

1982 NOVEMBER 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 November 29 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 November 22 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 November 22 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 in recognition of 1982 Safe Driving Week:

"WHEREAS statistics have consistently shown a significant reduction in traffic fatalities during 'Safe Driving Week' campaigns compared to the number of fatalities during the other weeks of the year; and

WHEREAS the Canada Safety Council has advised that the theme for the 1982 'Safe Driving Week' is 'BUCKLE UP FOR SAFETY' and has forwarded the following message from the Prime Minister, the Honourable Pierre Elliott Trudeau:

'Ottawa 1982:

The Canada Safety Council's 1982 Safe Driving Week will be held from DECEMBER 1ST TO 7TH. This will be the twenty-seventh consecutive year of this campaign, which has seen success in reducing the number of motor vehicle accidents in Canada, thus sparing many lives and preventing hundreds of serious and crippling injuries.

The number of traffic accidents that continue to occur in Canada should be a matter of great concern to all, for their consequences in terms of costs and suffering are too severe to ignore. I therefore encourage the widest possible support for the Council's 1982 campaign, which will be stressing the need for drivers and passengers alike to make proper use of all personal restraint systems.

It is my hope that all motorists and pedestrians will observe SAFE DRIVING WEEK with an extra measure of care, and with a heightened awareness of the important responsibility they carry for the safety of themselves and others.

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Best wishes for a safe and successful campaign.

(Signed) P.E. Trudeau'

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM THE WEEK OF

Wednesday, 1982 December 01 to Tuesday,
1982 December 07 inclusive, as:

'1982 SAFE DRIVING WEEK'"

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Residents' Joint Council,
Chairman, 1982 November 23,
Re: Advanced Light Rapid Transit System
Spokesman - Mr. A.D. Turner
- (b) A.S. Aadmi, 1982 November 24,
Re: Property at 3735 Albert Street
Spokesman - Mr. A.S. Aadmi

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. A. Desmond Turner, 4577 Brentlawn Drive, then addressed the members of Council on behalf of the Burnaby Residents' Joint Council. The substance of Mr. Turner's address is contained hereunder:

"If I understand the situation correctly, Council is to be commended on recently raising questions about the cost efficiency of A.L.R.T. The purpose of my remarks tonight are to outline to you a few of the misleading figures and statements which are coming before both the public and yourselves. These figures are purporting to show that A.L.R.T. is a much better deal than it really is. I'll start with facts which appeared in many lower mainland newspapers, and since this is in the public domain, there is no compunction about mentioning them. Figures provided by the Honourable Jack Davis, that appeared in the newspapers, mention a rounded capital cost of \$720 million, without interest, for the proposed A.L.R.T. system. It was also mentioned that the proposed ridership is estimated at 30 million persons per year. Dividing those numbers out you will recognize that the answer they got of \$2.4 was, of course, an error of a magnitude of 10. The actual cost if you use his numbers for the cost per ride for the A.L.R.T. is \$24.00 per ride. Not only was that arithmetic wrong, but one has to question why anyone would take the capital cost without including any interest charges and divide it by one year's ridership. The 30 million figure is a cloud nine figure which will not be obtained. If anyone wants further comment on that I will be glad to comment further after the presentation. In passing, I will simply say that if one looks at the contract, it will be clear that that kind of ridership is not going to be obtained.

I cannot stress too strongly, ladies and gentlemen, that we should be looking at the contract to see what it is that we are not going to get and perhaps what we are going to get we don't want from A.L.R.T.

Now I will pass quickly to something that appeared, if I am correct, three weeks ago in the Council Agenda and that was a copy of the comparative table put out by B.C. Transit. That has a number of misleading statements or figures in it. These are in a sense misleading by the very constraints placed on what cities were to be compared with A.L.R.T. in this area, and

the table included only those cities where construction had commenced or was already completed. Not included are two very cost efficient systems in the United States, namely Sacramento and San Jose where the costs are a fraction of what we are paying here. The lines are longer and albeit, part of the lines in some cases are single track, it is obvious that the people there are very happy going with conventional rail transit. I also might add that in the case of Sacramento they are having some 50 intersections which are signalized at grade and some 12 intersections which have railroad type grade signals. In the case of San Jose they have some 100 grade crossings on a 20 mile line and this includes four arterials whose traffic count runs around 30,000 to 40,000 vehicles per hour, which, if memory serves me correctly, is about the same traffic count as on Hastings Street around Boundary Road. So here we have conventional rail lines crossing major arterials in a country where the government is not providing further funding for transit and instead is attempting to assist the failing automobile industry. Nevertheless, American ties are going for C.L.R.T. Further on that table, in the case of Edmonton, the cost is loaded and not illegitimately, but in a misleading fashion. The cost is loaded with an extension of the Edmonton line which is totally subway. Around \$110 million of costs, as I recall, that include three underground stations. I simply make the point that you are here comparing A.L.R.T. which is supposed to be a very good and cheap deal with a system where we have deliberately added on, B.C. Transit has deliberately added on, the cost of the extension which is all subway. In a similar vein, Buffalo is 80 percent subway, so here too you have a very expensive system viz a viz the earlier two which I have mentioned that are not included in the comparative tables by reason of the guidelines. In the cost for Portland, as in the case of all other cities mentioned, there is no mention of the number of stations. Looking at that table, one does not appreciate that in Vancouver we are going to have 15 stations over about a 13 mile stretch where in Portland they are going to have 26 stations. If you work this out per mile, Portland is going to have 50 percent more stops per miles than we are, which of course is good reason why running time for Portland appears to be quite low when compared with the running time of the A.L.R.T. in the Vancouver region. That is another little point that I draw to your attention, which should have been made clear in the table and is not. In the case of Portland, the cost of the Portland system, remember these are all conventional systems in these other cities, has been loaded with \$70 million of highway cost, which should not be in there. Now that in my mind is particularly reprehensible in that as a lay person I recognized that that number was wrong when I first saw it, because this little booklet that I show you entitled "This is A.L.R.T." which was in the public domain and was published for the March San Diego meeting of the L.R.T. conference, shows the cost down where it should be and does not include that highway cost. One has to really question how B.C. Transit arrived at the higher figure. There are a number of other things that one might mention, such as the peculiar approach of putting an envelope of intermediate capacity transit around all the conventional systems whereas previously the I.C.T.S. nomenclature has been restricted to the U.T.D.C. system, that is to what is now called A.L.R.T. out here. I will leave it at that, there are far too many things for me to include in the ten minute verbal comment and I will invite any questions that anyone might have."

- (b) Mr. A.S. Aadmi, 1303 East 19th Avenue, Vancouver, B.C., then addressed the members of Council regarding the property he owns at 3735 Albert Street. Mr. Aadmi thanked Council for the very prompt action taken upon his request of a week ago. The speaker advised that he had met with the Planning Department and although he was not extremely happy with the proposed land exchange he was prepared to agree to it. Mr. Aadmi requested that the site he would be obtaining, through the land exchange, on Schou Street, be cleared of existing brush and trees. Mr. Aadmi further requested that the two adjacent lots, known as 5270 and 5290 Schou Street also be cleared of existing brush and trees.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 9 of the Municipal Manager's Report No. 66, 1982 November 29 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a land exchange whereby the municipality would surrender a municipally owned lot at 5250 Schou Street in order to obtain the lot at 3735 Albert Street.

The Municipal Manager recommended:

- (1) THAT the Legal and Lands Department be given authority to complete the land exchange on the terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1982'	#7998
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1982'	#7999
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1982'	#8000
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1982'	#8001
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1982'	#8002
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1982'	#8003
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1982'	#8004
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1982'	#8005

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED

OPPOSED: ALDERMAN BROWN TO BYLAW #7999
ALDERMEN BROWN AND DRUMMOND
TO BYLAW #8004

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN BROWN TO BYLAW #7999
ALDERMEN BROWN AND DRUMMOND
TO BYLAW #8004

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1982'	#7998
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1982'	#7999
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1982'	#8000
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1982'	#8001
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1982'	#8002
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1982'	#8003
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1982'	#8004
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1982'	#8005

be now read a first time."

CARRIED

OPPOSED: ALDERMAN BROWN TO BYLAW #7999
ALDERMEN BROWN AND DRUMMOND
TO BYLAW #8004

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1982'	#7997
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1982'	#8006
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1982'	#8007
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1982'	#8008
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1982'	#8009
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1982'	#8010
'Burnaby Building Bylaw 1973, Amendment Bylaw 1982'	#8011
'Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1982'	#8012
'Burnaby Gas Bylaw 1978, Amendment Bylaw 1982'	#8013

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw
1972, Amendment Bylaw 1982' #8014

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw
No. 4, 1982' #7997
- 'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1982' #8006
- 'Burnaby Cab and Commercial Vehicles Bylaw 1951,
Amendment Bylaw 1982' #8007
- 'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1982' #8008
- 'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1982' #8009
- 'Burnaby Automatic Vending Machine Bylaw 1946,
Amendment Bylaw 1982' #8010
- 'Burnaby Building Bylaw 1973, Amendment Bylaw 1982' #8011
- 'Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1982' #8012
- 'Burnaby Gas Bylaw 1978, Amendment Bylaw 1982' #8013
- 'Burnaby Dog Tax and Pound and Animal Regulation Bylaw
1972, Amendment Bylaw 1982' #8014

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1982' #7939
- 'Burnaby Taxation Exemption Bylaw No. 2, 1982' #7973
(a) South Burnaby Golden Age Society - 5024 Rumble Street

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. 66, 1982 November 29, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Margaret and Lorne Mann,
Re: Reconsider the dead-ending at Maywood Street
of the short stretch of Willingdon Avenue between
Imperial Street and Maywood Street

A letter dated 1982 November 15 was received expressing the writers' concerns over the proposed plan to block off their access to Maywood Street to the north of all those residences along the 6600 block on Willingdon Avenue.

Item 4, Municipal Manager's Report No. 66, 1982 November 29, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to the letter received from Mr. and Mrs. Mann. The report indicated that staff propose no changes be made to the road pattern in the area of concern until Willingdon Avenue is connected under the A.L.R.T. line.

The Municipal Manager recommended:

- (1) THAT a copy of this report and the attachments be sent to Mr. and Mrs. L. Mann, 601-6689 Willingdon Avenue, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) WITHDRAWN
- (c) R.A. Sward
Re: Commuter traffic on Oxford Street

An undated letter was received on behalf of the Oxford Street residents requesting that copies of their letters sent to the Traffic Safety Committee concerning commuter traffic on Oxford Street be made available to all Council members.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT copies of all letters received by the Traffic Safety Committee from the Oxford Street residents concerning commuter traffic on Oxford Street be placed in the Aldermen's Office for Council's reference."

CARRIED UNANIMOUSLY

- (d) Mrs. V. Guenther
Re: Closing of Crest Library

A letter dated 1982 November 20 was received expressing great disappointment with the fact that the municipality is planning to close the Crest Library. The writer requested that the decision to close the Crest Library be reconsidered and further advised that she greatly appreciates having a library within walking distance and would be willing to pay a small fee for this continued service.

- (e) Burnaby Chamber of Commerce, Manager,
Re: Sign Bylaw #6163

A letter dated 1982 November 24 was received from the Manager of the Burnaby Chamber of Commerce requesting an opportunity to review the staff report respecting the Sign Bylaw for a period of two weeks prior to appearing as a delegation before Council in order to further explain the affects the current restraints in the bylaw have on the business community.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request of the Burnaby Chamber of Commerce to review the staff report prepared in response to the report submitted by the Burnaby Sign Bylaw Review Committee be approved."

CARRIED UNANIMOUSLY

- (f) Branch 41 - Senior Citizens, Confederation
House, Secretary, Re: Gratefully decline
monetary help with Christmas event

A letter dated 1982 November 19 was received from the Secretary of Branch 41 - Senior Citizens, Confederation House gratefully declining monetary help with their Christmas event for this year.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a letter of appreciation for declining monetary help with their Christmas event be forwarded to Branch 41 - Senior Citizens, Confederation House."

CARRIED UNANIMOUSLY

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

- (a) Fire Prevention and Control Plan
Item 10, Manager's Report No. 64, 1982 November 22
Minutes - Pages 13, 14

Council chose not to lift this item from the table.

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 December and 1983 January

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

- (1) THAT Alderman Victor V. Stusiak be appointed to act in the capacity of Acting Mayor for the months of 1982 December and 1983 January.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Annual Dinners

His Worship, Mayor Lewarne, submitted a report containing the following Notice of Motion adopted by Council on 1982 February 01:

"WHEREAS the Municipal Council on 1976 May 10 resolved that annual dinners be held by the various Boards, Commissions and Committees in addition to the Annual Municipal Appreciation Dinner; and

WHEREAS in the interest of economy for 1982 it would be prudent to consider the Municipal Appreciation Dinner as the sole function of thanks for Board, Commission and Committee work;

THEREFORE BE IT RESOLVED:

1. THAT the following motion passed by Council on 1976 May 10 be postponed for the year 1982, and that a report be brought down for Council's consideration for the year 1983 no later than 1982 December 31:

'THAT a policy be established whereby in addition to the Annual Municipal Appreciation Dinner and the Annual Parks and Recreation Commission Recognition Night, all Committees, Boards and Commissions within the jurisdiction of Council on which volunteers serve, plus the Board of Variance which is not within the jurisdiction of Council, may hold an annual dinner if they firstly so request of Council and the Council concurs. The Parks and Recreation Commission and the Burnaby Public Library Board will include those functions of a similar nature within their budgets and if their budget is approved by Council no further request of Council is required.'

2. THAT the Municipal Appreciation Dinner on Friday, 1982 April 02 at the Sheraton-Villa Inn, serve as the sole function of thanks for Board, Commission and Committee work; and
3. THAT the Burnaby Public Library Board, the Traffic Safety Committee, the Transportation Committee, the Advisory Planning Commission, the Board of Variance and the Parks and Recreation Commission, be so advised."

His Worship, Mayor Lewarne, recommended:

- (1) THAT the motion adopted by Council on 1982 February 01, being Items 1, 2 and 3, be now amended with the date in Item 2 being changed to read the appropriate date in 1983.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (c) Municipal Clerk
Re: Certificate of Sufficiency covering lane bounded by Ashworth Avenue and the extension of the north property line of Lot 134 West 165 feet, District Lot 92, Plan 1146 (6126 Sperling Avenue) with Sperling Avenue to the north, Stanley Street to the west and Ashworth Avenue to the south

This report was withdrawn from the Council agenda.

- (d) The Municipal Manager presented Report No. 66, 1982 November 29, on the matters listed following as Items 01 to 10, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lease of 6110 Price Street
Portion of Parcel "C", Expl. Plan 12891
of Lots 4-5, D.L. 79, Plan 536

The Municipal Manager submitted a report from the Municipal Solicitor respecting the lease rate for the municipally owned property at 6110 Price Street.

The Municipal Manager recommended:

- (1) THAT the lease rate for the property at 6110 Price Street be reduced from \$1,500.00 per month (\$18,000.00 per annum) to \$1,200.00 per month (\$14,400.00 per annum), it being understood that the lessee will pay, in addition to the monthly lease rate, all applicable taxes and costs for maintenance and repairs.
- (2) THAT the term for the reduced monthly lease rate be one year commencing 1982 December 01.
- (3) THAT the lease rate hereafter be reviewed on an annual basis.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Bicycle Licencing

The Municipal Manager submitted a report from the Treasurer setting out a proposal to charge a fee of \$12.50 for every unlicensed bicycle that is recovered and returned to its rightful owner. It is not necessary to pass a bylaw; a simple resolution suffices.

The Municipal Manager recommended:

- (1) THAT Council approve a fee of \$12.50, plus the cost of a licence, be charged to the owner of every unlicensed bicycle that is recovered by the municipality and returned to the owner.
- (2) THAT the recovery fee become effective 1983 January 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: MAYOR LEWARNE

3. Strata Title Application #11/82
Lot 115, D.L. 127, Plan 53894
5421 and 5423 Frances Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 5421 and 5423 Frances Street. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9 (1) of the Condominium Act.

The Municipal Manager recommended:

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- (1) THAT Strata Titling of 5421 and 5423 Frances Street be approved subject to complete satisfaction of the guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. and Mrs. L.A. Mann
601-6689 Willingdon Avenue, Burnaby, B.C., V5H 3Y8
Future Road Pattern in the 6600 Block Willingdon
Avenue - Community Plan 2

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

5. North Burnaby Transit Improvement Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection respecting study meetings in connection with the Transit Services Planning Study for the North Burnaby area, which will be held on the following dates:

- | | |
|---|----------------------------|
| (a) Burnaby Winter Club | 7:30 p.m. 1982 December 07 |
| (b) Willingdon Heights Community
Church at Madison Avenue and
Parker Street | 7:30 p.m. 1982 December 08 |
| (c) Burnaby North Secondary School | 7:30 p.m. 1982 December 09 |

The Municipal Manager recommended:

- (1) THAT the report of the Director Planning and Building Inspection be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Deer Lake Water Quality Study

The Municipal Manager submitted a report that was prepared by the Director Planning and Building Inspection, the Chief Public Health Inspector, the Director Engineering and the Director Recreation and Cultural Services regarding the "Deer Lake Water Quality Study" prepared by Beak Consultants Ltd.

The Municipal Manager recommended:

- (1) THAT the recommendations of the Deer Lake Water Quality Study prepared by Beak Consultants Ltd. affected by the proposed Provincial Government Deer Lake Project be tabled pending a decision as to whether the municipality should enter into a partnership with the province to jointly develop the Oakalla Prison site and part of Deer Lake Park.
- (2) THAT Council request the Parks and Recreation Commission to consider immediate implementation of Interim Management Measures 2, 3, 5, 7 and 9 as outlined on pages 7 and 8 of the report.

- (3) THAT \$18,000.00 from the Operating Contingency Account of the Provisional Budget be utilized to conduct a base line monitoring program consisting of a nutrient budget and water budget for Deer Lake.
- (4) THAT the \$18,000.00 for the base line monitoring program be administered by the Health Department, Environmental Health Division.
- (5) THAT a copy of this report be forwarded to the Parks and Recreation Commission for its consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT recommendations no. 2, 3, 4 and 5 of the Municipal Manager be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT a copy of the staff report respecting this matter and a copy of the Deer Lake Water Quality Study prepared by Beak Consultants Ltd. be sent to British Columbia Place, a Provincial Crown Corporation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT a brief report come forward to Council advising as to the amount of hog fuel placed in Burnaby in the last decade and in particular that placed near the Fraser River and Burnaby Lake, including the rate as to when the hog fuel breaks down, what is the toxic affect on the streams, lakes and rivers and further that the provincial guidelines in summary form be shown in the report and further that the Fisheries Branch be consulted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT recommendation no. 1 of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Letter from Hudac Greater Vancouver which appeared on the agenda for the 1982 November 22 Meeting of Council Hudac Triple "A" Starter Home

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to an item of correspondence dated 1982 November 10 from Mr. K. Barrie Letts of Hudac Greater Vancouver and placed on the 1982 November 22 Council agenda.

The Municipal Manager recommended:

- (1) THAT Council endorse the Hudac Triple "A" Starter Home concept on the basis that a demonstration project of prototype units on individual lots distributed through a variety of established or newly developing neighbourhoods, in accordance with current Burnaby zoning and building regulations would be welcomed.
- (2) THAT Hudac Greater Vancouver, #3-15355-102A Avenue, Surrey, B.C., V3R 7K1 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Proposed Highway Exchange Bylaw
Willingdon Avenue and Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in the course of reviewing proposals received from Glenayre Electronics and Public Works Canada with the Ministry of Transportation and Highways the question of future improvements to the Willingdon on-ramp to the Trans Canada Highway were discussed. It was concluded that it would be to the mutual benefit of both the municipality and the Ministry of Transportation and Highways to enter into a highway exchange as illustrated in the report.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw as shown on Figure 1 attached to the report.
- (2) THAT Council authorize the Director Engineering to prepare the requisite survey plans to consummate the exchange.
- (3) THAT Council authorize the Municipal Solicitor to prepare any easement documents deemed necessary to protect public utilities.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Letter from A.S. Aadmi, 1303 East 19th Avenue, Vancouver
Building Permit for 3735 Albert Street
Community Plan Three Area

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Delegations.

10. Renewal of Agreement between the Corporation and Century
Park Museum Association respecting Heritage Village Museum

The Municipal Manager submitted a report from the Director Administrative and Community Services advising of the current status of the renewal agreement between the municipality and Century Park Museum Association respecting Heritage Village Museum.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1982 November 29

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

ALDERMAN BROWN

Alderman Brown advised Council that he felt it appropriate that the Burnaby Municipal Council comment on the two murder investigations that have resulted in the arrest and charges being laid against a number of individuals.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Royal Canadian Mounted Police and the Vancouver City Police Department be complimented on their rapid investigation of the Bollivar murder case and also the Royal Canadian Mounted Police in the long and onerous investigation of the Seto murder in Duncan, and that the appropriate letters be sent on behalf of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

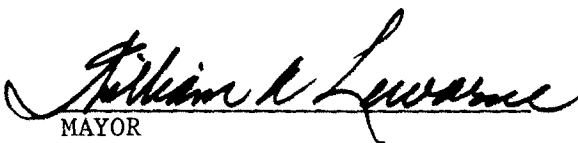
"THAT this regular Council Meeting do now adjourn."

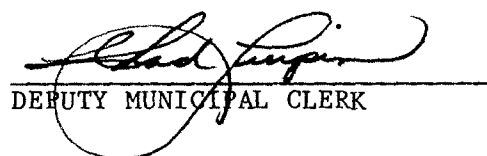
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:22 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK