981 April 01 or the earliest date thereafter.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Robert A. Fleming which appeared on the agenda for the 1981 February 02 meeting of Council - traffic conditions at Boundary Road and Rumble Street

The Municipal Manager provided a report from the Municipal Engineer concerning the intersection of Boundary Road and Rumble Street.

The Municipal Engineer reported that the captioned intersection is the junction of an arterial (Boundary Road) with a major collector (Rumble Street) and should be signalized. The Municipal Engineer has written to the City of Vancouver who have the responsibility for the design and construction of Boundary Road recommending the installation of a traffic signal.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Robert A. Fleming, 3726 Irmin Street, Burnaby, B.C., V5J 1X2.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT Aldermen Brown and Randall, as members of the Traffic Safety Committee, discuss this intersection with their counterparts on the Vancouver City Council to expedite a favourable decision on the installation of the traffic signal at this intersection."

CARRIED UNANIMOUSLY

7. Truncation from a Property at 7827 - 6th Street,
Lot 27, Block 1, D.L. 28, Plan 24032

The Municipal Manager provided a report from the Municipal Engineer regarding the acquisition of a truncation from the subject property.

The Municipal Engineer reported that the Corporation requires a truncation from the above-mentioned property as shown on the sketch attached to the Municipal Engineer's report in order to construct a sidewalk as called for in Local Improvement Construction Bylaw No. 7546.

Payment to the owner of \$361.00 was approved by the Municipal Manager. The truncation measures 2.5 m².

The Municipal Manager recommended:

- (1) THAT the required bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Proposed 1981 Local Improvement Program

The Municipal Manager provided a report from the Municipal Engineer concerning the 1981 Local Improvement Program.

The Municipal Engineer reported that the preponderance of the 1981 Local Improvement Program is comprised of requests from property owners in accordance with the policy of ten individuals or 50% of the signatures, whichever is less, of property owners abutting the project.

The Municipal Manager recommended:

- (1) THAT the Municipal Engineer be directed to have the program estimated.
- (2) THAT the Local Improvement Program Assessor be directed to prepare the Assessment Rolls.
- (3) THAT the Municipal Treasurer be directed to bring down a cost report in accordance with Section 662 of the Municipal Act.
- (4) THAT the Municipal Clerk be directed to prepare the Initiative Notices.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Additional Sports Field at Riverway Sports Complex

The Municipal Manager provided a report from the Parks & Recreation Administrator concerning the need of additional sports fields at the Riverway Sports Complex.

The Parks & Recreation Administrator noted that the Parks & Recreation Commission had included in its 1981 C.I.P. \$203,000 for the pre-loading of two additional fields at Riverway Sports Complex. The Council, at its C.I.P. meeting, questioned the need for this item. The questioning was based on an observation that the present fields are not effectively utilized.

A comparison of use has been made between Riverway Sports Fields and Burnaby Lake Sports Fields. Currently, all fields at both sites are fully allotted. There is 25-30 hours per week of allotment currently in effect. This is an optimal use level for organized sports use of turf fields.

Several years are needed to develop a quality sports field. By commencing the ground work in 1981, a field at Riverway would not be available for use until the Summer or Fall of 1983.

At the present rate of growing demand for fields, additional fields will have to be on stream by this time. Otherwise, the over-use of grass fields will become unmanageable. Over-use creates serious problems between user groups and serious deterioration of the grass playing surface.

The Municipal Manager recommended:

- (1) THAT the report of the Parks & Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Amendment to the Burnaby Horsemen's Association Lease

The Municipal Manager submitted a report from the Parks & Recreation Administrator regarding a proposed amendment to the current lease with the Burnaby Horsemen's Association.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the amendment to the Burnaby Horsemen's Association lease, as set forth in the Parks & Recreation Administrator's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Proposal to Enclose a Portion of Still Creek -
Public Freightways Limited - 3985 Still Creek Street

This item was dealt with previously in the meeting in conjunction with Item 3(a) under Delegations.

12. Proposal to Enclose a Portion of Still Creek -
Public Freightways Limited - 3895 Still Creek Street

This item was dealt with previously in the meeting in conjunction with Item 3(a) under Delegations.

13. Stand-by Compensation for Exempt Employees

The Municipal Manager submitted a report on the question of stand-by compensation for exempt employees.

The Municipal Manager reported that payment for stand-by will be in accordance with the applicable provision as contained in the new collective agreement when it is executed.

There will be no provision for stand-by compensation to the Executive Exempt employees (and those junior and senior exempt employees who are not designated to stand-by).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Mercier, drew Council's attention to a copy of a memo addressed to the Greater Vancouver Regional District Board of Directors dated 1981 February 11 in which it was advised that Chairman Emmott had authorized the appearance of a delegation from the Township of Richmond re L.R.T. system's choice at the G.V.R.D. Board Meeting on 1981 February 11.

This authorization was subject to the same opportunity being afforded to other member municipalities.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the regular meeting as scheduled for Monday, 1981 February 16, be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY