

1982 AUGUST 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 August 23 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director-Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 August 09 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 August 09 be now adopted."

Alderman Brown noted that on page 3 of the Minutes of the regular Council Meeting held on 1982 August 09 he had been shown as being opposed to "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1982", Bylaw No. 7945 when, in fact, he had been in favour of said Bylaw.

A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Drummond "That the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 August 09, as amended, be now adopted.

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 18, Municipal Manager's Report No. 48, 1982, pertaining to 'Burnaby Lease Authorization Bylaw No. 3, 1982' be brought forward for consideration at this time."

The Municipal Manager provided a report from the Municipal Solicitor concerning the lease of 3755 Banff Avenue (Lot 133, D.L. 74, Plan 39624) to Mount Pleasant Neighbourhood House.

The Municipal Solicitor reported that the Lessee (Neighbourhood House) has requested certain amendments to the lease in order to satisfy the requirements of C.M.H.C. under the National Housing Act.

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The Acting Municipal Manager recommended:

1. THAT the lease be amended as outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Lease Authorization Bylaw No. 3, 1982' #7951

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 LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Lease Authorization Bylaw No. 3, 1982' #7951

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT Item 17, Municipal Manager's Report No. 48, 1982, pertaining to:

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 1982'

#7931

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #23/82, Ashgrove Crescent, Enclave 3, Burnaby 200.

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The following is the recommendation contained in that report:

1. THAT Council authorize staff to pursue a servicing agreement covering all requisite services for the above site and require execution of this agreement prior to the completion of the subject rezoning.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 61, 1981' #7714

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 1982' #7931

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 61, 1981' #7714

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 1982' #7931

be now read a Third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 59, 1981' #7712

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'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 1982 #7937

'Burnaby Development Cost Charges Reserve
Fund Expenditure Bylaw 1982' #7948

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate seal affixed thereto."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Drummond drew Council's attention to a news release from the Union of British Columbia Municipalities dated 1982 July 27 concerning "The Land Use Act is a cost local government can't afford", which had been previously circulated to members of Council. Alderman Drummond was of the opinion that this should be officially received by the Municipal Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the news release from the Union of British Columbia Municipalities dated 1982 July 27 concerning "The Land Use Act is a cost local government can't afford" be received by Council for information purposes."

CARRIED UNANIMOUSLY

- (a) Public Works Canada, Director, Municipal
Grants Division, Real Estate Services Branch
Re: Interim payment towards 1982 grant in lieu
of taxes on Federal property

A letter dated 1982 August 06 was received enclosing a Government of Canada cheque in the amount of \$125,000., which represents an interim payment towards the 1982 Federal grant in lieu of property taxes.

His Worship, Mayor Lewarne, advised that this cheque had been hand delivered to him by Senator Perrault.

- (b) L.E. Crisp,
Re: Petition demanding change in laws
dealing with violent crimes

A letter dated 1982 August 03 was received enclosing material describing petition 1, a petition by the people of Canada demanding a change in laws dealing with violent crimes.

It was requested that this matter be placed on the Agenda for the next meeting of the Municipal Council. It was also requested that His Worship, The Mayor, and Council members and aldermen consider signing petition 1, either in their official capacities, or as private, concerned citizens.

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- (c) Bicycling Association of British Columbia
B.C. Cycling Coach,
Re: Request permission to hold bicycle
race Sunday, 1982 August 29

A letter dated 1982 August 12 was received requesting permission for the Bicycling Association of B.C. to organize a bicycle race on the Lake City circuit on 1982 August 29 from 10:00 h to 14:00 h

Item 14, Municipal Manager's Report No. 48, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT Council grant permission to the applicant to conduct the requested bicycle race along the proposed route at the stated time~~s~~ subject to the conditions contained within this report.
2. THAT the applicant, Barry Lycett, 1200 Hornby Street, Vancouver, B.C., V6Z 2E2, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) British Columbia, Provincial Secretary and
Minister of Government Services, Presiding
Member of the Executive
Re: Proclamation designating United Way
Day in British Columbia - Tuesday, 1982 September 21

A copy of a Proclamation dated 1982 July 28 issued by the Lieutenant-Governor in Council was received proclaiming Tuesday, 1982 September 21 as "United Way Day in British Columbia".

- (e) Jong Kim Associates Ltd., Tournament
Assistant, Re: Invitation to 3rd
Annual Continental Championships of
Taekwon-Do - Saturday, 1982 September 11

A letter dated 1982 August 12 was received extending to members of Council an invitation to the 3rd Annual Continental Championships of Taekwon-Do. Entrants to this Tournament will come from Canada and the United States.

Also that evening, Jong Kim Associates will be hosting the first World Full Contact Championship Tournament. As the title implies, this Tournament will be open to entrants anywhere in the world. The event will be held at Queens Park Arena in New Westminster on Saturday, 1982 September 11. Eliminations will begin at 10:00 h and will run through most of the afternoon. Special seating will be provided for guests at the finals which begin at 19:00 h.

An invitation was extended to His Worship, The Mayor, and members of Council to attend this event.

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- (f) Royal Canadian Legion, South Burnaby
Branch No. 83, Poppy Campaign Chairman,
Re: Request permission to:

1. Tag on Thursday, Friday, Saturday, 1982
November 04, 05, 06
2. Canvass Monday to Saturday, 1982 November 01 to 06.
3. Hold Remembrance Day Parade on Thursday, 1982 November 11.

A letter dated 1982 August 31 was received requesting permission for the Royal Canadian Legion, Branch No. 83, to conduct its 1982 Poppy Campaign on the dates outlined above.

Permission was also requested to hold a Remembrance Day Parade on Thursday, 1982 November 11. The parade will assemble at 09:45 h on Simpsons Sears parking lot and proceed east along Kingsway to the Branch 83 Legion premises.

Item 12, Municipal Manager's Report No. 48, 1982, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT permission be granted to the Royal Canadian Legion, South Burnaby Branch No. 83, to conduct its 1982 Poppy Campaign as requested.
2. THAT the applicant be granted permission to conduct the parade on Municipal streets as requested.
3. THAT the applicant be advised that Provincial Ministry of Transportation and Highways' permission is required to use Kingsway.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (g) Kathleen Birney, Re:
1. Parking restricted on Hastings Street
from Cassiar Street to Sperling Avenue.
 2. Restricting left hand turns off Hastings
Street during rush hours.

A letter dated 1982 August 12 was received in which the writer advised that she would like to see parking restricted on Hastings Street from Cassiar Street to Sperling Avenue between the hours of 07:00 h and 09:00 h and 15:00 h and 18:00 h.

The writer further suggested that Council should also consider restricting left hand turns off Hastings Street during rush hours.

Council was advised that a staff report on this subject would be available on 1982 September 07 and further consideration of the matter was deferred until that time.

- (h) Province of British Columbia, Ministry of
Finance, Minister, to Fibermold
Products Manufacturing Ltd. Re: 1982 Property Taxes

A copy of a letter from the Minister of Finance to Fibermold Products Manufacturing Ltd. dated 1982 July 30 was received

relative to 1982 property taxes. The Minister advised that he was deeply concerned over the many financial problems currently facing the business community. However, the adjustments that can be made to property taxes at this time of year are extremely limited. School District and Municipal budgets have been developed on the assumption that the tax base will remain fixed for 1982. To change the structure of the tax base at this time would cause widespread disruption throughout local governments. Therefore, although the Minister of Municipal Affairs has indicated the government's willingness to examine corrective measures, it may be that changes are not possible for the 1982 taxation year. If this is the case, the Minister gave assurance that positive measures will be considered prior to the distribution of the 1983 tax notices.

- (i) 90th Birthday Committee, Secretary
Re: Approval for parade - Monday, 1982 September 13

A letter dated 1982 August 19 was received outlining the plans of the 90th Birthday Committee to hold a parade on 1982 September 13 from the Municipal Hall to Heritage Village. Members of Council, attired in old-fashioned costume, will be transported in horse drawn carriages. There will be a cavalcade of horses with children accompanying the "mini-parade".

The 90th Birthday Committee requested that Council give their approval of this parade and that the Director Engineering be asked to have the Traffic Department supply a suitable map of the route to be taken.

It was further requested that the Officer-in-Charge, Burnaby Detachment R.C.M.P., be asked to liaise with Mr. Peter Schofield with regard to any assistance that may be needed in bringing the horses across the freeway overpass to the grounds of the Municipal Hall.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council approve the request for a parade as noted in this letter subject to the understanding that approval be obtained from the Director Engineering and the R.C.M.P. for the route that is chosen."

CARRIED UNANIMOUSLY

TABLED MATTERS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 6, Municipal Manager's Report No. 45, 1982, pertaining to Rezoning Reference #10/82, 6750 Cariboo Road, Tabled on 1982 August 09, be now lifted from the Table.

CARRIED

OPPOSED: Aldermen Constable
and Drummond

The following are the recommendations contained in that report:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1982 August 09 and to a Public Hearing on 1982 August 24 at 19:30 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 to include the building setbacks and landscape berms as described in Section 3.0 of the report of the Director Planning & Building Inspection.
- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (c) 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.
- (d) The granting of any necessary easements.
- (e) The dedication of any rights-of-way deemed requisite.
- (f) The approval of the Ministry of Transportation and Highways to the rezoning application.

The following motion as moved by Alderman Stusiak and Seconded by Alderman McLean "That the recommendation of the Municipal Manager be adopted" was then before Council for consideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT prerequisite (a) be amended to read as follows:

'The submission of a suitable plan of development!'"

CARRIED

OPPOSED: Aldermen Constable,
Drummond and Lawson

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Court of Revision for List of Electors

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

THAT Alderman Donald Neil Brown and Alderman Doreen Anne Lawson, together with himself, be appointed as the Court of Revision for the list of electors as closed at 17:00 h on Tuesday, 1982 August 31, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. at 10:00 h on Friday, 1982 October 01.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic matters

The Traffic Safety Committee submitted reports on the following traffic matters:

1. Bus Stop relocations requested by the Metro Transit Operating Company.

The Traffic Safety Committee submitted a report on a request received from the Metro Transit Operating Company for the relocation of northbound Boundary Road bus stops at Laurel Street and Regent Street.

The Traffic Safety Committee recommended:

- (i) THAT Council approve the relocation of the northbound Boundary Road bus stops at Laurel Street and Regent Street to Westbound Laurel Street nearside Boundary Road, and to northbound Boundary Road farside Grandview Highway respectively.
- (ii) THAT Council approve the establishment of bus zones at the new locations.
- (iii) THAT the Metro Transit Operating Company, 850 South West Marine Drive, Vancouver, B.C., V6P 5Z1, be informed of Council's decision.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Request to close lane immediately east of Glynde Avenue between Empire Drive and Pandora Street.

The Municipal Manager provided a report on a request received for the barricading of the lane immediately east of Glynde Avenue between Empire Drive and Pandora Street.

The Traffic Safety Committee recommended:

- (i) THAT Council approve the barricading of the lane parallel to Glynde Avenue, and between Empire Drive and Pandora Street at Empire Drive, and at the north side of the lane parallel to Pandora Street.
- (ii) THAT this lane be graded and levelled before it is barricaded.
- (iii) THAT Mr. S. Manhas, 5216 Pandora Street, Burnaby, B.C. V5B 1L6, be informed of Council's decision.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN MCLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. McKay Avenue and Kingsway -
Pedestrian Signal Walk Phase

The Traffic Safety Committee submitted a report on a request received for a change in the pedestrian signal walk phase on the traffic signal at McKay Avenue and Kingsway.

The Traffic Safety Committee recommended:

- (i) THAT no changes be made to the present signal timing.
- (ii) THAT Mrs. F.M. Runzer, 6507 Silver Avenue, Burnaby, B.C. V5H 2Y3 be sent a copy of this report as an explanation of the signal timing and sequence.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Intersection of Sixth Street and Twelfth Avenue

The Traffic Safety Committee submitted a report on a request received for a pedestrian actuated signal at the intersection of 12th Avenue and Sixth Street.

The Traffic Safety Committee recommended:

- (i) THAT the request for a pedestrian actuated signal for the intersection of 12th Avenue and Sixth Street be denied because of insufficient warrants.
- (ii) THAT Mrs. Ingram of the Normana Rest Home, 7979 - 12th Avenue, Burnaby, B.C. V3N 2K8, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

(c) Grants and Publicity Committee
Re: Grant applications

The Grants and Publicity Committee submitted reports on the following applications for Municipal grants:

1. Burnaby Striders' Track and Field Club

The Grants and Publicity Committee submitted a report on a request received from the Burnaby Striders' Track and Field Club for a grant to assist six athletes from the Club to attend the Royal Canadian Legion Athletic Competition in Fredericton, New Brunswick from August 19 through to August 26.

The Grants and Publicity Committee recommended:

- (i) THAT a grant in the amount of \$1,000. be given to the Burnaby Striders' Track and Field Club for the purpose requested.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Burnaby Colts Baseball Team

The Grants and Publicity Committee submitted a report on a request for a Municipal grant received from the Burnaby Colts Baseball Team to help defray travelling expenses to Winnipeg, Manitoba where they will be competing in the Canadian Championship from 1982 August 19 - 22 inclusive.

The Grants and Publicity Committee recommended that a grant in the amount of \$1,000. be given to the Burnaby Colts Baseball Team for the purpose requested.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 48, 1982 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Harold Phillips

The Acting Municipal Manager provided a report from the Acting Personnel Director regarding the retirement of Mr. Harold Phillips after 33 years of service with the Corporation.

The Acting Municipal Manager recommended:

THAT the Mayor, on behalf of Council, send to Mr. Phillips a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Gordon Chapman

The Acting Municipal Manager provided a report from the Acting Personnel Director regarding the retirement of Mr. Gordon Chapman after 30 years of service with the Corporation.

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The Acting Municipal Manager recommended:

THAT the Mayor, on behalf of Council, send to Mr. Chapman a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CONSTABLE
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Richard Harman

The Acting Municipal Manager provided a report from the Acting Personnel Director regarding the retirement of Mr. Richard Harman after 31 years of service with the Corporation.

The Acting Municipal Manager recommended:

"THAT the Mayor, on behalf of Council, send to Mr. Harman a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report With Revenue Expenditure Statement
Report No. 08 - 1982 July 05 to August 01

The Acting Municipal Manager provided a report from the Chief Building Inspector containing the Building Permit Tabulation Report with Revenue Expenditure Statement Report No. 08 - 1982 July 05 to August 01.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Proposed closure of a portion of Belmont Avenue (E. 33')
between Curtis Street and Aubrey Street
Road Closure Reference #2/80

The Acting Municipal Manager provided a report from the Approving Officer regarding the proposed closure of a portion of Belmont Avenue.

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The Acting Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the easterly 33 feet of Belmont Avenue between Curtis Street and Aubrey Street as outlined in the report of the Approving Officer.
2. THAT Council authorize the preparation of a Road Closing Bylaw plan by the Director Engineering for inclusion in the Road Closing Bylaw.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Demolition of house at 6338 Fulwell Street

The Acting Municipal Manager provided a report from the Municipal Solicitor regarding the demolition of the house and sheds at 6338 Fulwell Street.

The Acting Municipal Manager recommended:

1. THAT the house and sheds at 6338 Fulwell Street be demolished immediately upon the premises becoming vacant at the end of August.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Demolition of Municipal Building
Parcel "A", Explanatory Plan 13684, North Half of Lot 26,
D.L. 126, Group 1, Plan 3474
1252 Springer Avenue

The Acting Municipal Manager provided a report from the Municipal Solicitor regarding the demolition of a Municipal building at 1252 Springer Avenue.

The Acting Municipal Manager recommended:

1. THAT tenants be given four (4) months' notice to vacate and the building demolished as soon as the residence is vacant.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

8. Bylaw to Repay General Revenue Funds
For Acquisition and Development of Land

The Acting Municipal Manager provided a report from the Municipal Treasurer regarding a bylaw to repay general revenue funds for acquisition and development of land.

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The Acting Municipal Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,026,334.66 from the Tax Sale Fund to reimburse the general revenue fund for moneys expended on land acquisition and development costs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Report of the Railway Transport Committee on:
 - a) Railroad Transport of dangerous goods in the Greater Vancouver Area.
 - b) Operations at specific sites including Trans-Mountain Oil Pipeline Ltd's. Westridge Terminal

The Acting Municipal Manager provided a report from the Director Fire Services regarding the railroad transport of dangerous goods in the Greater Vancouver Area, and operations at specific sites, including Trans-Mountain Oil Pipeline Ltd's. Westridge Terminal.

The Acting Municipal Manager recommended:

1. THAT with respect to Trans Mountain Oil Pipeline Ltd's. Westridge Terminal:
 - a) The overhead pipe lines crossing the CP main tracks be placed underground;
 - b) A Jordan guard rail be installed on the main tracks adjacent to the two spur lines.
 - c) The current speed limit of 20 mph be retained if a Jordan Guard rail is installed, but if not installed, that the speed limit be reduced to 10 mph.
 - d) If such changes cannot be completed by 1983 December 31, the Canadian Transport Commission consider ordering the discontinuance of rail service to the plant as proposed in the Railway Transport Committee report.
2. THAT Council endorse the preparation of a Transportation Plan relative to the movement of hazardous materials subject to the understanding that potential funding assistance be pursued in accordance with the terms as contained in the Rail Relocation and Crossing Act.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be Tabled."

CARRIED UNANIMOUSLY

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10. Letter from Residents of 6100-6200 Sumas Street and 6100-6200 Parkcrest Drive which appeared on the Agenda for the 1982 August 09 Meeting of Council - Unsightly property conditions at 6211 Sumas St.

The Acting Municipal Manager provided a report from the Chief Public Health Inspector concerning unsightly conditions at 6211 Sumas Street.

The Chief Public Health Inspector reported that the property of concern has been the subject of previous complaints to this division. As a result of the 1982 July 20 complaint from Mrs. H. Thomson, 6221 Sumas Street, a notice under authority of the Burnaby Unsightly Premises Bylaw was issued to the owner and occupant of 6211 Sumas Street. This notice required the owner to bring the property into compliance with the Burnaby Unsightly Premises Bylaw within two weeks by the removal of accumulated garbage, waste building materials, tree cuttings and miscellaneous debris, and thereafter to maintain the property in a neat and tidy condition at all times.

In 1982 August 16 an inspection of 6211 Sumas Street revealed that the property has now been brought into compliance with the Burnaby Unsightly Premises Bylaw.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. and Mrs. H. Thomson, 6221 Sumas Street, Burnaby, B.C. V5B 2T7.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

11. Contract #8214 - Repair & Maintenance Of Ornamental Street Lighting Systems And Traffic Signal Systems

The Acting Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8214 - Repair & Maintenance of Ornamental Street Lighting Systems & Traffic Signal Systems.

The Acting Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, United Power Limited, for the sum of \$127,646.50 with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Letter from Royal Canadian Legion Branch #83
5289 Grimmer Street, Burnaby, B.C. V5H 2H3
Request to Hold a Remembrance Day Parade on
1982 November 11

This item was dealt with previously in the meeting in connection with Item 3(f) under Correspondence and Petitions.

13. Vintage Car Parade - 1982 September 19

The Acting Municipal Manager provided a report from the Director Engineering on a request received from the Burnaby 90th Birthday Committee for a Vintage Car Parade, which will be held on 1982 September 19.

The Director Engineering reported that the captioned Parade will be using the route as shown on the sketch attached to this report, subject to Ministry of Highways approval of those sections on Provincial Highways. The route was selected with a view towards exposing all quadrants of Burnaby to the Parade and also to providing a route suitable for vehicles of the type participating in the Parade.

The Burnaby 90th Birthday Committee has been informed of the approved route and of the need to coordinate with the R.C.M.P. and the Ministry of Highways.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

14. Letter from Bicycling Association of British Columbia,
1200 Hornby Street, Vancouver, B.C. V6Z 2E2
Request to conduct Bicycle Race on 1982 August 29

This item was dealt with previously in the meeting in conjunction with Item 3(c) under Correspondence and Petitions.

15. Rezoning Reference #21/81
Lot 73, Block 16, D.L. 116 N½, Plan 64451
3751 Frances Street

The Acting Municipal Manager provided a report from the Director Planning & Building Inspection regarding Rezoning Reference #21/81.

The Acting Municipal Manager recommended:

1. THAT prerequisite (b) established in conjunction with Rezoning Reference #21/81 be deleted, and that the applicant be so informed (Mr. Allan Corbett, Box 80296, Burnaby, B.C., V5H 3X6)

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Work Orders
Nos. 60-09-044, 60-21-038, 60-09-045 and 60-30-046

The Acting Municipal Manager provided a report from the Director Engineering concerning the subject Work Orders in the total amount of \$507,000.

The Acting Municipal Manager recommended:

1. THAT Work Order Nos. 60-09-044, 60-21-038, 60-09-045 and 60-30-046 be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #23/82
Ash Grove Crescent
Enclave 3, Burnaby 200

This item was dealt with previously in the meeting in conjunction with Item 2(c) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1982", Bylaw #7931.

18. Lease of 3755 Banff Avenue to Mount Pleasant
Neighbourhood Lot 133, D.L. 74, Plan 39624

This item was dealt with previously in the meeting in conjunction with Item 2(a) "Burnaby Lease Authorization Bylaw No. 3, 1982", Bylaw #7951.

19. Relocation of Ministry of Transportation
And Highways Works Yard

The Acting Municipal Manager provided a report from the Director Planning and Building Inspection regarding the relocation of the Ministry of Transportation and Highways Works Yard.

The following are the recommendations of the Director Planning and Building Inspection in this regard:

1. THAT notwithstanding the conclusion reached that the Highway Works Yard on Site 3 would have no ramifications on the negotiations with the Federal Government concerning the disposition and future use of the George Derby Lands, the Ministry of Transportation & Highways be advised that the three sites in the Stormont-Cariboo Area are not considered appropriate for the proposed development of a Highways Works Yard.

2. THAT should the Ministry prefer a location within this Municipality that it be requested to reconsider the proposed use of Municipal lands in the Norland-Darnley Avenue area for their re-located works yard as previously submitted to them by Planning Department staff given its appropriate industrial zoning and the unavailability of the Stormont-Cariboo sites.
3. THAT should Council agree to accommodate the Highways Works Yard in the Stormont-Cariboo Area, Site 3 be designated subject to:
 - a. The development criteria as outlined in the attached report (Attachment 2) dated 1982 May 10 be accepted by the Ministry of Transportation and Highways as a condition of the sale and development of the site.
 - b. The Legal and Lands Department be directed to negotiate the sale of the subject site to the Ministry of Transportation and Highways.
 - c. The Planning & Building Inspection Department be authorized to work with the Ministry of Transportation and Highways towards a suitable plan of development that would be the basis of a subsequent rezoning to CD (Comprehensive Development).

The Acting Municipal Manager noted that the Director Planning & Building Inspection now advises:

".... It can now be reported that the use of Site 3 as a highways works yard would have no ramifications on the land use of the George Derby Hospital lands between Highway #1 and the proposed Stormont-McBride connector because of the agreement reached for its use as an open space."

This effectively removes the Manager's main concerns expressed in the 1982 April 05 Report to Council.

The Acting Municipal Manager does not recommend either Site 1 or Site 2, but does recommend Site 3, utilizing the formerly expressed concept of "Expanding" the highway right-of-way at Stormont interchange.

The Acting Municipal Manager recommended:

1. THAT Site 3 be designated to accommodate the Highways Works Yard, subject to adoption of conditions (a), (b) and (c) of Recommendation No. 3 of the Director Planning & Building Inspection, aforementioned.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference #10/78A
Lot 1, Except W 80 Ft. Block 23, D.L. 6, Plan 6691
9637 Cameron Street

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN MCLEAN:

"THAT consideration of Item 20, Municipal Manager's Report No. 48, 1982, be referred to the "In Camera" portion of the Council meeting later this evening."

CARRIED UNANIMOUSLY

21. A Development Plan for Metrotown Area 11

The Acting Municipal Manager provided a report from the Director Planning & Building Inspection concerning the development plan for Metrotown Area 11.

The Acting Municipal Manager recommended:

1. THAT the proposed Development Plan for Metrotown Area 11 be adopted. (Sketch #1 attached to Report of Director Planning & Building Inspection).
2. THAT Council concur with the inclusion in the Parks Acquisition Program of the proposed neighbourhood park as outlined in the Development Plan for Metrotown Area 11 as adopted by the Parks and Recreation Commission.
3. THAT the Planning and Building Inspection Department be directed to send a copy of the subject report to the writers of the six (6) letters who submitted comments concerning the proposed Development Plan for Metrotown Area 11.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

22. Request By the Burnaby Tennis Club to Install
An Air Support Structure for Six Months Each Year
At The Burnaby Lake Sports Complex For The
Purpose of Indoor Winter Tennis Play

This item was dealt with in conjunction with Item 23, Municipal Manager's Report No. 48, 1982.

23. Request By The Burnaby Tennis Club To Install
An Air Support Structure For Six Months Each Year
At The Burnaby Lake Sports Complex For The
Purpose Of Indoor Winter Tennis Play

The Acting Municipal Manager provided a report on the request by the Burnaby Tennis Club to install an air support structure for six months each year at the Burnaby Lake Sports Complex for the purpose of indoor winter tennis play.

1982 August 23

The Acting Municipal Manager recommended:

1. THAT Council approve of proceeding with the installation of the air support structure as contained in Recommendations 1 and 3 of Item 11, Municipal Manager's Report No. 19, 1982 March 22 (Page 4, Minutes of Council meeting 1982 March 22) subject to Recommendation #1 being amended to read as follows:

"THAT the recommendations of the Director Recreation and Cultural Services be adopted, subject to prior proof of financial capability of the Tennis Club and subject to an annual building permit process being initiated to erect and remove the air support shelter with shelter erection subject to annual approval by the Municipal Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the aforementioned recommendation of the Acting Municipal Manager be amended by deleting the words "with shelter erection subject to annual approval by the Municipal Council".

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

I N Q U I R I E S

Alderman Nikolai inquired as to whether the fill presently being removed from the Stride Avenue dump area and placed in the Big Bend involved any expense to the Municipality.

The Director Engineering advised that the Municipality was not incurring any expense in this respect.

1982 August 23

Alderman Stusiak inquired as to whether there was any change in the Ministry of Transportation and Highways plan to pave Marine Way this Fall.

The Director Engineering advised that to his knowledge there had been no change in these plans.

Alderman Brown noted that his two brothers were in the gallery this evening.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the regular Council Meeting do now recess for the purpose of meeting In Caucus "In Camera" following the completion of which the regular meeting of Council will then reconvene (20:31 h)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the regular meeting of Council now reconvene (21:00 h)."

CARRIED UNANIMOUSLY

Item 20, Municipal Manager's Report No. 48, 1982 - "Rezoning Reference #10/78A, Lot 1, Except W 80', Block 23, D.L. 6, Plan 6691-9637 Cameron Street;" was then before Council for consideration.

The following are the recommendations contained in that report:

1. THAT Council receive the report of the Planning and Building Inspection Department and request that a Rezoning Bylaw be prepared and submitted for First Reading on Tuesday, 1982 September 07, and that the rezoning be advanced to a Public Hearing on Monday, 1982 September 20 at 18:45 h, and that the following be established as a condition to the completion of the rezoning:

- (a) The approval of the Ministry of Transportation and Highways to the rezoning.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Brown

MOVED BY ALDERMAN STUSIAK:

SECOND BY ALDERMAN CONSTABLE:

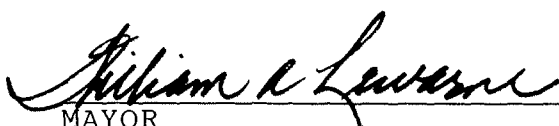
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:05 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK