

1982 JULY 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 July 12 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 A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.E. Fleming, Director Administrative & Community Services  
Mrs. B.J. Pordan, Secretary to Municipal 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 held on 1982 June 28 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1982 June 28 be now adopted."

CARRIED UNANIMOUSLY

Alderman Brown arose on a point of order to note that a meeting sponsored by the Chamber of Commerce had been held at the Villa Sheraton Inn on Monday, 1982 July 05 concerning the large increases in property taxes incurred by commercial and industrial properties. Alderman Brown noted that this meeting had been attended by only two members of Council and that he, for one, had not been invited. He pointed out to His Worship, the Mayor, that Council consisted of nine members and not just two. Alderman Brown advised that he was not afraid to attend any such meeting.

His Worship, Mayor Lewarne advised that as the meeting in question had been sponsored by the Burnaby Chamber of Commerce, he had no control over the invitation list.

B Y L A W S

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982'

#7932

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

1982 July 12

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982'

#7932

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 16, Municipal Manager's Report No. 44, 1982 pertaining to

'Burnaby Short Term Capital Borrowing Bylaw 1982'

#7940

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT a short term capital borrowing bylaw in the amount of \$4,045,066.00 be brought down to provide interim financing to cover the outstanding Provincial contribution towards the Burlington Railway Overpass project.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 4.(a)(i) 'Report of Alderman V.V. Stusiak, Finance Liaison, Re: B.N.R. Overpass', be brought forward at this time."

CARRIED UNANIMOUSLY

1982 July 12

In his report, Alderman Stusiak suggested that as they are submitted, Council approve the following in connection with the Burlington Northern Railway Overpass financing:

1. Finance the project using existing funds and Section 344 of the Municipal Act. (See Item 16, Municipal Manager's Report No. 44, 1982 on this subject for details and recommendations.)
2. Proceed forthwith with three readings of the appropriate bylaw.
3. Let the contract for two tenders for this project subject to not proceeding until reconsideration and final adoption of the bylaw. (See Item 17, Municipal Manager's Report No. 44, 1982 on this subject.)
4. Approve funds expenditure for placement of advertisement with correct funding details.
5. As quickly as possible, with a special meeting of Council, give reconsideration and final adoption of the bylaw.

Alderman Stusiak recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of Alderman Stusiak be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Council authorize the necessary expenditure to place an advertisement in the same paper of approximately the same size detailing the exact method of financing and the source of funds for the Burlington Northern Railway Grade Separation Project."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 17, Municipal Manager's Report No. 44, 1982, pertaining to Contract #8211 and Contract #8212, relative to the Burlington Northern Railway Grade Separation project be brought forward for consideration at this time."

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

The following are the recommendations contained in that report:

1. THAT the lowest tender received for Contract #8211 in the amount of \$1,483,590.44 submitted by MDM Enterprises Ltd., be accepted with final payment based on actual quantities and unit prices tendered.
2. THAT the lowest tender received for Contract #8212 in the amount of \$1,398,145.00 submitted by Grimwood Construction Company Ltd., be accepted with final payment based on actual quantities and unit prices tendered.

The Municipal Manager recommended:

- (1) THAT the recommendations of the Purchasing Agent be adopted, subject to the reconsideration and final adoption of Bylaw #7940, cited as "Burnaby Short Term Capital Borrowing Bylaw 1982".

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Short Term Capital Borrowing Bylaw 1982' #7940

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN  
AND DRUMMOND

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Short Term Capital Borrowing Bylaw 1982' #7940

be now read three times."

CARRIED

OPPOSED: ALDERMAN BROWN  
AND DRUMMOND

1982 July 12

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1981'

#7659

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. 44, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) A.G. Fowler, Re: Why pay someone to go door-to-door checking if dogs licensed?

A letter dated 1982 June 21 was received requesting the reasons behind the municipality's current door-to-door campaign to locate unlicensed dogs.

Item 8, Municipal Manager's Report No. 44, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Licence Inspector concerning the licencing of dogs.

The Chief Licence Inspector reported that since 1976 we have bi-annually conducted a door-to-door canvass for unlicensed dogs and bicycles. In our experience, many owners fail to renew their licences, and by mid year will probably not do so unless they are directly approached. Persons who acquire their first dog or bicycle may be unaware of licencing requirements. The object of canvassing is to achieve equitable application of the licencing requirements. Several other jurisdictions in the Greater Vancouver area conduct similar programs.

The costs of operating this program are not supported by general tax revenue. In the past revenue collected by the canvassers has exceeded the operating costs. Analysis of this year's program indicates that we should readily achieve the same results.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.
- (2) THAT a copy of this report be forwarded to A.G. Fowler, 7212 Waverley Avenue, Burnaby, B.C. V5J 4A6.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (b) Burnaby Minor Lacrosse, Division 2 "A" Team, Team Mother,  
Re: Requesting permission to have chicken barbecue sale at  
Kensington Arena - Saturday and Sunday, 1982 July 24 and 25

A letter dated 1982 June 25 was received requesting permission for the Burnaby Minor Lacrosse Division 2 "A" Team to hold a chicken barbecue sale at Kensington Arena on 1982 July 24 and 25.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT this correspondence be referred to the Director Recreation & Cultural Services for consideration and a direct reply to the applicant."

CARRIED UNANIMOUSLY

- (c) K.E. Grieve, Re: Barriers along Boundary Road; Speed bumps in lane

A letter dated 1982 June 21 was received commenting on a proposal by certain residents of Vancouver Heights that barriers be placed along Boundary Road.

Information was also requested regarding the installation of speed bumps in lanes.

Item 13, Municipal Manager's Report No. 44, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering on the question of installing speed bumps in municipal lanes.

The Director Engineering advised that Mr. Grieve has been contacted by his department and provided with the guidelines for the installation of speed bumps in municipal lanes.

The lane at the rear of Mr. Grieve's property will require three bumps and two signs for a total cost of \$460.00. Upon receipt of the above amount, the municipality would install the requested speed bumps.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Kenneth E. Grieve, 3925 Triumph Street, Burnaby, B.C., V5C 1Y9.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (d) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister, Re: Recreation Facilities Assistance Program

A letter dated 1982 June 25 was received enclosing a Province of British Columbia cheque in the amount of \$21,665.00, representing the final payment from the Recreation Facilities Assistance Program towards the construction of the Lougheed Branch Library and Community Centre.

- (e) East Burnaby Ratepayers' Association, President, Re: Robert Burnaby Park Pool

A letter dated 1982 June 28 was received requesting information as to why the services provided at the Robert Burnaby Park outdoor swimming pool had been curtailed.

Item 15, Municipal Manager's Report No. 44, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning the Robert Burnaby Park outdoor swimming pool.

The Director Recreation & Cultural Services reported that staff, after reviewing statistics of participation and budget figures, recommended that we continue our policy of advertising, restricted swimming hours and no swimming lessons until the attendance and interest in the program strengthens in the Robert Burnaby and McPherson Pool areas.

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The Parks and Recreation Commission had subsequently approved the aforementioned recommendation of its staff.

The Parks and Recreation Commission also directed its staff to report back at the next Commission meeting regarding the costs involved if the swimming lesson program at Robert Burnaby Pool is reinstated immediately.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

A letter dated 1982 June 23 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 third installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (g) Rosemay Stanfield, Re: Concern and annoyance  
at presence of "Red Hot Video" shop in this area

A letter dated 1982 July 02 was received expressing the writer's concern and annoyance at the presence of a "Red Hot Video" shop in her area at 8012 15th Avenue.

- (h) Province of British Columbia, Ministry of  
Municipal Affairs, Minister,  
Re: Application for Planning Grant approved

A letter dated 1982 June 22 was received advising that the municipality's application for a planning grant in 1982 under Part VI, Section 16, of the Revenue Sharing Act Regulations has been approved. The approved grant is for the amount of \$24,000.00.

The Minister advised that grants will only be paid for work completed on those programs which are approved. If the program as approved has not been fully completed, the amount paid will depend on the proportion of the approved program accomplished.

It is recognized that unforeseen circumstances may cause the delay, cancellation, replacement, or alteration of programs or their cost. Should this be the case, it is possible to obtain approval of a re-allocation of grant funds to other programs, provided they meet the requirements of the Ministry's letter of 1981 December 18. However, because of the complete allocation of program funds, there can be no increase in the amount of the grant.

- (i) Lower Mainland Municipal Association, President  
Re: Various matters pertaining to the L.M.M.A.

A letter dated 1982 June 08 was received outlining actions taken by the Executive Committee of the Lower Mainland Municipal Association on various matters pertaining to the L.M.M.A.

- (j) Province of British Columbia, Ministry  
of Transportation and Highways, Minister,  
Re: Marine Way

A letter dated 1982 June 16 was received in which the Minister advised that his Ministry, subject to Treasury Board approval, intends to complete

the utility relocation at the intersection of Marine Way and Byrne Road and pave Marine Way between Greenall Avenue and Byrne Road. The exact schedule cannot be established because of the pre-loading requirement for the abandoned utility trenches, but the Minister has been advised that it should be possible to open Marine Way to Byrne Road by 1982 October.

- (k) R.G. Stacey,  
Re: Cariboo Road/Gaglardi Road intersection

A copy of a letter dated 1982 July 05 addressed to the Minister of Transportation and Highways was received concerning the installation of traffic signals at the Cariboo Road/Gaglardi Way intersection. The writer extended his sincere thanks for the installation of these traffic signals.

The writer also requested information on the possibility in the near future of completing the Stormont interchange as originally planned to relieve some of the speeding, heavy traffic and noise on the residentially zoned Cariboo Road.

- (l) Bernadette Klymchuk,  
Re: Closure of Bell Avenue at Lougheed Highway

A letter dated 1982 June 22 was received expressing opposition to the closure of Bell Avenue at Lougheed Highway.

- (m) Dr. Lois Etherington,  
Re: Protest contemplated closing of Bell Avenue

A letter dated 1982 June 26 was received protesting the planned closure of Bell Avenue at Lougheed Highway.

- (n) Arnold F.C. Hean,  
Re: Long left turn eastbound traffic lane on a light from Lougheed Highway onto Bell Avenue and possible elimination of a left turn from Bell Avenue onto Lougheed Highway

A letter dated 1982 June 29 was received objecting to the proposed closure of Bell Avenue at Lougheed Highway.

The writer suggested that the installation of a long left turn eastbound traffic lane on a light from Lougheed Highway onto Bell Avenue and the possible elimination of a left turn from Bell Avenue onto Lougheed Highway would be appropriate.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the letters from Bernadette Klymchuk, Dr. Lois Etherington and Arnold F.C. Hean, be referred to the Planning Department for inclusion with the other comments that are being assembled in report form for Council's consideration, and that these correspondents be advised of this action."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY



1982 July 12

- (a)(i) Alderman V.V. Stusiak, Finance Liaison  
Re: B.N.R. Overpass

This item was dealt with previously in the meeting under Item 2.(a)(i), "Burnaby Short Term Capital Borrowing Bylaw 1982", Bylaw No. 7940.

- (a) The Municipal Manager presented Report No. 44, 1982, on the matters listed following as Items 1 to 18, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Renewal of Parking Lot Lease  
Royal Bank of Canada - 6025 McKay Avenue  
E $\frac{1}{2}$  of Lot 5, Block 14, D.L. 153, Group 1,  
Plan 2236 NWD - Metrotown Area 14

The Municipal Manager provided a report from the Municipal Solicitor regarding the renewal of the parking lot lease on the subject property.

The Municipal Manager recommended:

- (1) THAT the E $\frac{1}{2}$  of Lot 5, Block 14, D.L. 153, Plan 2236 (6025 McKay Avenue) be leased to the Royal Bank of Canada for an interim use parking lot, commencing 1982 July 01 and terminating on 1983 June 30. The annual rental shall be paid in advance with other terms and conditions outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Burnaby Beautification Committee Development Projects

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning Burnaby Beautification Committee Development Projects.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of funds from the Burnaby Beautification Committee's 1982 budget for the implementation of projects as outlined in the report of the Director Recreation & Cultural Services.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement  
Subdivision Reference #38/81

The Municipal Manager provided a report from the Approving Officer regarding the servicing agreement for Subdivision Reference #38/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #38/81.

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Endorsement of decisions taken by  
Council "In Camera" 1982 June 21

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 June 21.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that had been taken by Council at a Caucus Meeting "In Camera" on 1982 June 21 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Proposed sale of municipal lands  
Northeast corner Canada Way/Willingdon Avenue  
Relative to establishment of Glenayre  
Electronics in Burnaby

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the proposed sale of municipal lands at the northeast corner of Canada Way/Willingdon Avenue relative to establishment of Glenayre Electronics in Burnaby.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to advise Glenayre Electronics Ltd. that the municipality is prepared to make lands available for sale by public tender within the Municipal Business Park at the northeast corner of the intersection of Canada Way and Willingdon Avenue as more particularly explained in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Municipal Manager's absence on vacation

The Municipal Manager submitted a report in which it was indicated that he would be on vacation from 1982 August 02 to August 20 inclusive. Mr. E.E. Olson, Director Engineering will be Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Quarterly Summary of Planning Applications  
1982 April 01 - June 30

The Municipal Manager provided a report from the Director Planning & Building Inspection containing the quarterly summary of planning applications for the period 1982 April 01 - June 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from Alexander G. Fowler  
7212 Waverley Avenue, Burnaby, B.C. V5J 4A6  
Animal Control - Licencing of Dogs

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

9. Burnaby Public Library Renewal of Lease  
Lot "A", D.L. 119, Plan 40447  
4455 Alaska Street, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Librarian concerning the renewal of the lease of the subject property by the Burnaby Public Library.

The Municipal Manager recommended:

- (1) THAT the said lease be renewed for a further term of three (3) years at a rental of \$51,996.00 per annum, payable in equal monthly installments of \$4,333.00 in advance on the first day of each month of the term commencing on the first day of 1982 June.
- (2) THAT all other terms and conditions be as the existing lease.
- (3) THAT the lease include a further renewal clause for a period of three (3) years.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #10/82  
Lot "A" Except Parcel 1, Ref. Plan 29411,  
Block 11, D.L. 10, Plan 3320 - 6750 Cariboo Road

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #10/82 covering the subject property.

The Director Planning & Building Inspection advised that the subject property is clearly within the designated Burnaby Lake Regional Park and the Municipal Park/Trail System, and that industrial development on the site as requested in this rezoning application is inconsistent with the adopted land use objectives and would represent a liability to the natural parklike setting envisaged for this immediate area.

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As such, Council is advised that the existing zoning and use of the subject site under the A2 Small Holdings District is appropriate. However, should the owner wish to pursue alternate land use, the Planning Department considers that recreation-oriented uses, such as those described in this report, relating to the park concept for the area would be encouraged.

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

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT a rezoning bylaw covering Rezoning Reference #10/82 be prepared and advanced to first reading and to a Public Hearing on 1982 August 24."

CARRIED

OPPOSED: ALDERMEN BROWN,  
CONSTABLE, DRUMMOND  
AND LAWSON

11. Proposed Elementary School  
Burnaby 200 (Harold Winch Park)

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the proposed elementary school in Burnaby 200 (Harold Winch Park).

The Director Planning & Building Inspection advised that the School Board is currently having working drawings prepared for the subject school on the basis of verbal approval from the Ministry of Education. Under current guidelines no approval for construction or release of funds for a new school is possible until sufficient students actually reside in the area concerned.

The conclusion which may be drawn from the above is that the level of actual elementary student enrollments from the Burnaby 200 area in the fall of 1982 will be a critical factor in determining whether the planned 1984 January opening of the proposed school will be possible.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Closed School Facilities

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning closed school facilities in the municipality.

The Director Planning & Building Inspection provided information on the proposed future use of closed school facilities, together with a detailed review of school closures in the south slope area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 13. Letter from Kenneth E. Grieve  
3925 Triumph Street, Burnaby, B.C. V5C 1Y9  
Speed Bumps

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Correspondence and Petitions.

- 14. Tenders for supply and delivery of gasoline, diesel fuel and bulk automotive oils

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the supply of gasoline, diesel fuel, bulk engine oil and hydraulic oil.

The Municipal Manager recommended:

- (1) THAT purchase orders be awarded to the following lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil at the following unit prices, including all applicable taxes and subject to revision as provided in the price escalation clause:

Gasoline - Texaco Canada Inc.

(a) Unleaded	\$ .3642 per litre
(b) Regular	\$ .3492 " "
(c) Marked	\$ .3162 " "

Diesel Fuel - Texaco Canada Inc.

(a) Regular	\$ .3415 " "
(b) Marked	\$ .3041 " "

Engine Oil - John F. Adams Ltd.

(a)	\$ 1.1819 " "
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Hydraulic Oil - Texaco Canada Inc.

(a) Texaco Hydraulic	\$ .91 " "
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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 15. Letter from H.S. Elwood, President  
East Burnaby Ratepayers' Association  
8134 - 14th Avenue, Burnaby, B.C. V3N 2B8  
Robert Burnaby Pool

This item was dealt with previously in the meeting in conjunction with Item 3.(e) under Correspondence and Petitions.

16. B.N.R. Overpass Financing

This item was dealt with previously in the meeting in conjunction with Item 2.(a)(i) "Burnaby Short Term Capital Borrowing Bylaw 1982", Bylaw No. 7940.

17. Contract No. 8211 - B.N.R. Grade Separation Foundations 1  
Contract No. 8212 - B.N.R. Grade Separation Foundations 2

This item was dealt with previously in the meeting in conjunction with Item 2.(a)(i) "Burnaby Short Term Capital Borrowing Bylaw 1982", Bylaw No. 7940.

18. Interest Charges - Arrears and Delinquent Taxes

The Municipal Manager provided a report from the Treasurer concerning interest charges on arrears and delinquent taxes.

The Municipal Manager recommended:

- (1) THAT Council pursuant to Section 288 of the Municipal Act request the Minister of Municipal Affairs to approve deferral in implementing the effects of Bill 49 until 1982 September 02.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

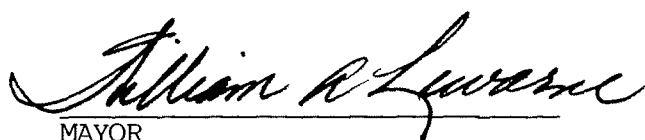
"THAT the regular Council Meeting do now adjourn."

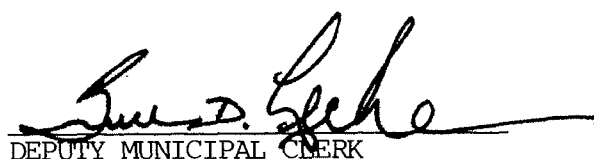
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:11 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK