

1982 APRIL 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1982 April 13 at 19:00 h.

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

ABSENT: Alderman D.P. Drummond
Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Deputy Director Engineering
Mr. D.G. Stenson, Assistant Director-Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 April 05 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 April 05 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1982 April 06 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 April 06 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Lewarne, issued the following proclamation relative to "Volunteer Recognition Week":

"WHEREAS volunteerism is a pursuit open to all regardless of race, ethnic origin, religion or economic position; and

WHEREAS the act of volunteering one's services to the community benefits the entire community as well as individuals; and

WHEREAS thousands of Burnaby residents work unselfishly throughout the year to improve services to the community and deserve due recognition;

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF THE DISTRICT OF BURNABY,

DO HEREBY PROCLAIM THE WEEK OF SUNDAY, APRIL 18TH TO SATURDAY, APRIL 24TH, 1982, AS

'VOLUNTEER RECOGNITION WEEK'

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DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Weiser Inc., President, 1982 March 16,
Re: Loaned Executive Assistance Program
Spokesman - Mr. R.W. Hassard
- (b) Steve Zeswick, 1982 March 30,
Re: Shed built on our property line; greasy
looking motors; gate between two properties;
oil burning motors; poison left in our yard.
Spokesman - Steve Zeswick
- (c) Dean Nontell, 1982 April 06, Re: 5608 Halley
Avenue - designated as a road allowance.
Spokesman - Dean Nontell

His Worship, Mayor Lewarne, advised Council that Mr. Steve Zeswick would not appear as a delegation this evening.

His Worship, Mayor Lewarne, further advised that Mr. Dean Nontell would not appear as a delegation this evening, but would appear on 1982 April 19 at the same time the Municipal Manager's Report on the matter of concern to him was available.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. R.W. Hassard, President, Weiser Inc., then addressed Council on the subject of the Loaned Executive Assistance Program. The following is the substance of Mr. Hassard's submission:

"A few years ago your Municipal Manager, Mr. Melvin Shelley, called some of us from the private sector to discuss a program he thought could be of benefit to both the municipality and Burnaby's business community. He described a cooperative approach in which employees from private enterprise would come and work together with municipal employees on specifically selected municipal projects. The idea was that the private sector would acquire an understanding of governmental operations and processes, and the municipality, on the other hand, would receive outside expertise and an objective appraisal of systems and procedures from highly qualified professionals at the right price - absolutely no cost. That initial contact led to a number of contacts and before long the Loaned Executive Assistance Program, or LEAP as it is more commonly called, was successfully launched.

Council received a report on this program in 1980 March. The current report and some other background information was forwarded to you last week with the agenda, so it is unnecessary to spend your time this evening on an explanation of how the program actually works in practice. I would merely point out that the format and guidelines that were developed are serving us very well, and we are encouraged by the results achieved to date.

I would like now to introduce to Council the members who serve on the LEAP Executive Committee. Seated in the gallery are:

Mr. J.B. (Jim) Garton, Senior Vice President, Transmission Division
for AEL Mictrotel Ltd.

Mr. A.W. (Andy) Marynowski, Refinery Manager, Shellburn Refinery.

Absent this evening are:

Mr. R.A. (Roy) Moore, Comptroller for Dairyland

Mr. F.S. (Frank) Tucker, Vice President, Customer Service, British
Columbia Telephone Company

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who, together with me, complete our representation from the private sector.

At the front table, from the public sector, is Mr. Shelley, representing the municipality. I want to add that the Municipal Management Committee, as the result of recent deliberations, are now also members of the Committee, and the Directors will therefore attend and participate in all future LEAP Executive Committee meetings.

In addition to the two LEAP projects which have already been worked on and two others that have been identified for initiation in the future, I should point out that a number of mutually rewarding discussions have taken place at meetings involving municipal staff and the Executive Committee. We are highly pleased with the results because exchanges of information on topics such as productivity, succession planning, training and development, quality circles, citizen involvement, organization, etc., provide participants from both the public and private sectors with new insights, perspective and practical information that is useful in the day to day management of our respective work situations.

Due to labour contract negotiations pre-empting the attention of both municipal staff and private sector participants, our activity pretty much went on 'hold' during most of 1981 and some of the initial momentum was lost. However, we resumed meetings early this year and I believe soon will get our teeth into some more worthwhile projects for the future. It should be remembered, in any event, that this is a long-range, long-term endeavour and not a make-work project for any of us. All of those participating both from public and private sectors have plenty to do in their own fields so there is no panic if an occasional lull occurs in the LEAP activities.

Meetings are generally held every two months at the Burnaby Municipal Hall and during last year, several meetings were held at the facilities of our private sector participants. This allowed a quick, comprehensive tour of the various facilities so that each member of the LEAP Committee has become familiar with not only the public sector facilities and procedures with which we are involved, but also with some of the private sector facilities and procedures.

My colleagues and I from the private sector have developed an even greater respect and admiration for the progressive attitudes and undoubted competence of Burnaby's Municipal Management Group having been afforded the opportunity to become more aware of what goes in 'our' municipal administration. Of course, there is no end to the new challenges which will be encountered by management both in the public and private sectors. The need to find better ways to do things will remain unending.

The knowledge resources potentially available to the municipality through the Loaned Executive Assistance Program are immense and are available without cost to enhance the other volunteer resources mustered from within our community by you, the elected Council. Your continued encouragement and recognition of the Loaned Executive Assistance Program within your staff and within the community is all that the program needs to inspire us to continue to explore and implement better ways for achieving the objectives set by Council."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT this Council extend its thanks to the people who are here with us this evening who have participated in the Loaned Executive Assistance Program and to the companies who have lent their Executives to the Program."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Lease Authorization Bylaw No. 2, 1982' #7902

'Burnaby Road Acquisition and Dedication Bylaw
No. 1, 1954, Amendment Bylaw 1982' #7918

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Lease Authorization Bylaw No. 2, 1982' #7902

'Burnaby Road Acquisition and Dedication Bylaw
No. 1, 1954, Amendment Bylaw 1982' #7918

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982' #7903

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 CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982' #7903

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1982' #7906

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 25, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,
Acting Executive Director, Re: Elected
officers of municipal councils who wish
to submit their names to serve on F.C.M.'s
National Board of Directors required to
sign Consent Form

A letter dated 1982 March 30 was received advising that the bylaws of the Federation of Canadian Municipalities require that all elected officers of municipal councils who wish to submit their names to serve on the F.C.M.'s National Board of Directors sign a Consent Form.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT members of Council attending the Federation of Canadian Municipalities 45th Annual Conference to be held on 1982 June 06 - 10 be authorized to sign the necessary Consent Form to indicate that the District of Burnaby is prepared to meet the cost of attendance at meetings of the F.C.M.'s National Board of Directors."

CARRIED UNANIMOUSLY

- (b) Burnaby Fire Fighters Association, Local 323, Secretary
Re: Request permission for tag days - Friday, Saturday,
1982 November 19, 20 - Annual Muscular Dystrophy Association

A letter dated 1982 March 30 was received requesting permission for the Burnaby Fire Fighters Association to hold its Annual Muscular Dystrophy Association tag days on 1982 November 19 and 20.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Burnaby Fire Fighters Association, Local 323, to hold its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Mr. H.V. Elliott, Re: 4040 Triumph Street - being used as a clubhouse, warehouse, communal house and studio

A letter dated 1982 March 31 was received protesting the present use to which the premises at 4040 Triumph Street were being put.

Council was advised that a staff report on this subject would be available on 1982 April 19 and further consideration of the matter was deferred until that time.

- (d) George By de Weg, Yetty By de Weg, Re: Driveway and fence

A letter dated 1982 March 25 was received complaining of a fence constructed by the adjacent owner to 7798 - 11th Avenue which greatly restricted the use of the writer's driveway.

Item 3, Municipal Manager's Report No. 25, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering on this subject.

The Director Engineering reported that the dispute is one that the complainant will have to resolve either between himself and his neighbour or through a civil action. The municipality has no authority to become involved.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. and Mrs. By de Weg, 7798 - 11th Avenue, Burnaby, B.C. V3N 2N3.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (e) The Corporation of the Township of Richmond, Municipal Clerk, Re: Proposed Annacis Crossing of the Fraser River

A letter dated 1982 April 02 was received enclosing a copy of a resolution adopted by the Richmond Municipal Council on 1982 April 01, concerning the proposed Annacis Island Crossing of the Fraser River.

It was requested that the material provided be considered by the Burnaby Council.

Item 9, Municipal Manager's Report No. 25, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT His Worship, Mayor Lewarne, respond to Richmond's letter indicating what Burnaby Council's policy is with regard to our Transportation Plan and thanking them for the information provided."

CARRIED UNANIMOUSLY

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Community Services Contribution Program

A letter dated 1982 April 01 was received enclosing a cheque in the amount of \$60,000.00 which represents the Government of Canada's contribution under the Community Services Contribution Program to assist the Capital Costs of the Municipal Mandeville Water Project.

The Province will, through its Revenue Sharing Act or Sewerage Facilities Assistant Act, be contributing annually to lessen the impact of the debt load of the project once the loan repayment process is underway.

- (g) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: 1981 Major Municipal Highways Grant

A letter dated 1982 April 01 was received enclosing a Province of British Columbia cheque in the amount of \$635,772.00 covering the municipality's previously approved 1981 Major Municipal Highways Grant (Project No. 46-1981) pursuant to Part V of the Revenue Sharing Act Regulations.

- (h) Mrs. Joan Schernhorst, Re: Strongly object
to proposal to construct maximum security
prison on present Oakalla site

A letter dated 1982 March 31 was received expressing strong objection to construct a maximum security prison on the Oakalla site.

- (i) Monique and Timothy Nixon, Re: Strongly
object to proposal to construct maximum
security prison on present Oakalla site

A letter dated 1982 March 30 was received expressing strong objection to the construction of a maximum security prison on the present Oakalla site

- (j) R. Paraninfi, Re: Oakalla Prison - do not
feel that this prison is in the right area

A letter dated 1982 March 30 was received advising that the writer did not consider that the Oakalla prison is located in the right area. A prison should be as far away from homes as possible.

- (k) John McDonald, Re: Protest Provincial Government's
proposal to construct maximum security prison on
Oakalla site

A letter dated 1982 April 01 was received protesting the Provincial Government's proposal to construct a maximum security prison on the Oakalla site.

- (l) Mrs. C. Kitchen,
Re: Oakalla Prison phased out

A letter dated 1982 March 29 was received protesting the construction of a maximum security prison on the Oakalla site.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission
Re: Internal Road Patterns serving the
Ismailia Sanctuary and the redevelopment
of the Cascades Drive-In site

The Advisory Planning Commission submitted a report on the above subject in which it was recommended:

"THAT the internal road patterns serving the Ismailia Sanctuary and the redevelopment of the Cascade Drive-In site, including the Kincaid Street extension, be referred to the Transportation Committee to determine if they reflect the intent of the Conceptual Transportation Plan for Burnaby."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Advisory Planning Commission be adopted."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN CONSTABLE,
LAWSON AND STUSIAK

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this subject matter be referred to the Director Planning & Building Inspection to study and bring back a report about the traffic movement in this particular area."

CARRIED UNANIMOUSLY

- (b) Municipal Clerk
Re: Certificate of Sufficiency covering lane
bounded by extension of southwest property line
of 7372 Barnet Road and extension of northeast
property line of 7274 Barnet Road

The Municipal Clerk provided a Certificate of Sufficiency covering the construction and paving of the subject lane.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by the extension of the southwest property line of Lot 133, District Lot 216, Plan 11241 (7372 Barnet Road) and the extension of the northeast property line of Lot 134, District Lot 216, Plan 11241 (7274 Barnet Road).
- (2) THAT Council direct the Municipal Treasurer to prepare a cost report under Section 662 of the Municipal Act.
- (3) THAT on receipt of the cost report the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 25, 1982, on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposal to restructure the G.V.R.D.
Labour Relations Function

The Municipal Manager provided a report concerning the proposal to restructure the G.V.R.D. Labour Relations Function.

The Municipal Manager advised that he has not been persuaded by the discussion that took place at the March 29 Council Meeting or by his research since that time, that Burnaby would benefit by withdrawing from the Labour Relations function. It is absolutely critical that there be a balance of power at the collective bargaining table. If there are gains to be made by being outside the G.V.R.D. for this function, they will, in the opinion of the Municipal Manager be short term in nature.

On the other hand, it is possible for Burnaby to provide this service with its own staff, and there will probably be a savings in cost. For that savings in cost there is a risk which can easily offset it. That is the risk of not getting the best settlement possible as a result of the whip-sawing that is sure to be experienced. We would likely end up informally working with not only the G.V.R.D., but also other municipalities that may opt out of the function, and we would slowly get back to where we were with the Municipal Labour Relations Bureau in the late 1960's.

There is little doubt that the structure and the management processes in the G.V.R.D. Labour Relations function need to be improved. There is also little doubt that each municipality must concentrate on improving the working relationship between itself and its unions, and the answer to that may well be to put into place some form of year round bargaining of non-monetary items. That is a policy decision and it can be implemented either within or without the G.V.R.D.

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."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT consideration of this subject be referred to the 'In Camera' portion of the meeting later this evening."

CARRIED UNANIMOUSLY

2. Bylaw No. 7873, "Burnaby Temporary
Borrowing Bylaw No. 1, 1982"

The Municipal Manager provided a report from the Treasurer concerning Bylaw No. 7873, "Burnaby Temporary Borrowing Bylaw No. 1, 1982".

The Municipal Manager recommended:

- (1) THAT Section 4 of Bylaw No. 7873 be amended as outlined in the Treasurer's report and that an amending bylaw be brought forward accordingly.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Fence - 7798 11th Avenue

This item was dealt with previously in the meeting in conjunction with Item 5.(d) under Correspondence and Petitions.

4. Delegation - 1982 April 13 Meeting of Council
Mr. S. Zeswick, 7397 Kingsway, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Public Health Inspector containing information on complaints lodged by Mr. S. Zeswick, 7397 Kingsway, that he had received no response to calls placed to the emergency telephone number of the Environmental Health Department concerning the operation of Lavigne's Engine Rebuilders, 7405 Kingsway.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. S. Zeswick, 7397 Kingsway, Burnaby, B.C. V3N 3B8 and Mr. A. Lavigne, 7405 Kingsway, Burnaby, B.C. V3N 3B8.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

5. Local Improvement Project - Separated Sidewalk
South side of Clinton Street

The Municipal Manager provided a report from the Treasurer containing the cost report prepared in accordance with Section 662 of the Municipal Act concerning a proposed Local Improvement Project to replace the existing four foot sidewalk on the southside of Clinton Street from 11 feet west of the east property line of Lot 9, which is 5392 Clinton Street, and to include the next three properties to the west, namely 5376, 5358 and 5326 Clinton Street.

The Municipal Manager recommended:

- (1) THAT the local improvement cost report be adopted.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Endorsement of a decision taken by
Council "In Camera" 1982 April 05

The Municipal Manager provided a report from the Municipal Clerk concerning a decision taken by Council "In Camera" on 1982 April 05.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting a decision that was taken by Council at a Caucus Meeting "In Camera" 1982 April 05 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #104/81
Lot "B", Block 56, D.L. 189, Plan 10995
From: Residential District (R5)
To: Residential District (R9)
Address: 21 North Hythe Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection on Rezoning Reference #104/81.

The Municipal Manager recommended:

- (1) THAT "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981", Bylaw No. 7779, tabled on 1982 February 15, be now lifted from the table and brought forward for consideration.
- (2) THAT Council establish as an additional prerequisite condition of rezoning the registration of a Restrictive Covenant pursuant to Section 215 of the Land Title Act against the title of the proposed lots for the purposes of limiting building height to 17 feet as described in the report of the Director Planning & Building Inspection.
- (3) THAT Council advance the Rezoning Bylaw Amendment for third reading.
- (4) THAT a copy of this report be forwarded to Mr. Kim Mah, 21 N. Hythe Avenue, Burnaby, B.C. V5B 1G3.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendations no. 1, 3 and 4, aforementioned, be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN
AND McLEAN

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN McLEAN:

"THAT recommendation no. 2, aforementioned, be adopted."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN CONSTABLE,
NIKOLAI AND STUSIAK

8. Letter from Mr. Cliff Bressler which appeared on the agenda for the 1982 April 05 Meeting of Council, Willingdon Avenue extension to Patterson Avenue

The Municipal Manager provided a report from the Director Engineering concerning the Willingdon Avenue extension to Patterson Avenue.

The Director Engineering noted that in 1968 the Engineering Department designed what was to be a major arterial connection between Kingsway and Imperial Street that followed the Willingdon Avenue alignment from Kingsway to Maywood Street and then swung to the west to connect to Patterson Avenue just north of Imperial Street. The design called for Willingdon Avenue to underpass the existing B.C. Hydro Central Park rail freight line.

The Burnaby Comprehensive Transportation Plan includes this road link as a major collector rather than an arterial. It is programmed for implementation in conjunction with the development of the Metrotown Core and A.L.R.T. (i.e., it would be built before 1986).

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The Director Engineering wished to assure Mr. Bressler that the municipality's interest and options will be fully protected regarding the possible extension of Willingdon Avenue and to thank him for his continuing interest in future development of roads in his area of Burnaby.

The Municipal Manager recommended:

- (1) THAT Mr. C.W. Bressler of 6909 Willingdon Avenue, Burnaby, B.C. V5J 3R3, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Annacis System - Option B2
Letter from Township of Richmond
dated 1982 April 02

This item was dealt with previously in the meeting in conjunction with Item 5.(e) under Correspondence and Petitions.

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 NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown noted that a copy of a letter from the Attorney General dated 1982 April 06 concerning the redevelopment of the Oakalla site was on the Council Table this evening for the information of Council. The Attorney General noted that some of the correspondence received objecting to the development of a maximum security prison at Oakalla indicated that advice had been given to citizens by the Planning Department in Burnaby that Oakalla would be phased out within ten years. The Attorney General considered it unfortunate that the Planning Department created these expectations when no such commitment had been made by the Provincial Government. Alderman Brown enquired if it was true that the Planning & Building Inspection Department had given such advice.

The Assistant Director, Current Planning, advised that he had not seen the correspondence in question and was unable to comment on the subject this evening.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

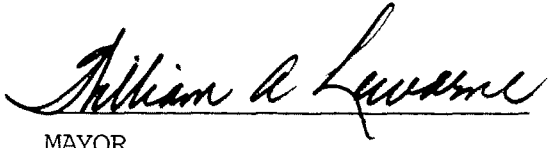
CARRIED UNANIMOUSLY

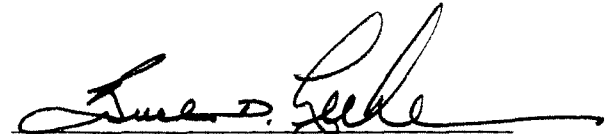
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The regular Council Meeting adjourned at 20:42 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK