

1982 MARCH 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 March 15 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

ABSENT: Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M E M O R I A L

His Worship, Mayor Lewarne, drew Council's attention to the recent passing of Miss Colleen Wood. Miss Wood was the seventeen year old disabled young lady who had provided three Sunshine coaches for the disabled in Burnaby. Miss Wood had been presented with a Distinguished Citizen Award by Mayor David M. Mercier at the Municipal Appreciation Dinner in 1981. Miss Wood will be greatly missed by disabled people in Burnaby.

Mayor Lewarne had been in touch with the Variety Club today to see if we can fulfill Miss Wood's dream of a fourth Sunshine Bus which she was working on before her death. Mayor Lewarne stated that he would have further discussions on this subject and would report to Council if something can be arranged. In the meantime, arrangements have been made for the municipality to recognize the passing of this remarkable young lady.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 March 08 came forward for adoption.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 March 08 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Lewarne, issued the following proclamation relative to "Knights of Columbus Week":

"WHEREAS on March 29, 1882 the Knights of Columbus, a vision in the mind and heart of its Founder, Father Michael J. McGivney, was chartered by the General Assembly of the State of Connecticut; and

WHEREAS from that day even until now over 7,000 Councils representing some 1,350,000 members and their families in Canada, United States, Mexico, Guam, Puerto Rico, Virgin Islands and the Philippines have given untiring service towards building up the moral and spiritual fibre of the communities in which they live; and

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WHEREAS the generous dedication of the Knights of Columbus throughout the past 99 years of its life has been of significant importance towards fostering the mission of Evangelization of the Catholic Church in the modern world; and

WHEREAS this love and support for the Catholic Church and its Popes, especially Pope John Paul II, has given cause for our Holy Father John Paul II to compliment and encourage the Knights of Columbus during his pastoral visitations around the globe;

THEREFORE BE IT RESOLVED THAT in celebration with the Knights of Columbus, ONE HUNDRED YEARS OF DEDICATION to the virtuous principles of charity, unity, fraternity and patriotism, the week of THURSDAY, MARCH 25TH TO WEDNESDAY, MARCH 31ST, 1982 IS HEREBY PROCLAIMED as

"KNIGHTS OF COLUMBUS WEEK"

AND I, MAYOR OF BURNABY, DO HEREBY ASK the citizens of our community to recognize and offer congratulations to the KNIGHTS OF COLUMBUS and their families."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Ron Armitage, Armitage Lumber Ltd.
President, 1982 March 10,
Re: Proposed Review of Community Plan Eight
Spokesman - Ron Armitage
- (b) Steve Zeswick
Re: Questions to Health and Licence
Departments and Structure at 7389 Kingsway
Spokesman - Steve Zeswick

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ron Armitage, President, Armitage Lumber Ltd., then addressed Council on the proposed review of Community Plan 8. The following is the substance of Mr. Armitage's submission:

"About four years ago I purchased the land and business at 3841 Canada Way. I did this in good faith, checking the existing zoning, C4, and the Community Plan. Both indicated commercial, which meant I would have a business that would conform to the existing and to the planned usage for the site. In late 1981 I was approached by a potential purchaser of the property who required C4 zoning for his purposes. We entered into an agreement in good faith, subject to their ability to obtain a building permit. In mid January 1982, the prospective purchaser, Canadian Tire Ltd., submitted an application to develop the site for one of their outlets. They met all the laid down requirements for a C4 site. They also met stone wall opposition from the Planning Department, who stated and I quote, "The future land use envisaged on this site as part of the planned review is proposed to be medium density residential". I was led to understand that the Planning Department would present to you this evening a recommended review of Community Plan 8. However, it is more than two months since the application was made on my property and I am, of course, quite concerned as to being able to determine what status my property holds. My dilemma is really this, I purchased a commercial site, I operate commercial establishments, I pay commercial business licences, I pay commercial property taxes, but I apparently might not own a commercial site.

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What I am asking of you, as the decision makers of the municipality, is that you reaffirm the C4 zoning and the 1971 Community Plan Area 8 for the six lots on the north side of Canada Way from Smith Avenue to Broadview Park. The reasons for these lots being commercial, as affirmed by the 1971 Community Plan are even more valid today. The site has been continuously operated as commercial for more than twenty years. As a commercial site it is economically productive, it creates employment, it provides revenue from taxes, business licences, whereas a residential site does not provide those things. The site not only serves the local Burnaby residents, but also brings many income dollars from Vancouver residents and businesses. If the local residents and businesses were polled, I would suspect that they would favour the retention of services that are available from the C4 site, rather than having to go to the Kingsway area or the Lougheed area for these services. My site does not seem well suited, I don't think, to medium residential property because of heavy, noisy traffic on Canada Way, with the resultant exhaust fumes and dust pollution.

A new building, Canadian Tire or otherwise, would visually upgrade the area and would not provide any different use of the site than that for which it is presently zoned. The residential projects across Canada Way to the south, which were proposed and approved in 1981, the developer of those properties went ahead knowing full well that the site across from them, namely mine, was C4 and that their buildings would look on to commercial premises. The boundary on the east of my six lots from the corner of Smith Avenue is Broadview Park, which is basically a ravine from Canada Way north to about Norfolk Street, which, together with the Schou School site makes a natural buffer to the east end of that commercial strip.

I believe that with the residential development that has taken place on the south side of Canada Way in terms of multi family residential and the Community Plan proposal for multi family development north to the Freeway would supply residential usage such that the six lots that I am speaking of would not really be required as multi family residential. Once the zoning was changed, or the intended use was changed, I doubt that there would be very little likelihood of it ever being reversed back to commercial. Some of these points were covered in a letter which I have distributed to members of Council. I have had the chance to read this evening's agenda as to the Planning Department's reply to my letter. I don't know whether it is appropriate to get into any sort of debate on that, but I think that there are some points in there that are not covered.

The part that really concerns me is that I, all along, have felt that I had a commercial piece of property. To have anything else would mean that I could not upgrade my buildings, or expand if there was another usage planned for that site. The sale of the property, if ever, would be hindered if the usage was changed. If I wish to rent or lease out a portion of it to another business, which conformed to the C4 zoning, a business licence might not be granted because it does not conform to the proposed usage. The concern that I have is that the proposed change in zoning would be a downward step. Properties get zoned from single family to multi family, from multi family to commercial, but it is extremely rare for Council to approve the downgrading of zoning such as the Planning Department would like to propose.

I would urge you as members of Council to reaffirm the C4 zoning on the properties under discussion."

- (b) Mr. Steve Zeswick, 7397 Kingsway, then addressed Council on the problems that he continues to encounter with the engine rebuilding business on the adjacent property.

Mr. Zeswick reiterated the remarks he had made on this subject when he appeared before Council as a delegation on 1982 March 01, with particular reference to oil seepage and fumes emanating from the engine rebuilding works at 7405 Kingsway. Mr. Zeswick again complained of the complete lack of cooperation on the part of municipal employees in solving the the problems of concern to him.

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The Municipal Manager advised Council that Mr. Zeswick's complaints were investigated on the same basis as any other complaint received from other sources and would be pursued with equal vigor.

B Y L A W S

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1981' #7718"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1981' #7718

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1979' #7341

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1981' #7786

'Burnaby Tax Abatement Bylaw 1982' #7899

'Burnaby Lease Authorization Bylaw No. 1, 1982' #7900

'Burnaby Fire Prevention Bylaw 1968, Amendment Bylaw No. 1, 1982' #7901

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 BROWN:

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. 17, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Chairman, G.V.R.D. Board of Directors,
Re: Bill 9 - The Land Use Act

A letter dated 1982 March 02 was received in which it was noted that if Bill 9, "The Land Use Act" becomes law in its present form, the G.V.R.D.'s municipally controlled regional planning function would be terminated and replaced by provincially controlled regional planning for the whole Lower Mainland.

The proposed Land Use Act has many ramifications for both regional planning and municipal planning and development control. Some of these are highlighted in the comments of the Regional Technical Planning Committee which have already been forwarded to Council for consideration. (Council Meeting 1982 March 08).

The principal issue with respect to regional planning is whether we will continue to build upon the present arrangements or agree to the centralization of authority for this function in Victoria.

If we are to be successful in persuading the province of the value of the G.V.R.D.'s present regional planning function, each municipality must express its views directly to its own representative in the Legislature. The Chairman, therefore, urged members of Council to take this matter up with their respective M.L.A.'s on a one-to-one basis.

- (b) British Columbia Place, Vice President,
Corporate Relations,
Re: B.C. Place Draft Concept Plan

A letter dated 1982 March 04 was received enclosing a copy of the B.C. Place Draft Concept Plan containing proposals for consideration in the redevelopment of the lands on the north side of False Creek in downtown Vancouver.

This project, to ultimately include a new stadium, parks and waterfront walks, public amenities, a full range of housing and office/commercial space, will be developed over the next twenty years for the benefit and enjoyment of all British Columbians.

British Columbia Place desires the input and suggestions from all interested British Columbians, and would welcome an invitation to visit communities throughout the province to talk about and review this important provincial project.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Council have the Planning Department bring forward a report touching on the livable region program as it relates to B.C. Place, and that Mayor Lewarne bring this subject up at the next Greater Vancouver Regional District Meeting."

CARRIED UNANIMOUSLY

- (c) Petition, Re: Object to cancellation Storybus service to North Burnaby French Language Playschool

A petition dated 1982 March 05 containing 23 signatures was received objecting to the cancellation of the Storybus service of the Burnaby Public Library to the North Burnaby French Language Playschool.

- (d) Province of British Columbia, Ministry of Attorney General, Attorney General, Re: Lower Mainland Regional Correctional Centre

A letter dated 1982 March 02 was received acknowledging receipt of resolutions adopted by the Municipal Council on 1982 February 08 and 15 concerning the continued use of the Oakalla Lands for penal purposes.

The Attorney General advised that it was not possible for him to comment on the resolution adopted by the Municipal Council on 1982 February 15 as it was clear that the resolution was passed without Mayor Lewarne communicating to Council the results of the meeting which he had with Premier William R. Bennett on 1982 February 11.

The Attorney General advised, however, that he was able to confirm that officials of the Ministry of Attorney General, together with the British Columbia Building Corporation, are searching for alternative locations for the construction of the much needed Lower Mainland Regional Correctional Centre, against which the use of the Oakalla site could be measured. Once this process has been completed, he will be in a position to make known to the government the alternatives (if any) which are available. Presumably, at that time, a decision with respect to the future correctional needs for the region will be made.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this Council advise the Attorney General that the resolution relative to the Oakalla Lands adopted on 1982 February 15 was adopted only after His Worship, Mayor Lewarne, had made Council fully aware of the results of his meeting with Premier W.R. Bennett on 1982 February 11."

CARRIED UNANIMOUSLY

- (e) Polygon Properties Limited, Executive Vice President, Re: B.C. Place Office Space

A letter dated 1982 March 04 was received bringing to Council's attention that the incredibly large amount of office space projected in the conceptual plan for B.C. Place could have a devastating impact on commercial development in town centres such as Metrotown.

Council was advised that a staff report on this subject would be available on 1982 March 22 and further consideration of the matter was deferred until that time.

- (f) Armitage Lumber Limited, President, Re: Six lots on Canada Way should remain C4 zoned to serve the residents in an economically productive way

A letter dated 1982 March 06 was received concerning the proposed review of Community Plan 8, with particular reference to the six lots owned by Mr. Armitage on Canada Way, east of Smith Avenue. The writer was of the opinion that his properties at this location should remain C4 zoned to serve the area residents in an economically productive way. These lots are not required as multi family residential, and once the commercial zoning is lost, there is little likelihood of reversal.

Mr. Armitage was extremely concerned with the effect that the proposed review of Community Plan 8 would have on his properties and their viability as a commercial site.

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Item 8, Municipal Manager's Report No. 17, 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 points raised by Mr. R. Armitage, President, Armitage Lumber Limited, in the aforementioned correspondence.

The Director Planning & Building Inspection advised that this report relates the response to the enquiry of Canadian Tire Corporation to develop a store on the Canada Way site, including the process used to evaluate the various locations identified by the tire company, as well as alternative sites. The Lougheed/Rosser site was among those introduced by Canadian Tire for consideration.

A review was conducted of the land use policies for the Canada Way/Smith Avenue and Lougheed/Rosser Avenue areas, and comments have been provided to Council on both sites. An analysis of a third area proposed by Canadian Tire will be presented 1982 March 22. Throughout the review process, the Planning Department's decision was that the tire company might elect to pursue any of the sites.

In view of Canadian Tire's recent application to rezone the site at Lougheed and Rosser Avenue, it appears that they favour locating at that site; the rezoning application is to be presented to a Public Hearing on 1982 April 06.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to:
 - (a) Mr. R. Armitage, President, Armitage Lumber Limited,
3841 Canada Way, Burnaby, B.C. V5G 1G6.
 - (b) Mr. Vernon Forster, Vice-President, Canadian Tire, Pacific
Associate Stores Ltd., 4150 McConnell Drive, Burnaby, B.C.
V5A 3A8.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 9, Municipal Manager's Report No. 17, 1982, concerning proposed draft revisions to Community Plan 8, Apartment Study Area "I", Canada Way/Smith Avenue was also brought forward for consideration at this time.

The Director Planning & Building Inspector advised that the purpose of this report is to present a number of proposed changes or adjustments to the existing adopted Community Plan 8 for the Canada Way/Smith Avenue district centre area. The purpose of this plan is to develop a viable commercial core with a surrounding mixed density residential development area, and this purpose is unchanged from the time the initial Community Plan was adopted in 1971.

This report proposes certain changes to the land uses and proposed density of development. Minor changes to traffic patterns and adjustments to the boundaries of the plan area are being recommended by the Planning Department in order to update the plan to better serve current needs. The necessity to review the plan arises from development pressures in the Smith Avenue area north of Canada Way which, up to this time, has been a future apartment area, and which now should, in the view of the Planning Department, be permitted to redevelop.

The Municipal Manager recommended:

- (1) THAT Council receive this report dealing with the proposed amendment of Community Plan 8 (Apartment Study Area "I").

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- (2) THAT staff be authorized to prepare and distribute an information sheet to properties in the Plan area and report back to Council within two months.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (g) Helen and Al Livingstone
Re: Phase out Oakalla prison as promised

A letter dated 1982 March 01 was received requesting that the Municipal Council assist the Burnaby citizens in their efforts to phase out Oakalla prison as promised.

- (h) Secretary for the "Oakalla Must Go" Committee,
Re: Continuing to work toward the shutdown of Oakalla

A copy of a letter dated 1982 February 24 addressed to Premier W.R. Bennett was received advising that the "Oakalla Must Go" Committee was continuing to work towards the shutdown of Oakalla.

Specifically, the Committee requested a target date for the phase out and dismantlement of Oakalla. This dismantlement includes all the buildings from this site. The Committee also requested a reply as to the reasons the Premier will not honour previous commitments to remove Oakalla from Burnaby. It has always been the impression of the citizens that the entire prison was to be removed from this highly populated area.

- (i) Secretary for "Oakalla Must Go" Committee,
Re: Discuss the future of Oakalla with you

A letter dated 1982 March 05, addressed to the Attorney General, was received in which it was requested that the Attorney General meet with the "Oakalla Must Go" Committee during the month of March to discuss the future of Oakalla. The letter further advised that the "Oakalla Must Go" Committee is holding a public meeting on 1982 April 22 at the James Cowan Centre, 6450 Gilpin Street, at 19:00 h. The Committee requested that the Attorney General attend this meeting to inform Burnaby citizens on the future of Oakalla.

- (j) Spokesperson for "Oakalla Must Go" Committee,
Re: Date and place of next meeting on Oakalla

A copy of a letter dated 1982 March 03, addressed to Mr. Svend Robinson, M.P. Burnaby, was received advising particulars of the public meeting to be sponsored by the Committee on 1982 April 22.

- (k) Spokesperson for "Oakalla Must Go" Committee,
Re: Date and place of our next meeting on the topic of Oakalla

A copy of a letter dated 1982 March 03, addressed to Mr. Chuck Cook, M.P. North Vancouver-Burnaby, was received advising particulars of the public meeting to be sponsored by the Committee on 1982 April 22.

- (l) Lillian J. Ostoforoff,
Re: Voice my objection to the proposed construction of a new maximum security prison on present Oakalla site

A letter dated 1982 February 16 was received voicing the writer's objections to the proposed construction of a new security prison on the present Oakalla site.

- (m) Mr. and Mrs. Allan Corbett,
Re: Express our concern with regard to possibility of a maximum security prison being built at Lower Mainland Regional Correction Centre at Oakalla

A copy of a letter dated 1982 February 14 addressed to the Honourable

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Allan Williams, Attorney General, was received expressing concern with regard to the possibility of a maximum security prison being built on the site of the Lower Mainland Regional Correctional Centre in Burnaby.

- (n) Spokesperson for "Oakalla Must Go" Committee
Re: Permission to tour Oakalla

A copy of a letter dated 1982 March 08, addressed to Mr. Bernard Robinson, Commissioner of Corrections, was received requesting permission for the "Oakalla Must Go" Committee to tour Oakalla.

- (o) Mr. and Mrs. D. Bellinger,
Re: Very disturbed at the prospect of Oakalla becoming a maximum security prison

A letter dated 1982 March 03 was received advising that the writers were very disturbed at the prospect of Oakalla becoming a maximum security prison. The writers failed to understand why Burnaby should continue to be saddled with this blight in their midst.

R E P O R T S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (a) Exempt Staff Committee of Council,
Re: Management System and Organization Review - Performance Planning, Budgeting and Management Information System - Proposal for Pilot Project in Recreation and Cultural Services Department

The Exempt Staff Committee of Council submitted a report on the above subject in which it was recommended:

- (1) THAT a budget of \$5,000.00, plus out-of-pocket expenses, be authorized for a Pilot Project in the Recreation and Cultural Services Department for two decision units to demonstrate and report to the Management Committee on the value, feasibility and effectiveness of the proposed performance planning, budgeting and management information system, as outlined by the consultant in his letter dated 1982 March 08 addressed to the Municipal Manager.
- (2) THAT the \$5,000.00, plus expenses involved, be taken from the \$45,500.00 provided in the 1982 Provisional Budget for the development of a performance planning, budgeting and management information system for the municipality.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendations of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee

The Grants and Publicity Committee submitted a report in which it was recommended that a one-quarter page advertisement be placed in the 1982 edition of the Columbian "Trade and Industry" at a cost of \$553.84.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED:

OPPOSED: MAYOR LEWARNE AND
ALDERMAN EMMOTT

(c) The Municipal Manager presented Report No. 17, 1982, on the matters listed following as Items 1 to 10, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning guidelines for conversion of existing occupied two family dwellings into strata title.

The Municipal Manager recommended:

- (1) THAT Council adopt the revised list of Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title, as more particularly outlined in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

2. Court of Revision Local Improvement and Sewer Assessment Rolls

The Municipal Manager provided a report from the L.I.P. Assessor concerning a Court of Revision to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Tuesday, 1982 May 11 at 19:00 h.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Municipal Finance Officers Association Conference

The Municipal Manager provided a report from the Treasurer regarding his attendance at the 1982 Municipal Finance Officers Association Annual Conference in New Orleans.

The Municipal Manager recommended:

- (1) THAT the Treasurer be authorized to attend the 1982 Municipal Finance Officers Association Annual Conference in New Orleans at an estimated cost of \$953.00 U.S.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Director Engineering Special Estimate

The Municipal Manager provided a report from the Director Engineering concerning a special estimate of work for his department in the amount of \$14,000.00.

The Municipal Manager recommended:

- (1) THAT the special estimate as submitted by the Director Engineering be approved.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. This item was withdrawn.
6. Vacation - Municipal Manager

The Municipal Manager submitted a report in which he indicated that he will be on vacation from 1982 April 05 to April 12 and that Mr. A.L. Parr will be Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. S. Zeswick which appeared on the Agenda for the 1982 March 01 Meeting of Council
Oil contamination and vehicle exhaust fumes from Lavigne's Engine Rebuilders at 7405 Kingsway

The Municipal Manager provided a report from the Chief Public Health Inspector on the above subject.

The Chief Public Health Inspector advised that this report outlines this Department's action on concerns raised by Mr. S. Zeswick, 7397 Kingsway, regarding the operation of Lavigne's Engine Rebuilders, 7405 Kingsway, Burnaby. The recently required upgrading of the Lavigne's Engine Rebuilders effluent containment system has removed the sources of oil/grease to the storm sewer system and the adjoining property of Mr. Zeswick. A concern of Mr. Zeswick's, that remains unsolved, is the oil contaminated soil on his section of the property adjacent to Lavigne's Engine Rebuilders. This concern has been brought to the attention of the management of Lavigne's Engine Rebuilders, who will be attempting to resolve this matter with Mr. Zeswick.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Two Letters from Armitage Lumber Limited
3841 Canada Way, Burnaby, B.C. V5G 1G6
Enquiry of Canadian Tire Corporation to
Develop a store on the Canada Way Site

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

9. Proposed Draft Revisions to Community Plan 8
Apartment Study Area "I" - Canada Way/Smith Avenue

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

10. Large Scale Base Mapping Cost Sharing Program

The Municipal Manager provided a report from the Director Engineering on the Large Scale Base Mapping Cost Sharing Program.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the agreement for cost sharing for the cadastral mapping segment of the Ministry of Environment's Large Scale Base Mapping Cost Sharing Program, calling for a grant to Burnaby in the amount of \$50,000.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN McLEAN:

Alderman McLean indicated that he would be introducing a "Notice of Motion" requesting a review of the road patterns in Community Plan Area 8, with particular reference to the access to the Temple site and to Burnaby General Hospital via Gilmore Avenue.

ALDERMAN DRUMMOND:

Alderman Drummond enquired if changes in traffic patterns were contemplated in the vicinity of Marine Drive and Joffre Avenue.

The Director Engineering advised that the question of traffic patterns in the Marine Drive/Joffre Avenue area would be discussed by the Traffic Safety Committee on 1982 March 16.

Alderman Drummond also noted that the Chairman of the Burnaby School Board has recently expressed concerns regarding the recently announced funding formula for education in British Columbia. Alderman Drummond

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suggested that the Chairman of the Burnaby School Board be requested to submit his concerns on this subject to the Municipal Council in written form in order that Council can be better informed on the matter.

It was agreed that the Chairman of the Burnaby School Board would be requested to advise Council accordingly.

ALDERMAN BROWN:

Alderman Brown enquired if any action had been taken to eliminate the extremely bright light on the premises of Middlegate Honda on Kingsway, which was creating a hazard for eastbound traffic on Kingsway.

The Director Engineering advised that this light was being checked by members of his department and information on Alderman Brown's enquiry should be available on 1982 March 22.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:20 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK