

1982 JANUARY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 January 25 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 G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson
Alderman E. Nikolai

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

W E L C O M E

His Worship, Mayor Lewarne, welcomed members of the 21st Girl Guide Company, Parkcrest School, and their leader, Mrs. D. Kadatz, to the Council Meeting this evening.

His Worship expressed the wish that the Girl Guides would find the Council Meeting both interesting and informative.

M I N U T E S

The minutes of the regular Council Meeting held on 1982 January 18 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting held on 1982 January 18 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 concerning "Variety Club Week":

"WHEREAS the Variety Club Telethon '82 will be broadcast live throughout British Columbia for 22 hours on Saturday, February 13th and Sunday, February 14th, 1982;

WHEREAS a large amount of the funds donated during Telethon '82 will go toward the establishment of a Limb Bank for the children of B.C. who by birth or by accident are in need of artificial limbs; and

WHEREAS there are now 110 Sunshine Coaches for special and underprivileged children in use throughout B.C., twenty of which were donated in 1981; and

WHEREAS due to the generosity and goodwill of the people of B.C. over Two Million Dollars were raised for the children during Telethon '81 and it is hoped to exceed that amount during Telethon '82;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Monday, February 8th, 1982 to Sunday, February 14th, 1982, as

'VARIETY CLUB WEEK'

AND DO URGE THE CITIZENS OF BURNABY to respond by making the 1982 Variety Club Telethon the very best 'show of hearts' ever."

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DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Steve Zeswick, 1982 January 20,
Re: Trouble of getting things done by
Municipal Hall employees
Spokesman - Steve Zeswick
- (b) Burnaby Civic Employees' Local Union 23,
Canadian Union of Public Employees,
President, 1982 January 20,
Re: Labour Relations
Spokesman - O. Dykstra

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Steve Zeswick, 7397 Kingsway, then addressed Council on the problems he was encountering with the property adjacent to his occupied by Lavigne's Engine Rebuilders Ltd. at 7405 Kingsway, and the lack of co-operation on the part of municipal staff in dealing with these problems. The following is the substance of Mr. Zeswick's submission:

"Mr. Zeswick reported that he had problems with garbage on his neighbour's lot, which despite his complaints to the municipality, had not been removed. Mr. Zeswick also pointed out that a business was being conducted at 7405 Kingsway which was not permitted by the Burnaby Zoning Bylaw. Mr. Zeswick advised Council that he was constantly harassed by the Licence Department staff with regard to yard sales which he conducted on his property. Mr. Zeswick had requested the Licence Department to take him to Court to let a judge decide as to who was right or wrong in this instance. Another result of the engine rebuilding activity on his neighbour's lot was the fumes caused by the running of engines. Mr. Zeswick also complained of the lack of co-operation on the part of the local media when he has requested assistance from them in solving his problems. Mr. Zeswick also advised Council that oily parts of engines were stored in plain view of his own property and that building permits had been issued which extended the legal non-conforming use of the property at 7405 Kingsway. Mr. Zeswick was also concerned that his garden has been contaminated by leaking oil from the Lavigne property."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT staff bring forward a report on the accusations and items mentioned by Mr. S. Zeswick in his presentation."

CARRIED UNANIMOUSLY

- (b) Mr. Owen Dykstra then addressed Council on the subject of labour relations. The following is the text of Mr. Dykstra's submission:

"First of all, we want to express our appreciation to you for once again giving us the opportunity to put forward our suggestions for improving labour relations between the Corporation and our local union.

The purpose of this submission is twofold. First, we will summarize briefly the position we put forward in September of last year. Secondly, we want to clarify the collective bargaining policy of the Canadian Union of Public Employees as adopted at our National Convention in October, 1981.

When we appeared before you last we had just suffered the longest municipal strike in our history. It is now generally acknowledged by all the parties involved ... the municipal councils, the unions, the public and even the Greater Vancouver Regional District ... that the strike need not have happened, or could have been shortened considerably, if there had been changes in the G.V.R.D. bargaining structure.

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We proposed at that time, and we still propose, the following changes:

First, it is absolutely clear that the elected council's of the municipalities involved in the G.V.R.D. must take back responsibility for the collective bargaining process. As one analyst, (Jack Clarke, The Province, 1981 May 7) pointed out at the time, it was surprising that the G.V.R.D. bargaining group did not shatter under the enormous internal pressures of frustration and dissension experienced by municipal representatives because of their loss of control.

We maintain that this Council, as the elected government of the Corporation, has the responsibility of overseeing all the physical and social needs of your community. That community includes your employees.

Furthermore, you are the people who are most informed about the resources of this district and are closest to its needs. You also have the obligation to be accountable to the citizens of Burnaby for decisions that are made on their behalf.

We realize this is often difficult for elected people, particularly in the controversial area of labour relations. As one local mayor has said, politicians may be tempted to use the G.V.R.D. as a buffer between themselves, their employees, and the taxpayers. But, he pointed out, those politicians who hide behind the G.V.R.D. can quickly lose touch with local employees' needs. (The Province, 1981 May 17)

In our previous submission, we outlined how our local needs differ from other municipalities. We have different priorities, methods of operation, and job responsibilities. Many of our job classifications and specifications are unique. All these differences must be taken into account at the bargaining table, and, in fact, in the day-to-day relationships between our local union and the Corporation.

These matters are most effectively dealt with between our local union and appropriate committees of the Corporation, and should not be turned over to a separate body that is unapproachable and unfamiliar with local needs.

In the end, this means that labour relations are a responsibility that politicians must face. Our union is confident that this Council is not reluctant to fulfill this responsibility.

With these considerations in mind, we maintained, and continue to maintain, that the Corporation should discontinue its present involvement and commitment within the G.V.R.D. Labour Relations Department.

For the same reasons, we feel that a move in the other direction to the even more binding restraints of formal accreditation would also be a mistake, as other accredited employer groups have discovered. We discussed this in some detail in our previous submission, pointing out that this results in even more loss of control by local municipal councils.

Finally, in our previous submission, we proposed a model for municipalities within the G.V.R.D. based on voluntary association in order to co-operate and co-ordinate with each other. With this kind of liaison, municipalities would be able to take into account the effects of their actions on each other. But most important, each municipal council would have the freedom to act independently if they find their own interests are not being met within this alliance.

The G.V.R.D. Labour Relations Department would then function purely as a research group during collective bargaining, offering consultation, information, support and assistance to its member municipalities when called upon.

This brings us to the second part of our submission -- C.U.P.E. collective bargaining structure. The model we have proposed for the municipalities is in fact similar to the model employed by the unions which were negotiating either jointly or independently with the G.V.R.D. the last time around. It is based on voluntary association and the agreement of wholly and completely autonomous local unions to co-operate and co-ordinate with one another so long as their needs are being met. At all times, local unions have the right to discontinue that association prior to, during, or subsequent to negotiations.

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At our recent Convention, C.U.P.E. adopted a Collective Bargaining policy which has been published in our Autumn, 1981 edition of our national magazine The Public Employee. Some people who have read that policy statement may have misunderstood it, believing that it proposes a structure different than the one we have outlined here. In fact, a careful reading of the resolution that was passed will show that the structure is exactly the one we already have in place in our Co-ordinated Bargaining Committee. It is exactly what we are discussing - a co-ordination 'with other local unions in the same jurisdiction and within a meaningful geographic region'.

Each local union is free to act autonomously when its own interests require it. Merger is suggested only for those locals having the same employer. This does not apply to the District of Burnaby since all our employees are already members of the same local union.

Our National Departments of Organizing and Servicing, Research and Public Relations act in a consulting and support capacity, much in the same way that we are suggesting is appropriate for the G.V.R.D. Labour Relations Department or any other consultative body.

In summary, a voluntary association, both for municipalities and unions, providing for independence within it, is the structure that will best service all our needs. You must consider the effects of your decisions on other communities, but your first obligation is to your own, including your own employees. We must weigh the effects of our actions on other local unions, but we look to our own welfare and well-being first.

You are accountable to your constituents and we to ours.

We trust that you will give these recommendations your serious consideration."

With the unanimous consent of Council, Mr. Dykstra then went on to discuss the recently announced reduction in the Burnaby budget for 1982 of \$2 million and the affect of this reduction on a possible reduction of municipal staff. The following is the substance of Mr. Dykstra's submission on this subject:

"Your Worship, I believe that it was at the last Council meeting a motion was passed to reduce the proposed expenditures for 1982 by \$2 million. In discussing this matter with various Aldermen, it was my understanding that it was the intent to reduce or not go beyond the services that were supplied in 1981. Now what has happened is that our first problem occurred today and that is the reason for the urgency of it. The Library has informed us that because of Council's decision they have to cut some services. One service will be cut completely, and that is the Storybuses, with the result that six people will be affected, and of course indirectly by the bumping procedures. We were led to believe that, not officially of course, that the \$2 million only affected new services and programs for 1982. We were also led to believe that although you decided that permanent municipal forces were not to exceed the 1981 complement, you did not say that a reduction through layoff was required. You did make reference to not hiring and to vacancies. You also made mention of reducing the use of consultants. I know one consultant that costs the municipality a lot of money, and that is the G.V.R.D. Labour Relations Department. Seriously, to cut programs and effect layoffs, it is somewhat different than private industry, because you end up basically fooling the taxpayers. The taxpayer, first of all, you cut the service like the Storybuses, supposedly to reduce the budget, which it will. At a time like this, when the economy is the way it is, those people will not find other jobs. They will be either on unemployment or on welfare. It will be some other agency that will be paying the shot, and the same taxpayers will be, indirectly, having to pay money. Really, to sum it up, the taxpayer loses twice, because they lose the service and they are still paying. Certainly, in our opinion, that will not improve the economy. We respectfully ask you seriously consider this. If it was not your intention to layoff staff in order to reduce the 1982 budget, that you clearly instruct staff regarding those instructions because certainly some department heads cannot do it.

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The Library, for example, had to reduce their budget by \$170,000.00. They ended up by having to cut \$104,000.00 in wages, which will mean people out the door.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT no services be cut until the Municipal Manager brings back a report on how the \$2 million in expenditures will be cut."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN,
CONSTABLE, EMMOTT,
McLEAN AND STUSIAK

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT no municipal employees be discharged until the amended budgets have been received from all departments for consideration by this Council."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT,
McLEAN AND STUSIAK

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Unsightly Premises Bylaw 1969, Amendment Bylaw 1982'	#7871
'Burnaby Road Closing Bylaw No. 1, 1982'	#7872
'Burnaby Temporary Borrowing Bylaw No. 1, 1982'	#7873
'Burnaby Temporary Borrowing Bylaw No. 2, 1982'	#7874

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Unsightly Premises Bylaw 1969, Amendment Bylaw 1982'	#7871
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'Burnaby Road Closing Bylaw No. 1, 1982'	#7872
'Burnaby Temporary Borrowing Bylaw No. 1, 1982'	#7873
'Burnaby Temporary Borrowing Bylaw No. 2, 1982'	#7874

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1979'	#7341
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1981'	#7689"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1979'	#7341
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1981'	#7689

be now read a third time."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Finance, Minister, Re: Transmission
Line (Underground) Act - share of the cost

A letter dated 1981 December 16 was received enclosing a Province of British Columbia cheque in the amount of \$53,790.00, which represents the Province's share of the cost of converting existing overhead telephone lines to an underground system on Boundary Road between Imperial Street and the lane south of Clinton Street.

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- (b) Lions Club International, Burnaby
Centennial Lions Club, Secretary,
Re: Request permission to hold Carnation
Tag Days - Friday, Saturday, 1982 May 07, 08

A letter dated 1982 January 12 was received requesting permission for the Lions Club International, Burnaby Centennial Lions Club, to hold Carnation Tag Days in the municipality on Friday and Saturday, 1982 May 07 and 08.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Lions Club International, Burnaby Centennial Lions Club, to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Lions Club International, Burnaby Host Club, Secretary
Re: Request permission to hold Carnation Tag Days -
Friday, Saturday, 1982 April 30 and May 01

A letter dated 1982 January 15 was received requesting permission for the Lions Club International, Burnaby Host Club, to hold its annual Carnation Tag Sale on 1982 April 30 and May 01.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT permission be granted to the Lions Club International, Burnaby Host Club, to hold its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (d) Province of British Columbia, Ministry of
Municipal Affairs, Senior Administrative
Officer, Administrative Services,
Re: Appointment of Abraham Klassen to
Burnaby Board of Variance

A letter dated 1982 January 15 was received advising of the appointment of Abraham Klassen to the Board of Variance for The Corporation of the District of Burnaby for a three year term of office as and from the 12th day of January 1982.

- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Final payment for 1981 - Sewerage Assistance Act

A letter dated 1982 January 15 was received enclosing a Province of British Columbia cheque in the amount of \$1,038,573.60, which represents the final payment for 1981 under the grant provisions of the Sewerage Assistance Act.

T A B L E D M A T T E R

- (a) Alderman V.V. Stusiak, Municipal Council Representative
to Greater Vancouver Regional District Labour Relations
Committee, Re: Labour Negotiations: Greater Vancouver
Regional District, Chairman, Labour Relations Committee,
Re: Labour Negotiations: Burnaby's participation in
the G.V.R.D. Labour Relations Function

This matter was left on the table.

R E P O R T S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

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(a) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following matters which had been considered by the Traffic Safety Committee:

1. Intersection of Beresford Street and Wilson Avenue

The Traffic Safety Committee reported that the Director Engineering had examined the possibility of a warrant for additional traffic control at the subject intersection which is currently controlled by yield signs on Wilson Avenue. In spite of this control, the accident history is such that the adopted warrant for stop signs has been met.

The Traffic Safety Committee recommended:

- (1) THAT Council authorize the replacement of the existing "yield" signs on Wilson Avenue at Beresford Street with "stop" signs.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Intersection of Curtis Street and Kensington Avenue

The Traffic Safety Committee submitted a report on a complaint received about the hazardous traffic conditions at the intersection of Curtis Street and Kensington Avenue. The Director Engineering reported that a warrant for traffic signals at this intersection had been met.

The Traffic Safety Committee recommended:

- (1) THAT Council authorize the installation of a semi-actuated traffic signal, with pedestrian controls, at the intersection of Curtis Street and Kensington Avenue.
- (2) THAT Miss Donna Wong, 5467 Heathdale Court, Burnaby, B.C. V5B 2H7, be informed of Council's decision with respect to this matter.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Intersection of Byrne Road and Marine Drive

The Traffic Safety Committee submitted a report on a request received for the installation of a traffic signal at the intersection of Byrne Road and Marine Drive.

The Traffic Safety Committee recommended:

- (1) THAT Council authorize the installation of a traffic signal at the intersection of Byrne Road and Marine Drive.

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- (2) THAT Mr. O.R. Houston, Walken & Wing Machinery Ltd., 4623 Byrne Road, Burnaby, B.C. V5J 3H6, and Mr. K.G. Nichols, Vice-President, Commonwealth Construction Company Ltd., 4599 Tillicum Street, Burnaby, B.C. V5J 3J9, be informed of Council's decision with respect to this matter.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Centaurus Circle - Parking

The Traffic Safety Committee submitted a report on a request for parking restrictions at the intersection of Centaurus Circle with Centaurus Drive, Aquarius Drive and the westerly Centaurus Drive.

The Traffic Safety Committee recommended:

- (1) THAT a parking ban be instituted around Centaurus Circle as outlined in appendix "A" to the report of the Traffic Safety Committee.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Intersection of McKay Avenue and Hurst Street

The Traffic Safety Committee submitted a report on a request received for the installation of yield signs at the intersection of McKay Avenue and Hurst Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for "yield" signs at McKay Avenue and Hurst Street be denied.
- (2) THAT Mrs. M. Darbey, 7061 McKay Avenue, Burnaby, B.C. V5J 3S3 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Intersection of Forglen Drive and Buxton Street

The Traffic Safety Committee submitted a report on a request received for the installation of stop signs at the intersection of Forglen Drive and Buxton Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for stop signs at the intersection of Forglen Drive and Buxton Street be denied.
- (2) THAT Mr. W.N. Brett, 5538 Forglen Drive, Burnaby, B.C. V5H 3L1, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Barricading of Greenwood Street and Lougheed Highway

The Traffic Safety Committee submitted a report concerning the barricading of Greenwood Street at the Lougheed Highway.

The Traffic Safety Committee recommended:

- (1) THAT the Municipality of Burnaby initiate the appropriate steps to restrict Greenwood Street at the Lougheed Highway to right turns in and out only, and that this matter be pursued with the Ministry of Transportation and Highways in order that their approval can be obtained.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Barriers at the entrance to Casewell, David and Sullivan Streets from North Road

The Traffic Safety Committee submitted a report on a request received for the removal of the existing barriers at the subject locations.

The Traffic Safety Committee recommended:

- (1) THAT the present barricades in the Sullivan Heights area remain in place.
- (2) THAT Mr. E.E. Cave, 3070 Astor Drive, Burnaby, B.C. V3J 1K3, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 5, 1982 on the matters listed following as Items 1 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report No. 11
1981 November 23 to December 31

The Municipal Manager provided a report from the Chief Building Inspector concerning the activities of the Building Department for the period 1981 November 23 to December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Request for authority to complete CIP
Projects prior to 1982 May
Century Park Museum Association

The Municipal Manager provided a report from the Museum Director requesting authority to complete CIP Projects at the Century Park Museum prior to 1982 May.

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The Municipal Manager recommended:

- (1) THAT the work of surfacing roads and parking areas at Heritage Village Museum and the creating of two new displays be approved, totaling \$48,500.00. This work can be committed immediately and completed prior to 1982 May.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Engineer's Special Estimates

The Municipal Manager provided a report from the Director Engineering concerning special estimates for his department in the total amount of \$849,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Property Tax Notices

The Municipal Manager provided a report from the Treasurer regarding a revised format for the 1982 property tax notices which is required by a recently passed Order-in-Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT a letter go forward to the appropriate Minister for a grant of \$10,000.00 to carry out the cost of the redesign of the Burnaby tax bill."

CARRIED UNANIMOUSLY

5. Metrotown Proposal and Relocation of Kelly Douglas Warehouse/Distribution Centre

This item was withdrawn from Municipal Manager's Report No. 5, 1982 January 25.

6. Absence of the Municipal Manager Meeting of the Institute for Administrative Management Phoenix, Arizona/1982 February

The Municipal Manager submitted a report in which he advised that in his capacity as President of the Institute for Administrative Management of the American Public Works Association, he will be attending a meeting in Phoenix, Arizona on 1982 February 01, 02 and 03. All expenses will be paid by the Institute.

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Mr. E.E. Olson will be Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Reserve Funds for the Development of Barnet Marine Park

The Municipal Manager provided a report from the Director Recreation and Cultural Services concerning the expenditure of the remaining \$56,757.00 from the reserve account for capital improvement to Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of the remaining \$56,757.00 from the reserve account for capital improvement to Barnet Marine Park as described in the report of the Director Recreation and Cultural Services.
- (2) THAT Council authorize the preparation of the necessary bylaw for the approval of the Inspector of Municipalities.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #168/81
Lot 9, Block 13, D.L. 32, Plan 1667
4725 Sardis Street

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #168/81.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as pre-requisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Closure and Sale of a Portion of Springer
Avenue and Roy Street Roads Allowance

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the closure and sale of a portion of Springer Avenue and Roy Street roads allowance.

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The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closure Bylaw for portions of Springer Avenue and Roy Street as shown on Figure 1 attached to the report of the Director Planning & Building Inspection, subject to the satisfactory completion of the following:
 - (a) Consolidation of the closed road allowance with the adjacent Lot 35, District Lot 125, Plan 29746 (2293 Douglas Road).
 - (b) Dedication of a portion of Lot 35, District Lot 125, Plan 29746 fronting Douglas Road as shown on Figure 1 attached to the report of the Director Planning & Building Inspection, to provide for the eventual reconstruction of Douglas Road.
 - (c) Compensation be paid to the municipality in the amount of \$7.00 per square foot for the Springer Avenue road allowance and \$5.00 per square foot for the Roy Street road allowance as more particularly described in the Director Planning & Building Inspection's report. The final areas to be determined by survey.
 - (d) Registration of any necessary easements to protect public utilities.
 - (e) Submission by applicant of all necessary consolidation, road closing and right-of-way plans.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Development Enquiry, Community Plan 8
Canada Way/Smith Avenue Area Apartment
Study Area "I" - 3841 Canada Way

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

The Municipal Manager recommended:

- (1) THAT Canadian Tire Co. Ltd. be advised that the municipality intends to pursue the development of the subject site as a consolidated, medium density apartment site.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of this subject be tabled."

CARRIED

OPPOSED: ALDERMAN EMMOTT

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT the Planning Department staff be instructed to enter into discussions with Canadian Tire Co. Ltd. and report back to Council."

CARRIED

OPPOSED: ALDERMEN EMMOTT
AND STUSIAK

11. Rezoning Reference #184/81
Lot 2 of 1, Block 37, D.L. 35, Plan 16597
4718 Smith Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #184/81.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Culverts

The Municipal Manager provided a report from the Director Engineering concerning construction costs of driveway culverts.

The Municipal Manager recommended:

- (1) THAT a charge of \$50.00 per linear metre be established for the construction of driveway culverts to a maximum length of five metres.
- (2) THAT for driveway culverts exceeding five metres in length, the excess length be charged for at the actual construction cost.
- (3) THAT the proposed charges become effective as soon as Council approves the amendment.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Engineer's Special Estimate

The Municipal Manager provided a report from the Director Engineering concerning a special estimate of work for his department in the total amount of \$116,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 61-21-034 be approved.

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- (2) THAT the tender submitted by Transocean Industries of Canada Incorporated be accepted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations 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 McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable noted that on a recent trip to Victoria to discuss Oakalla Lands, Mayor Lewarne had been accompanied by Elwood Veitch. Alderman Constable noted there were eight elected members of the Municipal Council, two of whom had served on the Oakalla Lands Committee and who were fully conversant with the subject. Alderman Constable enquired as to why the Mayor had not selected a person who was an elected official of the municipality to accompany him to Victoria on this occasion.

His Worship, Mayor Lewarne, replied that Mr. Veitch had served as Chairman of the Oakalla Lands Committee, which has not yet been disbanded. Mr. Veitch was available at the required time and had accompanied the Mayor at his own expenses.

ALDERMAN BROWN:

Alderman Brown enquired as to the present status of the 13 applications for strata titling of duplexes.

The Director Planning & Building Inspection advised that these applications were currently being processed.

ALDERMAN McLEAN:

Alderman McLean noted that a municipal truck had apparently spilled garbage on Sprott Street just off Douglas Road, which was apparently plugging up the ditch at this location.

The Director Engineering advised that he would look into the situation immediately.

Alderman McLean noted that three cars were parking illegally outside the Municipal Hall between the entrance to the Aldermen's parking lot and the Kushiro Gardens Tablet. The cars in question were apparently municipal employees' cars.

It was agreed that the Municipal Manager and Director Engineering would look into this situation.

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Alderman McLean requested that he and Alderman Nikolai be provided with a plan of the Cameron Recreation Library Park/Site indicating municipally owned land in this area.

It was agreed that the Director Planning & Building Inspection would provide Aldermen McLean and Nikolai with the information requested.

Alderman McLean noted that the third high rise apartment had now opened at Kingsway and Patterson Avenue. Alderman McLean was of the opinion that access to this tower was to be from Bond Street, but in fact access was now being gained from Patterson Avenue. Alderman McLean enquired as to whether the Patterson Avenue access to this tower was legal.

It was agreed that the Director Planning & Building Inspection would provide Alderman McLean with the information requested.

Alderman McLean further noted that a raised concrete left turn slot had been constructed on Canada Way in the vicinity of MacDonald Avenue. Alderman McLean was of the opinion that this concrete divider was a definite hazard to traffic and would be the cause of a serious accident.

It was agreed that the Director Engineering would examine the situation of concern to Alderman McLean.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

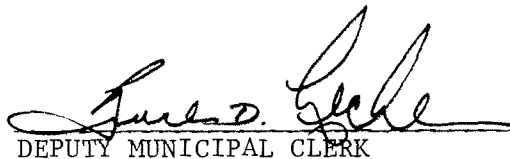
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:25 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK