

1982 MAY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1982 May 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 D.A. Lawson
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman G.H.F. McLean

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

W E L C O M E

His Worship, Mayor Lewarne, welcomed Tadakatsu Osaki and a delegation from the Junior Chamber of Commerce in Kushiro, Japan, to the Council Meeting this evening.

Mr. Osaki thanked His Worship for the hospitality that had been shown to himself and his delegation during their visit to Burnaby. Mr. Osaki, on behalf of His Worship, the Mayor of the City of Kushiro, presented Mayor Lewarne with a trophy which can be used in the future as an award for sporting events or any other type of competition Council may decide upon.

His Worship, Mayor Lewarne, advised that he would be writing to the Mayor of the City of Kushiro to thank him, on behalf of the municipality, for his generous gift.

His Worship, Mayor Lewarne, then presented members of the visiting delegation with silver lapel pins as a memento of their visit to Burnaby.

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 2, 1982" - Bylaw No. 7923
A bylaw to dispose of certain portions of highway in exchange for other land - stop up and close to traffic portions of road in District Lot 6, Group 1, Plan 26211 and Plan 58622 having areas of 223.0m² (Lane south of 9770, 9796 Sullivan Street), 177.0m² (3230 Reese Avenue), and 0.2848 ha (3225-3240 Reese Avenue and 9722-9796 Nevin Street) in exchange for a portion of Lot 7, Block 24, District Lot 6, Group 1, Plan 4155 having an area of 154.1m² (9753 Cameron Street).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 2, 1982", Bylaw No. 7923.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 May 17 came forward for adoption.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 May 17 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 with reference to "Environment Week":

WHEREAS the citizens of Burnaby are concerned with a healthy environment for themselves and their children; and

WHEREAS the protection of our environment - wildlife, forests, lands and oceans is necessary today for the survival of all human life in the future; and

WHEREAS unplanned growth of industry and urban areas will lead to the loss of agricultural land, mental and physical human health and a depletion in the quality of life in general; and

WHEREAS the citizens of Burnaby have a right to:

- BREATH Clean Air
- DRINK Unpolluted Water
- EAT Uncontaminated Food

WHEREAS British Columbians are concerned with real and potential threats from industrial pollution, nuclear radiation, wasted energy resources and oil spills; and

WHEREAS the Municipality of Burnaby is concerned with keeping our environment healthy and safe, and to bring it to the attention of the public that it is deemed appropriate to appoint the week of May 31st - June 6th an ENVIRONMENT WEEK and to urge all citizens to remember that the environment is everyone's responsibility and that THE ACTION BEGINS WITH YOU:

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY,

DO HEREBY DECLARE the week of Monday, May 31st to Sunday, June 6th, 1982 as

"ENVIRONMENT WEEK"

in the Municipality of Burnaby.

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Nigel Hacker, 1982 May 19, Re: Regulation in Zoning Bylaw prohibiting construction of a basement or cellar in R5 zoning.
Spokesman - Nigel Hacker

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Nigel Hacker then addressed Council on the subject of regulations in the Burnaby Zoning Bylaw prohibiting construction of a basement or cellar in R5 zoning. The following is the substance of Mr. Hacker's submission:

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"My problems in this connection arose when the Building Department refused, or did not allow, the plans for a semi detached duplex at 3806 Burke Street. This was earlier this month. Prior to the submittal of these plans to the Building Department my client approached that department and asked for its regulations and was told that the maximum permitted floor area was 1247 square feet per unit, that a cellar was permitted provided it was half under grade and was allowed to be finished as long as it was not a separate living unit and he is allowed to have bathrooms in the up and down portions of the unit. Upon looking at various buildings of the same structure we approached the owner of the plans on one of them, purchased these plans which were architecturally designed, and upon making making a few cosmetic changes, such as upgrading the site plans so that they were appropriate for the site which he proposed to build on, he submitted them, at which time a Plan Checker told him that they were now counting a cellar as part of the square footage, because some people are putting in illegal suites in the basement. He advised the Plan Checker that this is not what he had been told earlier. The previous building, which is built and standing at this time does have a cellar. The Plan Checker told him that this was something that they had decided to start doing without any direction from Council. The existing structure is on Grassmere Street. My client would like to have a decision made on this because it is quite important that he start building before the end of the month. His plans have been in the Building Department for almost a month now and it will be a large financial loss to him if construction is not started within the next week.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 14, Municipal Manager's Report No. 35, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Chief Building Inspector concerning the proposed semi detached dwelling at 3806 Burke Street.

The Chief Building Inspector advised that an application for a semi detached, two family dwelling on the above property was taken on 1982 May 03 from a contractor acting on behalf of Shafer-Haggart Ltd., property owner.

On 1982 May 04, Mr. Shafer was contacted by telephone by Mr. Grant Davey, Plan Checking Supervisor, to be informed that plans submitted showed a maximum gross floor area in excess of 1247.30 square feet per dwelling unit due to the suite of rooms proposed to be finished in each cellar of the two family dwelling. This was subsequently confirmed at a meeting between Mr. Davey and Mr. Shafer's designer, Intarsia Design Ltd. on 1982 May 06.

The main floor dwelling unit contains approximately 1190 square feet in a three bedroom dwelling unit. When the finished cellar floor area is taken with the main floor area, an aggregate area of some 2010 square feet is developed by each dwelling unit of this semi detached two family dwelling.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Nigel Hacker, Intarsia Design Ltd., #20 Creekhous, Granville Island, Vancouver, B.C. V6H 3R9.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Residential Districts (R4) and (R5), which have the definition semi detached or duplex dwelling with a maximum gross floor area of 1247.3 square feet per dwelling unit and that rooms in the cellar will not be computed against the 1247.3 square feet."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the aforementioned motion be referred to the Municipal Manager for a report on the affect it would have on future developments of this type in the municipality."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1982' #7912"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1982' #7912

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 154, 1981' #7849

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1982' #7877

'Burnaby Highway Exchange Bylaw No. 2, 1982' #7923

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 CONSTABLE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 35, 1982 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) International Lions Club, Burnaby Host Club, Secretary,
Re: Annual Carnation Days in aid of Old Age Pensioners'
Projects - Friday and Saturday, 1983 May 06 and 07

A letter dated 1982 May 10 was received requesting permission for the International Lions Club, Burnaby Host Club, to hold its annual Carnation Days in aid of Old Age Pensioners' Projects on Friday and Saturday, 1983 May 06 and 07.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Mrs. J. Maniago,
Re: Proposed rezoning of 3562 Smith
Avenue from RM2 to Parkland

A letter dated 1982 May 10 was received objecting to the proposed change in zoning of the subject property from RM2 to Parkland.

Mrs. Maniago had purchased the above noted property in the fall of 1964 because it was apartment zoned and it was her intention to eventually acquire the adjacent property at 3588 Smith Avenue and erect an apartment on the site. It was ultimately decided to put the apartment project on hold until such time as the property at 3588 Smith Avenue could be acquired. This is still Mrs. Maniago's plan and she objects strongly to the proposed change in zoning.

After purchasing this property, in good faith, for the purpose of eventually developing it, Mrs. Maniago felt that it would be unfair of the municipality to unnecessarily change the zoning, thereby drastically reducing the value of her investment in the property.

Item 5, Municipal Manager's Report No. 35, 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 this subject.

The Director Planning & Building Inspection noted that a full report on the proposed revisions to the Community Plan and the response from the public "Open House" is in preparation and will be submitted to Council next week for the 1982 May 31 meeting. The matter of the proposed park expansion will be included in this report along with other comments from the public on the proposed plan.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. J. Maniago, 958 Beachview Drive, North Vancouver, B.C. V7G 1R1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Director Planning & Building Inspection bring forward a specific report dealing with the particular concerns and statements contained in the letter from Mrs. J. Maniago dated 1982 May 10."

CARRIED UNANIMOUSLY

(c) Diane Rapske,
Re: Traffic Patterns in Northeast Burnaby Area

A letter dated 1982 May 13 was received concerning traffic patterns in the northeast Burnaby area.

Item 15, Municipal Manager's Report No. 35, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT Council request that this letter be included with the public meeting resident comments which are to be made available to Council by the Municipal Clerk.
- (2) THAT Diane Rapske, 2104-3755 Bartlett Court, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT recommendation no. 1, aforementioned, be amended by deleting the first three words, 'That Council request'."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT staff be directed to organize the comments of the delegations into understandable groupings and be prepared for the proposed meeting of Council with the Transportation Planner, the Traffic Engineer and the Planning Department, and that a date be formalized for this meeting to take place."

CARRIED UNANIMOUSLY

(d) Franklin Chinese Gospel Chapel, Pastor
Re: Rezoning Reference #183/81 - 4151 Norland Avenue

A letter dated 1982 May 11 was received pointing out the problems presently being encountered by the Franklin Chinese Gospel Chapel as a result of Council's consideration of Rezoning Reference #183/81.

Item 12, Municipal Manager's Report No. 35, 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 subject of Rezoning Reference #183/81.

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The Director Planning & Building Inspection reported that staff from his department met with the church group and the President of the Dania Society on 1982 April 06 to outline the existing situation and the further process involved in pursuing their rezoning application. At that time, the church group indicated that they did not wish to pursue the rezoning application any further, which would involve instructing their architect to continue with the building design until such time as they had a clear indication of Council's decision on this matter.

On 1982 April 26 a letter from the Danish Evangelical Church appeared on the Council agenda outlining their concern regarding any further potential time delay on their rezoning application. At that time, Mayor Lewarne gave a verbal report on his conversations with the church group and Mrs. Wise and outlined that he would report back to Council on this matter in approximately one month's time.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Pastor Edwin Kong, c/o Franklin Chinese Gospel Chapel, 563 West 19th Avenue, Vancouver, B.C. V5Z 1W8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the original rezoning application be permitted to be processed."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN,
CONSTABLE, EMMOTT,
LAWSON AND NIKOLAI

- (e) Union of British Columbia Municipalities,
Executive Director, Re: Long Service Awards

A letter dated 1982 May 11 was received requesting that the Union of British Columbia Municipalities be advised as soon as possible of the names of any persons who would qualify for the long service award of the Union of British Columbia Municipalities.

- (f) Union of British Columbia Municipalities,
Executive Director, Re: Official Notice of the
79th Annual Convention of the Union of British
Columbia Municipalities

A letter dated 1982 May 14 was received containing the official notice of the 79th Annual Convention of the Union of British Columbia Municipalities to be held at the Hotel Vancouver, Vancouver, B.C. from 1982 September 22 to September 24.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the members of the Municipal Council be authorized to attend the 79th Annual Convention of the Union of British Columbia Municipalities and that the necessary expenses in connection therewith be borne by the District of Burnaby."

CARRIED UNANIMOUSLY

- (g) Greater Vancouver Regional District,
Commissioner - Transit, Re: Transit Service
Levy proposed within Bill 9 - The Land Use Act

A letter dated 1982 May 06 was received advising that the Board of Directors of the Greater Vancouver Regional District on 1982 April 28 had adopted the following resolution with regard to the Transit Service Levy as proposed within Bill 9:

- (1) THAT this report be received and forwarded to member municipalities for their information.
- (2) THAT the proposed Transit Levy provisions in Bill 9, the Land Use Act, be deleted and that any revisions of the presently agreed transit financing for the Greater Vancouver Transit System be the subject of direct negotiations between the Minister of Municipal Affairs and representatives of the Greater Vancouver Regional District.

- (h) Chairman, Burnaby Beautification Committee,
Re: Appreciation for berm and fence on Boundary
Road south from Imperial Street on Burnaby side

A letter dated 1982 May 17 was received expressing the appreciation of the Burnaby Beautification Committee to the Municipal Council for the attractive berm and fence that has been installed on Boundary Road south from Imperial Street on the Burnaby side.

- (i) W.F. Miles,
Re: Proposed closure of Bell Avenue

A letter dated 1982 May 10 was received expressing concern over the proposed closure of Bell Avenue at Lougheed Highway.

Item 16, Municipal Manager's Report No. 35, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT Council request that this letter be included with the public meeting resident comments which are to be made available to Council by the Municipal Clerk.
- (2) THAT a copy of the above report be sent to Mr. Willard F. Miles, 3045 Carina Place, Burnaby, B.C. V3J 1B4.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager be adopted.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT recommendation no. 1, aforementioned, be amended by deleting the first three words, 'That Council request'."

CARRIED UNANIMOUSLY

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

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

- (a) Alderman D.P. Drummond
Re: A Finance Advisory Committee
Council Meeting 1980 December 01

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the following resolution as moved by Alderman Drummond and seconded by Alderman Stusiak concerning the establishment of a Finance Advisory Committee tabled on 1980 December 01, be now lifted from the table:

WHEREAS under the present Managerial System of The Corporation of the District of Burnaby there are various methods by which new programs and policies can be brought to the Municipal Council for ratification. For example, programs and policies can be initiated by citizens, individual members of Council, committees of Council, municipal staff, the Burnaby Parks and Recreation Commission, the Burnaby Public Library Board; and

WHEREAS the function of the municipal staff is to co-ordinate and implement Council decisions in relationship to the Municipal Budget; and

WHEREAS the Municipal Council of Burnaby does not see the 'total picture' of their actions until the Provisional Budget is brought before them; and

WHEREAS every policy decision, every separate program during the year should be viewed in relation to:

1. Its demand upon the financial resources of the municipality;
2. Its impact upon all of the municipality's existing program services;
3. Its relationship to medium and long term municipal goals; and

WHEREAS the Municipal Council of Burnaby does not have a vehicle to continuously review and monitor the financial impact of its actions; and

WHEREAS the creation of a new Finance Advisory Standing Committee would provide an interface between the Municipal Council, its committees, its departments and staff; and thus create an organizational structure which would review municipal policies, programs and their impact on the municipal budget; and

WHEREAS the function of the new Finance Advisory Committee would be to assist the Municipal Council in an advisory role and would not negate the principle of Council supremacy as the only enacting or decision making body:

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby appoint, on the nomination of the Mayor, a Finance Advisory Committee of no fewer than three nor more than five members of Council which shall include the Mayor; the primary purpose of which is to assist and advise the Municipal Council on the following:

1. The review of major policy decisions in relationship to existing programs and goals of the municipality.
2. The review of major policy decisions in relationship to their impact on the municipal budget."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this subject matter be referred to the Council/Management Committee Meeting being held Friday and Saturday, 1982 May 28 and 29."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following traffic matters which had been considered by the Committee on 1982 May 18:

1. Lane connecting Baytree Court to Royal Oak Avenue

The Traffic Safety Committee reported that Mr. J.D. Fawdrey, 4823 Baytree Court, had appeared as a delegation before the Traffic Safety Committee on 1982 May 18 expressing concern about the misuse of the lane connecting Baytree Court to Royal Oak Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the lane south of Gilpin Street between Royal Oak Avenue and Baytree Court be barricaded at Royal Oak Avenue.
- (2) THAT Mr. J.D. Gawdrey, 4823 Baytree Court, Burnaby, B.C. V5G 4H1, be informed of Council's decision in this regard.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Joffre Avenue - Marine Drive to Rumble Street

The Traffic Safety Committee submitted a report on proposed improvements to the intersection of Joffre Avenue and Marine Drive.

The Traffic Safety Committee recommended:

- (1) THAT the intersection of Joffre Avenue and Marine Drive be altered and turning restrictions imposed as noted on sketch 2 attached to the Committee's report on a trial basis, using removable barricades.
- (2) THAT the sign on Rumble Street advising traffic to use Joffre Avenue as an alternate route to Boundary Road be removed.
- (3) THAT staff continue discussions with the City of Vancouver regarding installation of a traffic signal for the intersection of Boundary Road and Rumble Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT proposal no. 2 of the Director Engineering in his report to the Traffic Safety Committee 'Alter the intersection of Joffre Avenue and Marine Drive as shown on attached sketch no. 1', together with recommendations 2 and 3, aforementioned, of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Peak hour parking restrictions on Hastings Street
between Boundary Road and Delta Avenue

The Traffic Safety Committee submitted a report on peak hour parking restrictions on Hastings Street between Boundary Road and Delta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the posting of "No Stopping" restrictions along Hastings Street between Boundary Road and Delta Avenue during the following periods:
 - (a) North side of Hastings Street between 06:00 h and 09:00 h.
 - (b) South side of Hastings Street between 15:00 h and 18:00 h.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

4. Intersection of Holdom Avenue and Curtis/Parker Streets

The Traffic Safety Committee submitted a report on the proposed widening of Parker Street immediately west of Holdom Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the previously approved widening of Parker Street immediately west of Holdom Avenue be reaffirmed.
- (2) THAT no barricades be erected on Curtis Street at Duthie Avenue.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

5. Intersection of Sixth Street and Sixteenth Avenue

The Traffic Safety Committee submitted a report on a complaint received expressing concern about the intersections of Sixth Street and Sixteenth Avenue and Cumberland Street and Tenth Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the Royal Canadian Mounted Police be requested to monitor the intersection of Sixth Street and Sixteenth Avenue with a view to correcting the two problems described in Mr. G.R. Gravlin's letter.
- (2) THAT Mr. G.R. Gravlin, 8567 15th Avenue, Burnaby, B.C. V3N 1Y1, be sent a copy of this report and any future report on the intersection of Tenth Avenue and Cumberland Street.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Oxford Street from Boundary Road to Willingdon Avenue

The Traffic Safety Committee submitted a report concerning the use of residential streets in the northwest Burnaby area by commuter traffic.

The Traffic Safety Committee recommended:

- (1) THAT the area bounded by Edinburgh Street, Hastings Street to the south, Boundary Road to the west and Willingdon Avenue to the east, be canvassed to determine if the residents would favour a one way street system for their area which would designate Gilmore Avenue as the dividing line, and designate the streets between Boundary Road and Willingdon Avenue "One Way Only", as noted on sketch 3 attached to the report of the Traffic Safety Committee.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this matter be referred back to the Traffic Safety Committee for a report with regard to the experience with this type of traffic control in Ottawa and for detailed comments on this subject from the Director Engineering as well."

CARRIED

OPPOSED: ALDERMEN BROWN
AND NIKOLAI

The Council Meeting recessed at 20:57 h

The Council Meeting reconvened at 21:10 h with Alderman McLean absent.

- (b) The Municipal Manager presented Report No. 35, 1982 on the matters listed following as Items 1 to 16, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1982 International Public Works Congress
and Equipment Show
Houston, Texas - 1982 September 11 - 16

The Municipal Manager provided a report on the 1982 International Public Works Congress and Equipment Show to be held in Houston, Texas, 1982 September 11 - 16.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to attend the 1982 International Public Works Congress and Equipment Show in Houston, Texas, from 1982 September 11 to 16.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report
with Revenue Expenditure Statement
Report No. 5, 1982 April 12 to May 09

The Municipal Manager provided a report from the Chief Building Inspector containing the Building Permit Tabulation Report with Revenue/Expenditure Statement for the period 1982 April 12 to May 09.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #19/82
Lot 25 S. 115', Exc. Plan 15412, D.L. 33, Plan 944

Application for the rezoning of:

Lot 25 S. 115', Exc. Plan 15412, D.L. 33, Plan 944

From: Residential District (R4)
To: Residential District (R9)

4689 Bond Street

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 June 14 and to a Public Hearing on 1982 June 22 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
- (a) The satisfaction of all necessary subdivision requirements to include the relocation of the existing storm drainage facility that traverses the site if necessary as outlined in Section 3.2 of the rezoning report.
- (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

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 \$156,175.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. J. Maniago, 958 Beachview Drive, North Vancouver, B.C. V7G 1R1 Proposed inclusion of her property at 3562 Smith Avenue in the long term expansion of Avondale Park

This item was dealt with previously in the meeting in conjunction with Item 6.(b) under Correspondence and Petitions.

6. Retirement - Mr. Edward Mittelsteadt

The Municipal Manager provided a report from the Acting Personnel Director concerning the retirement of Mr. Edward Mittelsteadt who will be retiring from employment with the Corporation on 1982 June 30 after 25 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

7. Endorsement of decisions taken by Council "In Camera" 1982 May 10

The Municipal Manager provided a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" on 1982 May 10.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1982 May 10 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Claude S. Hazle, Manager, Property Division, Mohawk Oil Co. Ltd. which appeared on the agenda for the 1982 May 03 Meeting of Council Combined Service Station and Grocery Store Facility 975 Willingdon Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding a combined service station and grocery store facility at 975 Willingdon Avenue.

The Director Planning & Building Inspection noted that on 1982 May 03 Mr. Claude Hazle of Mohawk Oil Co. Ltd. appeared before Council as a delegation to request that the Burnaby Zoning Bylaw be amended to reduce the prevailing site area requirements for the establishment of a combination grocery store/service station facility at the above referenced location. In response to Mr. Hazle's delegation, Council on the same occasion received a report from the Planning & Building Inspection Department which essentially concluded that the prevailing zoning bylaw regulations provide sufficient latitude for the development of such combination facilities as are necessary to maintain the appropriate development standards.

The Municipal Manager recommended:

- (1) THAT Council reconfirm that the prevailing zoning bylaw regulations regarding the establishment of combination grocery store/gas station facilities are necessary to maintain appropriate development standards.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the minimum square footage in the existing zoning bylaw regulations for the grocery store/gas station facilities be reviewed by the Planning & Building Inspection Department to consider allowing some footage credit for the dual use of the site."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

9. Letter from Mr. M. Glavina which appeared on the agenda for the 1982 May 17 Meeting of Council
Rezoning Application #25/82
Lot 19, Block 38, D.L. 25, Plan 14524
7861 Cumberland Street

Application for the rezoning of:

Lot 19, Block 38, D.L. 25, Plan 14524

From: Residential District (R3)
To: Residential District (R9)

7861 Cumberland Street

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 June 14 and to a Public Hearing on 1982 June 22 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

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND LAWSON

10. Rezoning Reference #26/82
Lot 339, D.L. 80, Plan 48833

Application for the rezoning of:

Lot 339, D.L. 80, Plan 48833

From: Residential District (R2)
To: Residential District (R9)

5411 Spruce Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above reference rezoning application be prepared and advanced to first reading on 1982 June 14 and to a Public Hearing on 1982 June 22 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 CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

11. Letter from Jean E. Leier which appeared on the agenda for the 1982 May 17 Meeting of Council
Zoning Bylaw provisions for in-law suites

The Municipal Manager provided a report from the Director Planning & Building Inspection in which it was noted that Council on 1982 May 17 adopted the recommendation of the Housing Committee that the Burnaby Zoning Bylaw be amended to provide for in-law suite accommodation in the Residential District (R9) and also in two family dwellings in the (R4) and (R5) Districts. A further report will be submitted to Council in the near future by Planning advancing recommendations for text amendments in order to implement Council's decision.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Shirley W. North, R.N., Jean E. Leier, and those other individuals who submitted identical letters, as indicated on the correspondence items received by Council on 1982 May 17.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Letter from Franklin Chinese Gospel Chapel
563 West 19th Avenue, Vancouver, B.C. V5Z 1W8
Rezoning Reference #183/81
Portion of Lot 216, D.L. 79/80, Group 1,
Plan 34884 - 4151 Norland Avenue

This item was dealt with previously in the meeting in conjunction with Item 6.(d) under Correspondence and Petitions.

13. Letter from H.S. Elwood which appeared on the agenda for the 1982 May 17 Meeting of Council
Animal Control

The Municipal Manager provided a report from the Chief Licence

1982 May 25

Inspector regarding the system of staggering hours of work and the work week of pound men to provide extended service to the public in the area of animal control.

The Chief Licence Inspector advised that staggered shifts for patrol have been in effect for many years to achieve effective use of available sources in providing extensive coverage for six days per week. Augmented by a 24 hour emergency service, the animal control program provides a comprehensive service to the community. The summer park and beach patrols will enhance the program by concentrating on the increasing problems of dogs at large in recreational areas.

The Municipal Manager recommended:

(1) THAT copies of this report be forwarded to:

- (a) H.S. Elwood, 8134 - 14th Avenue, Burnaby, B.C. V3N 2B8
- (b) C. Jack Homes, Secretary-Manager, B.C.S.P.C.A., 1205 East 7th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Municipal Manager adopted."

CARRIED UNANIMOUSLY

14. Letter from Nigel Hacker of Intarsia Design Ltd.
#20 CreekhousE, Granville Island, Vancouver, B.C. V6H 3R9
Proposed Semi Detached Dwelling
Lot 200, D.L. 35, Plan 47814 - Zoned R5
3806 Burke Street (Shafer-Haggart Ltd.)

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Delegations.

15. Letter from Diane Rapske, 2104 - 3755
Bartlett Court, Burnaby, B.C. V3J 7G7
Traffic Patterns in Northeast Burnaby

This item was dealt with previously in the meeting in conjunction with Item 6.(c) under Correspondence and Petitions.

16. Letter from Willard F. Miles, 3045 Carina
Place, Burnaby, B.C. V3J 1B4
Sullivan Heights - Bell Avenue

This item was dealt with previously in the meeting in conjunction with Item 6.(i) under Correspondence and Petitions.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

1982 May 25

ENQUIRIES

ALDERMAN LAWSON:

Alderman Lawson reported that she had received complaints on the manner in which trucks gain access and egress from Adanac Lumber Ltd. at 7864 17th Avenue. The trucks were apparently damaging the municipal boulevard.

It was agreed that this matter would be referred to the Director Engineering for review.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

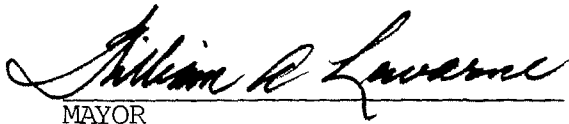
"THAT this regular Council Meeting do now adjourn."

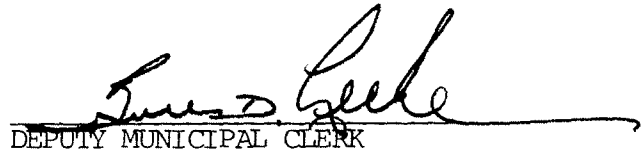
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:35 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK