

1982 NOVEMBER 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 November 01 at 19:00 h.

PRESENT: Acting Mayor G.H.F. McLean (In the Chair)
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, 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 October 25 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 October 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) 4800 Block Merchants Association,
Bruce Clark, 1982 October 25,
Re: Parking restrictions on Imperial Street
Spokesman - Bruce Clark

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Bruce Clark, President, Chicken Coop Restaurants, then addressed the members of Council on behalf of the 4800 Block Merchants Association. Mr. Clark advised Council that he wished to address the subject of the proposed parking restrictions and traffic flow along Imperial Street. In response to the Manager's Report No. 59, Item No. 12, that was received by Council on 1982 October 25 respecting this matter, the speaker indicated that the report only dealt with the parking on Imperial Street as it relates to the strata complex, that is the small building that houses the business that the delegate operates. The report does not deal with the fact that there are other businesses on the block. More importantly, the staff and customers of Jubilee Cycle have no place to park. The building occupied by Jubilee Cycle was built over forty years ago and was allowed to be constructed without any provision for off street parking. The speaker indicated that the 90 metre parking restriction proposal leaves Jubilee Cycle out in the cold. The merchants feel that if the parking is going to be removed,

Council should be obligated to provide a reasonable alternative. Mr. Clark also indicated that the report stated that the existing parking was poorly managed. With reference to the large metal garbage containers that are located on the properties, Mr. Clark advised that they were probably placed there as a result of Health Department regulations. The merchants feel that they manage the parking facilities as well as possible. Due to the fact that the merchants require on street parking they feel that it will have a detrimental affect on their businesses should this parking be removed. The delegate reiterated the solutions he proposed to Council on 1982 October 25, including the use of municipal land for staff parking. Mr. Clark also presented a new proposal to place a one hour parking restriction on both sides of the 4700 block of Imperial Street and on the west side of the 6800 block of Nelson Avenue. This would partially compensate for lost on street parking and prevent staff and apartment dwellers from clogging up the immediate area. The building in which Mr. Clark operates his business provides for ten off street parking spaces, where on Friday evening there were 19 staff owned vehicles requiring parking spaces. The speaker went on to say that it would be preferable to have the prohibition of parking restricted to a distance of 20 metres or 25 metres from the corner rather than the proposed 90 metres. The suggestion of a 15 metre distance in Mr. Clark's letter to Council dated 1982 October 25 was flexible. The merchants felt that the 90 metre distance was far too great. Mr. Clark went on to advise that the area merchants held a small meeting and prepared a list of pros and cons that would result from the proposed parking ban on Imperial Street. They were only able to come up with one pro and that was that traffic would move more quickly and efficiently along Imperial Street. Among the disadvantages that such a parking ban would create were the encouragement of increased traffic, uncontrolled obstacles such as left turns, increased vehicular speeds, uncontrolled intersections where children will be crossing between the hours the parking ban is in effect, and the creation of a massive traffic hazard at the intersection of Nelson Avenue and Imperial Street. The speaker also pointed out that the merchants' major concern is the detrimental affect that the parking ban will have on the businesses on Imperial Street. In conclusion, Mr. Clark requested that Council make recommendations to the committees concerned, to look at the merchants' proposals and their feasibility and report back. Mr. Clark further advised that the 4800 Block Merchants Association will be appearing before the Traffic Safety Committee and the Parks and Recreation Commission regarding this matter.

B Y L A W S

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing Bylaw No. 4, 1982"

#7969

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 NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing Bylaw No. 4, 1982'

#7969

be now read three times.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982'

#7929"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982'

#7929

be now read a third time."

CARRIED

OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1982'

#7941

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. 61, 1982 November 01, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Evelyn T. Palmer, Leigh Hunt Palmer,
Re: Opposition to Deer Lake Project

A letter dated 1982 October 21 was received whereby the writers expressed opposition to the Deer Lake Project announced 1982 September 14 by the Premier of the Province of British Columbia and the Mayor of Burnaby. The writers advised, in their opinion, the vast housing project and the development of the lake would destroy the character of the area.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Evelyn T. Palmer and Leigh Hunt Palmer be sent a copy of the previous report that Council received on this matter, and further that they be advised the Planning Department is presently reviewing the proposed project and will be preparing a report for the Management Committee and Council for submission within the next two or three weeks and following receipt of this report, Council will be in a better position to express the views of the municipality with respect to the proposed Deer Lake Project."

CARRIED UNANIMOUSLY

- (b) Burnaby Fire Fighters Association, Local 323,
Secretary, Re: Direct negotiations without
involvement or interference from a third party

A letter dated 1982 October 19 was received from the Burnaby Fire Fighters Association, Local 323, advising that the Association has taken a great deal of time in reviewing the municipality's proposed draft of bargaining procedures for the 1983 negotiations. The writer advised that it is the belief of the Association that the only way the needs of the Fire Fighters and the Municipality of Burnaby can best be met in these hard economic times is by direct negotiations on all matters of concern to the parties and without the involvement and interference from a third party.

Item 8, Municipal Manager's Report No. 61, 1982 November 01, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Administrative and Community Services written in response to the item of correspondence received from the Burnaby Fire Fighters Association.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the Secretary, Local 323, International Association of Fire Fighters, c/o 3362 Lealand Court, Burnaby, B.C., V5A 3B6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (c) Burnaby Public Library Board, Chairman,
Re: Proposed reductions in library services in 1983

A letter dated 1982 October 21 was received from the Burnaby Public Library Board concerning the proposed reductions in the library services in 1983 and advising that the Burnaby Public Library Board is of the opinion that a five percent increase in the provision from General Revenues for library purposes in 1983 represents a realistic and responsible compromise between the necessity for financial restraint and the obligation to meet community needs for the library service.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence from the Burnaby Public Library Board be referred to the Council Committee Meetings at which Council is considering the Preliminary 1983 Provisional Budget."

CARRIED UNANIMOUSLY

- (d) The Banff Centre School of Management,
Program Manager, Re: Services of Municipal
Manager to act as Course Director/Resource Person

A letter dated 1982 October 19 was received requesting the services of Melvin J. Shelley, Municipal Manager, for The Corporation of the District of Burnaby, to act as Course Director/Resource Person in connection with the Municipal Management Seminar to be held on 1983 May 01 to 1983 May 13.

Item 4, Municipal Manager's Report No. 61, 1982 November 01, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report providing the details of the arrangements that have been made in prior years regarding his attendance at the Municipal Management Seminar at the Banff Centre School of Management.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation to join the faculty of the School of Management, at the Banff Centre, as the Course Director for the Municipal Management Seminar, from 1983 May 01 to 13, with the understanding that all remuneration received for his services will be paid to the municipality.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: 1982 Unconditional Grant

A letter dated 1982 October 22 was received enclosing a Province of British Columbia cheque in the amount of \$636,550.00, which represents payment to the Municipality of Burnaby of the seventh installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (f) B.C. Special Olympics Floor Hockey League,
Social Director/Special Events,
Re: Request permission to hold Tag Day
- Saturday, 1982 November 27

A letter dated 1982 October 20 was received from the British Columbia Special Olympics Floor Hockey League requesting permission to hold a tag day on Saturday, 1982 November 27.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the British Columbia Special Olympics Floor Hockey League to hold their tag day on Saturday, 1982 November 27, subject to the determination of whether or not a Burnaby team, or Burnaby children, were involved in the B.C. Special Olympics Floor Hockey League."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee
Re: Traffic Matters

1. South Side 5100 Block Rumble Street Parking Prohibition

The Traffic Safety Committee submitted a report regarding a request that had been received asking Council to reconsider their decision to restrict parking on the south side of Rumble Street.

The Traffic Safety Committee recommended:

- (1) THAT the existing parking restrictions be retained.
- (2) THAT Mr. A. Chan, Pharmasave Drugs Limited, Pharmasave #123 - 5179 Rumble Street, Burnaby, B.C., V5J 2B3, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Parking Restrictions - 3003 Aries Place

The Traffic Safety Committee submitted a report regarding a request that has been received asking that parking restrictions adjacent to 3003 Aries Place be reviewed.

The Traffic Safety Committee recommended:

- (1) THAT the parking restrictions remain as posted.
- (2) THAT R.R. Prosnick, 3003 Aries Place, Burnaby, B.C., V3J 7E8, be sent a copy of this report, together with Appendix "A".

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Request for "Residential Parking Only"
- 4700 Block Barker Crescent

The Traffic Safety Committee submitted a report regarding a request that had been received asking for the posting of "Resident Parking Only" restrictions for the 4700 block Barker Crescent.

The Traffic Safety Committee recommended:

- (1) THAT the request for "Resident Parking Only" signing for the 4700 block Barker Crescent be denied.
- (2) THAT the petitioners be sent a copy of this report.
- (3) THAT a letter be directed to the Principals of the Pacific Vocational Institute (PVI), British Columbia Institute of Technology (BCIT) and Moscrop Junior Secondary School, requesting that parking problems being created as a result of students parking on neighbouring residential streets be referred to the Student Councils for their consideration.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. School Patrol - Intersection of
Oxford Street and Gilmore Avenue

The Traffic Safety Committee submitted a report regarding a request that had been received asking for the establishment of a school patrol at the intersection of Oxford Street and Gilmore Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the Gilmore Avenue Community School, 50 South Gilmore Avenue, Burnaby, B.C., V5C 4P5, be given permission to establish a school patrol at the intersection of Gilmore Avenue and Oxford Street.
- (2) THAT no additional unwarranted signing be established at or in advance of this crossing.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. Parking Turnover Study
North and South Sides of 4700 Block East Hastings Street

The Traffic Safety Committee submitted a report prepared by the Director Engineering with respect to a request received asking for the installation of time limited parking in the 4700 block East Hastings Street.

The Traffic Safety Committee recommended:

- (1) THAT Mr. D.A. Wotherspoon's requests for time limited parking be denied on both the north and south sides of 4700 block East Hastings Street.
- (2) THAT Mr. D.A. Wotherspoon, Wotherspoon and Associates Limited, 4742 Hastings Street, Burnaby, B.C., V5C 2K7, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. Request for "Resident Parking Only" 4300 Block Spruce Street, 4200 and 4300 Blocks Huxley Avenue

The Traffic Safety Committee submitted a report regarding a request that had been received asking for "Resident Parking Only" on the 4300 block Spruce Street and the 4200 and 4300 blocks Huxley Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for "Resident Parking Only" on the 4300 block Spruce Street and 4200 and 4300 blocks Huxley Avenue be denied.
- (2) THAT O.R. Hughes, 4348 Spruce Street, Burnaby, B.C., V5G 1Y5, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

7. Request for "Resident Parking Only" 4500 Block Albert Street

The Traffic Safety Committee submitted a report in response to a request received by the Director Engineering for "Resident Parking Only" in the 4500 block Albert Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for "Resident Parking Only" in the 4500 block Albert Street be denied.
- (2) THAT Mr. W.E. Gordon, 4540 Albert Street, Burnaby, B.C., V5C 2G5, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

8. Burnaby Heights Traffic Proposal

The Traffic Safety Committee submitted a report advising that Mr. R.A. Sward, 3766 Oxford Street, Burnaby, B.C., V5C 1B9, appeared as a delegation before the Traffic Safety Committee at the meeting held on 1982 October 26. At that time, Mr. Sward presented a proposal to install diverters on Oxford Street at Boundary Road and Willingdon Avenue. In conjunction with the diverters on Oxford Street at Boundary Road and Willingdon Avenue, Mr. Sward also put forward a proposal to install half diverters at the intersection of Oxford Street and Gilmore Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the diverter proposal as put forward by Mr. R.A. Sward be implemented on a trial basis, in conjunction with the proposed parking restrictions on Hastings Street.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 10 of the Manager's Report No. 61, 1982 November 01, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a copy of this report be sent to Mr. J. Mansbridge, General Manager - Transit, Greater Vancouver Regional District, 2294 West 10th Avenue, Vancouver, B.C., V5K 2H9.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT the diverter proposal as put forward by Mr. R.W. Sward be referred back to the Engineering Department for consideration and preparation of a report thereon."

CARRIED UNANIMOUSLY

(aa) Council Agenda Items - Correspondence and Petitions

His Worship, Mayor Lewarne, submitted a report advising of the present practice with respect to the handling of correspondence that is received addressed to the Municipal Council and/or Mayor and Aldermen. The item of correspondence is placed on the Council Agenda as an item under the heading Correspondence and Petitions. This same practice is also followed when a carbon copy of a letter is received addressed in a similar manner.

His Worship, Mayor Lewarne, recommended:

- (1) THAT when an item of correspondence is received with the carbon copy being addressed to the Municipal Council, Mayor and Council, Mayor and Aldermen, this item not be placed on a Council Agenda as an item of correspondence under the heading "Correspondence and Petitions", but instead be endorsed in the lower left hand corner on page 1 as to the distribution and then be circulated to all the members of the Municipal Council, the Municipal Manager and the appropriate Director(s) of the Management Committee with the writer of the correspondence being advised in writing as to the disposition of the correspondence.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: ACTING MAYOR McLEAN, ALDERMEN
BROWN, CONSTABLE, DRUMMOND,
EMMOTT AND NIKOLAI

- (b) The Municipal Manager presented Report No. 61, 1982 November 01, on the matters listed following as Items 01 to 10, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed policy related to a reduction in parking requirements for major office developments within Burnaby Metrotown

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding a proposal that developers be permitted to reduce parking requirements within Sub-Areas 1, 2, 3 and 14 of Metrotown in accordance with policy guidelines as presented in the report.

The Municipal Manager recommended:

- (1) THAT within the context of Comprehensive Development rezoning applications for major office developments within Sub-Areas 1, 2, 3 and 14 of Metrotown, developers be permitted to deposit with the municipality the sum of \$3,000.00 for each parking space which the developer wishes to reduce from the standard parking requirement up to a maximum reduction of 20 percent, in order to assist the municipality in acquiring and developing public parking facilities within the Metrotown area in accordance with the policy guidelines outlined in Section 4.0 of the report.
- (2) THAT such deposited funds be placed in an interest bearing Statutory Reserve Account.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this report and subject matter be referred to the Municipal Manager and the Management Committee for their consideration."

CARRIED UNANIMOUSLY

2. Combined Gasoline Service Station and Retail Grocery Store Facilities

The Municipal Manager submitted a report from the Director Planning & Building Inspection concerning proposed amendments to the Zoning Bylaw with respect to a Service Station/Grocery Facility combined use.

The Municipal Manager recommended:

- (1) THAT a bylaw be prepared and advanced to first reading on 1982 November 15 to permit the introduction of the proposed amendments, as described in Section "C", into the Burnaby Zoning Bylaw, and that these amendments be advanced to a Public Hearing on 1982 December 14.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

3. Work Orders - Nos 60-70-089 and 60-14-064

The Municipal Manager submitted a report from the Director Engineering providing details of work orders requiring approval to allow the construction of a road to full standard along Burnwood Drive from Curtis Street to Aubrey Street and to allow for the construction of parking lot layouts for replacement of parking to be lost through peak hour parking bans on Hastings Street.

Work Order No. 60-70-089

Construct road to full standard.
Burnwood Drive from Curtis Street
to Aubrey Street.

Charge: Land Assembly & Development Fund
1982 Capital Budget \$ 74,000

Additional Information: This work order is to cover expenditures made in the construction of Burnwood Drive between Aubrey and Curtis Streets for the portion chargeable to the Land Assembly & Development Fund. For convenience, all charges incurred during construction were made to Work Order 60-16-021, previously approved by Council. Funds are provided in the 1982 Capital Budget.

Work Order No. 60-14-064

Parking Lot layouts for replacement of parking to be lost through peak hour parking bans on Hastings Street. Esmond Avenue, Pender Street to Hastings Street; MacDonald Avenue, Pender Street to Hastings Street; and Carleton Avenue, Pender Street to Hastings Street.

Charge: 1982 Capital Budget
Traffic Management \$ 48,500

Additional Information: This work order will provide alternative parking arrangements for replacement of parking to be removed from the south side of Hastings Street during the 15:00 - 18:00 h peak traffic period. Funds are provided in the 1982 Capital Budget.

\$122,500

The Municipal Manager recommended:

- (1) THAT Work Orders Nos. 60-70-089 and 60-14-064 be approved.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 4. Letter from the Banff School of Management
Box 1020, Banff, Alberta, T0L 0C0
Municipal Management Seminar
The Banff Seminar - 1982 May 01 - 13

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

- 5. B.N.R. Overpass

The Municipal Manager submitted a report from the Treasurer advising that it is a requirement of the Municipal Act to have sufficient funds identified and in place to finance additional work on the project before any contracts are let. Therefore, before any further contracts can be awarded, it is appropriate to transfer additional funds from the Capital Works Reserve by way of a further appropriation bylaw, designated for further B.N.R. spending.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$3,013,985.00 from the Capital Works, Machinery and Equipment Reserve for the B.N.R. Overpass.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

6. Endorsement of decisions taken by
Council "In Camera" - 1982 October 12

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1982 October 12.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 October 12 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

7. Endorsement of decisions taken by
Council "In Camera" - 1982 October 18

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1982 October 18.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 October 18 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONTABLE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from the Burnaby Fire Fighters Association,
Local 323, c/o 3362 Lealand Court, Burnaby, B.C., V5A 3B6,
addressed to Ms. Diane Bell, Manager of Labour Relations,
G.V.R.D., dated 1982 October 19

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

9. 1982 Recast Operating Budget

The Municipal Manager presented the 1982 Recast Operating Budget.

The Municipal Manager recommended:

- (1) THAT the 1982 Recast Operating Budget be received and approved.
(2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

10. Traffic Barricades - Oxford Street

This item was dealt with previously in the meeting in conjunction with Item 8 of Item 5.(a) under Reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"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

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable noted that for the past two and a half months there has been an automobile parked on the parking lot of the Kensington Plaza adjacent to Hastings Street. The car has slowly been dismantled and now only the shell remains. Alderman Constable requested that staff investigate the possibility of having what remains of the automobile removed from the Kensington Plaza parking lot.

ALDERMAN LAWSON:

Alderman Lawson enquired as to the reason for the delay in the construction, by the Greater Vancouver Regional District, of a 122 unit project in Burnaby.

In response to Alderman Lawson's enquiry, Alderman Stusiak advised that the G.V.R.D. Housing Committee recommended that the project proceed subject to financing. However, G.V.R.D. staff members have exhibited concern over proceeding with the development of any further units until such time as existing units are fully rented. Alderman Stusiak noted that he had grave concerns over the fact that the G.V.R.D. staff recommendations to the G.V.R.D. Board of Directors were in direct opposition to the recommendations placed before the Board members by the G.V.R.D. Housing Committee. Alderman Stusiak advised that he will be taking this matter up at the next Greater Vancouver Regional District Housing Committee Meeting.

Alderman Emmott noted that Alderman Rankin, from the City of Vancouver, was the Chairman of the Greater Vancouver Regional District Housing Committee, and Alderman Emmott stated he found it difficult to believe that any staff member would come forward with a report contrary to the Committee's position.

Alderman Lawson further enquired as to whether or not any coordination has taken place between Simon Fraser University and municipal staff with respect to an announcement that appeared in tonight's newspaper advising that the first stage of the Simon Fraser University Campus Village Plan has inched a little closer to becoming a reality.

In response to Alderman Lawson's enquiry, the Director Planning & Building Inspection advised that there has been no further discussions take place subsequent to Council receiving a presentation at the site some time ago.

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to when Marine Way will be paved.

In response to Alderman Nikolai's enquiry, the Director Engineering advised that he had been in contact with the Ministry of Transportation and Highways in Victoria this morning and had been advised that bids had been received and though the contract had not yet been awarded, it is the intent of the Ministry to award the contract to the lowest bidder. The Director Engineering further advised that the Ministry still intends to have the work completed during this calendar year.

ALDERMAN BROWN:

Alderman Brown advised that the home at 3735 Albert Street that had been the subject of previous enquiries was demolished this morning.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

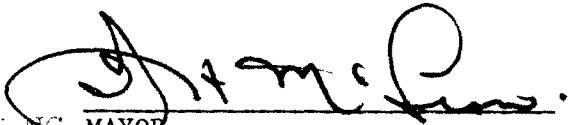
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:30 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK