1982 OCTOBER 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1982 October 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 D.A. Lawson Alderman A.H. Emmott Alderman G.H.F. McLean Alderman E. Nikolai Alderman V.V. Stusiak
 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. C.A. Turpin, Deputy Municipal Clerk Mrs. M. Pasqua, Committee Secretary

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 October 04 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 October 04 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Catherine M. Glosli, 1982 October 04, Re: Beaverbrook Extension Spokesperson - Catherine M. Glosli
- (b) Mrs. M.H. Schaug, 1982 October 05, Re: Extension of Beaverbrook and Cameron Street traffic <u>Spokesperson</u> - Mrs. M.H. Schaug
- (c) Beverly Stone, Secretary of the Interim Steering Committee of the Burnaby Peace Committee, 1982 October 05, Re: United Nations Disarmament Week - October 23 to October 31 <u>Spokesperson</u> - Beverly Stone
- (d) Kenneth Cox, President, Sullivan Heights Ratepayers Association, 1982 October 05, Re: Beaverbrook Extension Spokesman - Kenneth Cox
- Mrs. Mary Wright, 1982 October 06, Re: Proposed extension of Beaverbrook widening of Cameron - closing of Bell Avenue <u>Spokesperson</u> - Mrs. Mary Wright
- (f) Veronica I. Woodcock, 1982 October 06
 Re: Proposed extension of Beaverbrook, widening of Cameron Street, and closure of Bell Avenue <u>Spokesperson</u> Veronica I. Woodcock

(g) W. Arnold Steppler, 1982 October 06, Re: Closure of Bell Avenue, widening of Cameron Street and extension of Beaverbrook Spokesperson - W. Arnold Steppler

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN MCLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

"THAT for the purposes of grouping the delegations as to their subject matter, Item (c) be brought forward and heard at this time."

CARRIED UNANIMOUSLY

(c) Ms. Gayle D. Gavin, 3746 Cambridge Street, then addressed the members of Council and advised that she was the President of the Interim Steering Committee of the Burnaby Peace Committee. Ms. Gavin, by way of introduction, explained that the membership of the Burnaby Peace Committee is made up of a group of Burnaby citizens who are interested in the issue of peace and came together during the month of 1982 July. There were twentytwo (22) citizens who attended the founding meeting, where it was resolved that an interim committee would work to establish a program for the work of the committee in Burnaby. A meeting is planned for 1982 October 21 at the Eastburn Community Centre for the purpose of forming the Burnaby Peace Committee. All members of Council were invited to attend this meeting.

Ms. Gavin then advised that the reason she was appearing before Council this evening was to ask Council to consider, in concert with the United Nations General Assembly, proclaiming the week of 1982 October 23 to 1982 October 31 as "International Disarmament Week in Burnaby". Ms. Gavin then read to Council a portion of the introduction to a special session of the United Nations General Assembly regarding the issue of disarmament that was held in 1978.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN CONSTABLE:

"THAT a letter be sent from Council to the United Nations requesting that the year of 1983 be declared a year of International Amity."

CARRIED UNANIMOUSLY

(a) Mrs. Catherine M. Glosli, 3462 Keswick Avenue, then addressed the members of Council and advised that she was a member of the Executive of the Sullivan Heights Ratepayers Association and was speaking tonight on behalf of those people residing south of the proposed Beaverbrook extension. Mrs. Glosli stated that she sympathized with the long time residents of Cameron Street and felt that the provision of amenities for the new residents of the neighbourhood should not be provided at the expense of the long term residents. The speaker, in concluding her presentation, stated that the traffic and parking problems in the area have not been resolved.

In response to questions from Council, Mrs. Glosli advised that she was not in favour of the proposed closure of Bell Avenue and wished to see the proposed alignment for the Beaverbrook extension altered so that it will connect with Reese Avenue.

(b) Mrs. Helen Schaug, 9355 Cameron Street, then addressed the members of Council regarding the subject of the extension of Beaverbrook and the Cameron Street traffic. Mrs. Schaug, a long time Burnaby resident, requested that she be treated fairly and advised of what is in store for her property. Mr. Schaug stated that the proposed Beaverbrook extension will

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result in the relocation of six families currently occupying property that will be required to construct the road. The speaker also advised that the proposed road would involve the destruction of her home. Mrs. Schaug could not understand the need for the road as it will not alleviate the traffic problems in the area. Mrs. Schaug referred to a meeting held at the Cameron Street School on 1982 May 12 where a petition containing the signatures of two hundred and sixty (260) residents was presented to Council requesting that the neighbourhood be allowed to remain as it is at If the Beaverbrook extension is necessary, then at least have present. it connect with Reese Avenue, which would not involve the taking of Mrs. Schaug also stated that she did not wish to see anyone's property. Cameron Street widened as this would only result in an increase of traffic on the street. In concluding, Mrs. Schaug advised that they wished to make some improvements to their home and requested that they be given an answer as to where the road will be located, when will construction start and when will their properties be required?

(d) Mr. Kenneth Cox, 2495 Norcrest Court, then addressed the members of Council and advised that he was appearing on behalf of the Sullivan Heights Ratepayers Association at tonight's meeting. The substance of Mr. Cox's presentation is contained hereunder:

"As you are no doubt aware, the residents of Sullivan Heights are most concerned about any proposed changes in and around the Bell Avenue, Cameron Street and Beaverbrook Drive area. The primary reasons for these concerns are:

- 1. That Cameron Street is the commercial and recreation centre for the area.
- 2. That all Sullivan Heights residents must enter and exit the neighbourhood along these streets.
- 3. Unusually heavy demands are being placed on these streets, not only by the residents, but also by shoppers and business people as well as a steady stream of commuter traffic from Coquitlam and other districts looking for shortcuts through our neighbourhood into Vancouver.

It is my understanding that the other delegations here are primarily concerned about their property on Cameron Street and how the livability has deteriorated along this street. For some the final straw will be the proposed Beaverbrook extension. If it goes ahead as planned, it would not surprise me at all to see adjacent properties go up for sale and long I know that Council has toured this time residents abandon this area. area and is aware that Sullivan Heights homeowners maintain their residences extremely well. The residents are also very concerned about the overall condition and appearance of the neighbourhood. However, a few homeowners who would like to make improvements haven't simply because they don't know what is going to happen to their property. Council is also aware that a definite plan for the area is in order, but it must be one that the residents can live with and feel is in their best interests. To this end, this Association is in the process of conducting an information poll of all the ratepayers in our area to ascertain precisely how the residents feel about such contentious issues as the barricades in our area, the routing of the Beaverbrook extension, whether or not it is even desired, access to the Lougheed Highway and the impact of commuter traffic through our neighbourhood. Once this information has been collected it will be presented to Council. It is our hope that Council will then be better informed to give responsible direction to the Planning Department so that the most desirable and beneficial use is made of the land in this area, and similarly that road changes in this area concerning either the municipal or provincial governments are made only after consultation and concurrence of the neighbourhood residents."

In response to questions from Council, Mr. Cox advised that the results of the poll will be available within one month.

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- (e) Mrs. Mary Wright, 9337 Cameron Street, then appeared before Council and advised that she was a long time resident of the area and was appearing here tonight to protest the proposed alignment of the Beaverbrook Should the construction of this road proceed it will pass extension. through the property owned by Mrs. Wright. Mrs. Wright explained that the quality of the lifestyle in the area has deteriorated subsequent to the construction of the highrise apartments in the area and the blockading off of several streets. Traffic pours out onto Cameron Street from the highrise developments and those establishments contained within the commercial or recreational portion of the developments. The residents are also faced with dealing with the traffic resulting from the new recreation centre, the Lougheed Mall, the garden apartments in the area, and also through traffic coming from Coquitlam, Port Moody and points In the midst of all this, there is the elementary school where east. the children must lead charmed lives as no one has yet been injured as a result of the traffic. Mrs. Wright questioned why the Beaverbrook If a road must be built, what are extension is even being considered. the reasons for considering the Beaverbrook/Cameron alignment over a route up between Cameron and Sullivan to Reese Avenue. In concluding her presentation, Mrs. Wright advised that she believed she has earned the right to select the time when her house is to be sold.
- (f) Veronica I. Woodcock, 1982 October 06, Re: Proposed extension of Beaverbrook, widening of Cameron Street and closure of Bell Avenue.

This delegate did not appear before Council this evening.

(g) Mr. Arnold Steppler, 9311 Cameron Street, then addressed the members of Council and advised that he has owned his property for approximately 30 years and did not wish to move at this time. The property is centrally located and convenient to his place of work. Mr. Steppler could not understand why the municipality did not use the property they owned behind his property on Cameron Street to construct the Beaverbrook extension. Mr. Steppler asked Council to reconsider the location of the proposed Beaverbrook extension.

BYLAWS

MOVED BY ALDERMAN CONSTABLE: 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. 37, 1982' #7932
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1982' #7946"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARR IED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON



MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982' #7932

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1982' #7946

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON

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. 55, 1982 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Federation of Canadian Municipalities, President, Re: Invoice for fees for current year

A letter dated 1982 September 30 was received from the President of the Federation of Canadian Municipalities advising that the National Board of Directors considered the Federation's financial position during its June meeting and recommended to the membership that the same fee be levied for 1982-1983 as was levied for 1981-1982. The membership concurred with the recommendation and accordingly an invoice was enclosed with the letter requesting a payment of an additional ten percent over and above that amount that has already been submitted by the municipality.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Federation of Canadian Municipalities invoice in the amount of \$474.15 and dated 1982 September 15 be paid."

CARRIED UNANIMOUSLY

(b) Union of British Columbia Municipalities, President Re: Bill 72 - Land Use Act

A copy of a letter dated 1982 September 16 written by the President of the Union of British Columbia Municipalities to the Minister of Municipal Affairs was received regarding Bill 72, the Land Use Act. The letter outlined the concerns of the U.B.C.M. regarding the approach being used to resolve the differences of opinion surrounding Bill 72, as well as expressing concerns over the substance of the Bill.

(c) Union of British Columbia Municipalities, Executive Director Re: Resolutions considered by the 1982 U.B.C.M. Convention

A letter dated 1982 September 28 was received from the Executive Director of the Union of British Columbia Municipalities regarding the resolutions considered by the 1982 U.B.C.M. Convention. The letter listed all the resolutions considered by the 1982 Convention in Vancouver on 1982 September 22, 23 and 24, and provided the disposition thereof. (d) Anna Holbech to Premier W.R. Bennett, Re: Oakalla Lands

> A copy of a letter dated 1982 September 28 written by Ms. Anna Holbech to the Premier of the Province of British Columbia was received expressing the concerns of the writer over the proposed development for the Oakalla lands. The writer requested that the provincial government return the land so that the Parks Department can proceed with the original Burnaby plans.

(e) Karen Bogress, Manager, Willingdon "Dirty Dozen" Girls Soccer Team, Re: Request permission to hold Tag Days Friday, 1982 October 29 and Saturday, 1982 October 30; Friday, 1983 February 18 and Saturday, 1983 February 19

A letter dated 1982 October 05 was received from the Manager of the Willingdon "Dirty Dozen" Girls Soccer Team requesting permission to hold Tag Days on 1982 October 29 and 30 and 1983 February 18 and 19 at the Liquor Distribution Branches and Canada Safeway Stores as indicated.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Willingdon 'Dirty Dozen' Girls Soccer Team be granted permission to hold Tag Days on Friday, 1982 October 29, Saturday, 1982 October 30, Friday, 1983 February 18 and Saturday, 1983 February 19."

CARRIED UNANIMOUSLY

 (f) Greg Moon, Burnaby Foxes Softball Club, Re: Request permission to conduct fund raising event on Friday, 1982 December 17 and Saturday, 1982 December 18

An undated letter was received from the Burnaby Foxes Softball Club advising that they are associated with the Burnaby Minor Softball Association and as a private club the cost of uniforms, league fees, equipment, and umpires is the responsibility of each club. They advise that they are organizing a fund raising event during Christmas time with plans to sell poinsettias at a number of shopping malls in Burnaby on the evening of Friday, 1982 December 17 and all day on Saturday, 1982 December 18.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Foxes Softball Club be granted permission to conduct a fund raising event on Friday, 1982 December 17 and Saturday, 1982 December 18."

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. LewarneRe: Metrotown Naming Contest

His Worship, Mayor Lewarne, submitted a report providing the results of the contest that was held inviting Burnaby residents to rename Metrotown.

His Worship, Mayor Lewarne, recommended:

(1) THAT Council agree with the 90th Birthday Committee and select the name "Orchard Park" to replace the name, "Metrotown".

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the report of His Worship, Mayor Lewarne, regarding the 'Metrotown Naming Contest' be referred to staff for their consideration and recommendations."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 55, 1982 on the matters listed following as Items 01 to 09, either providing the information shown or recommending the courses of action indicated for the reasons given:
 - Building Permit Tabulation Report with Revenue/Expenditure Statement Report No. 10 - 1982 August 30 to September 26

The Municipal Manager provided a report from the Chief Building Inspector that included the Building Permit Tabulation Report with the Revenue/Expenditure Statement for the period from 1982 August 30 to 1982 September 26.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Demolition of House
 6911 Sperling Avenue (Rene Park)

The Municipal Manager provided a report from the Director Recreation and Cultural Services advising of decisions reached by the Parks and Recreation Commission with respect to the Corporation owned house located at 6911 Sperling Avenue.

The Municipal Manager recommended:

 THAT Council approve the demolition of the property at 6911 Sperling Avenue as more specifically noted in the body of the report.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

 Quarterly Summary - Planning Applications 1982 July 01 - 1982 September 30

The Municipal Manager provided a report from the Director Planning & Building Inspection including the department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the third quarter of 1982 (1982 July 01 - 1982 September 30).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Closure of 15th Avenue Road Allowance to provide consolidated site for A.L.R.T. Maintenance Centre

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the consolidation of the site for the A.L.R.T. Maintenance Centre.

The Municipal Manager recommended:

(1) THAT Council authorize the inclusion of the closure of a portion of 15th Avenue, shown as figure 1 and attached to the report, in the comprehensive road closing bylaw which is being advanced to permit the consolidation of a site for the A.L.R.T. Maintenance Centre.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Relocation of B.C. Hydro Transmission Facilities to facilitate construction of A.L.R.T. Maintenance Centre

The Municipal Manager provided a report from the Director Planning & Building Inspection advising that the recommendations contained therein have been advanced as a component of the sale and development of municipal lands for the A.L.R.T. Maintenance Centre. An agreement in principle has been obtained to relocate the transmission facilities from the middle of the site to a corridor on the periphery of the site. B.C. Hydro and B.C. Transit will be required to provide certain undertakings that the relocation of these facilities will be compatible with community objectives for the area.

A land exchange is also proposed whereby surplus municipal lands will be exchanged for lands which will be acquired by B.C. Transit and which are required for the Byrne Road-Tenth Avenue connector.

The Municipal Manager recommended:

- THAT Council authorize the preparation and execution of an easement to contain the relocated B.C. Hydro transmission facilities as shown on figure 1 attached to the report, subject to the following:
 - (a) Written confirmation of the verbal undertaking from B.C. Hydro that the construction of the future 230 KV transmission lines will be in an underground situation.
 - (b) Written confirmation of the verbal undertaking from B.C. Hydro to install transmission poles with stand-off insulators abutting the Byrne-Tenth Connector for the existing and proposed 69 KV transmission lines.
 - (c) Preparation of an engineering design by B.C. Transit to establish final grades and road widths for that portion of the Byrne-Tenth Connector abutting the relocated transmission line.
 - (d) Approval of the foregoing design by the municipality.

- (e) Written confirmation of the verbal undertaking from B.C. Transit that they will landscape the right-of-way abutting the Byrne-Tenth Connector with suitable plant material which is compatible with transmission facilities and approved by B.C. Hydro and the municipality.
- (f) Preparation of the requisite right-of-way plans by B.C. Transit.
- (2) THAT Council authorize the transfer of title on 1982 December 31 of additional municipal lands, as shown on figure 2 attached to report to B.C. Transit, for the sum of \$1.00, subject to B.C. Transit acquiring and dedicating lands currently owned by B.C. Hydro and which are required for the Byrne Road-Tenth Avenue major road connector.
- (3) THAT a copy of this report be forwarded to:

Mr. Vaughan Kennedy, P. Eng. Assistant Project Administrator (Civil) Rapid Transit Project, B.C. Transit 8th Floor, 1055 Dunsmuir Street Vancouver, B.C. V7X 1P6

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. 6880 Gilley Avenue Parcel "A", Explanatory Plan 14312 of Lot 3, Block 1, D.L. 96, Group 1, Plan 2653

The Municipal Manager provided a report from the Director Planning & Building Inspection advising that his department is in receipt of a proposal to construct a new two family dwelling at 6880 Gilley Avenue. Council consideration of this proposal is warranted at this time since the development does not conform to the designated land uses as outlined in Area "N" of the Apartment Study.

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

7. Deer Lake Heritage Mansion Restaurant Proposal Call

The Municipal Manager submitted a report from the Director Planning & Building Inspection describing and reviewing the only proposal received in response to the Deer Lake Heritage Mansion Restaurant proposal call for the former Riley House located at 5055 Sperling Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize municipal staff to work with George Frankel and Associates to refine and amplify their restaurant proposal for the former Riley House.
- (2) THAT a further report be submitted to Council following the completion of discussions between George Frankel and Associates and municipal staff.

(3) THAT a copy of this report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE

Request for Siting Approval Permission Community Plan 8 Area - 3738 Dominion Street

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding a request from a property owner to raise an existing house one storey above the existing foundation within Community Plan 8 that designates this property as part of a future medium density apartment site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Appointment of Bylaw Enforcement Officers

The Municipal Manager provided a report from the Director Administrative and Community Services respecting the appointment of Bylaw Enforcement Officers.

The Municipal Manager recommended:

(1) THAT Council adopt the following resolution:

"BE IT RESOLVED that the Council of The Corporation of the District of Burnaby, pursuant to the power vested in it by Section 29 of the Police Act being Chapter 331 of R.S.B.C. 1979, does hereby appoint as Bylaw Enforcement Officers in and for The Corporation of the District of Burnaby the following persons, namely,

Robert Gerald McLean Edward Kenneth Mundie John Alan Golat Robert Ian Simpson

who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the Street and Traffic Bylaw and other bylaws of the municipality, and for that purpose have the powers of a constable and all the powers and immunities contained in any of the said bylaws."

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

"THAT Item 15, Municipal Manager's Report No. 45, 1982, tabled on 1982 July 26 be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

(1) THAT Council adopt the following resolution:

"BE IT RESOLVED that the Council of The Corporation of the District of Burnaby, pursuant to the power vested in it by Section 29 of the Police Act being Chapter 331 of R.S.B.C. 1979, does hereby appoint as Bylaw Enforcement Officers in and for The Corporation of the District of Burnaby the following persons, namely,

> Robert Gerald McLean Edward Kenneth Mundie John Alan Golat Robert Ian Simpson

who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the bylaws of the municipality, and for that purpose have all the powers and immunities contained in any of the said bylaws or otherwise within the power of this Council to bestow."

No motion was made with respect to the aforementioned recommendation as contained in Item 15, Municipal Manager's Report No. 45, 1982 July 26.

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Stusiak, "That the recommendation of the Municipal Manager be adopted", and same was CARRIED UNANIMOUSLY.

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

ENQUIRIES

ALDERMAN BROWN:

Alderman Brown enquired as to who would be responsible for taking action with respect to a home at 3735 Albert Street which has been vandalized and may at some time in the future be further vandalized and set on fire.

In response to Alderman Brown's enquiry, Alderman McLean read a letter from the Director - Fire Services to the owner of the property at 3735 Albert Street ordering the house to be boarded up.

Alderman Brown enquired as to whether the municipality has any information on, or any input into, the decision to remove all the existing trees from the Holy Cross Church lands on Delta Avenue and the placing of fill on this property to a height of eight feet facing Taralawn Court.

In response to Alderman Brown's enquiry, the Director Planning & Building Inspection advised that he will investigate this enquiry and inform Alderman Brown of his findings.

Alderman Brown enquired as to why the municipal crews were removed from the municipal property at 9637 Cameron Street this morning after being on the site for only a short period of time.

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In response to Alderman Brown's enquiry, the Director Engineering replied that the municipal crews had been prepared to deal with the septic tank and field. However, the decision to not do any work today was at the request of Mrs. Mann, who advised that she had been told by the Municipal Manager that probably only work of a survey nature would be carried out today. Rather than mislead Mrs. Mann, or appear to have mislead her, the crews were removed from the site. It was Mrs. Mann's request for a one day deferment.

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to whether the contract had been awarded for the paving of Marine Way.

In response to Alderman Stusiak's enquiry, the Director Engineering advised that the department had been informed on Friday, 1982 October 08 that the contract had been awarded and they were now in the process of obtaining details from the Department of Highways as to an estimated completion date.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:44 h.

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Confirmed:

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DEPUTY MUNICIPAL CLERK

Certified Correct:

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