

1982 JUNE 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 June 14 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. E.E. Olson, Acting Municipal Manager and Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

P R E S E N T A T I O N

His Worship, Mayor Lewarne, presented a cheque in the amount of \$1,000.00 in favour of the Sunshine Coach Foundation of the Variety Club to Mr. and Mrs. J. Wood in memory of Miss Colleen Wood, their daughter.

This cheque represents a donation towards the acquisition of a fourth Sunshine Coach by the Sunshine Coach Foundation of the Variety Club in memory of Colleen Wood.

His Worship also presented Mr. and Mrs. Wood with sterling silver Burnaby lapel pins and suggested that they be worn with pride.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 May 31 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 May 31 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Larry Van Hatten, 1982 June 09
Re: Traffic Problem - Joffre Avenue
Spokesman - Larry Van Hatten

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Larry Van Hatten, 8110 Joffre Avenue then addressed Council on the subject of traffic problems on Joffre Avenue. The following is the substance of Mr. Van Hatten's submission:

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"I am here this evening as spokesperson for the residents of Joffre Avenue and adjoining streets to reintroduce our commuter traffic problems to the members of this Council. Since the completion of the new Marine Way/Boundary Road street pattern, commuters have found that by shortcutting by the old Marine Drive and Joffre Avenue they can avoid the traffic light at Marine Way and Boundary Road and the sometimes congested intersection at Boundary Road and Rumble Street. We feel that our traffic problems differ from that of many other areas because they are trying to direct over-flow traffic onto other residential streets or onto already congested main routes. We are simply trying to put the commuters back where they belong, on the new, expensive, far from over-used Boundary Road which is just one block away. Completion of the new Marine Way will not solve our problem, but will solve the major concern of the residents of Banting Place, a nine house cul de sac at Marine Drive and Boundary Road. Their concern is that if the proposals of the Municipal Traffic Safety Committee are implemented their access to Burnaby will be cut off. This is not true, of course, because Joffre Avenue is not their main access into Burnaby. The real problem is the accessibility of the old Marine Drive at Greenall Avenue which will be solved when the new Marine Way is completed. When we started our campaign in November we submitted petitions to your Traffic Safety Committee with signatures from 128 households out of 130 households contacted. There are only 62 households on Joffre Avenue so you can see that the whole neighbourhood is angered by the commuter traffic. It is not just those who have to watch this firsthand. If you look at the map over here you will see that the Engineering Department has indicated all the houses in favour of the petition. You will see that many of these side streets as well as all of the houses on Joffre Avenue have signed our petition. It is not just a one street petition. When you look at Joffre Avenue you will see that it is not a collector street. It was not built to handle large volumes of traffic. Since the commuters have discovered Joffre Avenue it has become very unsafe. Joffre is unsafe for the following reasons:

1. It is only 28 feet wide.
2. It is a steep grade.
3. It has two major curves and one blind corner and there is oddly placed median near the top.
4. It has minimal lighting.
5. It is a bus route.

You can come out to our street now and watch the bus slowly winding up the street where it is regularly passed by the commuter traffic. It is really unsafe. Our petition suggested two solutions:

1. Block Marine Drive immediately east of the Marine Drive Bridge. This bridge, by the way, was not supposed to be open until the new Marine Way was entirely completed according to the Vancouver Engineering Department.
2. The second proposal was to alter the intersection of Marine Drive and Joffre Avenue and impose turning restrictions.

Your Engineering Department added two other alternative solutions:

1. Alter the intersection of Marine Drive and Joffre Avenue with no turning restrictions.
2. Install a traffic signal at the intersection of Boundary Road and Rumble Street.

Mr. Bacon, of your Engineering Department, has admitted that neither of these solutions will solve the problem of commuters using Joffre Avenue. Therefore, we do not support either of these proposals.

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The intersection of Marine Drive and Joffre Avenue has recently been altered without turning restrictions. This policy recommendation was made on 1982 May 25 and our commuter traffic is still increasing. Mr. Bacon's submissions in this respect have proved to be true. Your alterations have not reduced the use of Joffre Avenue by commuters. Twenty-four hour traffic counts on Joffre Avenue taken by your Engineering Department have shown the following:

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| 1981 November | 1,355 cars |
| 1982 February | 1,464 cars |
| 1982 April | 1,642 cars |
| 1982 June | 2,381 cars |

That is an increase of 1,026 cars in just over six months. The vast majority of the traffic is in rush hours. Your Traffic Safety Committee and Engineering Department studied this commuter traffic problem and all possible solutions. The Committee, in realizing we do not want barricades for the establishment of our own private neighbourhood, forcing commuters into other neighbourhoods, and also realizing that we have the vast number of households in the neighbourhood in favour of our proposed solution, recommended to Council the implementation of the altering of the intersection of Marine Drive and Joffre Avenue with turn restrictions on a six month trial basis. On May 25, when this matter came before Council, Alderman Drummond, who is not a member of the Traffic Safety Committee, moved that proposal no. two of the Director Engineering in his report to the Traffic Safety Committee as shown on sketch one, together with recommendations two and three of the Traffic Safety Committee be adopted. This motion was seconded and carried unanimously. I do not believe that you knew what you were voting on as the numbering system used by the Burnaby Engineering and the Traffic Safety Committee in their reports, recommendations and sketches, make it appear that Alderman Drummond was in support of the Traffic Safety Committee's recommendations, when, in effect, he was changing the recommendations to something that would not discourage the use of Joffre Avenue by commuters. I believe that Alderman Drummond received a few adverse telephone calls from people claiming to be residents of Banting Place before the meeting on May 25. He thought he was doing the right thing by changing the Traffic Safety Committee's recommendations, whom he probably felt had forgotten to do their homework. A neighbourhood meeting was held on June 10 in the Suncrest School Library to see if the residents were as irate as we thought over your decision. Approximately seventy people attended and many more phoned their support as they had other commitments for the night. The feeling was unanimous. We are watching the destruction of a good residential district by commuters saving themselves a one block drive to Boundary Road. All of you have now had a chance to enlighten yourselves to our commuter traffic problems as we have individually spoken to you and invited you to our neighbourhood to see the problem firsthand.

I believe you should reconsider your decision or make a new decision to implement the Traffic Safety Committee's recommendation number one and I quote the recommendation: 'That the intersection of Joffre Avenue and Marine Drive be altered and turning restrictions imposed as noted on sketch two attached to the Committee's report on a trial basis, using removable barricades. Movable barricades are very inexpensive to put in and if the scheme doesn't work, very inexpensive to remove'.

Recommending further studies, referring this matter back to the Committee will uncover nothing new as the Traffic Safety Committee and your Engineering Department have done their homework. We believe a vote on this recommendation should be taken tonight. We also believe, for whatever reason, you have not had a chance to fully familiarize yourself with our problem that you should abstain from voting on this unique neighbourhood issue. Alderman Brown, McLean and Nikolai are members of the Traffic Safety Committee and I wonder if any of them have anything to add to what I have said tonight."

His Worship, Mayor Lewarne, then indicated that he was returning for reconsideration by Council this evening Item 2 of the report of the Traffic Safety Committee concerning the intersection of Joffre Avenue

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and Marine Drive which was originally considered by Council on 1982 May 25 (Page 10 Minutes of the regular Council Meeting held on 1982 May 25) .

The following recommendation was then before Council for reconsideration:

1. That proposal number two of the Director Engineering in his report to the Traffic Safety Committee: "Alter the intersection of Joffre Avenue and Marine Drive as shown on attached sketch number two", together with recommendations two and three, aforementioned, of the Traffic Safety Committee, be adopted.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT a decision on the aforementioned motion be postponed for one week to allow individual members of Council to review the situation further."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982' | #7928 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982' | #7929 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982' | #7930 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982' | #7931 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982' | #7932 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982' | #7933 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982' | #7934 |

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND,
LAWSON, McLEAN AND NIKOLAI
TO BYLAW #7932

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1982' | #7932 |
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be abandoned."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN
CONSTABLE, EMMOTT AND STUSIAK

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982' | #7928 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1982' | #7929 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982' | #7930 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982' | #7931 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982' | #7933 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982' | #7934 |

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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| 'Burnaby Local Improvement Construction Bylaw No. 1, 1982' | #7936 |
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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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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| 'Burnaby Local Improvement Construction Bylaw No. 1, 1982' | #7936 |
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be now read three times."

CARRIED UNANIMOUSLY

1982 June 14

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1982' #7914"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1982' #7914

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1978' #7186

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1981' #7675

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1981' #7770

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1981' #7773

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1981' #7777

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1982' #7890

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 39, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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Alderman Emmott drew Council's attention to a letter from the Urban Transit Authority which is not on this evening's agenda, but was on the Council Table advising that the Urban Transit Authority of British Columbia is hosting an Urban Development Seminar in Vancouver on 1982 June 17. Co-sponsors of the Seminar are the Ministry of Municipal Affairs, the British Columbia Development Corporation and the Urban Transit Transportation Development Corporation. The Seminar has been designed for people interested in discussing the development opportunities in conjunction with the A.L.R.T. facilities which are now being designed and built in Greater Vancouver.

Alderman Emmott recommended that all Council members avail themselves of the opportunity to attend this most important Seminar.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

"THAT authority be given to Council members to attend the Urban Transit Authority Seminar on 1982 June 17 and their necessary expenses be borne by the District of Burnaby."

CARRIED UNANIMOUSLY

- (a) Burnaby Public Library Board, Chairman,
Re: Pedestrian access to Cameron Library
and Recreation Centre

A letter dated 1982 May 21 was received advising that the Burnaby Public Library Board is very concerned regarding free pedestrian access across Cameron Street to the Cameron Library and Recreation Centre. The Board has passed its concerns to Council's Traffic Safety Committee. Following a review of the matter in Council on 1982 February 22, a public meeting was held at the Cameron Elementary School on 1982 May 12 to consider the matter of the traffic network in northeast Burnaby.

In reviewing the outcomes of this public meeting, the Chairman would be pleased if Council would also take into consideration the opinion of the Burnaby Public Library Board. The Board wishes to reaffirm its support of any solution to the problem which would allow free pedestrian access across Cameron Street to the Cameron Library and Recreation Centre.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this letter from the Chairman, Burnaby Public Library Board, be referred to the Planning Department for inclusion with the other comments that are being assembled in report form for Council's consideration and that the Chairman be advised of this action."

CARRIED UNANIMOUSLY

- (b) Hotel, Restaurant & Culinary Employees
& Bartenders Union Local 40, President
Re: Support grant request of Greater
Vancouver Convention and Visitors Bureau

A letter dated 1982 May 26 was received advising that the Hotel, Restaurant and Culinary Employees & Bartenders Union Local 40 fully supports the Greater Vancouver Convention and Visitors Bureau's application for a municipal grant in the amount of \$22,000.00.

- (c) Elma Krbavac,
Re: Landscape Covenant

A letter dated 1982 May 25 was received concerning a landscape buffer relative to subdivision reference #115/75.

Item 20, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

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The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the landscape buffer in subdivision reference #115/75.

The Director Planning & Building Inspection reported that in the subject subdivision, a landscape buffer was required over the rear forty feet of Lots 146, 147 and 148, D.L. 138, Plan 50430. A landscape plan, together with a cash bond of \$1,100.00 was submitted to guarantee completion of this work by the subdivider. The amount of the bond was based on the approved plan which showed a good portion of the existing trees to be retained. No permission was granted for the removal of trees within the forty foot buffer area. The cost of planting the buffer at this time would be significantly greater than the bond currently held since a larger amount of plant material will be required to provide a similar screening as that which was removed.

Furthermore, a restrictive covenant was registered on the title of these lots to inform prospective purchasers that this is a landscape buffer area.

The subdivider has been reminded of his responsibility to complete this condition of subdivision. Upon a recent verbal enquiry from the subdivider, we informed him that we would have no objections to his proposal of having each owner install the landscaping providing that Planning inspect the work in its entirety and, if it is satisfactory, staff would arrange to release the bond. This is in keeping with the policy on all subdivisions where landscaping, inspection and release of bonding monies are required.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mrs. Krbavac, 7435 Airlie Court, Burnaby, B.C. V5A 3R2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MCLEAN:

"THAT the report be amended to provide that His Worship, Mayor Lewarne, will contact the developer to bring this matter to a speedy conclusion."

CARRIED UNANIMOUSLY

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

- (d) Petition, Residents of Burnaby South Slope,
Re: Demand that Riverway West Elementary
School remain open

A petition dated 1982 June 01 containing three hundred and sixty-two (362) signatures of Burnaby South Slope residents was received demanding that Riverway West Elementary School remain open.

- (e) Kensington Home Owners Association, President,
Re: Cancel funds for Burlington Northern
Railway Grade Separation Project

A copy of a telegram dated 1982 June 01 addressed to the Provincial Government and the Federal Government was received requesting that both governments cancel funds for the Corporation of the District of Burnaby's project, B.N.R. Grade Separation, or originally known as the Kensington Overpass.

This is an ill conceived poorly planned project, it will surely turn out to be a cost plus disaster (Canada Trust Commission file #29529.93C). Hospitals have a much greater priority, therefore, expenditures should be directed there.

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- (f) Hastings-Sunrise Citizens' Planning Committee, Chairwoman,
Re: Burnaby/Second Narrows Freeway Connector

A letter dated 1982 May 31 was received requesting that the Municipal Council support the study of the Burnaby/Second Narrows Freeway Connector which was to be carried out on a cost shared basis between the City of Vancouver and the British Columbia Ministry of Highways. The Hastings-Sunrise Citizens' Planning Committee has recently been informed by Mayor Harcourt of the City of Vancouver that he was advised by the Minister of Highways that monies for the freeway connection will not be forthcoming and therefore the proposed study was not, in the Minister's view, warranted at this time.

Item 3, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection on the above subject.

The Director Planning & Building Inspection reported that although it is outside of the municipality's jurisdiction, the early extension of the freeway to the Second Narrows Bridge is important to Burnaby. It is a project that is seen as a key prerequisite to other major road improvements in Burnaby. Hence further delays to its implementation are a cause for concern. However, as at 1982 June 09, municipal staff have been unable to get confirmation from either of the City of Vancouver or the Ministry of Transportation and Highways' staff that funding for further studies has been withdrawn. Staff will continue to follow up.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Hastings-Sunrise Citizens' Planning Committee and to the Minister of Transportation and Highways.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (g) Metropolitan Board of Health of Greater Vancouver, Chairman,
Re: Community Health Programs should not suffer as a result
of cut backs arising from the restraint program

A copy of a letter dated 1982 May 27 addressed to the Honourable James A. Nielsen, Minister of Health, Province of British Columbia, was received advising that the Metropolitan Board of Health of Greater Vancouver, at their meeting on 1982 May 26, discussed at length their concern that community health programs should not suffer as a result of cutbacks arising from the restraint program.

At that time a resolution had been adopted urging that adequate supplementary funds be made available to current community programs, specifically homecare and the Greater Vancouver Mental Health Service.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council support the motion of the Metropolitan Board of Health of Greater Vancouver and so advise the Minister of Health, the Honourable James A. Nielsen."

CARRIED

OPPOSED: ALDERMAN STUSIAK

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- (h) Barnet Rifle Club, President,
Re: Barnet Rifle Club Building Permit

A letter dated 1982 May 27 was received concerning noise abatement measures presently being planned for the Barnet Rifle Club premises on the Barnet Highway in Burnaby. It was noted in the letter that work on the specific sound barrier project under discussion cannot proceed without municipal approval, it was hoped that this approval will be forthcoming in the near future from the Municipal Planning Department. The Club is anxious to proceed at the earliest, to provide a tangible example of sound reduction techniques for the benefit of other clubs as well as the general user public of nearby recreation areas.

As mentioned in previous discussions on the subject, the cost of these modifications will represent a substantial capital outlay by the Club. The degree of investment is necessarily limited by the Club's tenure. If the Club can contemplate a longer guaranteed tenure, then it can reasonably consider a more substantial investment in sound reduction technology.

Item 19, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning noise reduction at the existing rifle range structure at 8550 Barnet Highway.

The Director Planning & Building Inspection noted that the Barnet Rifle Club's application for Preliminary Plan Approval for these works represents their current proposal for environmental improvement in response to past expressed concerns regarding the impact of noise from shooting activities of three clubs on nearby public parklands (Barnet Marine Park). Under the terms of the Club's leases with Simon Fraser University (owner of the rifle range sites) provision is made for the clubs to work together as a committee with Burnaby to assess and to conclude solutions to achieve a reduction in the levels of noise emitted from the premises.

Upon clarification of certain points regarding future participation in the joint committee, Preliminary Plan Approval was issued on 1982 June 09. The Planning and Building Department understand the Club intends to construct the improvements during the summer months and the Environmental Health Department has agreed to conduct sound measurements, both at the property line of the Club and in the park itself, to determine the effectiveness of the sound attenuation measures.

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

- (i) Mrs. D. Bristow, Re: Parking banned south side
Hastings Street between Boundary Road and Delta Avenue

A letter dated 1982 June 03 was received expressing consternation at the suggestion that parking be banned on the south side of Hastings Street between Boundary Road and Delta Avenue between 15:00 h and 18:00 h.

Item 18, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering on the proposed parking bans on Hastings Street between Boundary Road and Delta Avenue.

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The Director Engineering reported that his staff has already begun to work on a number of schemes that will increase the number of available time limit parking stalls on adjacent streets, but feel that more time will be required to assess the entire length of the proposed parking restriction and to prepare the visual presentation.

The Municipal Manager recommended:

- (1) THAT a staff report on alternate parking for Hastings Street be presented at the 1982 July 26 meeting of Council.
- (2) THAT the Municipal Clerk advise correspondents who write to Council on alternate parking for Hastings Street that the matter will be considered by Council on 1982 July 26.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (j) Miss Beverley K. Inouye
Re: Opposed to developing park in block
where we live (4000 block Bond Street)

A letter dated 1982 June 02 was received advising that the writer is opposed to the plan of developing a park in the block where they live on Bond Street. The writer considered that Central Park is within easy access for the people of the area.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this letter be referred to the Planning and Building Inspection Department and that Miss Inouye be advised accordingly."

CARRIED UNANIMOUSLY

- (k) Union of British Columbia Municipalities, Executive Director,
Re: Bill 32 - Municipal Expenditure Restraint Program

A letter dated 1982 May 31 was received containing information on Bill 32 - Municipal Expenditure Restraint Program. The letter drew certain specific sections of the Bill to Council's attention as they could have a significant impact if these sections are not complied with.

- (l) Lower Mainland Municipal Association, Acting Secretary Treasurer
Re: Annual General Membership Meeting - Wednesday, 1982 June 16
- 18:30 h - Best Western Motel, 21735 Lougheed Highway,
Maple Ridge, B.C.

A letter dated 1982 May 31 was received advising of the next meeting of the Lower Mainland Municipal Association will be held on Wednesday, 1982 June 16 at 18:30 at the Best Western Motel, 21735 Lougheed Highway, Maple Ridge, B.C.

- (m) Lower Mainland Municipal Association, Acting President
Re: Lower Mainland Municipal Association Resolutions

A letter dated 1982 June 03 was received advising that the Executive Committee of the Lower Mainland Municipal Association has considered resolutions received by the 1982 June 01 deadline. The letter went on to outline the action taken by the Executive Committee relative to each of the resolutions received.

- (n) Roger Charles Zahar,
Re: Riverway School Closing

A letter dated 1982 May 31 was received concerning the Riverway West School closing and whether a saving of \$127,000.00 will actually be accomplished.

- (o) Peoples Drug Mart, Geoffrey Wong-Owner
Re: Objection to proposed no parking
4300 block East Hastings Street

A letter dated 1982 June 04 was received voicing the writer's objection to the proposed no parking policy along the 4300 block Hastings Street between the hours of 15:00 h to 18:00 h. Such a move will be detrimental to the writer's business.

- (p) The Banff Centre School of Management, Director,
School of Management, Re: Request services of
Municipal Manager for Annual Managers Seminar

A letter dated 1982 June 02 was received officially requesting the services of Melvin J. Shelley, Municipal Manager for the Corporation of the District of Burnaby, to act as a resource person for the Annual Managers Seminar, Improvement District Operations, Municipal Affairs, Government of Alberta, June 22 through June 25 1982 in Banff, Alberta.

Item 16, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation to act as a resource person for the Annual Managers Seminar, Improvement District Operations, Government of Alberta, Ministry of Municipal Affairs from 1982 June 22 through June 25 in Banff, and that this authorization be subject to an understanding that financial arrangements would be as noted in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (q) Dania Society, President,
Re: Danish Lutheran Church rezoning application

A letter dated 1982 June 03 was received concerning Rezoning Reference #183/81 on the property at 4151 Norland Avenue.

Item 21, Municipal Manager's Report No. 39, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection on Rezoning Reference #183/81.

The Director Planning & Building Inspection advised Council that his department has received no further information regarding negotiations between the three parties concerned (Mrs. Wise, the Dania Society and the subject rezoning applicant) in an attempt to arrive at a suitable conclusion with respect to a possible land exchange or purchase arrangement.

The Planning & Building Inspection Department also advises that it has not received any further submissions from the rezoning applicant related to their application. As such, it appears that the applicant is still waiting to obtain clarification on Council's position on the subject rezoning application before instructing their architect to pursue further preparation of architectural plans.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Knud Elgaard, Dania Society, 4279 Norland Avenue, Burnaby, B.C. V5G 3Z6.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the rezoning application of the Danish Lutheran Church (Rezoning Reference #183/81) be permitted to proceed."

CARRIED UNANIMOUSLY

- (r) Burnaby 90th Birthday Committee, Secretary,
Re: Request permission to hold parade of antique
cars on Sunday, 1982 September 19

A letter dated 1982 June 07 was received requesting permission for Burnaby's 90th Birthday Committee to hold an "Antique Car Parade" on Sunday, 1982 September 19.

It has been proposed that about ninety cars could take part and that the owners and other occupants could be asked to wear old fashioned costumes.

The facilities of the Sheraton Villa Inn at 4331 Dominion Street have been offered as starting and finishing points. The route the parade will take has not yet been determined, but it is intended that the covered-in parkade will be used for both a gathering and starting off point at around 13:00 h.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Burnaby 90th Birthday Committee to hold an 'Antique Car Parade' on Sunday, 1982 September 19."

CARRIED UNANIMOUSLY

- (s) George B. Game, Re: Property taxes
increased by 102% over last year

A letter dated 1982 June 08 was received advising that the property taxes on the writer's property have increased by 102 percent over last year. The writer would be interested in hearing from Council what Burnaby needs all the extra tax dollars for. He has not found one person whose taxes have gone down this year. As a unionized employee, all he hears about this year is how labour must show restraint at the bargaining table. How can restraint be shown when governments increase taxes by 102 percent in one year.

Council was advised that a staff report on this subject would be available on 1982 June 21 and further consideration of the matter was deferred until that time.

- (t) City of Vancouver, Mayor Michael Harcourt,
Re: Open equipment hiring policy

A letter dated 1982 June 03 was received advising that at the 1982 June 01 meeting, Vancouver City Council considered the request of a Vancouver based trucking firm that preference be given to local people in hiring trucks. The City of Vancouver has no hiring policy which gives preference to Vancouver based trucks or equipment, and this open hiring policy has been unanimously re-endorsed by Council.

On behalf of Vancouver City Council, the Mayor would like to suggest that an open equipment hiring policy should be maintained by all municipalities in this region. Members of the Vancouver City Council will be raising this at an appropriate meeting of the Greater Vancouver Regional District Board of Directors.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Sister City Kushiro-opening of
permanent "Kushiro Budget Account"
in the amount of \$2,000.00

His Worship, Mayor Lewarne, submitted a report concerning the opening of a permanent "Kushiro Budget Account" in the amount of \$2,000.00.

His Worship recommended:

- (1) THAT Council consider opening a permanent "Kushiro Budget Account" in the amount of \$2,000.00 so that monies are available for any contingencies that may arise with regard to unanticipated visits from our Sister City citizens.
- (2) THAT Council formally appoint the Mayor while he or she is in office, as the Chairman of our Sister City Committee with power to co-opt members as necessary.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (b) Alderman V.V. Stusiak
Liaison Finance Alderman
Re: Per Diem Rate

Alderman V.V. Stusiak, Liaison Finance Alderman, submitted a report on per diem travel expenses of delegates, whether members of Council or otherwise, when on the instruction of Council they are representing the Municipality of Burnaby outside the limits of the municipality.

Alderman Stusiak recommended:

- (1) THAT effective immediately the per diem rate be one hundred and thirty dollars (\$130.00).
- (2) THAT the per diem rate be reviewed 1983 May 01.
- (3) THAT the per diem rate of one hundred and thirty dollars (\$130.00) be United States funds when travelling outside of Canada.
- (4) THAT any Municipal Council member or delegate, when travelling on municipal business, may request additional costs when a loss of wages or salary is incurred in the delegates normal occupation. This additional per diem amount to a maximum of ninety dollars (\$90.00) per day be approved, and this rate be reviewed 1983 May 01.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of Alderman V.V. Stusiak, Liaison Finance Alderman, be adopted."

CARRIED UNANIMOUSLY

(c) Housing Committee

Re: Computer Data Base for the Housing Compaction Study

1. Computer Data Base for the Housing Compaction Study

The Housing Committee submitted a report on the concept of establishing a graphic computer data base for a housing compaction study.

The Housing Committee recommended:

- (1) THAT Council approve in principle the concept of establishing a graphic computer data base for a housing compaction study utilizing Municipal Incentive Grant funds up to a maximum of one hundred thousand dollars (\$100,000).
- (2) THAT Council request the Management Committee to review this proposal and provide their comments to Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

2. Proposed sale of municipally owned property
Greater Vancouver Housing Corporation for Non-Profit
Family Rental Housing

- (a) Site 1 - 18th Avenue at 19th Street
- (b) Site 2 - Wedgewood Street at 4th Street

The Housing Committee submitted a report on the proposed sale of municipally owned property to the Greater Vancouver Housing Corporation for non-profit family rental housing.

The Housing Committee recommended:

- (1) THAT Council approve in principle the sale of Site 1 and Site 2 to the Greater Vancouver Housing Corporation to enable it to construct housing under the non-profit family rental housing program subject to agreement of a mutually acceptable purchase price and to the pursuance of a rezoning application by the Greater Vancouver Housing Corporation.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 39, 1982, on the matters listed following as Items 1 to 24, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of decisions taken by
Council "In Camera" 1982 May 17

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 May 17.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" on 1982 May 17 as enumerated in the Municipal Clerk's report.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Endorsement of decisions taken by
Council "In Camera" 1982 May 25

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 May 25.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" on 1982 May 25 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLFAN:

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

CARRIED UNANIMOUSLY

3. Letter from Hastings-Sunrise Citizens' Planning Committee
c/o Hastings-Sunrise Local Area Planning Office,
2725 East Hastings Street, Vancouver, B.C. V5K 1Z8
Burnaby/Second Narrows Freeway Connector

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

4. Director Engineering Special Estimates

The Municipal Manager provided a report from the Director Engineering concerning a special estimate of work for his department in the amount of \$36,000.00.

The Municipal Manager recommended:

- (1) THAT the special estimate of the Director Engineering be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

5. Strata Title Application #13/80
Imperial Square Office Buildings
Lot 29, D.L. 73, Group 1, Plan 56913 N.W.D.
4585 and 4595 Canada Way

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding Strata Title Application #13/80 at 4585 and 4595 Canada Way.

The Municipal Manager recommended:

- (1) THAT the subject strata title conversion request be approved by Council subject to the satisfaction of the following pre-requisite condition:
 - (a) The submission of the appropriate strata survey documents.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Conferences for the Parks and Recreation Commission

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning conferences for the Parks and Recreation Commission.

The Municipal Manager recommended:

- (1) THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1982 Annual Budget.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Performance Planning, Budgeting and Measurement

The Municipal Manager provided a report on the implementation of a Performance Planning Process as part of the preparation of the Provisional Budget for 1983.

The Municipal Manager recommended:

- (1) THAT a Performance Planning Process be implemented as part of the preparation of the Provisional Budget for 1983 which will be submitted on 1982 December 06.
- (2) THAT a consulting budget with an upset of \$50,000.00, including expenses, be established.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Disposition of excavated material from ALRT
Maintenance Yard relative to issuance of
permit to remove soil and place fill on lands
in Agricultural Land Reserve

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the disposition of excavated material from the ALRT Maintenance Yard.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a permit under the Soil Conservation Act to remove the existing peat and place fill on lands designated for golf course development as more particularly explained in the following report of the Director Planning & Building Inspection.

(2) THAT a copy of this report be forwarded to:

Mr. Vaughan Kennedy
Assistant Project Administrator (Civil)
Urban Transit Authority
Rapid Transit Project
#920 - 1200 Burrard Street
Vancouver, B.C. V6Z 2C7

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

9. Addition to the C.G. Brown Memorial Pool

The Municipal Manager submitted a report from the Director Recreation & Cultural Services concerning proposed additions to the proposed C.G. Brown Memorial Pool.

The Municipal Manager recommended:

- (1) THAT Council approve the award of a construction contract in the amount of \$389,300.00, plus the cost of the Gas Chlorination System to Mi-Dan Construction Limited of 11451 Bridgeport Road, Richmond, B.C. V6X 1T4 for the addition to the C.G. Brown Pool expansion.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

10. Preliminary Plan Approval Reference #6426
Application for development of a commercial building
7630/40 Sixth Street - Sixth Street Area Plan

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Preliminary Plan Approval Reference #6426 covering the subject property.

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding Preliminary Plan Approval Reference #6426.

The Director Planning & Building Inspection reported that his department is in receipt of a Preliminary Plan Approval application for the development of a single storey retail/commercial building at the above referenced location. Council consideration of this application is warranted at this time since the development proposal does not conform to the designated land use as outlined in the Sixth Street Area Plan.

The Planning & Building Inspection Department, unless directed otherwise by Council, is, therefore, prepared to work with the applicant towards issuing a Preliminary Plan Approval based upon the plans submitted to date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. 1981 Financial Statements

The Municipal Manager provided the audited financial statements for the year 1981 December 31.

At this time copies of the report are only available for Council. A copy is available in the Municipal Clerk's Office for anyone who may be interested in reading the content. A formal printed copy of the statements, together with additional statistical tables will be available to the general public at a later date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Proposed demolition of a municipal property
Bonsor Park Expansion
North half of Lot 18, Block 25, D.L. 152,
Group 1, Plan 2000 - 6707 Jubilee Avenue

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning the demolition of a municipal house on the subject property.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of 6707 Jubilee Avenue, North half of Lot 18, Block 25, D.L. 152, Plan 2000.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. Alex M. deFigueiredo which appeared
on the agenda for the 1982 May 31 Meeting of Council
Lighting - Capitol Hill

The Municipal Manager provided a report from the Director Engineering concerning ornamental street lighting on Capitol Hill.

The Director Engineering reported that the notice sent to Mr. deFigueiredo is a notice of the Court of Revision for lighting installed as a local improvement project in 1980.

Mr. deFigueiredo had the opportunity to object to the work in connection with its initiation as a local improvement program. The majority of the property owners in the area expressed their approval for ornamental street lighting and it was on this basis that the work was carried out.

The Municipal Manager recommended:

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- (1) THAT a copy of this report be sent to A.M. deFigueiredo,
4855 Empire Drive, Burnaby, B.C. V5C 5R2.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Residential Rehabilitation Assistance Program
Site Office Lease

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the site office lease for the Residential Rehabilitation Assistance Program.

The Director Planning & Building Inspection reported that the lease on the RRAP site office at 4132 Hastings Street expires on 1982 July 14. Staff have reviewed the necessity of maintaining a site office for administration of the RRAP program and have determined that a site office in North Burnaby continues to serve as an identifiable and accessible location.

In examining alternative office locations in the neighbourhood it has come to the attention of staff that space is available in Burnaby Heights School which is to be closed 1982 June. This location offers the benefits of substantially lower operating costs, good geographical location with respect to Burnaby's RRAP areas, and close proximity to a number of social service agencies who will be occupying office space in the same location.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Planning & Building Inspection to relocate the RRAP site office from 4132 Hastings Street to Burnaby Heights School, 250 S. Willingdon Avenue.
- (2) THAT Council authorize the Municipal Solicitor to negotiate a one year lease and an option for a second year with the Burnaby School Board.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Local Improvement Fund

The Municipal Manager provided a report from the Treasurer regarding the Local Improvement Fund.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of monies from the Local Improvement Fund to temporarily finance the works recited in Schedule "A" attached to the Treasurer's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

16. Letter from Mr. G. Peter Green, Director
of the School of Management at Banff
Box 1020, Banff, Alberta, T0L 0C0
Annual Managers Seminar/1982 June 22-25

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

17. Traffic in the Burnaby Heights Area

The Municipal Manager provided a report from the Director Engineering regarding traffic in the Burnaby Heights area.

The Director Engineering noted that at its meeting of 1982 January 11 Council considered a report of the Traffic Safety Committee related to the posting of a 30 kmh speed limit on Gilmore Avenue in front of the Gilmore Avenue School and the painting of marked crosswalks at the four-way stop at Gilmore Avenue and Oxford Street.

The Traffic Safety Committee recommended to Council (and Council concurred) only the posting of 30 kmh speed limit.

The Municipal Manager recommended:

- (1) THAT Mrs. A.L. Smith, Vice President, Gilmore Community Council, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Hastings Street - Parking

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

19. Letter from Mr. Harry Ball, President of Barnet Rifle Club
8550 Barnet Highway, Barnet P.O., Burnaby, B.C. V0M 1E0
Structural improvements to reduce noise levels

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

20. Letter from Mrs. Elma Krbavac
7435 Airlie Court, Burnaby, B.C. V5A 3R2
Subdivision Reference #115/75 - Landscape Buffer

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

21. Letter from Mr. Knud Elgaard, President of Dania Society
4279 Norland Avenue, Burnaby, B.C. V5G 3Z6
Rezoning Reference #183/81

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

22. Letter from Mr. Svend J. Robinson, M.P. which appeared
on the agenda for the 1982 May 31 Meeting of Council
Traffic Management in the Parker/Curtis area and vicinity

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning traffic problems at Parker/Curtis Streets and vicinity.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Svend J. Robinson, M.P., House of Commons.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

23. Letter from Arturo and Lorraine Celli which appeared on the agenda for the 1982 May 31 meeting of Council Amusement Arcades

The Municipal Manager provided a report from the Chief Licence Inspector regarding the operation of amusement arcades in the municipality.

The Chief Licence Inspector reported that since 1982 January 01 his office has recorded two direct complaints, and one by a member of Council regarding arcades. Each case involved theft by young persons and an allegation that the proceeds were spent in arcades. In the Chief Licence Inspector's opinion, given the number of arcades in operation and the R.C.M.P. comments, a serious problem is not apparent at this time.

In co-operation with the R.C.M.P., the Licence Department will continue to monitor the operation of arcades. The local detachment will apprise us if serious problems begin to develop in the area of any arcade. In the event that a problem warrants review of an operator's licence, or that the operation of arcades require consideration of a regulatory bylaw, the appropriate report will be submitted to Council.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Arturo and Lorraine Celli, 5526 McKee Street, Burnaby, B.C. V5J 2T8.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be instructed through the Municipal Solicitor to draft a new 'Burnaby Trades Licence Bylaw' similar to that enacted by the City of Langley."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned motion be tabled pending receipt of the City of Langley's bylaw and more detailed information on this subject from the R.C.M.P."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN
CONSTABLE, DRUMMOND AND
STUSIAK

24. Rezoning Reference #22/82
Lot 163, D.L. 77, Plan 42281
6501 Sprcott Street

Application for the rezoning of:

Lot 163, D.L. 77, Plan 42281

From: Comprehensive Development District
To: Amended Comprehensive Development District (CD),
utilizing the P2 Administration and Assembly
District regulations as a guideline

6501 Sprcott Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 June 28 and to a Public Hearing on 1982 July 12 at 18:45 h and that the following be established as prerequisites to the completion of the rezoning:

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- (a) The submission of a suitable plan of development.
- (b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

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

E N Q U I R I E S

ALDERMAN LAWSON:

Alderman Lawson enquired as to whether the planned improvements to the intersection of Canada Way and Burris Street were included in the 1982 budget of the Ministry of Transportation and Highways.

The Acting Municipal Manager advised that this information was not readily available, but he would check further and advise Alderman Lawson accordingly.

ALDERMAN NIKOLAI:

Alderman Nikolai noted that there was a gap in the screening fence between Banting Place and Boundary Road to accommodate a fire hydrant. Alderman Nikolai was concerned that such a gap could be dangerous to children playing in the area.

The Acting Municipal Manager advised that he would check into this matter and advise Alderman Nikolai accordingly.

Alderman Nikolai further advised that he had received complaints regarding the street lighting on Banting Place.

The Acting Municipal Manager advised that this matter would be investigated and corrective action taken where appropriate.

Alderman Nikolai further enquired if it would be possible to install a 30 kmh speed limit on Marine Drive from Greenall Avenue to the Boundary Road overpass.

The Acting Municipal Manager advised that this question would be investigated and a report submitted if appropriate.

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ALDERMAN DRUMMOND:

Alderman Drummond expressed concern with the affect that the current decline in real estate values could have on the 1983 assessment rolls and requested that the Municipal Manager examine this question and advise Council accordingly.

The Acting Municipal Manager advised that the Treasurer was aware of this question and was examining it in greater detail.

ALDERMAN BROWN:

Alderman Brown noted that new houses constructed on the south side of Marine Drive had been required to install sewage pumps to raise their sewage to the sewer main on Marine Drive. Alderman Brown enquired if this was normal practice.

The Acting Municipal Manager advised that the municipality provided a sewer connection at the property line. It was the responsibility of the homeowner to connect to the sanitary sewer and if pumping facilities were required it is the responsibility of the homeowner to provide same.

Alderman Brown further enquired as to when the consolidated report on the public meeting held at Cameron School on traffic conditions in the north-east Burnaby area would be available for Council's consideration.

The Director Planning & Building Inspection advised that the report in question should be available in approximately two weeks.

Alderman Brown also enquired if Council would reconsider the Mann property and the Beaverbrook extension in light of changes to the traffic patterns in northeast Burnaby which may arise from the public meeting.

His Worship, Mayor Lewarne, noted that Council was on record as approving the current Beaverbrook extension proposal and any change to that would require a policy amendment on the part of Council.

ALDERMAN McLEAN:

Alderman McLean enquired as to how many special officers were employed by the municipality and to whom they are responsible. Alderman McLean enquired as to where individual complaints against these special officers should be lodged.

His Worship, Mayor Lewarne, advised that there were four special officers employed by the municipality and they were responsible to the N.C.O. i/c Traffic Department, Burnaby Detachment, R.C.M.P. However, as these are municipal employees, the Mayor suggested that it would be advisable for complaints to be registered through the Municipal Manager's office.

Alderman McLean further enquired if it was the intention to hold another public meeting on Metrotown Area 11.

The Director Planning & Building Inspection advised that an information letter had been circulated to all residents of Metrotown Area 11 with regard to any proposed changes, but that it was not intended to hold another public meeting on this subject.

N E W B U S I N E S S

His Worship, Mayor Lewarne, reported that Alderman Lawson, the Municipal Manager and himself, had met with the Honourable Paul Cosgrove in Ottawa regarding the George Derby Lands. His Worship believed that they had been able to stop the plan that the Federal Government was trying to super-impose upon the municipality with densities of 4,500 people, with highrises and medium density apartments in what is considered to be an environmentally sensitive area. We have also been able to get from the Minister a statement that if we can prove that there was intent at the time of the taking in 1947 the land could revert back to Burnaby by other

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than legal documents. The Minister is prepared to give attention to people that were involved and statements that they will make so it doesn't have to be a legal document. That is very difficult because it was 35 years ago and most of the people who were involved at that time have passed away. We are searching our records once again and the Mayor has solicited the assistance of Senator Perrault because the Senator had indicated some time ago that he would be willing to assist the municipality in this regard. The Mayor indicated to the Minister that the municipality was prepared to go with what had been previously agreed to.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

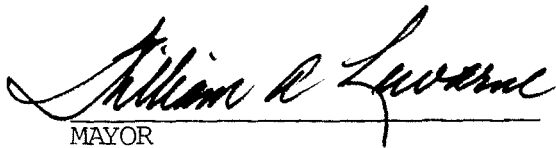
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:47 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK