

1982 FEBRUARY 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 February 01 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair  
Alderman T.W. Constable  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown

STAFF: Mr. E.E. Olson, Acting Municipal Manager  
Mr. A.L. Parr, Director Planning & Building Inspection  
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 and Caucus Meeting "In Camera" held on 1982 January 25 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 January 25 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) Burnaby Public Library Board, Chairman  
1982 January 27, Re: Provisional Budget  
Spokesperson - Mrs. Bette Zarazun
- (b) Jocelan Wise, 1982 January 27,  
Re: Development Permit and Road Dedication  
concerning 4025 Norland Avenue  
Spokesperson - Jocelan Wise

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) His Worship. Mayor Lewarne, advised Council that the Burnaby Public Library Board did not wish to be heard as a delegation on the Provisional Budget this evening.
- (b) Jocelan Wise then addressed Council on the subject of a development permit and road dedication concerning 4025 Norland Avenue. The following is the text of Mrs. Wise's submission:

"I appeared before Council to seek a development and building permit four storeys high complying with municipal guidelines.

At my delegation before Council on 1981 October 26, the Council referred me to the Municipal Manager, Mr. Shelley. He submitted a proposal to the Dania Society and myself, outlining the municipality's participation in acquiring land and sharing costs of road construction. A price was put on my land at that time, I considered it low and not the municipality's jurisdiction; my experience told me that no matter what price was set they would bid much lower and I mean much lower.

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In a letter dated 1981 December 07 from the Dania Society to Mr. Shelley, and a copy to myself, the Society indicated interest in purchasing my land, but did not submit an offer.

On 1981 December 15 I wrote to Dania Society requesting that they submit an offer to purchase by 1981 December 17 so I could deal with it. This was not done at that time. However, late in December I received a letter, a proposal to purchase for a price almost one-half again what Mr. Shelley suggested in his November proposal.

I had an offer to purchase from the Dania Society in the summer of 1981 that was twice as much as the last offer.

The Society had an appraisal done on my land at that time and then came in with an offer much lower. However, I was considering to accept the offer, but later they withdrew their offer because of the cost of construction of the road, they said.

I am at a disadvantage to deal with the Dania Society because of the Planning Department's desire to consolidate the two properties. The Society are taking full advantage of this, along with the low price that has been set, the Society have offered much less.

After eight years of dealing with the Society I warned Mr. Shelley this is what would happen, exactly as I predicted.

I am appealing for a development and building permit, failing this the municipality can buy my land.

I cannot cope with the water problem and I would like to discuss this further with Mr. Olson and the Council."

It was agreed that in order for the proposed development of the property at 4025 Norland Avenue to proceed, Mrs. Wise should submit an application for rezoning to the appropriate category to the Director Planning & Building Inspection and the normal procedure regarding rezoning could then be followed.

B Y L A W S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 156, 1981'	#7869
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1982'	#7875
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1982'	#7876
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1982'	#7877
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1982'	#7878
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1982'	#7879
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1982'	#7880
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1982'	#7881
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1982'	#7882
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1982'	#7883
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1982'	#7884
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1982'	#7885
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1982'	#7886
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1982'	#7887

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1982'	#7888
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1982'	#7889
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1982'	#7890
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1982'	#7891
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1982'	#7892

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 STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 156, 1981'	#7869
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1982'	#7875
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1982'	#7876
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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1982' #7891

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1982' #7892

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Central Park Parking Regulation Bylaw,  
Amendment Bylaw 1982' #7893

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 STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Central Park Parking Regulation Bylaw,  
Amendment Bylaw 1982' #7893

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1981' #7763"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1981' #7763

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1981' #7689

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw  
No. 1, 1982' #7870

'Burnaby Unsightly Premises Bylaw 1969, Amendment Bylaw 1982' #7871

'Burnaby Road Closing Bylaw No. 1, 1982' #7872

'Burnaby Temporary Borrowing Bylaw No. 1, 1982' #7873

'Burnaby Temporary Borrowing Bylaw No. 2, 1982' #7874

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 STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT all of the following listed items of correspondence be received and  
those items of the Municipal Manager's Report No. 7, 1982 which pertain thereto  
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) A.M. Van de Bogart  
Re: School Expenditures

A letter dated 1982 January 20 was received complaining bitterly of  
having to pay exorbitant taxes to support a school system that is little  
more than a propaganda tool. The writer suggested that Council do  
everything in its power to change the present trends of tax increases.

- (b) British Columbia Heart Foundation,  
Assistant Executive Director,  
Re: Request permission for residential door-  
to-door campaign - Sunday, 1982 February 14  
to Sunday, 1982 February 21

A letter dated 1982 January 21 was received requesting permission for  
the British Columbia Heart Foundation to conduct a residential door-to-  
door campaign in Burnaby during the period Sunday, 1982 February 14  
through to Sunday, 1982 February 21.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the British Columbia Heart Foundation be granted permission to carry out its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Simon Fraser University, Department of Recreation,  
S.F.U. Pipe Band, Band Manager, Coordinator B.C.  
Scottish Festival, Re: Hosting British Columbia  
Scottish Festival - Saturday to Monday, 1982 June 26-28

A letter dated 1982 January 21 was received advising that the Simon Fraser University Pipe Band will be hosting the British Columbia Scottish Festival at Simon Fraser University on June 26, 27 and 28 of this year.

The Simon Fraser University Committee for the British Columbia Scottish Festival would like to meet with the Municipal Council and with members of the Burnaby Chamber of Commerce as soon as possible to discuss the community's role in support and sponsorship of this event. Time is of the essence as deadlines are being dealt with and it takes a great deal of time to organize such a large function.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be referred to His Worship, Mayor Lewarne, for immediate follow-up action."

CARRIED UNANIMOUSLY

- (d) Svend J. Robinson, M.P. Burnaby,  
Re: George Derby Lands

A letter dated 1982 January 20 was received advising that Mr. Robinson would be very pleased to assist the Municipality of Burnaby in any way possible in dealing with the George Derby Lands.

- (e) Svend J. Robinson, M.P. Burnaby,  
Re: Urea Formaldehyde Foam Insulation Program

A letter dated 1982 January 20 was received attaching a copy of a recent letter Mr. Robinson had sent to the Honourable Andre Ouellet, Minister of Consumer and Corporate Affairs, in connection with some of the short comings that are evident in the government's aid program for urea formaldehyde foam insulation homeowners.

Mr. Robinson noted that there were local newspaper suggestions that the Minister is entertaining revisions to this program and it is hoped that these will be carried out.

- (f) Svend J. Robinson, M.P. Burnaby,  
Re: Federation of Canadian Municipalities Annual Conference

A letter dated 1982 January 20 was received in which Mr. Robinson noted that the Federation of Canadian Municipalities Annual Conference this year will be held in Ottawa on June 06. Mr. Robinson extended an invitation to the Burnaby delegation to join him for dinner when it is in Ottawa at which time matters of mutual concern can be discussed.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT any member of the Municipal Council wishing to attend the 1982 Federation of Canadian Municipalities Annual Conference in Ottawa, Ontario, in 1982 June be authorized to do so with the necessary expenses being borne by the municipality."

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT four members only of the Municipal Council be authorized to attend the Federation of Canadian Municipalities Annual Conference in 1982 June."

CARRIED

OPPOSED: ALDERMAN McLEAN

A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman Drummond, aforementioned, as amended, and same was CARRIED with Alderman McLean opposed.

- (g) Richard and Ruby Best,  
Re: Intention of Allen Contracting  
Ltd. to subdivide land

A letter dated 1982 January 22 was received concerning Subdivision Reference #109/78, Lots 139 and 136, D.L. 15, Plan 50979.

The writers' wished to reiterate their opposition to this proposed subdivision to the recently elected Municipal Council and hoped that Council will review this situation and give this matter its most serious consideration.

Item 6, Municipal Manager's Report No. 7, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Approving Officer concerning Subdivision Reference #109/78. The Approving Officer reported that tentative approval of subdivision has been issued and the Planning Department has been working with the subdivider to complete the application.

Neither the subdivision pattern, as was shown in previous Council reports received on 1980 January 07, 1979 October 29, 1979 August 13 and 1979 July 30, nor the factors considered for establishing the pattern, have changed.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (h) Dale Laird, Re: Extra Light Rapid  
Transit Station at Patterson Avenue

A letter dated 1982 January 25 was received concerning the proposed A.L.R.T. station at Patterson Avenue. The writer was of the opinion that the root of Council's problem is the Minister of Municipal Affairs. It was his choice of A.L.R.T. that brought about the need for elaborate and expensive \$6 million stations.

Conventional L.R.T. can be designed with smaller, less expensive stations placed at closer intervals. That would mean more convenience for passengers. Unlike A.L.R.T., which must be programmed to stop at every station whether there are passengers or not, Conventional Light Rapid Transit, which would be manually operated, would only stop if there were boarding or alighting passengers.

- (i) Elizabeth De Foe, Re: Bill to  
repair ornamental lamp standard

A letter dated 1982 January 22 was received concerning the cost of repairing an ornamental light standard which was damaged as a result of a motor vehicle accident in which the writer was involved.

Council was advised that a staff report on this subject would be available on 1982 February 08 and further consideration of the matter was deferred until that time.

- (j) East Burnaby Minor Baseball Association,  
Ladies Auxiliary, President, Re: Request  
permission to hold Annual Tag Day -  
Saturday, 1982 May 29

A letter dated 1982 January 25 was received requesting permission for the East Burnaby Minor Baseball Association, Ladies Auxiliary, to hold its annual tag day on 1982 May 29.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (k) Svend J. Robinson, M.P. Burnaby  
Re: British Columbia Hydro plans to locate a liquid  
natural gas facility across the inlet at Ioco

A letter dated 1982 January 18 was received enclosing a letter Mr. Robinson had written to Mr. Robert Bonner, Chairman, British Columbia Hydro and Power Authority, protesting the proposed liquid natural gas storage facility to be located at Ioco.

Mr. Robinson trusted that this is an issue that Council is interested in and that it will be making its position known to Mr. Bonner as well.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the item of correspondence from the Burnaby Public Library Board dated 1982 January 27, which appears on this evening's agenda as Item 2.(a) under delegations, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Burnaby Public Library Board noted that as a result of Council's decision to reduce its 1982 Provisional Budget by \$2 million, the Library Board had been asked by the Management Committee to cut its budget by another \$170,000.00.

The Library Board reviewed the effect that such a reduction will have on the programming and staffing of the Library service in 1982.

The Library Board hopes that Municipal Council will be able to review the need for the Library Board to reduce its budget by such a large amount so that these services can be resumed as soon as possible to enable the Board to achieve its primary purpose of meeting the needs of the community for effective Library service.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY



- (a) W.A. Lewarne  
Re: Burnaby Public Library Board Appointments

His Worship, Mayor Lewarne, submitted a report in which it was recommended:

- (1) THAT Mr. J.A. Barrington, Mr. O.M. Goldby and Mr. R.C. Harris be reappointed to the Burnaby Public Library Board for a further two-year term, ending 1984 January 31.
- (2) THAT: Mrs. Margaret Bell (Telephone No. 291-2542)  
290 Duthie Avenue  
Burnaby, B.C. V5A 2P2

be appointed to the Burnaby Public Library Board for the two-year term ending 1984 January 31.

- (3) THAT a letter of appreciation for contribution of service be sent to Mrs. B.J. Zarazun.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee  
Re: Burnaby Minor Hockey Association grant application

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Burnaby Minor Hockey Association to cover the costs of an invitational hockey tournament.

The Grants and Publicity Committee guidelines, under Section "B" (Recreational - Sports) does not allow for a grant to be considered for an invitational tournament.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 7, 1982 on the matters listed following as items 1 to 9, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Refinery Assessments

The Municipal Manager provided a report from the Treasurer concerning refinery assessments in Burnaby.

The Treasurer noted that in 1981 February Council ratified the action of the Treasurer in requesting the Assessment Authority to do an audit of refinery assessments in Burnaby.

The Treasurer has now been advised by the British Columbia Assessment Authority that a review of land and improvement values by the Field Audit Section was carried out in 1981.

From the report, it was concluded that land values determined by the Burnaby/New Westminster assessment area were satisfactory. On the other hand, the study of the improvements was inconclusive due to lack of sufficient evidence in the province. In the circumstances, the British Columbia Assessment Authority is attempting to obtain the necessary expertise to assist them in carrying out a province-wide review as expeditiously as possible.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Proposed Lease of 6110 Price Street (Loftus House)  
Portion of Parcel "C", Expl. 12891 of Lots 4-5,  
D.L. 79, Plan 536

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed lease of the subject property.

The Municipal Manager recommended:

- (1) THAT 6110 Price Street be leased for single family occupancy for an initial period of five (5) years at \$1,500.00 per month, (\$18,000.00 per annum) plus annual taxes, commencing 1982 April 01.
- (2) THAT the lease rate be reviewed annually.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Youth Services Report  
1981 September 01 to 1981 December 31

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the activities of the Youth Services Division for the period 1981 September 01 to 1981 December 31.

The Municipal Manager recommended:

- (1) THAT the report of the Supervisor-Youth Services as submitted to the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. R.C.M.P. Monthly Report - 1981 December

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., covering the policing of the municipality for the month of 1981 December.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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5. Animal Control: S.P.C.A. Contract

The Municipal Manager provided a report from the Chief Licence Inspector concerning the 1982 S.P.C.A. Contract.

The Municipal Manager recommended:

- (1) THAT the S.P.C.A. continue to provide the services of pound-keeper on a month to month basis until 1982 March 31, under the terms and conditions of the 1981 contract provided, however, that the rate to be negotiated for services to be performed in 1982 shall be retroactive to 1982 January 01.
- (2) THAT a copy of this report be forwarded to Mr. C. Jack Homes, Secretary-Treasurer, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C. V5T 1R1.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. and Mrs. R. Best, 2545 Norcrest Court, Burnaby, B.C. V3J 1C7  
Subdivision Reference #109/78  
Lots 139 and 136, D.L. 15, Plan 50979

This item was dealt with previously in the meeting in conjunction with Item 4.(g) under Correspondence and Petitions.

7. Road Dedication Enquiry  
Proposed Commercial Development  
4330 and 4360 Kingsway and 5956 Wilson Avenue  
Rezoning Reference #163/81

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning a road dedication in connection with the subject proposed commercial development.

The Director Planning & Building Inspection noted that at its meeting of 1982 January 18, Council advanced the rezoning proposal at Kingsway and Wilson to a Public Hearing. At that time an enquiry was made as to whether the rezoning applicants had paid for property owned by the municipality which is dedicated for road right-of-way purposes in conjunction with a rezoning.

The Director Planning & Building Inspection provided information on similar situations where lands acquired by the municipality had been subsequently dedicated for road allowances with road works then constructed by the developer.

The Director Planning & Building Inspection concluded that there is no precedent for requiring a developer to pay for municipally owned property in order to subsequently dedicate the property for road right-of-way purposes. Unless otherwise directed by Council, municipal staff will continue to follow the established approach.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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8. Burnett House - 7640 Berkley Street  
Proposed Physical Alterations Heritage Designation

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning proposed alterations to the property at the above address which carries a heritage designation.

The Municipal Manager recommended:

(1) THAT Council adopt the following resolution:

"WHEREAS pursuant to Section 11 of the 'Heritage Conservation Act', a Council may, by bylaw, designate a building, structure or land, whole or in part, as a municipal heritage site;

AND WHEREAS Council by Bylaw 6889 cited as 'BURNABY HERITAGE BUILDING BYLAW' did designate Burnett House as a heritage building;

AND WHEREAS pursuant to Section 12 of the 'Heritage Conservation Act' no person shall alter the facade or exterior of a building or structure or build on land designated as a heritage site without approval by resolution of the Council;

AND WHEREAS The District of Burnaby has received an application from Russel Pedersen, Architect, to construct a garage and install a driveway entrance door to the basement of the existing residence:

THEREFORE BE IT RESOLVED that the additions and alterations as more specifically noted in this report be approved by Council."

(2) THAT prior to the issuance of Municipal Approval a Restrictive Covenant pursuant to Section 215 of the Land Title Act be registered against the title of the property to preclude outside storage of the vintage vehicles, commercial use associated with the storage activity and mechanical repair of the vintage vehicles on the property.

(3) THAT a copy of this report be sent to the present owner of the property, Mrs. Lorraine Sung, 7640 Berkley Street, Burnaby, B.C. V5E 4A7.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Director Engineering's Special Estimates

The Municipal Manager provided a report from the Director Engineering concerning special estimates for his department in the total amount of \$122,000.00.

The Municipal Manager recommended:

(1) THAT the special estimates as submitted by the Director Engineering be approved.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

N O T I C E   O F   M O T I O N

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"WHEREAS the Municipal Council on 1976 May 10 resolved that annual dinners be held by the various Boards, Commissions and Committees in addition to the Annual Municipal Appreciation Dinner; and

WHEREAS in the interest of economy for 1982 it would be prudent to consider the Municipal Appreciation Dinner as the sole function of thanks for Board, Commission and Committee work;

THEREFORE BE IT RESOLVED:

1. THAT the following motion passed by Council on 1976 May 10  
BE RESCINDED:

'THAT a policy be established whereby in addition to the Annual Municipal Appreciation Dinner and the Annual Parks and Recreation Commission Recognition Night, all Committees, Boards and Commissions within the jurisdiction of Council on which volunteers serve, plus the Board of Variance which is not within the jurisdiction of Council, may hold an annual dinner if they firstly so request of Council and the Council concurs. The Parks and Recreation Commission and the Burnaby Public Library Board will include those functions of a similar nature within their budgets and if their budget is approved by Council no further request of Council is required.'

2. THAT the Municipal Appreciation Dinner on Friday, 1982 April 02 at the Sheraton-Villa Inn, serve as the sole function of thanks for Board, Commission and Committee work; and
3. THAT the Burnaby Public Library Board, the Traffic Safety Committee, the Transportation Committee, the Advisory Planning Commission, the Board of Variance and the Parks and Recreation Commission, be so advised."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT 'THEREFORE BE IT RESOLVED', No. 1, aforementioned, be amended to read as follows:

'That the following motion passed by Council on 1976 May 10 be postponed for the year 1982, and that a report be brought down for Council's consideration for the year 1983 no later than 1982 December 31.'

CARRIED

OPPOSED: ALDERMAN EMMOTT

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Stusiak, as amended, and same was CARRIED with Alderman Emmott opposed.

1982 February 01

E N Q U I R I E S

ALDERMAN McLEAN:

Alderman McLean requested that the Municipal Solicitor provide a report on the question of seniority of Council members on the Municipal Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the question of seniority of Council members on the Municipal Council be based on continuous service on the Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to whether Council members would attend the forthcoming Labour Relations Seminars sponsored by the Greater Vancouver Regional District Labour Relations Committee as individuals or as a group.

It was agreed that Council members wishing to attend these Seminars would do so at the time most convenient to them.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT any member of the Municipal Council wishing to attend the Labour Relations Seminars sponsored by the Greater Vancouver Regional District Labour Relations Committee, Friday, 1982 February 19 through Sunday, 1982 February 21, be authorized to do so and that expenses connected therewith be borne by the municipality."

CARRIED UNANIMOUSLY

ALDERMAN STUSIAK:

Alderman Stusiak noted that Council had received this evening sketches illustrating the bus interface with the forthcoming A.L.R.T. system and requested further information on this subject.

Alderman Emmott advised Council that he would make arrangements for Mr. Mansbridge, Commissioner - Transit, Greater Vancouver Regional District, to contact Alderman Stusiak in the immediate future to arrange a meeting at which this subject could be discussed in much greater detail.

Mayor Lewarne advised Council that he had been in contact with Mr. Twining, Area Assessor, British Columbia Assessment Authority this afternoon. Mr. Twining had advised the Mayor that as a result of deliberations by the Courts of Revision a recommendation has been put forward that the assessment for land only for single family dwellings in Burnaby be reduced by nine percent.

The number of assessment appeals received this year was approximately 2,500, of which approximately 2,000 were on residential property. The normal number of appeals for any given year is approximately 250. It is expected that it will take two months to hear all of the appeals currently before the Courts of Revision.

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN NIKOLAI:

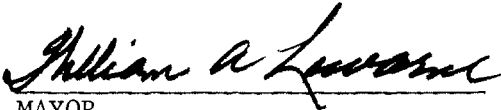
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:00 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK