

1982 JULY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1982 July 26 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 D.A. Lawson
Alderman G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott
Alderman E. Nikolai

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

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1982 July 12 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1982 July 12 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1982 July 12 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 July 12 be now adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the Special Council Meeting held on 1982 July 14 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Special Council Meeting held on 1982 July 14 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Dominion Construction Company Limited,
Contracts Manager, 1982 July 15
Re: Rezoning Application #35/82 - 4455 Halifax Street
Spokesman - Carl Stewart

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- (b) Sandra Surfwood, 1982 July 19
Re: Transit needs of Gilpin/Royal Oak Taxpayers
Spokesperson - Sandra Surfwood

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Carl Stewart advised Council that he wished to withdraw as a delegation this evening.
- (b) Miss Sandra Surfwood, 5276 Gilpin Street, then addressed Council on the matter of the public transit needs of those residents in the Gilpin/Royal Oak area of the municipality. The following is the substance of Miss Surfwood's submission:

"Miss Surfwood advised that the residents of Gilpin Street have requested bus service along Royal Oak connecting Canada Way to Kingsway, or have the Grandview #32 bus detour along Spruce Street to Royal Oak, down Royal Oak to Gilpin and along Gilpin Street to the Municipal Hall. The speaker suggested that the second alternative would not be fair to residents on Moscrop Street or those residing south of Gilpin Street along Royal Oak Avenue. Miss Surfwood contacted an official of the Urban Transit Authority and was advised that their major concern with providing bus service along Royal Oak Avenue was with the existing steep grade on Royal Oak between Gilpin Street and Kingsway. The speaker advised that she had walked both the Royal Oak hill and the hill extending from Curtis Street up to Simon Fraser University. As a result of her investigation of these two steep grades, the delegate feels that it would be easier for buses to ascend the Royal Oak hill than that of the hill leading to Simon Fraser University. During her walk up to Simon Fraser University she witnessed a number of buses passing by her and continuing on up the hill. Miss Surfwood emphasized that the community in which she resides has made a number of attempts to improve the public transit system, though nothing has been done and the residents have not been listened to. The speaker advised that the closest bus service to her place of residence was approximately one mile away along Canada Way. Miss Surfwood stated that she has been forced to hitchhike in order to reach her intended destinations. The existing public transit system is the major concern of the residents who have been contacted by the delegate."

At the request of Council, His Worship, Mayor Lewarne, advised that he would take the delegate's concern under consideration and will request that the municipal staff, along with staff from the Greater Vancouver Regional District, look into the feasibility of providing bus service into the area described by the delegate. His Worship also advised that all changes to the present bus system have already been finalized and will be implemented in 1982 September. The next date planned for implementing changes will not be until 1982 December.

Miss Surfwood then presented Council with a petition containing the signatures of sixty-one (61) area residents. The text of this petition is contained hereunder:

"Burnaby Central Area has no public bus system from Kingsway to Canada Way (north to south) and from Willingdon to Sperling (west to east). With this in mind, the Grandview Highway bus #32 is not servicing the Burnaby Central Area. As a concerned citizen, I urge all Burnaby Central taxpayers to support my concern. I myself don't drive, and hitching is becoming a way of transportation for many young women in this area. I hope someone will listen, our M.L.A. hasn't, nor has our City Council."

B Y L A W S

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1982' #7938

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 progress on the bylaw."

CARRIED

OPPOSED: ALDERMAN LAWSON

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1982' #7938

be now read a first time."

CARRIED

OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

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

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 progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

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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. 40, 1982' #7937

be now read a second time.

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. 5, 1981' #7636"

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 Zoning Bylaw 1965, Amendment Bylaw No. 5, 1981' #7636

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1980' #7519

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982' #7903

'Burnaby Local Improvement Temporary Financing Bylaw No. 1, 1982' #7935

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW #7519

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and items of the Municipal Manager's Report No. 45, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Wheelchair Sports Association, British Columbia Division, Summer Sports - Coordinator, Re: Request support 88 mile wheelchair marathon - Monday, 1982 August 02

A letter dated 1982 July 05 was received requesting Council's support for the proposed 88 mile wheelchair marathon to take place on 1982 August 02. The proposed route will commence in Chilliwack at 06:00 h and finish in Vancouver approximately 20:30 h. The support of Council and advice in regards to this event is contingent to that section of the route that would, with Council's permission, utilize in part, the public roads system.

Item 9, Municipal Manager's Report No. 45, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering concerning the 1982 wheelchair marathon.

The Director Engineering advised that the only portion of the route in Burnaby as described in the noted submission is along the Lougheed Highway which is under the jurisdiction of the Ministry of Transportation and Highways. Although we have no involvement in issuing any permit, we did contact the Regional Office of the Ministry of Transportation and Highways to advise them of the request. We were informed that they had had previous contacts with Pamela Gerow and that they would be getting in touch with her again regarding those sections of the route involving provincial highways, including, of course, the section in Burnaby.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Miss Burnaby Pageant Committee 1982, David M. Mercier, Re: Request Burnaby make available \$1,000.00 to Miss Burnaby Pageant Committee 1982 from Contingency Account

A letter dated 1982 July 08 was received requesting that the Municipal Council make available \$1,000.00 to the Miss Burnaby Pageant Committee 1982 from the municipality's Contingency Account.

- (c) North Shore Women's Centre, West Vancouver United Church, Re: Hardcore Pornography in British Columbia

A letter dated 1982 July 08 was received advising that on 1982 June 21 a very large group of concerned citizens presented a brief to Mayor Jack Loucks and the Aldermen of the City of North Vancouver. The content of the brief will be carried by Mayor Loucks and placed before the Union of British Columbia Municipalities at the next annual general meeting. He will be asking member councils to support the City of North Vancouver's

motion to have certain recommendations regarding hardcore pornography forwarded to the Attorney General, the Honourable Allan Williams. The letter received requested that Burnaby Council support Mayor Loucks in this socially responsible action, which is an attempt to deal with what the Attorney General himself has described as "the new emerging social problem of video porn".

- (d) Delbert A. Woolhether, Mavis C. Woolhether,
Re: Metro Plan #11

A letter dated 1982 July 09 was received advising that the writers were concerned with Metro Plan #11 in that their property is included in the park area next door to the senior citizen building. Over the years the writers have tried to sell this property, but due to the Planning Department's indecisions and delays and changes from one plan to another, they have been unable to sell or develop this property. They have had numerous enquiries, but when prospective buyers or developers have seen the hold the Planning Department has they have just faded out of the picture.

Council was advised that a staff report on this subject would be available on 1982 August 23 and further consideration of the matter was deferred until that time.

- (e) Conse-C Enterprises Ltd., Property Manager,
Re: Request removing requirement that walkway through Lot 299 be connected to walkway on Lot 300

A letter dated 1982 July 07 was received requesting Council's consideration of removing the requirement that the walkway through Lot 299 be connected to the walkway on Lot 300. Children requiring access to the overpass on Beaverbrook have been adequately served for six years by Aries and Argo Place and that this new connector appears to be redundant.

Item 12, Municipal Manager's Report No. 45, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the subject walkway.

The Director Planning & Building Inspection reported that his department could not support the elimination of the public walkway easement from either Lot 299 or Lot 300, or the blocking of the public walkway on the property line between Lot 299 and Lot 300. This public walkway is an integral part of the overall public walkway and open space network in Simon Fraser Village. The public walkway through Lot 300 also provides access by residents of Lot 299 to the pedestrian overpass to the Stoney Creek School/Park.

Improved security fencing around the pool area may resolve much of the trespassing problems experienced. It may also be appropriate for the management and/or the residents of both projects to get together to reach a better mutual understanding of the situation and consequently to try and achieve a resolution of the trespassing situation.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. R.A. Howlett of Conse-C Enterprises Ltd., #240 - 4299 Canada Way, Burnaby, B.C. V5G 1H3.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

- (f) D.C. Edwards, Re: Protest profligate spending for unnecessary improvements

A letter dated 1982 July 09 was received advising that the writer, as a concerned taxpayer who has lived in Burnaby for many years, wished to protest to Council, the almost profligate spending for unnecessary improvements at a time when other levels of government offer to be cutting back on such expenditures.

- (g) Western Amusement and Music Operators Association of B.C.
Re: Address Council before new bylaws instituted

A letter dated 1982 July 08 was received requesting permission for the Western Amusement and Music Operators Association of B.C. to appear before Council as a delegation before any new bylaws regulating amusement games are instituted.

- (h) Burnaby Board of Variance, Secretary,
Re: Apparent inequity contained in Burnaby Zoning Bylaw

A letter dated 1982 July 13 was received bringing to Council's attention an apparent inequity contained in the "Burnaby Zoning Bylaw 1965", Bylaw No. 4742.

The Bylaw restricts the permitted lot coverage to 35 percent in R9 zoned districts, and yet, existing 33 foot lots in the R4 and R5 zoning districts permit a lot coverage of 40 percent. It is conceivable that vacant lots, side by side, may differ as to zoning category. One lot may have been created through subdivision resulting in a zoning change from either R4 or R5 to R9. The adjoining lot may be an existing R4 or R5 lot where an older home has been removed and the property is vacant. On one lot the builder may be permitted to construct a home with a permitted lot coverage of 40 percent while the builder constructing a home on the adjacent lot will only be permitted a lot coverage of 35 percent.

Item 3, Municipal Manager's Report No. 45, 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 lot coverage in the R9 district.

The Director Planning & Building Inspection noted that lot coverage is the percentage of the lot which is occupied by buildings measured at ground level. Lot coverage regulations are designed to maintain a reasonable scale between lot and building areas, to prevent overcrowding and to provide for parking and usable outdoor open space.

The R9 district has been developed to meet a need in this municipality for a residential zoning category designed to accommodate single family dwellings on smaller lots.

As the size of lots decrease it is important that more attention be given to the details of their development to ensure both good livability on the site and compatibility with the neighbourhood. It is considered that a maximum coverage standard of 35 percent will assist in meeting these objectives.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT a copy of this report be forwarded to the Burnaby Board of Variance.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN McLEAN
AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT permitted lot coverage in the R9 zoning district be increased from 35 percent to 40 percent."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of this matter be tabled until such time as the study presently being undertaken by the Planning Department as a low priority item on the subject of view obstruction is available."

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN LAWSON
AND STUSIAK

- (i) Royal Canadian Air Cadets, Administration Officer
Re: Request permission to hold tag days on
Thursday, Friday, Saturday, 1982 October 07, 08 and 09

A letter dated 1982 July 12 was received requesting permission for the Royal Canadian Air Cadets, 759 "Burnaby K of C" Squadron, to hold its annual tag days on 1982 October 07, 08 and 09.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Royal Canadian Air Cadets, 759 'Burnaby K of C' Squadron, to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (j) James Quinn,
Re: Illegal Suite at 3704 Banting Place

A letter dated 1982 July 15 was received complaining of an illegal suite at 3704 Banting Place, Burnaby, B.C.

Item 14, Municipal Manager's Report No. 45, 1982, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector concerning an illegal suite at 3704 Banting Place.

The Chief Building Inspector reported that as a result of this complaint, the matter is currently under investigation by Bylaw Enforcement Coordinator, Mr. P.A. Eastman to ascertain whether or not the present occupancy is in compliance with the bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. James Quinn, 3714 Banting Place, Burnaby, B.C., V5J 3A1.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (k) Gentle Care Drapery & Carpet Cleaners, Manager
Re: Provincial and Local Governments are not taking measures to restrain their spending

A letter dated 1982 July 12 was received pointing out that local and Provincial governments are not taking measures to restrain their spending, yet they expect business to take the major burden of the taxes which cover expenses. Major property tax increases, such as just have been experienced, forcing many firms to give up and walk away from their venture or enter into a precarious financial situation.

The writer urged that Council treat this level of government as a business and restrain spending accordingly.

- (l) Province of British Columbia, Ministry
of Transportation and Highways, Minister
Re: Burnaby/Second Narrows Freeway Connector

A letter dated 1982 June 25 was received advising that the Minister of Transportation and Highways has applied to the Treasury Board for authority to proceed with the study on the Burnaby/Second Narrows Freeway Connector and that the Minister hoped to receive a response in the next few weeks.

- (m) Mr. and Mrs. E.H. Foley,
Re: Bylaw No. 7927, "Burnaby Loan Authorization
Bylaw 1982" should be put before electors

A letter dated 1982 July 02 was received expressing opposition to "Burnaby Loan Authorization Bylaw 1982", Bylaw No. 7927, and expressing the opinion that the bylaw should be put before the electors of Burnaby.

- (n) Pierre Lotecki,
Re: Disallow my taxes be used on Kensington Overpass

A letter dated 1982 July 02 was received advising that the writer would like to disallow his taxes to be used on the Kensington Overpass.

- (o) Robert F. Kuhn, Marie E. Kuhn,
Re: Submit Bylaw No. 7927 to electors

A letter dated 1982 July 02 was received petitioning Council to submit "Burnaby Loan Authorization Bylaw 1982", Bylaw No. 7927, to the electors for consent.

- (p) Kensington Homeowner's Association, President,
Re: B.N.R. Grade Separation Project Financing.
Allow electorate to determine the future of the
B.N.R. Grade Separation Project

A letter dated 1982 July 19 was received expressing regret that the District of Burnaby had abandoned Bylaw No. 7927, thereby eliminating an opportunity for Burnaby residents to contest the grotesque financing and engineering plans of the proposed B.N.R. Overpass.

The letter noted that the advertisement published in "Burnaby Today" by the District of Burnaby does not clearly specify the actual costs of the project. The President of the Kensington Homeowner's Association demanded, on behalf of the members of that Association and the Burnaby Residents Joint Council, that the District of Burnaby make public a comprehensive B.N.R. Project Budget certified by an independent audit.

Upon careful examination of the total real cost of this proposed project, the Kensington Homeowner's Association urged Council to allow the electorate of Burnaby to determine the future of the B.N.R. Overpass project.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Appointment of Acting Mayor
for 1982 August and September

His Worship, Mayor Lewarne, submitted a report in which it was recommended that Alderman Doreen A. Lawson be appointed Acting Mayor during the months of August and September 1982.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Applications for Financial Assistance

The Grants and Publicity Committee submitted reports on the following applications for financial assistance:

1. Burnaby Minor Lacrosse Club - \$1,000.00

The Grants and Publicity Committee submitted a report on a request received from the Burnaby Minor Lacrosse Club to assist in the hosting of the 1982 Pee Wee National Tournament to be held in the Municipality of Burnaby, 1982 July 22-27. The Grants and Publicity Committee noted that the Municipal Council gave financial assistance to this tournament in 1980 and that this grant adheres to the policy guidelines for grants given by the Municipality of Burnaby.

The Grants and Publicity Committee recommended a grant in the amount of \$1,000.00 for the purpose outlined above to the Burnaby Minor Lacrosse Club.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Greater Vancouver Convention and Visitors Bureau - \$20,000.00

The Grants and Publicity Committee submitted a report on a request received from the Greater Vancouver Convention and Visitors Bureau for a grant in the amount of \$22,000.00. The Grants and Publicity Committee noted that next year the Burnaby Chamber of Commerce is

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anticipating opening a Burnaby Tourist Information Centre situated just off Highway 401 on the Columbia Four Rinks property. If the Burnaby Tourist Booth is opened next year, with Burnaby Municipal Council approval, it is anticipated that this \$20,000.00 grant will be divided into two grants - one going to the Greater Vancouver Convention and Visitors Bureau and the other going to the Burnaby Information Centre.

It was the opinion of the Grants and Publicity Committee that the Greater Vancouver Convention and Visitors Bureau should be notified of the possibility of a reduction in their grant for 1983 as a result of the opening of the "Burnaby Tourist Centre".

The Grants and Publicity Committee recommended that a grant in the amount of \$20,000.00 be made to the Greater Vancouver Convention and Visitors Bureau for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Burnaby's 90th Birthday Committee - \$1,496.00

The Grants and Publicity Committee submitted a report on a request received from Burnaby's 90th Birthday Committee for a grant in the amount of \$1,496.00. The reasons for this application are twofold: (1) the placing of a full page one issue advertisement in "Burnaby Today" to inform Burnaby citizens of the program of events for "Burnaby Birthday Week" at a cost of \$1,250.00. (2) The placing of two advertisements in "Burnaby Today" promoting the "Re-naming of Metrotown Contest" at a cost of \$123.00 per publication.

The Grants and Publicity Committee recommended that a grant in the amount of \$1,496.00 be made to Burnaby's 90th Birthday Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Boy Scouts of Canada - Burnaby - \$3,600.00

The Grants and Publicity Committee submitted a report on an application received from the Boy Scouts of Canada - Burnaby for a grant in the amount of \$3,600.00 for 1982. The Grants and Publicity Committee has submitted their request in light of what is contributed to similar groups to meet building rent, a grant in lieu of taxes, and the creation of projects and programs within the municipality.

The Grants and Publicity Committee recommended that a grant in the amount of \$3,600.00 be made to the Burnaby Region of the Boy Scouts of Canada for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Burnaby Minor Hockey Association -
Bantam "A" Christmas Tournament - Nil

The Grants and Publicity Committee submitted a report on a request received for a grant to cover the costs of an invitational hockey tournament in 1982.

The Grants and Publicity Committee guidelines, under Section "B" (Recreational - Sports), does not allow for a grant to be considered for an individual tournament.

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Minor Hockey Association for the purpose requested.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Senior Citizens Radio Amateur Club - Seton Villa - Nil

The Grants and Publicity Committee submitted a report on a request received for a grant in the amount of \$1,000.00 for the printing of 1,000 display QSL cards to identify the call members of their Burnaby Radio Club at Seton Villa.

The Grants and Publicity Committee recommended that no grant be given to the Senior Citizens Radio Amateur Club at Seton Villa.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Vancouver Playhouse - \$5,000.00

The Grants and Publicity Committee submitted a report on an application received from the Vancouver Playhouse in the amount of \$10,000.00.

The Grants and Publicity Committee noted that the Vancouver Playhouse is in its 18th year of operation and has been the source of theatre entertainment for over two and one half million people from all over the Lower Mainland with numerous stage productions being oriented towards children. The Playhouse continues to offer the local communities the best of theatre from the world's stages and also encourages the development of local talent of actors, authors, etc.

The Grants and Publicity Committee recommended that a grant in the amount of \$5,000.00 be given to the Vancouver Playhouse for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR LEWARNE

8. United Way of the Lower Mainland (Burnaby Division) - \$10,000.00

The Grants and Publicity Committee submitted a report on an application received from the United Way of the Lower Mainland.

The work of the United Way in our community is extensive and diverse. Information Centres, Advisory Committees, Burnaby Christmas Bureau, Camp Referral Projects, Meals on Wheels, services for seniors, families in distress, are but a few of the many programs in which they are involved.

The Grants and Publicity Committee recommended that a grant in the amount of \$10,000.00 be given to the United Way of the Lower Mainland (Burnaby Division) for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Vancouver Opera - \$1,400.00

The Grants and Publicity Committee submitted a report on an application received from the Vancouver Opera for 1982.

The Grants and Publicity Committee recommended that a grant of \$1,400.00 be given to the Vancouver Opera for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN BROWN

10. Western Institute for the Deaf - \$300.00

The Grants and Publicity Committee submitted a report on an application received from the Western Institute for the Deaf for financial assistance.

The Western Institute for the Deaf serves the needs of Burnaby residents who are deaf or hard of hearing. The services available are audiology, counselling, job placement, interpreting vocational assessments, psychiatric services, technical aids, information and socials. This non profit organization serves about 150 Burnaby residents.

The Grants and Publicity Committee recommended that a grant in the amount of \$300.00 be given to the Western Institute for the Deaf for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Canadian Music Centre - Nil

The Grants and Publicity Committee submitted a report on an application received from the Canadian Music Centre for financial assistance.

The Grants and Publicity Committee recommended that no grant be given to the Canadian Music Centre in 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Burnaby Chamber of Commerce - \$5,000.00

The Grants and Publicity Committee submitted a report on an application for financial assistance received from the Burnaby Chamber of Commerce. The Grants and Publicity Committee noted that the Chamber's activities are essentially in the interests of their members and they are fulfilling the purpose for which the Chamber was formed. However, a number of the programs carried out by the Chamber are a benefit to the whole community - tourist information, Athlete of the Year, promotion campaigns, etc. are just a few examples.

The Grants and Publicity Committee consider the community responsibility to be approximately 40 percent and recommended that a grant in the amount of \$5,000.00 be given to the Burnaby Chamber of Commerce for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Purpose - Nil

The Grants and Publicity Committee submitted a report on an application for financial assistance received from Purpose to assist with the purchase of equipment for their program.

The Grants and Publicity Committee noted that Council on 1982 May 10 gave a \$3,000.00 grant for operating expenses to Purpose.

The Grants and Publicity Committee recommended that no grant be given to Purpose for this specific application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(c) Traffic Safety Committee
Re: Traffic Matters

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

1. Lake City Way

The Traffic Safety Committee submitted a report on a request received for the installation of stop signs on Enterprise, Express and Venture Streets at their intersection with Lake City Way.

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The Traffic Safety Committee recommended:

- (1) THAT Council approve the installation of stop signs on Enterprise, Express and Venture Streets at their intersection with Lake City Way.
- (2) THAT Mr. Martin Coombes, 7980 Express Street, Burnaby, B.C., V5A 1V7, be informed of Council's decision in this regard.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Intersection of Grange Street and Patterson Avenue

The Traffic Safety Committee submitted a report on a request received for the prohibition of parking on the east side of Patterson Avenue from the driveway from Central Park Place back to Grange Street.

The Traffic Safety Committee reported that the Director Engineering has already issued instructions to have this parking banned.

The Traffic Safety Committee recommended:

- (1) THAT Mr. J.P. Daem, Property Manager, Bradson Management Services Incorporated, 7409 Conway Avenue, Burnaby, B.C., V5E 2P7 be advised of the action taken.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. School Safety Patrol Incentive Grant

The Traffic Safety Committee reported that a letter dated 1982 June 14 was received from Mr. P.S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby, requesting the continued support from The Corporation of the District of Burnaby for their School Safety Patrol Incentive Program for the school year 1981/1982 in the form of a \$2,000.00 grant.

The Traffic Safety Committee recommended:

- (1) THAT Council continue to support the School Safety Patrol Incentive Program.
- (2) THAT the Treasurer be directed to prepare a cheque in the amount of \$2,000.00 and forward same to Mr. P.S. Boyle, Secretary-Treasurer, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Parking Restrictions - Royal Oak Avenue and Rumble Street

The Traffic Safety Committee submitted a report on a request received to investigate the necessity of instituting parking bans at the intersection of Royal Oak Avenue and Rumble Street.

The Traffic Safety Committee recommended:

- (1) THAT parking be prohibited on the south side of Rumble Street from Royal Oak Avenue to the west side of the Safeway parking lot.
- (2) THAT parking be prohibited on the west side of Royal Oak Avenue from Rumble Street south to the northerly access to the Safeway parking lot.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Boundary Road and Canada Way/Schou Street signal alterations

The Traffic Safety Committee submitted a report on planned modifications of the existing signal at the intersection of Boundary Road and Canada Way/Schou Street.

The Traffic Safety Committee recommended:

- (1) THAT The Corporation of the District of Burnaby participate in the modification of the existing signal at the intersection of Boundary Road and Canada Way/Schou Street under the conditions set down in the standard cost sharing leg formulae.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Meeting with the Minister of Transportation and Highways

The Traffic Safety Committee submitted a report on the proposed meeting with the Minister of Transportation and Highways tentatively scheduled for the latter part of 1982 August.

The Traffic Safety Committee recommended:

- (1) THAT staff prepare working drawings for those areas which will be discussed at the upcoming meeting with the Minister of Transportation and Highways, and that His Worship, Mayor W.A. Lewarne, so advise the Minister of Transportation and Highways of those items which the Corporation wishes to review at this meeting, including any other related road proposals.
- (2) THAT the proposed "Benson Waterfront Expressway" be included on the agenda for the meeting with the Ministry of Transportation and Highways.
- (3) THAT a four part questionnaire be prepared for the area bounded by Edinburgh Street to the north, Hastings Street to the south, Boundary Road to the west, and Willingdon Avenue to the east, which would only contain the following four alternatives:
 - (a) That the present road pattern for the area not be altered.

- (b) An alternate "one way street" pattern.
 - (c) A diverter proposal.
 - (d) A barricade proposal.
- (4) THAT this questionnaire be prepared and circulated to those residents in the defined area as quickly as possible.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT recommendation no. (2) concerning the 'Benson Waterfront Expressway' be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

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

- (d) The Municipal Manager presented Report No. 45, 1982 on the matters listed following as Items 1 to 26, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report
with Revenue/Expenditure Statement
Report No. 07 - 1982 June 07 to July 04

The Municipal Manager provided a report from the Chief Building Inspector containing the Building Permit Tabulation Report with Revenue/Expenditure Statement, Report No. 07, for the period 1982 June 07 to July 04.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Proposed sale of 6381 Laurel Street
South Half of Lot 8, Block E, D.L. 75,
Group 1, Plan 4147, NWD

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the proposed sale of the subject property.

The Director Planning & Building Inspection reported that his department had made contact with a prospective purchaser of the above referenced property and was informed that although they were still interested in purchasing this property, that with interest rates, the cost of acquisition and construction, moving expenses, etc., it was just not feasible at this time to proceed.

The existing tenant at this location has also been in contact with the Planning & Building Department requesting a six month extension of his existing tenancy as he will be moving in any event shortly after

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this time. The tenant is willing to provide a letter of undertaking that at the expiration of this six month period his tenancy will be on a month to month basis and he will vacate these premises on a month's notice.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to defer the notice to vacate on the existing tenant(s) for six months. (This notice will then take effect on 1983 February 28.)
- (2) THAT Council request a letter of undertaking from the existing tenant(s) to the effect that after the six month deferral expires they understand that tenancy will be on a month to month basis and that they will vacate the subject premises given one (1) month's notice.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Letter from Burnaby Board of Variance
Lot Coverage in the R9 District

This item was dealt with previously in the meeting in conjunction with Item 4.(h) under Correspondence and Petitions.

4. 1981 Tax Levy Adjustments

The Municipal Manager provided a report from the Treasurer regarding 1981 Tax Levy Adjustments.

The Municipal Manager recommended:

- (1) THAT Council, pursuant to Section 288 of the Municipal Act, petition the Minister of Municipal Affairs to authorize:
 - (a) THAT 1981 taxes and penalties in the amount of \$5,365.50 levied due to a conveyancing error against Atonement Lutheran Church, 6344 Sperling Avenue, Burnaby, B.C. be written off.
 - (b) THAT 1981 overpayment of taxes in the amount of \$388.90, due to a B.C. Assessment Authority error, be refunded to the owner of 4971 Imperial Street, Burnaby, B.C.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Burnaby Development Cost Charges Bylaw - Bylaw No. 7421

The Municipal Manager provided a report from the Treasurer regarding Burnaby Development Cost Charges Bylaw, Bylaw No. 7421.

The Treasurer reported that to meet requirements of the Municipal Act, this report recommends that a bylaw be brought down to authorize expenditures made in 1980 and 1981 for Neighbourhood Parkland Acquisitions.

The Municipal Manager recommended:

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- (1) THAT a bylaw be brought down to authorize the expenditures listed in the Treasurer's report from the Development Cost Charges Reserve.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #10/82
Lot A Except Parcel 1, Ref. Plan 29411,
Block 11, D.L. 10, Plan 3320
6750 Cariboo Road

Application for the rezoning of:

Lot A except Parcel 1, Ref. Plan 29411, Block 11, D.L. 10, Plan 3320

From: Small Holdings District (A2)
To: Light Industrial District (M5)

6750 Cariboo Road

The Municipal Manager recommended:

- (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:
- (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.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Section 3.0 of the report of the Director Planning & Building Inspection concerning setbacks and landscape berms for the site under consideration be deleted."

MOTION DEFEATED

OPPOSED: ALDERMEN BROWN,
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", and same was DEFEATED with Aldermen Brown, Constable, Drummond and Lawson opposed.

7. Combined Service Station and Grocery Store Facility
975 Willingdon Avenue (Mohawk Oil Co. Ltd.)

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

The Director Planning & Building Inspection noted that the prevailing zoning bylaw regulations provide ample latitude for the development of combination grocery store/gas station facilities which are specifically permitted in the C1, C2, C3, C4 and C6 zones. Moreover, there are three combination facilities that have recently been approved and a total of 28 operating service stations in Burnaby which presently occupy sites that satisfy the prevailing site area requirements.

The Municipal Manager recommended:

- (1) THAT Council not amend the Burnaby Zoning Bylaw to reduce the prevailing development standards for combination grocery store/gas station facilities.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN CONSTABLE

8. Computer Data Base for the Housing Compaction Study

The Municipal Manager submitted a report regarding the Computer Data Base for the Housing Compaction Study.

The Municipal Manager reported that the Management Committee has reviewed the proposal to create a data base for the Housing Compaction Study and has concluded that it would be an appropriate and positive use of the graphics computer. The Management Committee has recommended that the work be undertaken on a pilot area basis in order to test the feasibility and to determine other important aspects before proceeding with the overall project. It is proposed that staff would be assisted in the pilot area work by utilizing the services of a consultant programmer/analyst.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of up to \$7,500.00 from the Budget Contingency Fund for the purpose of engaging a consultant programmer/analyst for the pilot area phase of the Housing Compaction Study.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from Pamela Gerow, Summer Sports Coordinator
Canadian Wheelchair Sports Association, Summer Division
1200 Hornby Street, Vancouver, B.C., V6Z 2E2
1982 Wheelchair Marathon

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

10. Proposed closure of a portion of Britton Street
in exchange for dedication of a portion of site
for Kingsway and Edmonds Street road allowances
Road Closure Reference #7/79 - D.L. 30/95

The Municipal Manager provided a report from the Approving Officer concerning the proposed closure of a portion of Britton Street in exchange for dedication of a portion of site for Kingsway and Edmonds Street road allowances.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the cancellation of a portion of Britton Street in exchange for the dedication of portions of the site at 7342 Kingsway for Kingsway and Edmonds Street road allowances subject to the outlined conditions.
- (2) THAT Council authorize the expenditure of \$3,500.00 from the 1982 Right-of-Way Acquisitions Account for the construction by the municipality of a curb and gutter on the west side of Britton Street between Edmonds Street and Kingsway as outlined in the report of the Approving Officer.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. 1983 Assessments

The Municipal Manager provided a report from the Treasurer regarding 1983 assessments and the effect that the current decline in real estate values could have on the 1983 assessment rolls.

The Treasurer reported that at this time, there is little advice that can be given on this subject. There are many influencing factors, all of which have a bearing on the final assessment figures.

Notwithstanding the many factors that can affect the assessment roll, a decline in market value, general speaking, should cause a reduction in the assessment roll. If the market value change is disproportionate one class to the other, then a corresponding shift in the burden of taxation occurs.

More difficult to quantify is the impact that reduced values may have on the taxpayer. The present economic climate which is causing the decrease in market values likely causes the taxpayer to perceive a need to hold or reduce the current level of taxation. In recognition of this, Council approved the Municipal Manager's 1983 Provisional Budget Challenge Statement which, among other things, calls for virtually no increase in the 1983 tax levy.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. R.A. Howlett, Property Manager,
Conse-C Enterprises Ltd., #240 - 4299 Canada Way,
Burnaby, B.C., V5G 1H3
Public Walkway from Centaurus Circle to Beaverbrook
Crescent - Chalet Court - 9100 Centaurus Circle

This item was dealt with previously in the meeting in conjunction with Item 4.(e) under Correspondence and Petitions.

13. B.N.R. Overpass

The Municipal Manager provided a report from the Municipal Treasurer regarding "Burnaby Loan Authorization Bylaw 1982", Bylaw No. 7927.

The Treasurer noted that Council on 1982 May 10 gave three readings to a loan authorization bylaw in the amount of \$18,750,000.00 to ensure financing of the B.N.R. Overpass. Now that the Province has given its commitment to contribute \$3.2 million out of its 1982 budget and with a short term capital borrowing bylaw in place for \$4,045,066.00, the loan authorization bylaw is no longer required.

The Municipal Manager recommended:

- (1) THAT "Burnaby Loan Authorization Bylaw 1982", Bylaw No. 7927, be now abandoned.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. James Quinn
3714 Banting Place, Burnaby, B.C., V5J 3A1
Illegal Suite at 3704 Banting Place

This item was dealt with previously in the meeting in conjunction with Item 4.(j) under Correspondence and Petitions.

15. Appointment of Bylaw Enforcement Officers

The Municipal Manager provided a report from the Municipal Solicitor regarding the appointment of Bylaw Enforcement Officers.

The Municipal Manager recommended:

- (1) THAT Council adopt the following resolution:

"BE IT RESOLVED that the Council of The Corporation of the District of Burnaby, pursuant to the power vested in it by Section 29 of the Police Act being chapter 331 of R.S.B.C. 1979, does hereby appoint as Bylaw Enforcement Officers in and for The Corporation of the District of Burnaby the following persons, namely,

Robert Gerald McLean
Edward Kenneth Mundie
John Alan Golat
Robert Ian Simpson

who shall, under the direction of the Officer in Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the bylaws of the municipality, and for that purpose have all the powers and immunities contained in any of the said bylaws or otherwise within the power of this Council to bestow."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

16. Refuse Service for Rental Apartments

The Municipal Manager provided a report from the Director Engineering concerning the provision of refuse services for rental apartment buildings on the same basis as the service provided to single family and strata title dwellings.

The Director Engineering reported that budget requirements of a very considerable magnitude, both operating and capital, are needed to meet the requests of the Rental Housing Council of B.C. These requirements are so extensive that they cannot be met at the present time. Staff members feel that the refuse service as a whole would be better served by conversion to a user-charge system. A further report will be submitted in two to three months when more precise costs have been determined and considered in conjunction with the 1983 budget.

The Municipal Manager recommended:

- (1) THAT the Rental Housing Council of B.C. be advised that the municipality does not have means to meet its requests at the present time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. The Corporate Planning Process - Priority Issues

The Municipal Manager noted that the Municipal Council/Management Committee meeting on Corporate Planning held on 1982 May 28 and 29 had before it papers which discussed a number of issues currently facing the Council and the municipality. The two major sets of issues were described as socio-economic trends and implications and financial policy and planning.

The purpose of the discussion on May 28 and 29 was to elicit Council's comments and reactions to those issues, and to begin to explore priorities amongst them. Following that session, a series of detailed notes were forwarded to Council by letter, dated 1982 June 23, intended as an interim report to Council until such time as the matter came before Council for discussion and debate.

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The purpose of this report is to bring those issues before Council in summarized fashion, with some changes and amendments growing out of the discussion at the May 28 and 29 meeting. Further, the Management Committee has given careful consideration to its recommendations respecting the priority sequence of those issues, and has examined in preliminary fashion the work that will have to be done to address each of the issues.

The preliminary examination, in addition to setting the issues in a recommended priority sequence, has looked at the primary accountabilities for policy work on the issues, noted other departments and agencies who will be involved in the work, and includes an estimate of the number of staff days involved, and extra costs where there are any. It should be quite clear that the "staff days involved" estimate, in most cases, does not have any degree of precision attached to it; rather, it is an estimate of the order of magnitude of time.

The Municipal Manager recommended:

- (1) THAT Council give its approval to the Management Committee's recommended priority sequence of the socio-economic and financial policy and planning issues, as set out in appendix 1 of the Municipal Manager's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference #183/81
Portion Lot 216, D.L. 79/80, Group 1,
Plan 34884 - 4151 Norland Avenue

Application for the rezoning of:

Portion Lot 216, D.L. 79/80, Group 1, Plan 34884

From: Residential District (R4)

To: Comprehensive Development District
(based on the P5 Community Institutional District)

4151 Norland Avenue

The Municipal Manager recommended:

- (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:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. 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 granting of any rights-of-way deemed requisite and including the required six foot dedication adjacent to Kincaid Street for road widening purposes.
- (f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

19. Work Orders

The Municipal Manager provided a report from the Director Engineering regarding work orders for his department in the total amount of \$72,205.00.

The Municipal Manager recommended:

- (1) THAT work order numbers 60-65-003 and 60-32-052 be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

20. Parking problems on Hastings Street

The Municipal Manager provided a report from the Director Engineering regarding parking problems on Hastings Street.

The Director Engineering reported that as directed by Council they met with the merchants' representatives on 1982 July 08 and discussed in general terms their concerns and the possible actions that they could take to lighten the impact of the proposed parking restrictions to be instituted on Hastings Street. The merchants' main concern, of course, is the loss of parking that has always been available on the street at the front door. They have expressed fears that without this parking their business will suffer. Our task was then to attempt to find some convenient parking arrangements which would alleviate the parking lost on the street.

It has not been possible to place additional on-street time limited parking as convenient to the merchants as that now available on Hastings Street, but more spaces can be provided than are being removed. It is felt that such parking will not only be used in the afternoon peak period, but will be used in addition to that available on Hastings Street during the remainder of the business day.

Council will recall that the Honourable Alex Fraser, Minister of Transportation and Highways, requested assurance that the Hastings Street merchants' concerns regarding parking be fully considered before he would give approval to instituting the parking ban on the street, which is a Provincial Arterial Highway. This report answers the technical questions about replacement of on-street parking that would be lost and, although the matter has been discussed with the committee representing the merchants, it is felt that staff should have a further meeting with them to fully lay out and discuss all possible aspects of the parking on Hastings Street. This then, is a progress report which will be followed with another one after the meeting with the merchants has been held. That report will also contain cost information and recommendations, if such are appropriate.

The Municipal Manager recommended:

- (1) THAT this progress report be received for information purposes.
- (2) THAT Council authorize staff to meet with the Hastings Street merchants in order to fully lay out and discuss the matter of Hastings Street parking and to assess the merchants' overall reaction to alternative parking proposals.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

21. Traffic Patterns in the Northeast Burnaby Area
Resident concerns expressed at Public Meeting 1982 May 12

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning traffic patterns in the northeast Burnaby area.

The Director Planning & Building Inspection advised that a wide variety of traffic issues and strongly expressed concerns were raised by residents at the well attended, Council sponsored public meeting on 1982 May 12 at the Cameron Elementary School and in subsequent further letters received by Council submitted by area residents.

Six primary traffic related conclusions have been identified out of the many comments made by area residents. The conclusions are outlined and discussed in Section 4.3 of the report of the Director Planning & Building Inspection.

Section 5.0 of this report identifies three specific issues which would benefit most from additional detailed study at this time towards the development of improved implementable traffic solutions.

Council may wish to direct staff to pursue further detailed study of these three specific issues and request that staff report on these issues to Council. Council may also wish to direct staff to examine any other specific traffic issues raised by residents of the northeast Burnaby area.

The Municipal Manager recommended:

- (1) THAT the Planning & Building Inspection Department be authorized to re-examine the Cameron Street area and the proposed Beaverbrook Drive extension with a view to allaying some of the concerns expressed by area residents, and provide a report on this subject.
- (2) THAT the Planning & Building Inspection Department be authorized to study the Bell Avenue and Eastlake Drive extension situation with a view to providing appropriate access to the Lougheed Highway, particularly in a westerly direction, for traffic to and from Vancouver, and provide a report on this subject.
- (3) THAT the Engineering Department be authorized to bring forward a report regarding the Traffic Safety Committee and traffic management ramifications, feasibility and funding source for a pedestrian crossing of Cameron Street at Erickson Drive to the Cameron Library and Recreation Centre.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

22. Rezoning Applications

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1982 August 24 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN

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

CARRIED UNANIMOUSLY

Item #1, Rezoning Reference #21/81

Application for the rezoning of:

Lot 73, Block 16, D.L. 116 N ½, Plan 64451

From: Residential District (R5)
To: Residential District (R9)

3751 Frances Street

The Municipal Manager recommended:

- (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:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item #2, Rezoning Reference #29/82

Application for the rezoning of:

Lot 1, Block 2, D.L. 69, Plan 1558

From: Residential District (R5)
To: General Industrial District (M2)

3754 Still Creek Avenue

The Municipal Manager recommended:

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- (1) THAT Council authorize the Legal and Lands Department to establish a price for the sale of the existing ten foot east-west lane allowance as referenced in Section 3.5 of the report of the Director Planning & Building Inspection.
- (2) 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 rezoning:
 - (a) The submission of a suitable plan of development for the proposed consolidated site.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the Myrtle Street upgrading as outlined in Section 3.4 and the completion of a servicing agreement covering all requisite services. 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The completion of the sale and consolidation of the ten foot east-west lane allowance with the adjacent lands as outlined in Section 3.5
 - (i) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #3, Rezoning Reference #30/82

Application for the rezoning of:

Lot 2, Block 79, D.L. 127 & 218, Plan 4953

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

240 South Howard Avenue

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The Municipal Manager recommended:

- (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:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #4, Rezoning Reference #31/82

Application for the rezoning of:

Lot 3, Block 40, D.L. 35, Plan 1563

From: Residential District (R5)
To: Residential District (R9)

4892 Smith Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"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.

CARRIED

OPPOSED: ALDERMAN LAWSON

Item #5 - Rezoning Reference #32/82

Application for the rezoning of:

Lot 81, D.L. 143 and 148, Plan 51478

From Small Holdings District (A2)
To: Comprehensive Development District (CD)
(based on RML and Burnaby 200 Community Plan guidelines)

8700 Maple Grove Crescent

The Municipal Manager recommended:

- (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:
 - (a) The submission of a suitable plan of development.

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- (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 provision of a required public pedestrian walkway easements, and the construction to the approval of the Director Engineering of a concrete walk and lighting through the site, as well as a walk connecting the existing wilderness trail with Forest Grove Drive.
- (f) The retention of as many existing mature trees as possible on the site.
- (g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #6 - Rezoning Reference #34/82

Application for the rezoning of:

Lot 106, D.L. 151, Group 1, Plan 36700; Lot 2, 3, and 4, Block 7, D.L. 151/153, Plan 1895; Lot 24 N $\frac{1}{2}$, Block 7, D.L. 151, Plan 1895; Lot 25, Block 7, D.L. 151/153, Plan 1895

From: Multiple Family Residential District (RM5),
Drive-In Restaurant District (C7) and
Park and Public Use District (P3)

To: Comprehensive Development District (CD)
(based upon the adopted Metrotown Development Concept
and the C3 use guidelines)

4174 Kingsway; 5750, 5770 and 5790 Patterson Avenue
and 5791 and 5807 Barker Avenue.

The Municipal Manager recommended:

- (1) THAT Council approve the amendments to Community Plan One outlined in Section 3.0 of the report of the Director Planning & Building Inspection.
- (2) THAT Council authorize the Planning Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing in accordance with the terms of 4.0 of the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN LAWSON
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #7 - Rezoning Reference #35/82

Application for the rezoning of:

Lot 36, Group 1, D.L. 120, Plan 25111 NWD

From: Comprehensive Development District (CD)
(based upon the RM5 and C3 guidelines)

To: Comprehensive Development District (CD)
(based upon the P2, P6 and RM5 guidelines)

4455 Halifax Street

The Municipal Manager recommended:

- (1) THAT Council approve the adjustment/amendment to Community Plan Area 9 as outlined in Section 3.0 of the report of the Director Planning & Building Inspection.
- (2) 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:
 - (a) The submission of a suitable plan of development in accordance with Sections 5.0 and 6.0 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 and the completion of a servicing agreement covering all requisite services. 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 subdivision of the subject site into two parcels - one lot accommodating the Phase I and Phase II development and the other lot accommodating the Phase III development.
 - (e) The granting of the necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (h) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

23. Lane Paving - Dead-end east of 7300 block Barnet Road

The Municipal Manager provided a report from the Director Engineering concerning the paving of the dead-end lane east of the 7300 block Barnet Road as a local improvement project.

The Director Engineering reported that in order to establish a reliable cost estimate for the work, a design of the project was necessary which is very seldom the case. The design established that the project would require retaining walls and also easements for drainage outfall. The estimate made from the design proved to be inordinately high for lane construction at \$31,800.00, being nine times the usual cost of opening and paving a lane and an even greater multiple of cost of a "normal" local improvement lane project for paving only. It is the Director Engineering's opinion, because of the foregoing, that Council should be apprised of the facts and circumstances of the construction and paving of this lane prior to the presentation to Council of a 662 report.

The Municipal Manager recommended:

- (1) THAT Council not proceed with the lane construction and paving of the dead-end lane east of Barnet in the 7300 block.
- (2) THAT a procedure be instituted whereby the Engineering Department would fully investigate all requests for lane paving prior to the Municipal Clerk preparing a local improvement petition for abutting owners.
- (3) THAT all signators to the local improvement petition for the dead-end lane east of Barnet Road in the 7300 block be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE

24. Rezoning Reference #142/81 - Hastings/Pender/Ingleton/MacDonald Residential/Commercial/Recreational Proposal - Public Square Development - Amendment Bylaw No. 120/81 - Bylaw No. 7782

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Rezoning Reference #142/81.

The Director Planning & Building Inspection noted that "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1981", Bylaw No. 7782, was scheduled for consideration and final adoption by Council at its meeting on 1982 July 26 and the applicant was duly informed of this scheduling.

This item has been removed from the agenda due to the failure of the developer/applicant to deposit the necessary funds related to the rezoning proposal and to the land sale.

Under the Agreement for Sale entered into by the developer/applicant and the municipality, the forfeiture of the developer's deposit of \$25,000.00 due to failure to meet the closing date is called for. We would inform Council that the developer has suggested in his letter that the deposit of \$25,000.00 be released to the use of the municipality and credited against the purchase price. It may be appropriate to credit this deposit against the purchase price, but this would, in the opinion of staff, be a part of future negotiations regarding a new closing date.

However, negotiations and discussions are proceeding between the developer and the municipality to arrange a new schedule for the closing of the land sale and the deposit of the required funds to enable consideration and final adoption of the rezoning proposal to be rescheduled immediately thereafter at the nearest subsequent Council Meeting. The developer has indicated on a preliminary basis that a mid-September 1982 closing date may be appropriate.

The Municipal Manager recommended:

- (1) THAT Council concur with the proposed new closing date of the land sale of mid-September 1982 indicated by the developer.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

25. North Road Improvements - Trans Canada Highway No. 1 to New Westminster Boundary

The Municipal Manager provided a report from the Director Engineering concerning North Road improvements from Trans Canada Highway No. 1 to New Westminster Boundary.

The Director Engineering noted that at the beginning of the year, Burnaby made application to the Provincial Ministry of Transportation and Highways for 50 percent project cost sharing because North Road is classed as a secondary highway.

When the Ministry's budget was brought down, it had been necessary to decrease severely the provision for construction cost sharing in secondary highway projects compared to that approved in the previous fiscal year. We were advised that it was simply not possible to fit in our requirements for North Road.

Without the 50 percent Provincial secondary highways sharing being approved, we are not in a position to proceed. We have had discussions with Ministry officials and it was mutually agreed that we would preserve the UTAP provision and hope that the project partners would be able to put the balance of the required funding into place in the Spring of 1983, still in time to meet the UTAP completion deadline of 1984 March 31.

This report is a follow-up one to keep Council informed of the present status of the project. It also serves to keep informed our other partners in the project, namely the Province of British Columbia, District of Coquitlam and the City of New Westminster.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Ministry of Highways, the District of Coquitlam and the City of New Westminster.

MOVED BY ALDERMAN BROWN

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

26. Contract #8212 - B.N.R. Grade Separation Foundations 2

The Municipal Manager provided a report from the Director Engineering concerning Contract #8212 - B.N.R. Grade Separation Foundations 2.

The Municipal Manager recommended:

- (1) THAT all tenders received for Contract #8212 be rejected.
- (2) THAT Contract #8212-A be awarded to Grimwood Construction Co. Ltd. based on a proposed submission outlined in their letter of 1982 July 14, resulting in a new total tender price of \$1,622,155.00.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND
STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable noted that in the local news media the Minister of Municipal Affairs had been quoted as stating that the Provincial Government now sees as a necessity a third crossing of the Fraser River that would only be constructed for transit. Alderman Constable advised that he was very happy with the Minister's announcement and that he hoped that this Council would support the Minister in his bid to make that a reality.

Alderman Constable requested that His Worship, Mayor Lewarne, through discussion with the Minister, confirm that he was correctly quoted.

His Worship, Mayor Lewarne, requested that Alderman Constable provide him with a copy of the news item in question in order that he could comply with Alderman Constable's request.

ALDERMAN BROWN:

Alderman Brown noted that Council approximately two months ago had received a petition from residents in the Oxford Street, Triumph Street, and Gilmore Avenue with reference to firecrackers. Since the receipt of that petition, Alderman Brown reported that he had had at least a dozen complaints concerning the illegal use of firecrackers by children in this area.

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The R.C.M.P. have been called to the area several times without too much effect. Alderman Brown suggested that the R.C.M.P. consider the use of a plain clothes policemen in the area to find the source of these illegal firecrackers.

His Worship, Mayor Lewarne, advised Council that he would have this matter checked into.

Alderman Brown enquired as to who had installed the steel poles in the lane behind the Kentucky Fried Chicken shop at Kingsway and Burlington Avenue. Alderman Brown suggested that a possibility of putting horizontal steel rails on those posts be investigated in order to provide adequate protection for the adjoining fence.

The Director Engineering advised that he would have this matter looked into immediately.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:00 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK