1982 DECEMBER 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 December 13 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. J.E. Fleming, Director Administrative and Community Services

Mr. E.E. Olson, Director Engineering

Mr. A.L. Parr, Director Planning and Building Inspection Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. James Hudson, Municipal Clerk

Mr. C.A. Turpin, Deputy Municipal Clerk

ANNOUNCEMENT

His Worship, Mayor Lewarne, announced that Mrs. Grace MacSorley, a former First Lady of Burnaby, passed away on 1982 December 06. Mrs. MacSorley was the wife of the late Mr. Charles W. MacSorley, a former Alderman and Reeve of The Corporation of the District of Burnaby, a former Member of the Legislative Assembly of the Province of British Columbia and a Freeman of The Corporation of the District of Burnaby. His Worship, Mayor Lewarne, and Alderman Emmott attended the funeral services for Mrs. MacSorley held on 1982 December 09 on behalf of the municipality.

MINUTES

The minutes of the Inaugural Council Meeting held on 1982 December 06 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Inaugural Council Meeting held on 1982 December 06 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Bradson Management Services Inc., Property Manager, 1982 December 01, Re: The Owners Strata Plan NW 429 - Appeal removal of house - Lane Estate-Patterson Avenue and Sardis Street Spokesman - Mr. J.P. Daem
- (b) Burnaby Chamber of Commerce, Manager, 1982 November 24, Re: Sign Bylaw Number 6163 Spokesman - Mr. A.J. Macdonald
- (c) Mrs. E.G. Cook, Mrs. L. Grant, Mrs. W. Connolly, 1982 December 08, Re: Decision to close Crest Paperback Library Spokesperson - Mrs. E.G. Cook

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Jean Pierre Daem, 7540 Carnleigh Place, then addressed the members of Council and referred to his presentation submitted prior to the meeting, the text of which is contained hereunder:

"I am apearing before you tonight on behalf of our clients, The Owners, Strata Plan N.W. 429, Central Park Place, a Strata Corporation consisting of 409 residential units located at the corner of Grange and Patterson Avenue.

Some of you may remember that this property was originally owned by Mrs. Lane, and that the property was sold to Marc-Narod Enterprises Limited. A rezoning application and comprehensive development plan was approved by the municipality to enable the construction of three high rise towers. The plan was subject to a life estate in favour of Mrs. Lane. The first two towers were completed in 1977, and the original developer's interest in the third tower was subsequently sold to Pennyfarthing Development Corporation. The successor to the developer completed the third tower in 1981.

Mrs. Lane expired in late 1981 and consequently the developer was required, under its covenants and letters of credit with the municipality, to demolish the Lane estate. A number of delays have been encountered in completing the demolition of this house, and as a consequence a number of discussions have been held by the Strata Council and by the residents of Central Park Place on the advisability of removing what is a perfectly sound structure.

The original developer provided for one resident caretaker suite in the east tower, being phase I of the proposed development. This suite is currently occupied by an on-site staff member. No such provisions for suites were made in the second and third towers.

With the increased number of residents, a number of problems, dealing in particular with security, vandalism and general control of the residents, have been experienced by the owners of Central Park Place. As I am certain the Municipal Council is aware, problems have been experienced throughout the Central Park area, some of which are undoubtedly related to the increased density of population.

The Strata Council was desirous to retain a second resident caretaker to afford optimal on-site coverage, and for some time rented a suite from the developer in the newly constructed tower. Unfortunately, the proposed purchase price to the Strata Corporation was far in excess what the owners could afford (a large majority of the residents of Central Park Place are elderly citizens and on fixed income) and consequently the service of the second resident caretaker has been lost to the Strata Corporation for economic reasons.

At the last Annual General Meeting, held approximately three weeks ago, a quasi-unanimous resolution was obtained by the owners to request staff to approach the Municipality of Burnaby and to obtain permission from Burnaby to retain the Lane estate for the use of a resident caretaker by the Strata This would once again enable the residents of Central Park Corporation. Place to have two resident caretakers. The Strata Corporation would be prepared to convenant with the municipality that the building will not be used for rental or commercial purposes and will be retained strictly for the use of the owners of Central Park Place. In addition, and recognizing the desire by the municipality to retain an aesthetic appearance, some improvements would be made and staff would be prepared to negotiate with the Municipal Planning Department the removal of the carport (as the resident caretaker could park his motor vehicle in the underground parking areas), the improved landscaping of the area, and of course, the recognition that this proposal would require an amendment to the comprehensive development bylaw, if it is deemed to be a major change to the bylaw, and would also then be subject to Public Hearing.

Further, the Strata Corporation has received the support of the developer, Pennyfarthing Development Corporation, in this application and the Strata Corporation would be prepared to sign a release document to the developer releasing them of any further liabilities in this matter, enabling the municipality to release the letter of credit to Pennyfarthing Development Corporation.

Finally, the Strata Corporation would be prepared to sign a letter of undertaking to the municipality that should the premises no longer be used for a resident caretaker in future, the requirements of the original rezoning application would be fulfilled, the house demolished, and the area landscaped to conform with the overall landscape plan approved by the municipality.

In summary, we believe that it would be beneficial to the owners of the Strata Corporation to be able to retain the Lane estate for the purposes of a resident caretaker, and that it would serve no beneficial purpose to demolish a residence that appears to be in good condition inasmuch as the property is not required to satisfy parking requirements nor any open space ratio requirements for the three towers.

We understand that a demolition order has been given to the developer for December 31, 1982, and it would therefore be appreciated if the Municipal Council could give direction to its staff to not enforce this demolition order until such time as the Public Hearings can be held and the comprehensive development plan could be amended.

On behalf of the residents of Central Park Place, I should like to thank the Municipal Council for their favourable consideration of this request."

Mr. Daem, in addition to his presentation, submitted a number of photographs illustrating the house in question.

Mr. Daem, upon reading Item 7 of the Municpal Manager's Report No. 68, 1982 December 13 as it appears on the Council Agenda for tonight's meeting, advising that even though staff do not support the request of the Owners, Strata Plan N.W. 429, Central Park Place, the proposal has a good deal of merit and should be considered by Council. Mr. Daem further advised that the existing carport would be demolished and the landscaping improved.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN STUSIAK:

"THAT the use of the existing home on the subject property for caretaker purposes be approved for a period of five years, after which a further review will take place, subject to the determination of the legality of granting such approval."

CARRIED

OPPOSED: ALDERMEN BROWN AND McLEAN

(b) Mr. Angus J. Macdonald, Manager, Burnaby Chamber of Commerce, then addressed the members of Council and requested that a Committee from the Burnaby Chamber of Commerce be permitted to meet with municipal staff in order that the position of the Burnaby Chamber of Commerce, with respect to the Sign Bylaw, can be presented and considered.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT Item 12 of the Municipal Manager's Report No. 68, 1982 December 13 be brought forward for consideration at this time."

The Municipal Manager submitted a report from the Director Planning and Building Inspection conveying the conclusions of the staff review of the proposed changes or additions with reference to the Burnaby Sign Bylaw, as submitted by the Burnaby Sign Bylaw Review Committee on 1982 November 15.

The Municipal Manager recommended:

- (1) THAT this report be referred to the Sign Bylaw Review Committee for review and report.
- (2) THAT the Committee be asked to meet with staff to conduct a review of both the staff report and the earlier Committee report.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

"THAT the aforementioned recommendation no. 2 of the Municipal Manager be amended to read:

'THAT the Committee be asked to meet with staff and a Committee from the Burnaby Chamber of Commerce to conduct a review of both the staff report and the earlier Committee report.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman McLean, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

(c) Mrs. E.G. Cook, 8786 Crest Drive, then appeared before the members of Council respecting the proposed closure of the Crest Paperback Library. The substance of Mrs. Cook's address is contained hereunder:

"This delegation has come before you tonight to ask if you, the Municipal Council, will request the Burnaby Library Board to reconsider their decision to close the Crest Paperback Library. The reasons for requesting reconsideration are that the residents of East Burnaby have used and appreciated the Crest Paperback Library for the past nine years, having previously been served by a bookmobile. It is sincerely hoped that if the decision to close the library is reconsidered by the Library Board upon recommendation from the Municipal Council, that the following points be considered:

- (a) Many older residents of East Burnaby are without transport to other libraries where there is a most inadequate bus system to both the Kingsway and Cameron Branches.
- (b) Children, in particular, get a great deal of pleasure from the Crest Library, especially pre-school children who, with their mothers, are within walking distance of the Library.
- (c) Use of the Crest Paperback Library has increased each year, thus easing pressure on the main branch libraries. Even a four day service by the Crest Library would be better than permanent closure.
- (d) East Burnaby residents seem to be relegated, they feel, to the lowest priority regarding the funding of amenities and are greatly upset over the proposal to close this excellent library.
- (e) The Crest Paperback Library was a pilot project of its kind in Canada, and, as the records will show, has been most successful and is an appreciated fixture and necessity within the neighbourhood.

It is respectfully requested that new serious consideration be given to the hardships that would be placed upon the taxpayers of East Burnaby by the closure of the much valued Crest Paperback Library.

Mrs. Cook then submitted a petition containing the signatures of one hundred and seven (107) area residents who were opposed to the closure of the Crest Paperback Library. The text of the petition is contained hereunder:

"As the Crest Library is part of our community and is well used, we, the undersigned, feel this library is invaluable and should remain open."

Mrs. Cook advised that the petition would have been much larger, but the community received only very short notice respecting the proposed closure of the library.

Mrs. Cook also wished to emphasize that the Crest Paperback Library is a recreational facility within the community. The members of the community really feel that the Crest Paperback Library is a necessity. Mrs. Cook went on to advise that the operation of the library has been a very cost effective program with the costs per borrower being one-third of what it is in the main branches of the Burnaby Public Library. Mrs. Cook advised that a suggestion had been made by a senior librarian that if throughout all the libraries, where there are 300 library card renewals per month, a charge of one dollar was initiated per renewal, which would be no great hardship, the resulting revenue may lead to retention of the Crest Paperback Library.

In closing, Mrs. Cook asked that if it was still found to be necessary to close the Crest Paperback Library, could the closure date be extended to 1983 April. This may give the public a chance to present their case respecting this matter.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT the petition received and a copy of the delegate's presentation be forwarded to the Burnaby Public Library for their consideration."

CARRIED UNANIMOUSLY

BYLAWS

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1982'

#8015

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 McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

1982 December 13

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1982'

#8015

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1982'

#7908

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982'

#7945"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

TO BYLAW #7945

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

TO BYLAW #7945

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1982'

#7908

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982'

#7945

be now read a third time."

CARRIED

OPPOSED: ALDERMAN LAWSON

TO BYLAW #7945

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1981

*#*7692

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1981

#7746

	1982 December 13
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1982	#7913
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982	#7931
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1982'	#8006
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1982'	#8007
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 198	2 ' #8008
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1982'	#8009
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1982'	#8010
'Burnaby Building Bylaw 1973, Amendment Bylaw 1982'	#8011
'Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1982'	#8012
'Burnaby Gas Bylaw 1978, Amendment Bylaw 1982'	#8013
'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1982'	#8014

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. 68, 1982 December 13, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Province of British Columbia, Ministry of Municipal Affairs, Minister

Re: Eighth installment 1982 Unconditional Grant

A letter dated 1982 November 24 was received enclosing a Province of British Columbia cheque in the amount of \$636,550.00, representing payment of the eighth installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

(b) Union of British Columbia Municipalities, Executive Director, Re: Possible introduction of variable mill rate taxation system in 1983

A letter dated 1982 November 26 was received respecting the possible introduction of a variable mill rate taxation system in 1983. The letter went on to advise of the discussions that have taken place between the U.B.C.M. Executive and the Minister of Finance with respect to a variable mill rate system. The letter further advised that the matter is now under review by the U.B.C.M. Executive and arrangements are being made for further meetings with the Minister of Finance and possibly the Premier of the Province of British Columbia on this new aspect of introducing a variable mill rate system when coupled with possible further property tax restraints.

(c) B.C. Transit, Project Administrator, Rapid Transit Project, Re: Meeting on Rapid Transit Project

A letter dated 1982 November 22 was received inviting Council to schedule a meeting whereat Council members will have an opportunity to discuss the A.L.R.T. system with the appropriate officials from B.C. Transit. meeting, B.C. Transit will present the status of the alignment and station designs and will also present two studies on the project financial cost.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN STUSIAK:

"THAT the item of correspondence from Mr. A.D. Turner dated 1982 December 08 in reference to a verbal presentation made by Mr. Turner to Council on 1982 November 29 concerning the subject of Advanced Light Rapid Transit be placed on the next Council Agenda."

CARRIED UNANIMOUSLY

(d) Greater Vancouver Regional District, General Manager, Re: G.V.R.D.'s Supplementary Letters Patent as they affect the Labour Relations Function

A letter dated 1982 November 30 was received advising that in response to a request submitted by the G.V.R.D. Board on the basis of prior supporting resolutions by the Board itself in its capacity as an employer and by all eligible member municipal councils except those of Port Coquitlam and Surrey, the Lieutenant Governor in Council has amended the G.V.R.D.'s Supplementary Leters Patent as they affect the Labour Relations Function. A copy of the amending Order in Council was attached to this letter.

The writer further requested that Council advise Mr. G.W. Carlisle, Secretary of the G.V.R.D., in writing of Council's appointments of its member and alternate member to the G.V.R.D. Labour Relations Committee.

His Worship, Mayor Lewarne, advised that on the basis of the Inaugural Meeting he has written a letter to the Greater Vancouver Regional District advising that Alderman V.V. Stusiak will be the appointee to the new 1982/1983 G.V.R.D. Labour Relations Committee (to be known as the Greater Vancouver Regional Labour Relations Bureau) with Mayor W.A. Lewarne to be the alternate.

(e) Union of British Columbia Municipalities, Executive Director, Re: Seminars for newly elected officials

> A letter dated 1982 December 03 was received advising that arrangements have now been made for seminars for newly elected officials to be held in 1983 February.

(f) Union of British Columbia Municipalities, President, Re: U.B.C.M. Membership Dues for 1983

A letter dated 1982 Decemer 03 was received enclosing a statement of U.B.C.M. membership dues for 1983. The letter explained that because the Federal Census data from 1981 was not available when the Association billed its membership dues for 1982, the 1976 adjusted population data was used for the 1982 billings. For 1983 billings, the U.B.C.M. Executive decided that the dues formula would remain unchanged, but would be applied to the 1981 Census figures.

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Annual Dues for 1983 for the Union of British Columbia Municipalities in the amount of \$8,164.00 be paid."

(g) Province of British Columbia, Ministry of Attorney General, Attorney General, Re: Phasing out of Oakalla

> A letter dated 1982 December 06 was received advising that engineering studies have been undertaken for the purposes of ascertaining whether or not any of the lands in the northeast corner of the Municipality of Burnaby on the Barnet Highway can be used for the construction of a women's correctional facility. The writer advised that preliminary engineering tests indicate that the site is unacceptable for any major development as a result of sub-surface instability.

The following items of correspondence (h) through (n) were received in opposition to the proposed closure of the Crest Paperback Library.

- Jean E. Gott, 1982 November 18
- Mrs. Hugh Miller, 1982 November 23 (i)
- Sterling Rosser, Ingrid Rosser, 1982 December 01

 Mrs. Lynne Grant, 1982 December 05

 Geri Hoyrup, 1982 December 07 (j)
- (k)
- (1)
- Karen Hoyrup, 1982 December 06 (m)
- Kirsten Hoyrup, 1982 December 07 (n)

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

"THAT copies of all correspondence in reference to the Crest Paperback Library be forwarded to the Burnaby Public Library Board.'

CARRIED UNANIMOUSLY

TABLED MATTER

(a) Fire Prevention and Control Plan for Burnaby Council 1982 November 22, Item 10, Manager's Report No. 64, 1982, Minutes - Pages 13 and 14

At the regular Council Meeting held on 1982 November 22 Council tabled a report entitled "Fire Prevention and Control Plan for Burnaby".

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT a special committee be appointed to be known as the 'Fire Services Committee', possibly under the Chairmanship of Alderman Lawson as she is the Liaison Alderman.

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then appointed the "Fire Services Committee" comprising Alderman Lawson as the Chairman and Aldermen Constable, Drummond, Emmott and Stusiak as members.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT the Fire Prevention and Control Plan be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Fire Prevention and Control Plan be referred to the 'Fire Services Committee'."

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne
Re: Statutory Inaugural Meetings

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

- (1) THAT at all Inaugural Meetings light refreshments will be served, unless otherwise directed by Council.
- (2) THAT for all Inaugural Meetings those who are up for appointments shall be invited.
- (3) THAT only emergent Council business be conducted at Inaugural Meetings.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 68, 1982 December 13, on the matters listed following as Items 01 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Authority for the Execution of Documents in 1983

The Municipal Manager submitted a report advising that the municipality is frequently involved with routine transactions which, when concluded, are finalized by the execution of a document. In years past, Council has annually given staff authority to execute these documents without the express approval of Council in each specific instance. This approach eliminates the need for a considerable number of individual reports and allows transactions of a relatively inconsequential nature to be consummated efficiently and at a minimal administrative expense.

The Municipal Manager recommended:

(1) Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the acquisition in 1983 of all easements and rights-of-way required for municipal purposes, and the payment of compensation therefore not to exceed \$1,500.00 in each case."

(2) Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1983 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required."

(3) Right-of-Way Encroachment and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1983 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without reference to Council, on:

- (a) Encroachment of easements and road allowances.
- (b) Reduction of easement width
- (c) Granting of pole anchor easements to public utilities companies."

(4) Covenants

"The Municipal Council does hereby authorize the Municipal Clerk, pursuant to Section 215 of the Land Title Act, to execute documents on behalf of the Corporation without reference to Council, pertaining to the following covenants, for 1983:

- (a) Limitation of building elevations due to:
 - Sewer depth
 - Topography
 - Access
 - Land subject to flooding
- (b) Vehicular access restriction
- (c) Landscape buffer
- (d) Rear Yard setback
- (e) Side Yard setback"

(5) Truncations

"The Municipal Council does hereby authorize the acquisition in 1983 of all truncations required for municipal purposes and the payment of compensation not exceeding \$1,500.00 in each case, with the understanding that such cost in each case may include the restoration and/or relocation of plant material."

(6) Covenants/Limitations on the Occupancy of Single and Two Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1983 to execute on behalf of the Corporation those covenants that involve limitations on the occupancy of single family and two family dwellings, pursuant to Section 215 of the Land Title Act."

(7) Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1983 to execute on behalf of the Corporation, without reference to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where in the opinion of the Director Engineering such rights-of-way are redundant."

(8) Claims

"The Municipal Council does hereby authorize the Municipal Manager in 1983 to approve for payment, without referral to Council, the payment of claims that do not exceed \$1,500.00, subject to the receipt of appropriate releases."

(9) Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1983 to approve, without referral to Council, all requests for attendance at conferences when estimated costs related to a single conference does not exceed \$900.00."

(10) Walk-a-thons and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1983 to approve all requests for walk-a-thons and bike-a-thons, subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, R.C.M.P., and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons and bike-a-thons be acknowledged directly by the Director Engineering without referral to Council, except that when there are unusual circumstances, both the letter and a report will be submitted to Council for consideration."

(11) Expenses - Council Attendance on Executive Committees

"The Municipal Council does hereby authorize the Municipal Treasurer in 1983 to reimburse any member of Council for costs incurred while representing the municipality beyond its border as a member of an executive committee of the L.M.M.A., F.C.M. or U.B.C.M."

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

"THAT the second paragraph of Resolution 10 - 'Walk-a-thons and Bike-a-thons' be amended to read as follows:

'THAT all letters to Council from persons who request permission to hold walk-a-thons and bike-a-thons be submitted to the Municipal Council, but the request contained therein be automatically dealt with by the Director Engineering.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Nikolai, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED with Alderman Stusiak opposed to Resolution No. 4.

Retirement - Mr. Kelcey Vallance

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Kelcey Vallance would be retiring from employment with the Corporation on 1982 December 31 after 30 years of service.

The Municipal Manager recommended:

(1) THAT the Mayor, on behalf of Council, send to Mr. Vallance a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Servicing Agreement Rezoning Reference #23/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the developer is undertaking completion of the requirements leading to final approval of Rezoning Reference #23/82. One of the prerequisites is the provision of a servicing agreement.

The Municipal Manager recommended:

(1) THAT authorization be given to the preparation and execution of a servicing agreement for Rezoning Reference #23/82.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Rezoning Application Fees/Proposed Revisions

The Municipal Manager submitted a report from the Director Planning and Building Inspection, the purpose of which was to review the current fees for processing rezoning applications towards making appropriate adjustments that reflect the associated costs of providing this service.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation of the following text amendment to the Burnaby Zoning Bylaw and advance the said amendment to first reading on 1983 January 04 and to a Public Hearing on 1983 January 17 at 18:45 h.

Section 7.8 (3) Every application for rezoning shall be accompanied by a fee of \$615.00 for the first $5,000~\text{m}^2$ (53,000 square feet) or less of land included in such application, plus \$5.30 for each additional $100~\text{m}^2$ (1,075 square feet) or part thereof.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. A Review of the Proposed Provincial Government Deer Lake Project

The Municipal Manager submitted a report from the Director Planning and Building Inspection examining whether the municipality should enter into a partnership agreement with B.C. Place Ltd. for a joint development of either those lands outlined in the proposed Provincial Deer Lake Project or any other combination of lands that may be considered suitable.

The Municipal Manager recommended:

- (1) THAT Council advise the Provincial Government that the principle of a provincial/municipal partnership has merit; but that the conceptual land use plan contained within the Provincial Deer Lake Project presented for discussion is not a basis for such a partnership for the reasons outlined in the report.
- (2) THAT Council authorize staff to present an alternate joint development partnership arrangement to the Provincial Government based on the following:
 - (a) The inclusion of that portion of the provincially owned Oakalla prison site, above the 300 foot contour level, for residential development purposes.
 - (b) The inclusion of those available municipal holdings adjacent to but outside of the existing park boundaries as shown in Figure 8 of the report, as well as suitable portions of the municipality owned Cariboo Hill Land Assembly Area.
- (3) THAT Council confirm that this alternate partnership proposal to the Provincial Government be based on:

- (a) the principle of an equitable sharing of development costs and revenues with a prime objective of the partnership arrangement being to generate specific funds from the proceeds of the total holdings for the implementation of a lake restoration and park development program.
- (b) specific development criteria and guidelines to be prepared for the consideration of the partnership that are to be in keeping with municipal land use objectives as they relate to the areas involved.
- (4) THAT a further report be submitted to Council for its consideration following a detailed review and analysis of the terms and conditions of the alternate partnership proposal.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

"THAT the following be added to the recommendations as recommendation no. 5:

'THAT a copy of this report be forwarded to the Parks and Recreation Commission for their consideration.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager, as amended, be adopted."

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the report in reference to 'A Review of the Proposed Provincial Government Deer Lake Project', as amended, be tabled and referred to a Council Committee of the Whole to be chaired by His Worship, Mayor Lewarne, with the date, time and place of the meeting to be at the call of the chair."

CARRIED UNANIMOUSLY

6. Burnaby Gas Bylaw No. 7288

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the regulations governing the installation and operation of compressed gas systems.

The Municipal Manager recommended:

(1) THAT the Municipal Solicitor prepare the necessary amendments to Burnaby Gas Bylaw No. 7288 to reflect the transfer of inspection jurisdiction of propane-burning gas appliances from the Ministry of the Attorney General to the Ministry of Labour.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

7. Letter from J.P. Daem, Property Manager, Bradson Management Services Inc., 7409 Conway Avenue, Burnaby, B.C. V5E 2P7 Lane Estate at 4112 Sardis Street Related to Central Park Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a request received from Mr. J.P. Daem of Bradson Management Services Inc., who appeared at tonight's Council Meeting as a delegation on behalf of the Owners of Strata Plan N.W. 429, Central Park Place. The Owners of Strata Plan N.W. 429, Central Park Place wish to appeal the requirement that calls for the removal of a house on the subject property related to the expiry of a life tenancy and requested that the house be retained as a resident caretaker house for the Strata Corporation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Sale of Municipally Owned Property
Lot 42, D.L. 80/83, Block 4, Plan 21699, N.W.D.
4489 Atlee Avenue

The Municipal Manager submitted a report from the Solicitor concerning the proposed sale of the municipally owned isolated triangular shaped parcel that is not suitable for residential development.

The Municipal Manager recommended:

(1) THAT the subject municipally owned property be sold to the adjacent property owner to the north as shown on Sketch "A" of the report subject to the conditions outlined in the report.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT staff look into the possibility of taking a truncation off the westerly boundary of 4449 Atlee Avenue to create better lane access."

CARRIED UNANIMOUSLY

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

9. Municipal Lots for Sale

The Municipal Manager submitted a report from the Solicitor respecting the bids that were received as a result of the municipal lots that were put up for sale by public tender.

The Municipal Manager recommended:

(1) THAT the highest bid for each of the lots indicated be accepted.

(2) THAT the lots on which no bids were received be reoffered for sale by public tender at an appropriate time subject to review by Council of the minimum price prior to tender call.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Fire at Edmonds House

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of the circumstances surrounding a fire at Edmonds House on the morning of Saturday, 1982 December 04.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Proposed Acquisition of a Portion of 4961 Byrne Road Relocation of Byrne Creek and Upgrading Byrne Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection updating the status of the proposed acquisition of a portion of 4961 Byrne Road to facilitate the relocation of Byrne Creek and the upgrading of Byrne Road. The report was written in response to a letter which was received from the owner.

The Municipal Manager recommended:

(1) THAT a copy of this report be forwarded to Mr. Andrew Grange, Grange Mattress Company, 2080 Van Dyke Place, Richmond, B.C., V6V 1X9.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Staff Review of the Report of the Burnaby Sign Bylaw Review Committee

This item was dealt with previously in the meeting in conjunction with Item 2.(b) under Delegations.

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."

ALDERMAN LAWSON:

Alderman Lawson wished to bring to Council's attention a very complicated problem that will take a great deal of both municipal staff and Council members' time in order to solve. The nature of the problem involves the actions taken by Trans Mountain Pipe Line Company in placing toxic effluent material into Eagle Creek. Alderman Lawson wished to provide Council members with some background information concerning Eagle Creek as well as explaining the nature of the problem. Alderman Lawson's comments are contained hereunder:

"If Council would just bear with me I want to go over the background of why this is such an important waterway. I am going to talk about the salmon enhancement program first. We constantly read in the paper of the problems in the fishing industry with the declining number of jobs available and the depletion of the fish stocks. The fishing industry has been adversely affected by the reduction in the fish stocks. I believe one out of every four men enjoys sport fishing and this recreation will be adversely affected by the decrease in the number of salmon available for this purpose. the years Burnaby Lake, Deer Lake and the Brunette River have been polluted by both government, with sewage, and industry with chemical effluent. 1965 there was no dissolved oxygen content in Burnaby Lake. Burnaby could not sustain fish life and this fact was contained in a report brought forward when Alderman Emmott was the Reeve of this municipality. time forward, Burnaby Council and industry have spent an incredible amount of money, time and effort to clean up the lake to the degree it is today. In 1980, as Council is aware, some 28,000 cohoe fingerlings were put into the water system, plus many thousands of cut throat trout and this was done by the Federal/Provincial Salmon Enhancement Program. In a report that the staff is now considering, it is indicated that the Brunette River has the potential to become the second largest salmon and trout producing basin in the Lower Mainland and Sechelt area. The Brunette River could have a very signficant affect on the fish stocks in the future. In 1982 we had a superb example of governmental cooperation. Four levels of government, different departments within those levels, worked for the rejuvenation of the Brunette River system and the Unemployment Insurance Commission, along with the Federal Fisheries Department, initiated a \$50,000 program where they worked with young people in cleaning up the water system. In summation, Burnaby has the opportunity to have a recreational facility in the form of sport fishing and an educational facility, whereby municipal residents will have an opportunity to view salmon spawning in their natural habitat at a price they can afford. They can just catch the bus and go down and have a look at it. There is also an opportunity for Burnaby to play a very small part in the recovery of the B.C. fishing industry.

I will now proceed onto the topic of Burnaby Lake as a wildlife sanctuary. This has been known as an important refuge for waterfowl since 1859. the years the pollution that I have mentioned has reduced or eliminated the fish, and the fish eating ducks left the area. The deterioration of the quality of the water was complete. The quality of the water in Burnaby Lake depends on the quality of the streams feeding it. In 1971 we had a report that there were over a hundred and seventy-one species of wildlife in that area and we read that over the winter approximately 4,000 waterfowl have been observed using the area. As the lake began to be cleaned up, some small fish began to enter the lake and the composition of the wildlife began to change. In 1979, the G.V.R.D., at the instigation of Burnaby Council, declared Burnaby Lake as a nature park. It has a nature house and a tower, students and apartment dwellers can go down and use the area and they are There has been biological research done in the area by delighted with it. people from both S.F.U. and U.B.C. It is a stopover lake for migratory birds as well as a place for year round residents. The kinds of species We now have the blue heron and both returning to the lake are fish eating. the pintail and merganser ducks coming into the area to name a few. of effort on the part of private citizens and members of Council have gone into Burnaby Lake in order to establish it as a wildlife sanctuary.

With that background, I want to touch on the fact that we have a Sewer Connection Bylaw in this community. Trans Mountain Pipe Line Company has been successful in circumventing the intent of the bylaw. ten years there has been a record of intermittent dumping by Trans Mountain into Burnaby Lake. Municipal staff have had complaints and I have had complaints that I have brought to Council with regard to the foaming matter in the creek and the sulphurous odour. The people at the golf course have complained a great deal as well. Trans Mountain Pipe Line either have no pipe line sensors to determine if effluent and pollution is coming through their pipes, or else don't use them. They have no treatment system. Our staff have held discussions with them over the past year and a half and they continue to procrastinate. They do not have a treatment system in place. Organizations like Shell Oil and Chevron and other major industries in this community have treatment plants in place. They clean up their effluent and have a licence to place the cleaned water into the sewer system. November 29 Trans Mountain's pipe line problem became a community problem. They notified our Health Department of their intention to dump six million gallons of effluent into Eagle Creek. My understanding is that this contained hydrogen sulphide. The effluent apparently came from Edmonton because Alberta has very stringent environmental protection bylaws and therefore the effluent cannot be disposed of in Alberta, so Burnaby gets They had 22 million gallons in their holding reservoir and this was nearly full because of the very heavy rains that occurred in the last week Trans Mountain began placing the effluent into the water system and after approximately one half hour our Health Department people issued a stop order. Tests that were conducted indicated that at that strength on Monday, the fish would have died within 18 to 20 hours, so that if the dumping had been allowed to continue, it would have resulted in a complete fish kill. The Provincial Waste Management Branch was asked to issue an order forbidding Trans Mountain Pipe Line from putting the effluent into Eagle Creek. They refused to act. What should have happened under this short term emergency situation is that the effluent should have been directed into the Greater Vancouver Sewer and Drainage System, but because they wouldn't do that this created a real problem. Again, the plot thickens as we have got a number of agencies and departments within the four levels of government involved here, and just as in the Salmon Enhancement Program, all the different levels of government cooperated to make that happen, in this case different levels of government copped out. our staff were particularly helpful and concerned as were the Federal Fisheries people. On Wednesday, 1982 December 01, there was much consternation and concern as the water rose in the Trans Mountain Reservoir, the stability of the dikes became a concern in that they may have broken. One inch of rain water amounts to a four foot water level increase in the This is because of the vast drainage area on Burnaby Mountain that this particular reservoir gathers water from. The Provincial Emergency Committee, because of the rain overnight on Tuesday, November 30, directed that Trans Mountain put the effluent into Eagle Creek for safety reasons. Some six million gallons of the effluent poured into Eagle Creek between 5:00 h and 10:00 h on Wednesday, December 01. At 10:00 h the Burnaby Health Department again issued a stop order and there were a number of meetings and at that point the Federal Environmental Protection Service issued an order that because of the fish, Trans Mountain may not pour any Then it rained more. Our department further effluent into Eagle Creek. indicated that they felt that the effluent would do less harm to the wildlife if placed in the sewer system. The problem there being that there was a lawsuit involving the G.V.R.D. and they were exceedingly sensitive and felt legally that they could not take that type of effluent through their The Provincial Waste Management Branch was subsequently asked to send a letter allowing this to happen. They refused to do it. told us, in a very bureaucratic way, was to pour it directly into Eagle Creek and destroy the environment, because they were not going to issue a permit to the G.V.R.D. to put the effluent in the sewer system. Mountain Pipe Line brought in people from other areas, at some expense to themselves, and they were pressured into bringing a pump from Kamloops. Friday they pumped the now watered down effluent into the sewer system and the G.V.R.D. got some sort of stop order or court order putting an end to There was also more rain on Friday that the system could not handle, so I understand that on Friday night there was something like $27\ \text{million}$

litres (4 million gallons) put into the water system. My understanding is that with the amount of rain that is continuing to pour down, the level of the water in Trans Mountain Reservoir is rising to that level which was decided to be dangerous or unsafe, and it looks like they are going to be allowed to put the excess into our waterways again. Our staff have asked Trans Mountain Pipe Line Company to put in a waste water treatment plant but they haven't done so. I am asking that our staff bring down a full report in chronological order of the events that occurred. I know it is not going to be easy, but I think that we have got to get this very complicated issue down clearly on paper. Secondly, I would like to know what steps Burnaby can take to force Trans Mountain to not only obey the law, but also the intent of the law. I would like to see an end to the abuse through contamination of Burnaby's waterways that will lead to the destruction of the wildlife refuge and the Salmon Enhancement Program."

Alderman Drummond also expressed great concern over this problem and requested that the report contain information concerning how the municipality can stop Trans Mountain Pipe Line from not adhering to municipal regulations. Alderman Drummond felt that there are three areas that the report should concentrate on:

- (1) A complete environmental report concerning the fish kills and the affect the effluent has on the wildlife and plantlife along the system so that Council may know the severity of the problem.
- (2) An engineering report regarding the drainage on Burnaby Mountain.
- (3) The matter of jurisdiction between the various levels of government and how this relates to the problem. A procedure should be established that could be followed when an emergency such as this arises.

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to why there is a consistent flooding problem along Byrne Road during periods of heavy rain. Alderman Nikolai enquired as to why the new pumping station has not been effective in preventing the flooding.

In response to Alderman Nikolai's enquiry, the Director Engineering advised that the pumps are working and were effective in keeping the water at a lower level than it would have been had the pumps not been there. There are problems with the culverts that serve the properties along Byrne Road. They are below grade because of sinking in the peat over the years, and debris travelling through the creek blocks the culverts. This problem will be included in a report that will be before Council around the middle of 1983 January.

Alderman Nikolai further enquired as to the current status respecting the paving of Byrne Road.

In response to Alderman Nikolai's enquiry, the Director Engineering advised that he is not aware of any plan to lay the work over until the new year, though at this time of year there are not that many good paving days.

Alderman Nikolai further enquired as to the current status of the proposed traffic signal for the intersection of Rumble Street and Boundary Road. Is there going to be some coordination between the installation of the traffic signal at Rumble Street and Boundary Road with the paving of Marine Way?

His Worship, Mayor Lewarne, in response to Alderman Nikolai's enquiry, advised that he did not feel they were inter-related in any way, but that Council had said that before they would open up the bridge on Marine Drive, the signal would have to be installed at Rumble and Boundary and Marine Way would have to be extended to Byrne Road. There should be a certain period of time in delay so that the traffic patterns are set and the changes do not result in a great increase of traffic along Joffre Avenue.

ALDERMAN BROWN:

Alderman Brown enquired as to whether there was a moratorium on the construction of the Beaverbrook extension. There have been letters sent out from the municipality to the five property owners who will be affected if the Beaverbrook extension is, in fact, constructed and these letters have caused a great deal of consternation among those property owners.

In response to Alderman Brown's enquiry, the Municipal Manager advised that Council has approved the proposed alignment of the Beaverbrook extension and that there is no moratorium in place respecting the construction of the Beaverbrook extension.

Alderman Brown advised that it was his understanding that Broadway would be widened to a width of 46 feet from Kensington Avenue to Sperling Avenue. Alderman Brown enquired as to why it is proposed to widen Broadway at that point.

In response to Alderman Brown's enquiry, the Director Engineering advised that the widening of the road is part of the dispersed grid approach that was decided upon at the time it was determined that the off ramp at the overpass would not be pointed at Kensington Avenue.

Alderman Brown further enquired as to what the municipality intends to do with the east fork of Kensington Avenue as it approaches Broadway.

In response to Alderman Brown's enquiry, the Director Engineering advised that there are no plans to give up the existing road allowance.

Alderman Brown then asked that if there were no plans for this particular section of Kensington Avenue, would it be possible to deliver gravel to the homes with entrances along Kensington Avenue in this area so that they may enter their homes without having to deal with the mud that presently exists.

In answer to Alderman Brown's enquiry, the Director Engineering stated that it certainly would be possible to provide gravel for the entrances to the homes along this portion of Kensington Avenue.

ALDERMAN EMMOTT:

Alderman Emmott advised that in connection with the enquiry of Alderman Lawson, that the role of the Greater Vancouver Sewer and Drainage District is to accept domestic sewage only and not any chemical effluent generated by industry. Alderman Emmott noted that several years ago the G.V.R.D. was named in charges regarding the dumping of effluent into the Iona Sewerage Treatment Plant. For more than several years now the G.V.R.D. have been carrying on a campaign which has resulted in the passing of the Management Act by the Provincial Government to permit the Greater Vancouver Sewer and Drainage District to conduct investigation at the source to determine what is going into the domestic sewers. Alderman Emmott presumed that is the reason why they would not permit the acceptance of the particular waste of Trans Mountain Pipe Line into the sewer system.

ALDERMAN McLEAN:

Alderman McLean announced that it was 25 years ago yesterday that Alderman Emmott was elected Reeve of this municipality. Alderman McLean stated that he did not assume that there was a moratorium on the Beaverbrook extension, but he did assume that when we had the meeting with the Minister of Highways the whole plan for that Lynndhurst/Beaverbrook area would be reviewed. Alderman McLean indicated that he would like to review the Beaverbrook extension and road pattern in the area before proceeding further with this matter.

1982 December 13

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

Tillian a Lewarne

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at $21:15\ h$.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL CLERK