

1982 MARCH 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 March 01 at 19:00 h.

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

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mrs. B.J. Pordan, Secretary to Municipal Manager  
Mr. James Hudson, Municipal Clerk  
Mr. B.D. Leche, Deputy Municipal Clerk

V I S I T O R S

His Worship, Mayor Lewarne, welcomed members of the 48th Burnaby Girl Guide Company and their leader, Mrs. Pauline Hyslop, to the Council Meeting this evening. His Worship expressed the wish that the Guides would find the Council Meeting interesting and informative.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 February 22 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 February 22 be now adopted."

Alderman Lawson noted that on page 3 of the minutes of the regular Council Meeting held on 1982 February 22 the minute concerning her re-appointment as a Committee of One should read as follows: "It was agreed in Council that Alderman Doreen A. Lawson be re-appointed as a Committee of One to continue the work she has already commenced in connection with a rape prevention program and related matters".

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 February 22 be amended accordingly."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Brown, "That the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 February 22 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

Alderman Stusiak noted that on page 11 of the minutes of the regular Council Meeting held on 1982 February 22, Council had adopted the following recommendation of the Advisory Planning Commission concerning a proposed amendment to the R9 zoning category: "That the Municipal Council consider amending the R9

1982 March 01

Zoning Bylaw designation to prohibit the development of small lots in an area where there is not clear evidence of previous small lot developments in the adjoining block frontages". Alderman Stusiak advised Council that he would be introducing a motion later in the evening requesting that this matter be reconsidered.

Alderman Stusiak noted that on page 17 of the minutes of the regular Council Meeting held on 1982 February 22, Council had adopted the following motion relative to "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981", Bylaw No. 7779: "That 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981', Bylaw No. 7779, be tabled pending a report on a restrictive covenant restricting the height of a building being attached to the rezoning". Alderman Stusiak enquired as to the intent of this motion.

The Director Planning & Building Inspection advised that his department was presently working with the applicant for the rezoning in question in order that a restrictive covenant, mutually acceptable to both parties, could be arrived at, and that a further report on this subject would be submitted to Council.

#### D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Steve Zeswick, 1982 February 22, Re:
  - 1. Oil from the place next door and no excuse to let the motor place expand
  - 2. Subject that Barbara Gudmundson spoke on - Monday, 1982 February 22

Spokesman - Steve Zeswick
- (b) McDonald's Restaurants of Canada Limited,  
Real Estate Representative, 1982 February 24,  
Re: Protest recent change in parking  
regulations on Roberts Street  
Spokesman - P.F. Lachambre

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Steve Zeswick, 7397 Kingsway, then addressed Council on the problems that he has encountered which arise mainly from the engine rebuilding business on the adjacent property.

Mr. Zeswick was of the opinion that many of the problems that he has encountered are a direct result of a lack of cooperation on the part of municipal employees. Mr. Zeswick pointed out that as a result of oil leaking from the adjacent property he was unable to grow a garden. There was also a severe problem from fumes and smoke from the adjoining engine rebuilding works caused by the running-in of rebuilt engines. The problems of concern to Mr. Zeswick had been going on for a good number of years and continued complaints to the Municipal Hall had brought no results. He had been promised by members of Council and municipal staff that something would be done about this particular situation, but that nothing ever happens.

Mr. Zeswick also noted that an illegal suite had been constructed in the residence at 7389 Kingsway. Mr. Zeswick had complained to the Municipal Hall about this construction, but it had been allowed to proceed, despite the very poor quality of the workmanship involved.

1982 March 01

A considerable number of automobile engines were left in plain sight of Mr. Zeswick's property.

Alderman Brown advised Council that on a recent visit to Mr. Zeswick's property, he had noted that there was oil seepage both on to this property and into an open ditch on Britton Street.

It was agreed that staff would check into the matter of the oil leaks attributed to the engine rebuilding business at 7405 Kingsway, and would also investigate the matter of exhaust fumes, etc., emanating from this point, and submit a further report on the subject to Council.

(b) McDonald's Restaurants of Canada Limited

His Worship, Mayor Lewarne, advised Council that McDonald's Restaurants did not wish to appear before Council this evening and had withdrawn as a delegation.

B Y L A W S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1982' #7895

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982' #7896

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 BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1982' #7895

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982' #7896

be now read a first time."

CARRIED UNANIMOUSLY

1982 March 01

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 1, 1982'

#7897

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 NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 1, 1982'

#7897

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1981'

#7725"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1981' #7725

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 119, 1981' #7781

'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. 12, 1982' #7886

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

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 BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 13, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Keith R. Ballantyne  
Re: Commuter Rail

A letter dated 1982 February 15 was received advising that in the latter part of 1980 Mr. Ballantyne had obtained municipal support from Mission to Burnaby for the concept of commuter rail which culminated in the Provincial Government's announcement of December that year for service implementation.

The proposed service is in serious jeopardy due to demands made by the Canadian Pacific Railway. Mr. Ballantyne requested that consideration be given for joint consultation of Mayors and/or their representatives for unified action at local level, including approaches to Provincial and Federal Governments.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT His Worship, Mayor Lewarne, be asked to raise the question of commuter rail between Port Coquitlam and Vancouver at the next Greater Vancouver Regional District Board of Directors Meeting."

CARRIED UNANIMOUSLY

- (b) Killarney-Champlain Citizens for Action Association, President, Re: Proposed automated Light Rapid Transit stations adjacent to Central Park

A letter dated 1982 February 15 was received advising that the Killarney-Champlain Citizens for Action Association was opposed to locate one station in the middle of Central Park.

The Association supported the Burnaby Municipal Council's position for stations at Smith Avenue and at Patterson Avenue.

The Patterson station would serve the large apartment population east of Central Park; while the station at Smith Avenue would be particularly beneficial to the eastern areas of Killarney-Champlain Heights and East Vancouver. Residents could either walk to the station or take a bus, once bus service is provided on Boundary Road south of Kingsway to Marine Drive. It would also encourage transit use by B.C. Telephone employees and reduce their dependence on cars and the need to clog up these streets for parking.

- (c) Burnaby Branch of the Council of Parent Participation Preschool in British Columbia, President, Burnaby Branch Executive, Re: Express displeasure at the cancellation of Burnaby Library's Story Bus

A letter dated 1982 February 14 was received expressing the displeasure of the Council of Parent Participation Preschools in British Columbia at the cancellation of the Burnaby Library's Story Bus.

The organization is committed to quality education for our preschool children. The Story Bus contributes to the education of our children with its high quality reading program. The cancellation of this service will be detrimental to the preschool education program in Burnaby.

- (d) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Fourth Quarter Housing Growth Grant for 1981

A letter dated 1982 February 17 was received enclosing a Province of British Columbia cheque in the amount of \$119,750.00, which represents the fourth quarter Housing Growth Grant for 1981 pursuant to Part III of the Revenue Sharing Act Regulations.

- (e) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Provincial Government will not be providing a grant to municipalities to pay for required changes in property tax bills

A letter dated 1982 February 17 was received advising that the Provincial Government will not be providing a grant to municipalities to pay for the required changes in the property tax bills. The changes were needed in order to provide the taxpayer with better information on his property taxes. The Provincial Government, through its Revenue

1982 March 01

Sharing Program, provides substantial Unconditional Grant monies to municipalities. Each year municipalities are confronted with different financial demands and the Unconditional Grant Program was developed to assist municipalities to meet these one time demands.

- (f) Dewdney-Alouette Regional District, Chairman,  
Lower Mainland Planning Review Panel,  
Re: Bill 9 (Land Use Act)

A copy of a letter dated 1982 February 19 addressed to the Honourable W.N. Vander Zalm, Minister of Municipal Affairs, was received concerning Bill 9 (Land Use Act).

The Lower Mainland Planning Review Panel urgently requested a meeting with the Minister of Municipal Affairs to discuss its grave concerns about the implications of Bill 9 (Land Use Act) for regional planning in the Lower Mainland. If the provisions of that Bill constitute the Government's policy with respect to the unique planning needs of this area, there has been an abrupt retrograde shift in direction which should not be pursued without sober second thoughts.

The Lower Mainland Planning Review Panel was gravely concerned with Bill 9. If its regional planning provisions are applied to the Lower Mainland, it would be a retrograde step of monumental proportions. Regional planning would be centralized in Victoria, eliminating the close connection with local interest and regional services which now exists. Regional Planning would be bureaucratized under committees of civil servants, eliminating the involvement of the present bodies of elected representatives which have a unique ability to take a regional - as compared to provincial or local - perspective on major issues. Political authority with respect to regional planning would rest with the Minister of Municipal Affairs and Cabinet, thus reducing accountability for local governments, developers, other groups and private citizens whose members of the Legislature are not members of the government. Awesome discretionary power would be concentrated in the hands not only of the present government, but its successors.

Item 8, Municipal Manager's Report No. 13, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- (1) THAT the Municipal Council request the Minister to amend Bill 9, The Land Use Act, to incorporate the major provisions referred to as Items 1 to 4 inclusive in the "Proposals" Section "D" of the report of the Director Planning & Building Inspection.
- (2) THAT, in addition to making the amendments referred to in Recommendation No. 1, the Municipal Council request the Ministry to delay passage of Bill 9 until an opportunity has been provided to provincial and municipal staff to jointly discuss those specific matters referred to as Item 5(a) to (i) inclusive in the "Proposals" Section "D" of the report of the Director Planning & Building Inspection, and that Bill 9 be further amended to reflect the results of such discussions.
- (3) THAT the Municipal Council express its willingness to meet with the Minister of Municipal Affairs in order to present its concerns directly to the Minister.

- (4) THAT a copy of this report be forwarded to the Honourable William Bennett, Premier of British Columbia, the Union of British Columbia Municipalities, the Planning Institute of British Columbia, the Dewdney-Alouette Regional District and the Technical Planning Committee of the Greater Vancouver Regional District.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of Bill 9 - Land Use Act - be tabled to allow Council members more time to study the matter, and that His Worship, Mayor Lewarne, call a special meeting of Council so that this subject can be discussed in great depth."

CARRIED UNANIMOUSLY

- (g) Leonard G. Mellesmoen  
Re: Oakalla Prison - disapproval

A letter dated 1982 February 21 was received expressing disapproval of the proposal of the Provincial Government to construct a maximum security prison on the present Oakalla site in Burnaby. The writer strongly disagreed with this proposal.

- (h) British Columbia Corrections Association,  
President, Re: Support continued use by  
B.C. Corrections Branch of Oakalla property

A letter dated 1982 February 23 was received advising that the Board of the British Columbia Corrections Association unanimously supported the continued use by the B.C. Corrections Branch of the Oakalla property. While the Corrections Association understands the concerns of the citizenry of Burnaby vis-a-vis the continued use of that property for correctional facilities, that use has been well established historically and the Association would be concerned that any attempts to relocate those facilities in Burnaby or elsewhere in the Lower Mainland would be futile.

It has always been the position of the B.C. Corrections Association that sentenced facilities, such as are proposed for the Oakalla lands, should be located where there is convenient access to Courts, families and other community supports, including hospitals, educational institutions and other agencies in the social services field. It is not felt that the above criteria could be met should the Government of British Columbia abandon the property on Royal Oak Avenue and attempt to locate elsewhere in the Lower Mainland.

- (i) International Union of Operating Engineers,  
Region 11 - Canada, Local Union No. 882 and  
882-B, Business Manager  
Re: Member of Local Union sexually assaulted

A letter dated 1982 February 18 was received advising that a member of Local 882 and 882-B, on completion of her afternoon shift at Carlton Private Hospital and Lodge, was sexually assaulted as she was walking along Canada Way heading for a distant bus stop.

As result of this assault, Mr. R.B. Watson, Administrator of the above named premises, forwarded suggestions to the Burnaby Council which would provide the necessary protection to his employees and members of this Union.

This Union is in full support of these suggestions and would urge Council to take immediate action to provide as much protection as possible against further assaults.



1982 March 01

Item 1, Municipal Manager's Report No. 13, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- (1) THAT Council concur in the replacement of the existing 400 watt M.V. lamps on Canada Way between Boundary Road and Willingdon Avenue with 250 watt H.P.S.
- (2) THAT Mr. R.B. Watson, Administrator of the Carlton Hospital be sent a copy of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (j) The Corporation of the City of Fernie,  
Clerk-Administrator, Re: Canadian Constitution

A letter dated 1982 February 16 was received requesting that, in view of the British Parliament considering the patriation of the Canadian Constitution, that Council consider a telegram to the Honourable Margaret Thatcher, Prime Minister of England, encouraging the expeditious handling of this matter and return of the Constitution to Canada.

- (k) N.B. Kelsey Associates, N.B. Kelsey,  
Re: Provide for development of affordable housing

A letter dated 1982 February 24 was received suggesting a course of action the municipality could take to provide for the development of affordable housing by allowing more economical use of available land without any material increase in density.

Council was advised that a staff report on this subject would be available on 1982 March 15 and further consideration of the matter was deferred until that time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be referred to the Housing Committee for consideration."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

- (a) Enquiries - question of seniority of Council members on the Municipal Council be based on continuous service on the Council  
(Council 1982 February 01)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Item under 'Enquiries', Council Meeting 1982 February 01, concerning the question of seniority of Council members on the Municipal Council, tabled on 1982 February 01, be now lifted from the table."

CARRIED UNANIMOUSLY

1982 March 01

The following motion as moved by Alderman Emmott and seconded by Alderman Drummond, "That the question of seniority of Council members on the Municipal Council be based on continuous service on the Council", was then before Council for consideration.

A vote was then taken on the aforementioned motion and same was CARRIED with Alderman McLean opposed.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Appointments to:  
1. Council Liaison to Custom Transit Advisory Committee  
2. Crime Prevention Committee
- 

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

- (1) THAT Alderman Doreen A. Lawson be appointed as Council Liaison to the Custom Transit Advisory Committee of the United Community Services.
- (2) THAT Alderman Lawson be the sole person on the Crime Prevention Committee, based on her role as Liaison to the Director Administrative and Community Services.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 13, 1982 on the matters listed following as Items 1 to 14, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from International Union of Operating Engineers, Local 882 and 882B Room 304 - 4333 Ledger Avenue, Burnaby, B.C. V5G 3T3 - Letter from Carlton Private Hospital which appeared on the agenda for the 1982 February 22 Meeting of Council Adequacy of Existing Street Lighting and Bus Service on Canada Way
- 

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

2. Letter from Mr. L.B. Feenie of the Burnaby Central Ratepayers Association which appeared on the agenda for the 1982 February 22 Meeting of Council - Rezoning Reference #42/80 - Willingdon (BCIT) Site - Discovery Park and Rezoning Reference #55/80 - Religious Sanctuary
- 

The Municipal Manager provided a report from the Director Planning & Building Inspection containing information on queries raised by Mr. L.B. Feenie on behalf of the Burnaby Central Ratepayers Association regarding the subject rezoning references.

1982 March 01

The Municipal Manager recommended:

- (1) THAT Mr. L.B. Feenie of 3743 Kincaid Street, Burnaby, B.C. V5G 1V4 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. L.B. Feenie of the Burnaby Central Ratepayers Association which appeared on the 1982 February 22 Meeting of Council Traffic Diverter in the 4000 Block Canada Way

The Municipal Manager provided a report from the Director Engineering containing information requested by Mr. L.B. Feenie on behalf of the Burnaby Central Ratepayers Association regarding the construction of a traffic diverter in the 4000 block Canada Way.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. L.B. Feenie, 3743 Kincaid Street, Burnaby, B.C. V5G 1V4.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Kemp Street Extension from Kathleen Avenue to Wilson Avenue - Rezoning Reference #163/81 Notice to vacate 5961 Kathleen Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding notice to vacate 5961 Kathleen Avenue.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to give notice to vacate the dwelling on municipal property at 5961 Kathleen Avenue and thereafter to pursue demolition.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Abatement of Penalties and Interests

The Municipal Manager provided a report from the Municipal Treasurer requesting Council to bring down a bylaw to formalize abatements of penalties and interests approved by Council during 1981.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to formalize the abatements made during 1981.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Proposed Sale of 6381 Laurel Street  
South Half of Lot 8, Block E, D.L. 75,  
Group 1, Plan 4147, NWD

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the proposed sale of the subject property.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale, by Public Tender, of the subject property, as more particularly described in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: MAYOR LEWARNE,  
ALDERMEN McLEAN  
AND STUSIAK

7. Director Engineering Special Estimates

The Municipal Manager provided a report from the Director Engineering concerning special estimates for his department in the total amount of \$87,600.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Letter from Dewdney-Alouette Regional District  
32386 Fletcher Avenue, Mission, B.C. V2V 5T1  
Bill 9 - Land Use Act

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

9. Bylaw to Repay General Revenue Funds for  
Acquisition and Development of Land

The Municipal Manager provided a report from the Treasurer regarding a bylaw to repay general revenue funds for acquisition and development of land.

The Municipal Manager recommended:

1982 March 01

- (1) THAT a bylaw be brought down to appropriate \$1,205,792.33 from the Tax Sale Fund to reimburse the general revenue fund for moneys expended on land acquisition and development costs.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

10. Proposed Lease - 6450 Deer Lake Drive  
Parcel "W", Expl. Plan 255 and Parcel "D",  
Expl. Plan 4272 of D.L. 85

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

The Municipal Manager recommended:

- (1) THAT the subject property be leased for an initial period of three (3) years at a monthly rental of \$1,250.00, which includes municipal taxes on a base year of 1982. Tax increases over 1982 to be absorbed by the tenant.
- (2) THAT the said lease shall contain an option to renew for a further period of two (2) years, at a rate to be negotiated.
- (3) THAT the Municipal Solicitor be directed to prepare a lease and bring forward a Lease Authorization Bylaw.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Proposed Lease - 6110 Price Street  
Portion of Parcel "C", Expl Plan 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 commencing 1982 April 01 for an initial period of five (5) years at a monthly rent of \$1,500.00 (\$18,000.00 per annum) plus municipal taxes.
- (2) THAT all maintenance and repairs during the lease period to be undertaken by the lessee.
- (3) THAT the Municipal Solicitor be directed to prepare a lease and bring forward a Lease Authorization Bylaw.

1982 March 01

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

12. Conversion of existing occupied two-family dwellings into Strata Title

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the conversion of existing occupied two-family dwellings into strata title.

The Director Planning & Building Inspection reported that prior to the moratorium being placed on converting two-family dwellings into strata title, each application, on Council approval of the proposal, was required to satisfy Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

The Planning Department is again recommending that these guidelines be satisfied on those proposals which receive Council approval; together with the additional requirement instituted by Council as a condition of lifting the moratorium, namely that the owner enter into a Restrictive Covenant under Section 215 of the Land Title Act. The covenant is being provided in order to ensure that fourplexing problems which have been experienced in the past are avoided.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT this matter be referred back to the Director Planning & Building Inspection for one week to give the Director an opportunity to consider if the conversions should go entirely concurrent with the requirements of the Condominium Act and to come forward with a supplement to the report."

CARRIED UNANIMOUSLY

13. Strata Title Applications

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning twelve outstanding strata title applications.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT this report be referred back to the Director Planning & Building Inspection for consideration in conjunction with Item 12, Municipal Manager's Report No. 13, 1982."

CARRIED UNANIMOUSLY

14. 1982 Operating Budget Cuts

The Municipal Manager provided a report outlining the changes that will be reflected in the Annual Budget unless the Municipal Manager is directed to the contrary.

The Municipal Manager reported that in accordance with direction given by the Municipal Council on 1982 January 04, the following report outlines the changes that will be reflected in the Annual Budget, unless the Municipal Manager is directed to the contrary. The total net reduction to be made as of this date is \$1,925,662. We now feel we have substantially met the first objective set by the Municipal Council of reducing the budget impact by \$2 million. We cannot address the Council's second objective of ensuring that the impact of the general purposes tax levy increase be held to 15% of a median single family home until such time as we know the following:

- (a) The amount of provincial revenue sharing we will receive.
- (b) The taxable assessments for 1982.
- (c) The surplus from our 1981 operations.

Since the direction given by the Council on 1982 January 04, the Provincial Government has declared its intent to limit the increase in taxes that a municipality will be able to levy to a maximum of 12%. The appropriate legislation has not yet been passed by the province, nor have we been given any guidelines as to how to measure the 12% maximum increase. We, therefore, intend to review our slight shortfall from the \$2 million reduction called for in Council's first objective at the same time as we review the changes necessary to meet not only the Council's second objective, but also the expected provincial legislation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1982 March 01

N E W   B U S I N E S S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Advisory Planning Commission re amending R9 Zoning Bylaw designation which was submitted to the 1982 February 22 Meeting of Council be referred to the Housing Committee."

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN McLEAN:

Alderman McLean enquired if Mr. L.B. Feenie, Central Burnaby Ratepayers Association, had been provided with a copy of the plan of the Kincaid Street extension.

The Director Engineering advised that if Mr. Feenie had not been provided with a copy of the plan in question he would arrange to do so.

ALDERMAN BROWN:

Alderman Brown reported that he had received a complaint that tractor-trailer trucks were being parked on the parking lot at Four Rinks and enquired if there were regulations limiting this type of activity.

The Director Planning & Building Inspection reported that his department had been in touch with the owner on this question. It is not a legal use of that property. The Planning Department will continue to monitor the situation.

ALDERMAN LAWSON:

Alderman Lawson enquired if the Municipal Clerk had received any requests to have the Simon Fraser Hills area included in the traffic study presently being carried out in the Cameron/Lyndhurst area.

The Municipal Clerk advised that one item of correspondence in this connection had been received and would appear on the Council agenda for 1982 March 08.

ALDERMAN STUSIAK:

Alderman Stusiak drew Council's attention to a press clipping he had circulated this evening regarding the manufacturing of oil from garbage presently being conducted in Manchester, England, on an experimental basis. Alderman Stusiak advised Council that he would be in England on business and enquired if Council would be agreeable to him visiting this project in Manchester as a delegate of this Council to investigate what the process is. There will be no financial obligation on the part of the Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT approval be given for Alderman Stusiak to go to Manchester, England, as a delegation of this Council to investigate what the process is that makes crude oil from household garbage."

CARRIED UNANIMOUSLY



1982 March 01

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:15 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK