

1982 MAY 31

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 May 31 at 19:00 h.

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

ABSENT: Alderman T.W. Constable

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

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 May 25 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 May 25 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Lewarne, issued the following proclamation with reference to "Red Cross Water Safety Week":

"WHEREAS activities in and around the water constitute a major part of the recreational enjoyment of Burnaby residents; and

WHEREAS THE RED CROSS WATER SAFETY SERVICE is dedicated to the prevention of drownings and the promotion of health and physical fitness; and

WHEREAS we are in strong support of these objectives;

NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, June 6th to Saturday, June 12, 1982, as

"RED CROSS WATER SAFETY WEEK"

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) B.H. Buchannon, 1982 May 25,  
Re: Proposal of road widening west of Holdom Avenue  
on Parker Street and excessive commuter traffic on  
Curtis Street and Parker Street.  
Spokesman - B.H. Buchannon

- (b) David M. Mercier, 1982 May 25, Re:
  - 1. Flaw in system should Council wish to consider an appeal by public of Council decision;
  - 2. Solicit attendance in official capacity of member of Council for Pageant in Brentwood MallSpokesman - David M. Mercier
- (c) North Burnaby Merchants Association, Secretary, 1982 May 26, Re: Parking problems on Hastings Street.  
Spokesman - To be designated later
- (d) Gilmore Community School Council, Vice President, 1982 May 26, Re: Commuter traffic in Burnaby Heights.  
Spokesperson - Mrs. A.L. Smith
- (e) Armitage Lumber Ltd., Ron Armitage, 1982 May 26, Re: Protest proposed deletion of commercial use east of Smith Avenue on north side of Canada Way.  
Spokesman - Ron Armitage

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. B.H. Buchannon then addressed Council on the subject of excessive traffic on Parker/Curtis Street. The following is the substance of Mr. Buchannon's submission:

"For a long time, residents on Parker/Curtis Street and the adjacent areas have sought to reduce the volume of traffic on Parker/Curtis Street. More recently, we have worked with your staff in the Willingdon Heights Neighbourhood Improvement Program and the Transportation Committee to improve the livability and safety of those affected by the traffic volumes on Parker/Curtis Street.

Through the above Council sponsored programs, Parker/Curtis Street was ultimately designated and approved by the Municipal Council as a Residential Collector in the Conceptual Transportation Plan. In addition, a policy to protect residential neighbourhoods from through traffic was also approved by Council.

The action of Council is commendable and supported. However, it is obvious to us that traffic volumes on Parker/Curtis Street are increasing. Parker/Curtis Street has assumed the role of an Arterial Road servicing regional through traffic.

The municipality has recently installed traffic lights at Parker Street and Holdom Avenue and is now proposing road widenings at this intersection. These actions are contrary to Council's policy of designating Parker/Curtis Street as a residential collector because the through function of the road as an arterial with increased capacity is encouraged rather than discouraged.

We have been patient, but the situation has deteriorated to the extent that we cannot sit back any longer. We fear for our safety and the livability of our residential areas.

Accordingly, I would like to present a brief with 488 signatures requesting the Traffic Safety Committee, the Transportation Committee and the Municipal Council to:

- 1. Take immediate action to restrict regional through traffic on Parker/Curtis Street.
- 2. Take immediate short and long term measures to downgrade Parker/Curtis Street to a residential collector in conformance with the adopted Conceptual Transportation Plan for Burnaby.

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3. Cease all road widenings presently planned in conjunction with the traffic signal at Parker Street and Holdom Avenue."

Mr. Buchannon then went on to elaborate on the specific concerns raised by the extremely heavy vehicular traffic presently using Curtis/Parker Street and the adverse affect that the proposed widening of Curtis/Parker Street at Holdom Avenue would have on the overall situation in the area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 6.(b) Tabled Matters, report of the Traffic Safety Committee, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 6.(b) Tabled Matters, report of the Traffic Safety Committee, pertaining to this subject, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT this subject matter be tabled and His Worship, the Mayor, arrange a meeting between Council, appropriate municipal staff, and the Minister of Transportation and Highways and his staff, at which time the question of the excessive traffic volumes on Curtis/Parker Street can be fully discussed and an equitable solution found to the existing problems."

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT Item 13, Municipal Manager's Report No. 37, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in this report:

- (1) THAT a copy of this report, together with attachments, be sent to B.H. Buchannon, 5588 Meadedale Drive, Burnaby, B.C. V5B 2E8, W. Gottschau, 5582 Meadedale Drive, Burnaby, B.C. V5B 2G1 and J.M. Ross, 5521 Parker Street, Burnaby, B.C. V5B 1Z9.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT this report item be referred to the aforementioned meeting between Council and the Minister of Transportation and Highways."

CARRIED UNANIMOUSLY

- (b) David M. Mercier then addressed Council on the matter of a grant to the Miss Burnaby Pageant for 1982. The following is the substance of Mr. Mercier's submission:

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"The Miss Burnaby Pageant Committee made a 1982 April 08 submission to the Grants Committee and Council received a negative recommendation at the 1982 May 10 Council Meeting on the submission. Council decided the event did not warrant broad community support and the Municipal Clerk, by letter dated 1982 May 14, advised the Pageant Committee of that decision.

It was then impossible for the Pageant Committee to launch an appeal of the decision since a written submission could not have been presented to Council in time to be placed on the next agenda in order for Council to consider a motion of reconsideration by a Council member. The purpose of my being here tonight is to suggest that on future occasions the Grants Committee might take the time to advise the applicant of their decision and allow the people who made the application to enquire if there were deficiencies in their application or whether a budget shortfall existed.

In my letter I pointed out that the amount the Committee was really looking for was approximately \$1,000.00, which was less than previous years. The Committee had received support in previous years. If Council wished to help, however, it would be good to remember that the municipality is having its 90th birthday celebrations this year and from now until the end of the year there will likely be many occasions when Miss Burnaby can provide a most useful service.

I am here to suggest it might help Council, if they wish, to get around the restrictions imposed by the fact that the Grants Committee has dealt with the application and the fact that an amount was not mentioned.

Secondly, I am present tonight to solicit the attendance in an official capacity of a member of Council for the Pageant set for 7 p.m. 1982 June 23 in Brentwood Mall where eleven contestants will compete for the honour of being selected Miss Burnaby and the Ambassador of Burnaby travelling during the coming year inside and outside the municipality. It is expected there will be 2,000 people in attendance that evening and the attendance in an official capacity of a member of Council will be greatly appreciated.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the request for support in the amount of \$1,000.00 for the Miss Burnaby Pageant be referred to the Grants and Publicity Committee."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN DRUMMOND

It was agreed that Alderman A.H. Emmott would represent the Municipal Council in an official capacity at the Miss Burnaby Pageant at 19:00 h 1982 June 23 in the Brentwood Mall.

- (c) Vera Banner then addressed Council on the subject of the traffic problems on Hastings Street. The following is the text of Mrs. Banner's submission:

"Members of Council, my name is Vera Banner and I have been a Burnaby resident and taxpayer for 28 years. For the past 19 years I have owned and operated Adele-Rae Florist at 4092 East Hastings, Burnaby. Tonight I represent the North Burnaby Merchants Association and come to you to express how unhappy we are as a group with the actions which Council seems intent on taking regarding the parking ban on Hastings in front of our places of business. It has been proposed by some that removing parking from Hastings Street would substantially reduce traffic problems. It has been reported that removal of parking from 3 p.m. until 6 p.m. and 7 a.m. and 9 a.m. will speed traffic through the area by 21 percent. At peak traffic periods it now takes approximately ten minutes to travel from Boundary Road to Willingdon. A two minute saving seems hardly worth the hardship it will cause the merchants and our customers. Remember, just a two minute saving. As merchants who cater to the residents of North Burnaby and surrounding areas we understand the concerns of residents in

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the area and would like to see a solution developed that would be fair to all. We understand the dilemma faced by Council, we are not a radical group, but feel the parking ban could be devastating from a merchant or shopper's point of view. We are willing to take part in finding solutions to the problem. For years our area has developed into a highly regarded community shopping street where North Burnaby people could shop, where the local independant merchant could offer the service and friendliness the large shopping centres could not offer. Many of these people live far enough away that they must drive, we have always afforded them the right to park near where they shop. Without this parking you will end something unique in the Lower Mainland and at the same time inconvenience a large group of North Burnaby residents. We realize Council faces problems regarding traffic in our municipality and we realize you are being pressed by local residents who are unhappy with the increased traffic on their streets, but as long as new cars are being made every year, traffic on all streets will get worse and living in the twentieth century is something we have to adapt to. Burnaby has the added problem of being between Vancouver the business centre and Coquitlam the bedroom centre, but we are all B.C. residents and because we choose to live in the Lower Mainland we have to share our roads with each other. Shopping along Hastings Street will lose its appeal, traffic will be travelling right alongside the sidewalk, this will create an unpleasant environment, pedestrians will have to contend with increased noise and unpleasant exhaust fumes. Even more important, is the safety of shoppers, especially our seniors and young children. The parked cars create a protective buffer zone between the speeding traffic and the shopper. Our trees you so kindly gave us for beautification would have to be removed. We have had tremendous support from our customers in the form of a petition that was sent to Council over a year ago which asked Council to refrain from removing parking along Hastings Street. Burnaby Planning Department did a study in July 1980 which showed that 60 to 70 per cent of the residents wished to see more parking in our area. We feel other solutions to the traffic problems would be more popular than removing parking from Hastings Street. Synchronization of traffic lights, no left hand turns along the eight block corridor could help. We feel improving traffic flow along the Lougheed and 401 and a new route along the Burrard Inlet would be a more sensible long term solution, also Rapid Transit along the C.P. Rail line as proposed by Coquitlam Council should help reduce the volume. Many of us merchants or businesses have served the Burnaby community for a good number of years and it would be extremely difficult for many to survive if they lost their parking, especially in these difficult economic times. As merchants, we feel Council has a moral obligation to not change the rules without careful consideration of other possible solutions. It would be horrible to see the area suffer when the end result may not justify the cost. We would like to see a survey taken in the area asking residents whether or not they wish to retain parking along Hastings Street. If residents do feel that the best solution would be to remove parking then we as a group would work with the municipality to find new parking areas. We would only ask that before parking restrictions are imposed that alternate parking be provided. It is critical to us to have parking that will encourage shoppers to continue to shop in this area. Please do not remove parking before other parking is provided. We hope that Council understands that our concern is certainly selfish in that we need to maintain our present volume of business, but that our concern also centres on the community. We feel that by increasing traffic volume on Hastings Street you will be doing more harm than good. Thank you."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT Item 6.(a) Tabled Matters, report of the Traffic Safety Committee, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT Item 6.(a) Tabled Matters, report of the Traffic Safety Committee, pertaining to this subject, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

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

The following motion as moved by Alderman Brown and seconded by Alderman Nikolai, "That the recommendation of the Traffic Safety Committee be adopted" was then before Council for consideration.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a second recommendation be added to the aforementioned recommendation of the Traffic Safety Committee as follows:

- (2) THAT the posting of 'No Stopping' restrictions along Hastings Street between Boundary Road and Delta Avenue not take place until input is received from the merchants of the area, municipal staff and Council by 1982 June 30 on the provision of alternate parking."

CARRIED UNANIMOUSLY

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

- (d) Mrs. A.L. Smith then addressed Council on the subject of commuter traffic in Burnaby Heights. The following is the substance of Mrs. Smith's submission:

"Introduction

I wish to begin by thanking Alderman Don Brown for his commendable efforts in putting forward a solution to the horrendous commuter traffic on many of our residential streets in Burnaby Heights. The executive of Gilmore Community School who I am representing is a representative group consisting of parents and residents from St. Helen's, Rosser and Gilmore Elementary Schools. They also recognize and thank Alderman Don Brown for his efforts on our behalf. My purpose in coming here tonight is threefold. With the aid of two petitions, recent statistics from two surveys done in our neighbourhood, the letters from my neighbours, I wish to dispel unequivocally the notion that only 'a few' residents are concerned about traffic patterns in our neighbourhood. My second reason for coming here this evening is that a meeting held on 1981 June 17 at Gilmore Community School has been perceived incorrectly. Again with statistics, I believe that the Aldermen and Mayor will be enlightened. My third purpose is the most important one, and that is to implore this Council to support Alderman Don Brown's motion so that our children can go to and from safely, play in their neighbourhood safely, and grow unthreatened by heavy traffic.

Hundreds Concerned About Traffic

Since 1979 May there has been strong opposition by residents to heavy traffic. At that time, residents stopped the traffic on streets in the form of a protest. On 1979 May 19 they presented a petition requesting the Municipal Council to stop all through traffic from using residential streets. The petition was signed by residents from Albert Street to Trinity Street. There were 792 signatures. A second petition was done as well with 850 signatures, 60 signatures from Seton Villa. This petition was not presented to Council in order to include all the neighbourhood. In 1980 July the results of the Burnaby Heights Neighbourhood Questionnaire, part of a study initiated by Council, became available. Under Main Dislikes About Burnaby Heights, 120 responded 'through traffic', ranking the highest, followed by 'refinery smell' at 60. Under Greatest

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Single Improvement to Burnaby Heights, 67 responded 'solve traffic', ranking highest, followed by preserve single family neighbourhood at 45. In 1981 May, the results from the Gilmore School Community Needs Survey became available, I quote, 'General Needs, Neighbourhood Environment', traffic patterns, 19 stated the need was being met, 39 stated there was some need, and 78 stated there was a critical need'. It is interesting to note that of the 61 sample comments offered, almost half dealt with the traffic problems and in fact, 24 residents said, 'block streets and cut down on traffic'. In 1981 November, over one hundred residents of Oxford Street wrote Council asking for their assistance in stopping the commuter traffic. In summary, there are not 'a few' who are concerned about the traffic, there are hundreds.

#### The 1981 June 17 Meeting

In 1981 June, residents received a notice from Mr. A.L. Parr to attend a public meeting at Gilmore School on 1981 June 17. The purpose of the meeting was, and I again quote, 'The Residents Study Committee in co-operation with the municipality would like to invite all residents of the Burnaby Heights area to a public meeting to discuss the possible solutions to the traffic problems of the area'. To paraphrase, it was a discussion, only a discussion. In attendance at that meeting, was an extremely heavy turnout from Edinburgh and Yale Streets. Rather than just discussion, a motion was put forward to the floor, those not in favour of the proposals of barriers on Boundary Road outnumbered those in favour by approximately three to one. Why Yale and Edinburgh Street residents didn't want traffic controls is understandable. Their traffic count is 300 cars per day. Why Yale and Edinburgh residents are not concerned about safety is understandable. The number of students attending school from Yale and Edinburgh is small. At St. Helen's, the school population is 215, no students from Yale and Edinburgh Streets. At Rosser, the school population is 235, no students from Yale and Edinburgh Streets. At Gilmore, the school population is 384, with 18 students from Yale and Edinburgh Streets. A total of 837 students a day cross streets such as Oxford with 6,200 cars per day, and Albert which has approximately 3,300 cars per day.

When residents are concerned about heavy commuter traffic, they are concerned about safety of their children to and from school. This is a motherhood issue. As much as a motherhood issue as mom's apple pie. Please give us a small slice of that apple pie and protect our children. In conclusion of this presentation, I would like to quote from a letter sent to Council by Mr. B.J. Scott, 'Safety is a factor here, along with our rights as a taxpayer. I myself have never requested anything from the municipality, but now is the time to do so. Stop this commuter traffic. Give us our rights, our peace and quiet. And perhaps, give us our children's lives'. Please, for the children."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT His Worship, Mayor Lewarne, initiate a meeting with the residents of the Burnaby Heights area to obtain citizen input, discussion and debate and to get a general consensus of the wishes of the majority of the residents to determine which, if any, traffic control schemes are desired to overcome the traffic problems in the area."

CARRIED UNANIMOUSLY

- (e) Mr. Ron Armitage then addressed Council on the subject of proposed revisions to Community Plan 8. The following is the substance of Mr. Armitage's submission:

"I appeared before Council about the middle of March to protest the proposed change in Community Plan 8 and the land use of the property which I own which is presently zoned C4 commercial. A proposal by Planning was that it go to multi family residential. The meeting, at that time, deferred any decision on my urging so that the Planning Department could

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put forward the results of a study and a presentation to the residents of Community Plan 8. You have that coming up later in the evening in the Planning Department's report. The meeting that was held in Community Plan 8 was advertised by way of a hand distributed notice. I wonder about the effectiveness of this method in that it was not delivered through the Post Office. We are inundated with so many pieces of junk mail that I question how many actually realized that this was a very important document affecting the area that they owned and lived in. The meeting was a casual, open house, drop-in type of meeting from 5 p.m. to 7 p.m. at the Schou School. I attended that meeting and had an opportunity to talk to Mr. Rapanos of the Planning Department. I believe Mr. Rapanos was responsible for doing this Community Plan area. I expressed my concerns about the validity of putting multiple family residential on a busy thoroughfare like Canada Way with all the problems of noise, pollution, exhaust fumes and so on. I feel that this would be a down zoning of my property, which has been commercial for well over 20 years. Although I understand you are not saying it is going to be rezoned, nonetheless, if the Community Plan proposes that it be multi family residential, it will have an immediate down value of my value to approximately a half a million dollars. The unfairness, I think, of the way in which this can all take place is obvious. I mentioned the part about how I questioned the effectiveness of the distribution of the notices of the meeting. The meeting, if it had been called for a specific time would have allowed all of the people in attendance to voice an opinion if they had one and to also hear the other opinions that were expressed. Now, I know I was not the only one that was concerned with the loss of the commercial aspect of the area east of Smith, but also the fact that residential development would be proposed on Canada Way. There were a lot of other people who mentioned the same thing to the Planners. The Planning Department subsequently sent a letter to all of the people who had registered at the meeting, listing the issues that had been brought up to the Planning Department. I was disappointed to see that the issue that I had been in disagreement with was not mentioned. They have gone along with what has happened. I have lost a sale of my property as a result of the Planning Department and their refusal to handle an application for development on my property and I think that the whole thing has been handled a bit too casually.

It is a down zoning. I think if we compare Community Plan 8 commercial areas as approved by the Council in 1971 and the ones that are proposed, the proposal is to delete the area east of Smith Avenue on Canada Way for commercial uses, and to add commercial zoning to the area down Boundary Road to Grandview Highway. I still can't seem to get any reasoning from the Planning Department's point of view why the commercial zoning can't continue to Broadview Park, which is another natural boundary. In the report of the Planner on page 135 where it gives some mention of my concerns, it is stated 'It is, however, an important point in the proposed plan to restrict the pedestrian area to a viable, compact two block length and to avoid having strip commercial redevelopment opposite the housing on the south side of Canada Way'.

I don't know why it is important for the commercial development to be eliminated from that strip. Who is to say that it would be a charged development? I think the use of rather charged terms is unfortunate. Strip commercial development need not necessarily take place at all. Under the existing Community Plan they show Canada Way back to Norfolk as being a proposed area of commercial development. I don't think there is anything more I can say. The decision has to be Council's, I think. It is very easy just to adopt the Manager's report which rubber stamps the Planner's report and all of these things would just go merrily by.

I certainly feel, not only from my own selfish point of view in the terms of the loss that I will have, but the loss to the residents of the area for a commercial area for shopping which they have enjoyed for many years. As I pointed out before, it does bring in business from Vancouver that trades into that area. I just think that Council should look at this a little bit closer. If it was valid in the opinion of Council in 1971 to propose that this be commercially developed I think it is still valid."



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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 10, Municipal Manager's Report No. 37, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council receive the report of the Planning & Building Inspection Department and refer the matter to the Parks and Recreation Commission and the Advisory Planning Commission for their review and comment.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN McLEAN  
AND STUSIAK

The Council Meeting recessed at 21:30 h.

The Council Meeting reconvened at 21:50 h with Alderman Constable absent.

B Y L A W S

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1981'	#7659
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1981'	#7752
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1981'	#7770
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1982'	#7887
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1982'	#7890"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1981'	#7659
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1981'	#7752
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 108, 1981'	#7770
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1982'	#7887
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1982'	#7890

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1981'	#7666
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1981'	#7713
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1981'	#7811

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 BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 37, 1982 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities, President  
Re: U.B.C.M. members united in opposing 1982  
revenue sharing program

A copy of a news release dated 1982 May 18 issued by the President of the Union of British Columbia Municipalities was received advising that members of the Union of British Columbia Municipalities are united in opposing the 1982 revenue sharing program. The President noted that while the total revenue sharing fund has increased in value this year the province has shifted the cost of five programs that were previously funded from general revenues into revenue sharing - with a resulting saving to the province of \$28 million at the expense of local taxpayers. There is no mistaking the bottom line in this number's game. One hundred and fourteen municipalities will receive less money in basic and unconditional grants this year than last year.

By including these five new programs in revenue sharing the amount of unconditional grants has been reduced from 75 percent to 42 percent of the fund. This clearly contradicts the commitment made by this government that unconditional grants would make up the bulk of the fund. All area associations support the U.B.C.M. position that the funding level for unconditional grants should be restored immediately. The province has taken the revenue and the sharing out of the revenue sharing program and local government wants them returned.

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Local government opposition could have been avoided if the province had been up front in its dealings with local government. Instead they have chosen to change the rules and move the goal posts in the middle of the game without bothering to talk to the municipalities. The province is naive if it expects local government to roll over and play dead on this issue - the wrath of local government is aroused and wouldn't be quelled until the province makes good on its previous commitments. The province has welshed on its commitments to local government and in the process they have shaken the confidence of local government in this administration.

- (b) Arturo and Lorraine Celli, Re: Register deep concern to presence of video game parlors

A letter dated 1982 May 18 was received registering deep concern in regard to the presence in the Municipality of Burnaby of video game parlours. The writers believed such establishments to be detrimental in the extreme to the children of the community, exacerbating any leanings already present, towards delinquency, as well as creating the potential for the development of serious anti-social behavior in youth as a consequence of their attendance at these hangouts.

Council was advised that a staff report on this subject would be available on 1982 June 14 and further consideration of the matter was deferred until that time.

- (c) A.M. deFigueiredo,  
Re: Ornamental Street Lighting in Capitol Hill Area

A letter dated 1982 May 12 was received concerning the ornamental street lighting project in the Capitol Hill area.

Council was advised that a staff report on this subject would be available on 1982 June 14 and further consideration of the matter was deferred until that time.

- (d) Eileen Dailly, M.L.A. Burnaby North,  
Re: Burnaby's "Traffic Corridor" problems

A copy of a letter addressed to the Honourable Alex Fraser, Minister of Transportation and Highways, dated 1982 May 18 was received drawing the Minister's attention to the fact that the build up of traffic through North Burnaby is becoming so intense that North Burnaby constituents are struggling almost every day to come up with solutions to alleviate the problems. The improvement of the Lougheed Highway and the Port Mann Freeway is absolutely necessary. Accidents and deaths are occurring more frequently because of the tremendous congestion on these major routes. Burnaby's desirability as a most livable residential area is deteriorating daily because of the use of Burnaby as a traffic corridor by other municipalities. Mrs. Dailly realized that the long term solutions are major, however, some action is vitally necessary.

- (e) Svend J. Robinson, M.P. Burnaby  
Re: Mr. Walter Mielke - application for rezoning

A letter dated 1982 May 14 was received requesting information on an application for rezoning submitted by Mr. Walter Mielke that would allow him to build a kitchen on the ground floor of his residence, effectively making an extra suite in his single family dwelling. The implications of the particular change he is seeking reach far beyond his own particular situation. The change would greatly benefit handicapped people in Burnaby who require special living arrangements to suit their particular needs.

- (f) Svend J. Robinson, M.P. Burnaby,  
Re: Proposal to have Curtis Street closed at the top of Burnaby Mountain by 1984

A letter dated 1982 May 17 was received in which it was noted that the residents of Curtis/Parker Street had apparently been told some years ago

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that the traffic plan for Burnaby included a proposal to have Curtis Street closed at the top of Burnaby Mountain by 1984. Curtis Street is now becoming another Lougheed Highway in terms of traffic. The street is being used by commuters who are going through to Como Lake Road into Coquitlam. Apparently the new traffic plan includes a proposal to install traffic lights on Curtis Street to speed up traffic and have commuters use Curtis as an alternative to Hastings Street.

Mr. Robinson requested information on why such a radical change in traffic plans has taken place.

Council was advised that a staff report on this subject would be available on 1982 June 14 and further consideration of the matter was deferred until that time.

- (g) Province of British Columbia, Ministry of Lands,  
Parks and Housing, Minister,  
Re: Housing Development Program-Harold Winch Park

A letter dated 1982 May 18 was received expressing concern that the requirement for the new elementary school will have on the final development of Harold Winch Park.

Item 12, Municipal Manager's Report No. 37, 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 regarding the elementary school requirement in the Burnaby 200 project area (Harold Winch Park).

The Director Planning & Building Inspection noted that in light of adopted planning policies, previous commitments and precedent, the amount of residential development currently completed and under construction in the Burnaby 200 area suggests that provision of an elementary school will be required in the near future. If this cannot be assured, Council will have to balance conflicting objectives in deciding whether or not further residential development in the area is premature pending such assurance.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Honourable James Chabot, Minister of Lands, Parks and Housing, and to the Honourable Brian Smith, Minister of Education.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (h) British Columbia Institute of Technology,  
Student Association, V.P. Public Relations,  
B.C.I.T. Shinerama Co-ordinator  
Re: Request permission to hold Shinerama  
- Wednesday, 1982 September 29

A letter dated 1982 May 17 was received requesting permission for the B.C.I.T. Student Association to hold its annual "Shinerama" in aid of Cystic Fibrosis Research on Wednesday, 1982 September 29.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the B.C.I.T. Student Association to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

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- (i) Union of British Columbia Municipalities,  
Executive Director, Re: Bill No. 28 -  
Compensation Stabilization Act

A letter dated 1982 May 20 was received concerning Bill No. 28 -  
Compensation Stabilization Act.

Since its introduction into the Legislature on 1982 April 13, Bill 28 has been a source of controversy both in the House and in the media. At the date of this report, the Bill has received second reading (agreement in principle) and has been sent to the Committee of the House for report. Still to come are third reading and Royal Assent. In addition, the Bill provides for regulations to be made by the Lieutenant Governor in Council, which cannot be made known until the Bill receives final passage in the Legislature.

For the present time, the key appears to be the regulations. These cannot be issued until the Bill finally becomes law, but it is the regulations (not the Act) which will contain the specific percentages of increase which will be permitted under the Compensation Stabilization Act.

- (j) Patricia M. Bryant, William E. Bryant  
Re: Traffic problems on Cameron Street between Bell Avenue  
and North Road and possible closure of Bell Avenue

A letter dated 1982 May 19 was received offering a solution to traffic problems now being experienced on Cameron Street between Bell Avenue and North Road in Burnaby and also regarding the possible closure of Bell Avenue to the Lougheed Highway.

It was suggested that a barrier is needed on Cameron Street that directs traffic turning right off North Road on to Cameron Street to the Lougheed Mall and only to the Mall which should be placed so that motorists can enter the Mall from Cameron Street, but so that they also return to North Road. Then there should be another barrier placed so that those travelling east on Cameron would also be directed to the Mall, but cannot go to North Road and also allowing them to return the same way. This would require two entrances to the Lougheed Mall, one for those travelling from the west and one for those travelling from the east. It was further suggested that there should be a light placed at Bell Avenue and the Lougheed Highway which should be synchronized with the lights on the Lougheed Highway at both Gagliardi Way and Austin Avenue.

Item 8, Municipal Manager's Report No. 37, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering on the foregoing suggestions of Mr. and Mrs. Bryant.

The Director Engineering reported that in 1975 January, seven years ago, the municipality installed barricades across Cameron Street and down the centre of the Lougheed Mall driveway to do just what is being suggested. The barricades, after an initial trial period, were removed due to their non-acceptance by the local residents and the management of the Lougheed Mall.

The intersection of Bell Avenue and the Lougheed Highway is under the jurisdiction of the Provincial Ministry of Transportation and Highways and any geometric change or signalization of the intersection would have to be approved and undertaken by the Ministry.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Patricia M. Bryant and William E. Bryant of Apt. 102 - 9288 Cameron Street, Burnaby, B.C. V3J 1L8.
- (2) THAT this letter be included with the public meeting resident comments which are to be made available to Council by the Municipal Clerk.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (k) Douglas M. Sutton, Re: Expropriation of  
35½ acres of Burnaby Lake property

A copy of a letter dated 1982 May 20 addressed to the Honourable William Vander Zalm, Minister of Municipal Affairs, was received concerning the expropriation by the Municipality of Burnaby in 1971 of 35½ acres of Burnaby Lake property which had been owned by the writer's family since 1909.

- (l) Parker/Curtis Residents Committee,  
B.H. Buchannon, W. Gottschau, J.M. Ross,  
Re: Excessive traffic on Parker/Curtis Street

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

- (m) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, Re: Second  
installment 1982 Unconditional Grant

A letter dated 1982 May 20 was received enclosing a Province of British Columbia cheque in the amount of \$636,550.00, which represents payment of the second installment of the 1982 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

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

- (a) Traffic Safety Committee  
Re: Peak hour parking restrictions on  
Hastings Street between Boundary Road  
and Delta Avenue

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

- (b) Traffic Safety Committee  
Re: Intersection of Holdom Avenue  
and Curtis/Parker Streets

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

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk  
Re: Certificate of Sufficiency - Four foot separated  
sidewalk on the south side of Clinton Street from  
5362 Clinton Street to 5392 Clinton Street

The Municipal Clerk submitted a Certificate of Sufficiency on the following Local Improvement Project:

"Four foot separated sidewalk on the south side of Clinton Street from the west property line of Lot 7, W.½, Block 12, District Lot 158, Plan 2384 (5362 Clinton Street) to eleven feet west of the east property line of Lot 9, Block 12, District Lot 158, Plan 2384 (5392 Clinton Street).

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the subject Local Improvement Project.
- (2) THAT the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Alderman V.V. Stusiak  
Re: Labour Relations Function

Alderman V.V. Stusiak, Council representative to the G.V.R.D. Labour Relations Committee submitted a report in which four major concerns with the existing Greater Vancouver Regional District Labour Relations Function were identified and provided recommendations on each of these areas of concern as follows:

Concern #1

The bargaining process is too large and remote.

There seems to be no provision for meeting with the unions on a regularly scheduled basis to try to resolve most non-money issues as they arise during the term of the contract. This results in a very long list of items to be discussed at contract renegotiation, which tends to contribute to long and confusing negotiation.

Further, there is no regular meeting process where management and union representatives would get to know each other.

Recommendation #1

THAT the G.V.R.D. Labour Relations Department make provision within its structure for monthly or regularly scheduled meetings with the unions during the term of the contract to discuss and, if possible, resolve problems that would arise during the term of the agreement.

The union might or might not agree but the structure should be arranged to accommodate this procedure.

Concern #2

What opportunity is there within the system to have bargaining with our own local.

There have been concerns expressed that on some occasion certain conditions could arise that would make it desirable for technical or strategic reasons for member municipalities to bargain directly with their locals.

Recommendation #2

THAT the G.V.R.D. Labour Relations Committee make provision within its structure for a participating member of the Function to request of the Labour Relations Committee the choice to bargain directly with its local. The request should be submitted with reasons for the request. The final negotiated agreement should be subject to the approval of the Labour Relations Committee. The request to negotiate separately should not be unreasonably withheld.

Concern #3

Is there empire building and who is controlling the department?

What provision is there to monitor the management of the department?

Recommendation #3

THAT the G.V.R.D. Labour Relations Function make provision in its structure for a Management Committee to be drawn from the members of the Labour Relations Advisory Committee. (This is the Committee of Municipal and City Managers.) The Administrators are technically experienced and proficient with management process and techniques, and are the logical body to supply the Management Committee. They also constitute the one group of civic officials who remain as a constant link from year to year.

This Management Committee would establish the terms of reference and standard procedures for proper monitoring of functional operations of the department. This Committee should report directly to the Labour Relations Committee and would be the senior functional authority.

Concern #4

The Labour Relations Committee does not have an executive to deal with problems as they arise between regularly scheduled meetings.

Recommendation #4

THAT the G.V.R.D. Labour Relations Committee be restructured to provide for a 5-person Executive Committee.

The above are submitted to Council to be defined as the concerns and recommendations as approved by Council.

Alderman Stusiak recommended:

- (1) THAT Concerns 1, 2, 3, and 4 as outlined in this report be approved.
- (2) THAT Recommendations 1, 2, 3, and 4 as outlined in this report be approved.
- (3) THAT a copy go to Vancouver City Council and the G.V.R.D. Labour Relations Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Council representative to the G.V.R.D. Labour Relations Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 37, 1982, on the matters listed following as Items 1 to 14, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Director Engineering Special Estimates

The Municipal Manager provided a report from the Director Engineering regarding special estimates of work for his department in the total amount of \$316,250.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY



2. Municipal Hall - West Building  
Passenger Elevator Installation

The Municipal Manager provided a report from the Chief Building Inspector regarding the installation of a passenger elevator in the Municipal Hall - West Building.

The Municipal Manager recommended:

- (1) THAT a construction contract in the amount of \$174,684.00 for the supply and installation of a passenger elevator in the West Building be awarded to Interland Contractors Ltd., 1415 Welch Street, North Vancouver, B.C. V7V 1B6.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman V.V. Stusiak retired from the Council Chamber at 22:10 h.

3. Implementation of Service Plan for 1982 September  
Automated Light Rapid Transit

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the implementation of improvements to the bus service in the municipality for 1982 September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. U.B.C.M. Resolutions

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning resolutions recommended for submission to the 1982 Conference of the Union of British Columbia Municipalities.

The Director Planning & Building Inspection reported that because of continuing concerns and problems being encountered by the municipality in the strata titling of new and unoccupied buildings, the following motion be resubmitted to the Union of British Columbia Municipalities for consideration at the 1982 Annual Conference:

"WHEREAS the Condominium Act provides that where a strata plan is part of phased development or is a bare-land strata plan, a certificate of approval by the municipal approving officer is required, and where a previously occupied building is converted to strata lots the approval of a municipal council is necessary;

AND WHEREAS no such municipal approval is required where a strata plan involves a building that has not been previously occupied, or a building to be constructed and developed, in which case only the obtaining of a certificate from a B.C. Land Surveyor verifying the status of the building and filing it with the Registrar of Land Titles is necessary.

AND WHEREAS a municipality has no control over a strata plan developed under these circumstances and the powers granted to municipalities in the Municipal Act to regulate the size, shape and siting of buildings under a zoning bylaw are rendered ineffective;

AND WHEREAS the absence of municipal jurisdiction in such cases has resulted in developments which overcrowd the land, create parking problems, increase traffic volumes on residential streets, provide an added load on municipal services and utilities, increase pressures on neighbourhood parks and community facilities, and prevent the realization of such desirable community objectives as the preservation of the character of residential districts, the character of dwellings already erected and the suitability of such areas for low density residential accommodation;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Condominium Act, RSBC 1979, to provide that strata titling of a new and unoccupied building, or a building to be constructed and developed, be made subject to the approval of the municipal council of a municipality and compliance with its zoning bylaw regulations."

The Municipal Manager recommended:

- (1) THAT Council approve the resolution as proposed in Section "C" of the report of the Director Planning & Building Inspection.
- (2) THAT this resolution be forwarded to the U.B.C.M. Executive at 313 Sixth Street, New Westminster, B.C. V3L 3A7 for referral to the Lower Mainland Municipal Association Executive Committee for consideration and endorsement.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Renewal of Lease  
19,590 sq. ft. of space in the Justice Building  
to the British Columbia Buildings Corporation

The Municipal Manager provided a report from the Municipal Solicitor regarding renewal of lease of 19,590 square feet of space in the Justice Building to the British Columbia Buildings Corporation.

The Municipal Manager recommended:

- (1) THAT 19,590 square feet of the third floor of the Justice Building be leased to the British Columbia Buildings Corporation for \$8.75 per square foot, the term to be for a period of four (4) years and nine (9) months commencing 1982 April 01 and terminating on 1986 December 31, as outlined in the Municipal Solicitor's report.
- (2) THAT an option to renew the said lease be granted for a further period of three (3) years.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Youth Services Report  
1982 January 01 to 1982 April 30

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the activities of the Youth Services Division for the period 1982 January 01 to 1982 April 30.

The Officer-in-Charge, Burnaby R.C.M.P. noted that the Youth Services have now moved to offices provided for in the Justice Building when the extension and renovations were completed. With respect to the reference on page 2 of the report to a clinical psychologist, this is still in the preliminary stages of consideration and will be elaborated upon in the Youth Services Supervisor's next report. However, as now envisaged, such a psychologist would be used on a rather limited basis to advise the supervisor on special or unusual problems that a youth is experiencing and what corresponding type of therapy may be required. The psychologist would serve solely as a consultant in the more serious cases and would not, in any foreseeable circumstance, provide personalized therapy to a client. There are no funds in the budget and therefore this matter could not be implemented in any event before the Recast Budget.

The Municipal Manager recommended:

- (1) THAT the unedited Youth Services Report be received for information purposes.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Official Opening of the Royal Canadian  
Mounted Police Burnaby Detachment Expansion

The Municipal Manager provided a report from the Director Administrative & Community Services concerning the official opening of the Royal Canadian Mounted Police, Burnaby Detachment Expansion.

The Director Administrative & Community Services reported that an official opening will be held for the new building housing the Burnaby Detachment of the Royal Canadian Mounted Police on 1982 June 18 at 11:00 h.

The official opening of the building will be conducted by Mayor W.A. Lewarne, and will be followed by a tour of the facilities, and refreshments. After the official opening, the Detachment will be holding an open house for the Burnaby general public.

Included in the guest list for the opening will be the Mayor and members of Council, the Solicitor General of Canada and the Government Leader of the Senate, Members of Parliament and the Senate representing the area, senior Commanding Officers from a number of police forces in the area, senior staff from the Corporation of the District of Burnaby, news media, etcetera.

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

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8. Letter from Patricia M. and William E. Bryant,  
Apt. #102, 9288 Cameron Street, Burnaby, B.C.  
V3J 1L8 - Sullivan Heights

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

9. Letter from Mrs. J. Maniago which appeared on  
the agenda for the 1982 May 25 Meeting of Council  
Proposed inclusion of 3568/3588 Smith Avenue  
in Long Term Expansion of Avondale Park

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the proposed inclusion of the subject properties in the long term expansion of Avondale Park.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Proposed Revisions to Community Plan 8  
Apartment Area "I" - Canada Way/Smith Avenue Area

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

11. The Disposition of the George Derby Lands

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the disposition of the George Derby Lands.

The Director Planning & Building Inspection advised that this report reviews the revised federal land use plan for the George Derby Lands and concludes that it is unacceptable to the municipality. The report recommends that the joint study group land use report dated 1980 November and the brief submitted to the Minister dated 1981 August 11, both previously adopted by Council, continue to be the municipal position for settling the land use and disposition of the George Derby Hospital lands.

The Municipal Manager recommended:

- (1) THAT the Honourable Paul Cosgrove, Minister of Public Works Canada, be advised that the study prepared by his department entitled "George Derby Lands, Burnaby, British Columbia, Urban Design Study" dated 1982 February is unacceptable to this municipality.
- (2) THAT the Minister be advised that the report prepared by the joint study group entitled "A Land Use Plan for the George Derby Hospital Lands" dated 1980 November, and the brief submitted to the Minister dated 1981 August 11, continue to be the basis for settling the land use disposition of the George Derby Hospital lands.
- (3) THAT the Mayor communicate Council's position to the Honourable Paul Cosgrove at their meeting in Ottawa during the week of 1982 June 01.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Elementary School Requirement  
Burnaby 200 Project Area - Harold Winch Park

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

13. Letter from B.H. Buchannon, 5588 Meadedale Drive,  
Burnaby, B.C. V5B 2E8, W. Gottschau, 5585 Meadedale  
Drive, Burnaby, B.C. V5B 2G1, J.M. Ross, 5521 Parker  
Street, Burnaby, B.C. V5B 1Z9 and Petitioners  
Excessive Traffic on Parker/Curtis Streets

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

14. Appointment - Acting Municipal Manager  
for the period 1982 June 02-12, inclusive

The Municipal Manager provided a report concerning the appointment of an Acting Municipal Manager for the period 1982 June 02-12.

The Municipal Manager noted that Council on 1982 March 22 authorized the Municipal Manager to attend the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators Conferences in Ottawa from 1982 June 02-12. Mr. Olson is expected to serve as Acting Municipal Manager during this period, but a health problem may preclude him from doing so. It would, therefore, be advisable to appoint Mr. Parr to perform this duty if Mr. Olson is unavailable and it is recommended accordingly.

The Municipal Manager recommended:

- (1) THAT the Acting Municipal Manager for the period 1982 June 02-12 be the Director Engineering, but should he be unavailable, that the Director Planning & Building Inspection be appointed to serve in this capacity.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

#### E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown reported that there was a wooden fence some six to eight feet behind the rear property lines of the properties on Manor Street between Westminster Avenue and Douglas Road. The fence is in an extremely poor state of repair and there seems to be considerable doubt as to the ownership of this fence. It would appear that it may possibly belong to the Department of Transportation and Highways.

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It was agreed that the Director Engineering will investigate the fence in question and advise Alderman Brown accordingly.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

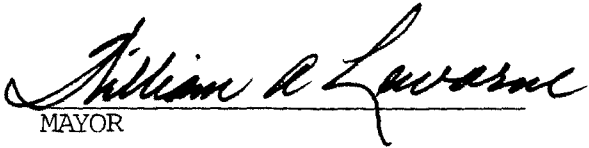
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:21 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK