

1982 JANUARY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 January 04 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. W.M. Ross, Deputy Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

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

- (a) "Burnaby Highway Exchange Bylaw No. 8, 1981", Bylaw No. 7865.
A bylaw authorizing the stopping up and closing to traffic of a portion of road in District Lot 125, Group 1, New Westminster District, dedicated by Plan 11003 - (2020 - 2053 Anola Place) having an area of 1313m² in exchange for a portion of Lot 7, District Lot 125, Group 1, Plan 11003, New Westminster District (southeast corner of 2040 Anola Place) having an area of 18.85m².

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 8, 1981", Bylaw No. 7865.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 December 21 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 December 21 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Solid Waste Bylaw 1981' #7646

'Burnaby Road Closing Bylaw No. 11, 1981' #7864

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Solid Waste Bylaw 1981' #7646

'Burnaby Road Closing Bylaw No. 11, 1981' #7864

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1981' #7676

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1981' #7715

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1981' #7726

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1981' #7728

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 149, 1981' #7844

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 150, 1981' #7845

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1981' #7846

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 152, 1981' #7847

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 153, 1981' #7848

'Burnaby Highway Exchange Bylaw No. 8, 1981' #7865

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. 1, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Federation of Canadian Municipalities,
Acting Executive Director,
Re: Request for resolutions to be
considered at the 1982 Annual Conference

A letter dated 1981 December 09 was received inviting the submission of resolutions to be considered at the 1982 Annual Conference of the Federation of Canadian Municipalities. This year's Conference will be held in Ottawa from June 06 to June 10.

The resolutions for consideration at the 1982 Annual Conference of the Federation of Canadian Municipalities must be received in the F.C.M. national office by 1982 March 01.

- (b) Southwestern British Columbia Tourist
Association, President, Re: Regional Activities

A letter dated 1981 December 18 was received advising that the Board of Directors of the Southwestern British Columbia Tourist Association is responsible for overseeing tourism related marketing, visitor servicing and industry development within the Southwestern B.C. Tourist Region. The Board has instructed that brief outlines be circulated to each Council within the region to, in note form, better apprise Council of some of the Association's regional activities. Council will receive these twice a year and they will be in addition to the Association's more detailed newsletter.

- (c) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister
Re: Recreation Facilities Assistance Program

A letter dated 1981 December 18 was received concerning the Recreation Facilities Assistance Program.

The Minister advised that because of the current economic situation in Canada, the Provincial Government is facing reduced revenue projections which forces the government to respond by introducing restraint measures where practical.

Because of this need for Provincial Government restraint, the Minister advised with regret that applications for grant funding to the Recreation Facilities Assistance Program cannot be accepted or approved between now and the end of the 1982/83 fiscal year.

The Minister hopes that this moratorium will be temporary and trusted that Council would appreciate the reasons for this decision.

Item 13, Municipal Manager's Report No. 1, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Treasurer regarding the Recreation Facilities Assistance Program. The Treasurer reported that in 1981 October the municipality applied for assistance under this program totalling \$356,122.00. The projects concerned were:

<u>Project</u>	<u>Total Estimate</u>	<u>Anticipated Grant</u>	<u>Municipality's Cost</u>
1. C.G. Brown Pool expansion	\$702,127	\$234,042	\$468,085
2. Confederation Park fieldhouse	105,000	35,000	70,000
3. Burnaby Lake tennis courts	130,000	43,333	86,667
4. Harwood Park playground	20,000	6,667	13,333
5. Bonsor Park lighted fields	<u>111,239</u>	<u>37,080</u>	<u>74,159</u>
	<u>\$1,068,366</u>	<u>\$356,122</u>	<u>\$712,244</u>

Sufficient funds were provided in the 1981 Capital Improvement Program to cover the total costs of projects 2 through 5, whether the applications were approved or not. Had the applications been approved, \$122,080.00 could have been used to finance other projects or been directed to the Capital Works, Machinery and Equipment Reserve. However, all of the funds allocated for these projects will now have to be utilized to complete the projects.

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On 1981 September 28, Council approved a short term borrowing bylaw for the interim financing of project 1, the C.G. Brown Pool expansion, subject to the approval of the recreation grant. Since the grant has not been approved, a report will be made to Council after the Parks and Recreation Commission have discussed the future of the project with respect to scaling down the work and/or identifying further sources of funds to complete the program so identified.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) British Columbia Recreation Association, President
Re: Recreation Facilities Assistance Program

A letter dated 1981 December 17 was received in which it was noted that the Provincial Government has announced this week, that applications to the Recreation Facilities Assistance Program will not be accepted or approved between now and the end of the 1982/83 fiscal year.

It is the intention of the British Columbia Recreation Association to approach Victoria regarding this matter, in order (1) to encourage the Government to maintain at least some of the advisory services provided by the Recreation Facilities Assistance Program staff, and (2) to encourage the government to re-institute the program as soon as it becomes economically feasible to do so. It is hoped that the Union of British Columbia Municipalities will work with the British Columbia Recreation Association in this effort.

- (e) Union of British Columbia Municipalities, President
Re: U.B.C.M. Membership Fees for 1982

A letter dated 1981 December 15 was received enclosing an invoice for the U.B.C.M. membership fees for 1982 in the amount of \$8,054.00.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the invoice covering the municipality's membership fees in the Union of British Columbia Municipalities for 1982 in the amount of \$8,054.00 be paid."

CARRIED UNANIMOUSLY

- (f) Svend J. Robinson, M.P. - Burnaby
Re: Congratulations to New Council

A letter dated 1981 December 16 was received extending Mr. Robinson's warm congratulations to the new Council on its recent election. Mr. Robinson assured Council that it would have his fullest co-operation as it served Burnaby for the coming two years.

- (g) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: 9th Installment of the 1981 Unconditional
Grant Pursuant to Part VIII of the Revenue
Sharing Act Regulations

A letter dated 1981 December 18 was received enclosing a Province of British Columbia cheque in the amount of \$1,115,697.00, which represents payment to the Municipality of Burnaby of the 9th installment of the 1981 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

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- (h) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister
Re: Recreation Staff Hiring Incentive Grant

A letter dated 1981 December 22 was received enclosing a Province of British Columbia cheque in the amount of \$500.00 representing final payment of the Ministry's current contribution towards the staff position of Sports Co-ordinator.

- (i) Svend J. Robinson, M.P. - Burnaby
Re: Future Development of Oakalla Lands

A copy of a letter dated 1981 December 21 addressed to the Honourable Allan Williams, Attorney General of British Columbia, was received concerning future plans for Oakalla. Mr. Robinson had recently received a letter from the Commissioner of Corrections, Bernard Robinson, indicating that a feasibility study is currently before the Attorney General recommending the construction of a 150 bed facility for sentenced males and a 124 bed facility for remanded and sentenced female offenders on the Oakalla lands. In view of the many promises made in past years to remove entirely any prisons from this area, such recommendations are surely unacceptable. The people of Burnaby have been led to believe that there will be no further construction of any correctional facility at Oakalla and that the existing archaic institutions will be shut down, hopefully in the very near future.

Mr. Robinson requested that the Attorney General confirm that indeed the earlier promises of his government will be kept and the prisons located on the Oakalla lands will finally be closed down.

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

- (a) Refuse Disposal - Council Meeting 1981 November 09
- Item 7, Municipal Manager's Report No. 55, 1981

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Item 7, Municipal Manager's Report No. 55, 1981, on the subject of Refuse Disposal, tabled on 1981 November 09, be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion as moved by Alderman Stusiak and seconded by Alderman Randall, "That this item be placed on the agenda as one of the items of priority for the new Council for some form of resolution", was then then before Council for consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be transmitted to the Burnaby Pollution Committee for information purposes."

CARRIED UNANIMOUSLY

- (b) Area Representation in Burnaby - Council Meeting
1981 November 16 - Delegations - Item 2.(a)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 2.(a) - Delegations - Council Agenda 1981 November 16 concerning area representation in Burnaby, tabled on 1981 November 16, be now lifted from the table."

CARRIED

OPPOSED: ALDERMAN CONSTABLE

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The following motion as moved by Alderman Randall and seconded by Alderman Drummond was then before Council for consideration, "That Burnaby Municipal Council support the re-introduction of area representation in Burnaby and it be further resolved that Burnaby municipal staff be instructed to prepare a report discussing possible boundaries of the areas, ways of soliciting further public input into the establishment of area representation and legislative requirements necessary to implement area representation".

A vote was then taken on the aforementioned motion and same was DEFEATED with Mayor Lewarne, Aldermen Brown, Constable, Emmott, Lawson, McLean, Nikolai and Stusiak opposed.

- (c) Province of British Columbia, International
Year of Disabled Persons, Director
Re: Permanent liaison between disabled community
and municipal government - Council Meeting 1981
November 16

This item was left on the table.

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) Mayor W.A. Lewarne
Re: 1984 British Columbia Summer Games

His Worship, Mayor Lewarne, submitted a report on the 1984 British Columbia Summer Games in which the Host President, Mr. David Mercier, and the Mayor, nominated the following names to the President's Committee for Council's approval:

		<u>Home</u>	<u>Office</u>
Member	Richard Smith 5366 Meadedale Drive Burnaby, B.C. V5B 2E7	291-1373	663-5575
Member	Hermann Schaad c/o Sheraton Villa 4311 Dominion Street Burnaby, B.C. V5G 1C7	733-6866	433-9311
Member	William Wescott 5468 Moreland Drive Burnaby, B.C. V5G 1Z8	299-6120	299-0611
Member	Carole Keddy #2 - 7323 Montecito Burnaby, B.C. V5A 1R2	420-9262	465-8991

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Council concur with the nomination of the above named citizens to the President's Committee for the 1984 British Columbia Summer Games."

CARRIED UNANIMOUSLY

- (b) Housing Committee
Re: Moratorium on Strata Titling of Duplexes

The Housing Committee submitted a report on the moratorium currently in effect on the strata titling of duplexes.

The Housing Committee recommended:

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- (1) THAT the Housing Committee recommend to Council that the municipality's moratorium currently in place on the strata titling of existing duplexes be lifted, and a covenant procedure be established in order to enable Council to have control over all conversion applications.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- (c) Finance Liaison to Treasurer
Re: 1982 Provisional Budget

The Finance Liaison to the Treasurer submitted a report on the 1982 Provisional Budget in which it was recommended:

1. THAT projected expenditure for 1982 be reduced by two million dollars.
2. THAT the tax levy impact on a median single family residence is not to exceed a 15 percent gross increase for Municipal General Purpose Taxes.
3. THAT the permanent municipal force is not to exceed the 1981 complement.
4. THAT when a position becomes vacant, the administration give serious and intense consideration to the need for a replacement.
5. THAT the use of consultants be limited to absolute need.
6. THAT the Municipal Manager investigate and where possible, control overtime work.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Finance Liaison to the Treasurer be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the 1982 Provisional Budget be adopted subject to the recommendations of the Finance Liaison to the Treasurer, aforementioned."

CARRIED UNANIMOUSLY

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

1. Automated Circulation Control System
Burnaby Public Library

The Municipal Manager provided a report from the Chief Librarian concerning an automated circulation control system for the Burnaby Public Library.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to complete a contract between the Corporation and Universal Library Systems Ltd. to supply an automated circulation control system for Burnaby Public Library at an estimated cost of \$401,600.00.

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- (2) THAT Council authorize the expenditure of an estimated \$256,000.00 for additional capital costs associated with this project.
- (3) THAT the means of financing as outlined in the body of the Chief Librarian's report be accepted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the subject matter of the possibility of the municipality making some use of the library computer be referred to the Municipal Manager."

CARRIED UNANIMOUSLY

2. Duplex Strata Title Conversions/Tenant Relocation

The Municipal Manager provided a report from the Director Planning & Building Inspection on the specific provisions of the Residential Tenancy Act which deal with the rental termination notice and the relocation of tenants who are affected by strata title conversions.

The Director Planning & Building Inspection advised that in the case of a strata title conversion where approval is required by the municipality, a landlord must give a minimum of 119 days notice of termination to a tenant and that the requisite municipal approval must be obtained before notice is given. In addition, the landlord is obliged to pay for the tenant's moving expenses upon receipt of a written account of such expenses up to \$500.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

3. "Burnaby Electrical Bylaw 1974,
Amendment Bylaw No. 2, 1981", Bylaw No. 7857
"Burnaby Gas Bylaw 1978,
Amendment Bylaw No. 2, 1981", Bylaw No. 7860

The Municipal Manager provided a report from the Chief Building Inspector providing information as to how the Burnaby bylaw schedules compared with the respective fee schedules of the Province of British Columbia.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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4. Proposed Mutual Aid Agreement - G.V.R.D. Fire Departments

The Municipal Manager provided a report from the Director - Fire Services containing additional information on the proposed Mutual Aid Agreement between the Greater Vancouver Regional District Fire Departments.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Tax Sale Moneys Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager provided a report from the Treasurer concerning the reimbursement of General Revenue Funds for the moneys expended on the land acquisition and development costs cited in the Treasurer's report.

The Municipal Manager recommended:

- (1) THAT a tax sale moneys bylaw be brought down to appropriate \$2,407,334.20 from the Tax Sale Fund Reserve to reimburse general revenue funds for the moneys expended on the land acquisition and development costs in the Treasurer's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Establishment of School Board Works Yard on Norland Avenue and Disposition of Keswick-Government School/Park Site

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the establishment of a School Board Works Yard on Norland Avenue and disposition of Keswick-Government School/Park Site.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of a 1.483 acre (0.6 hectare) parcel of land on Norland Avenue, as shown on Figure 1 attached to the Director Planning & Building Inspection's report to the Burnaby School Board.
- (2) THAT, subject to the endorsation by the Parks and Recreation Commission at the next regularly scheduled meeting to be held on 1982 January 13, the Council authorize payment to the Burnaby School Board from the Area 17 Parkland Acquisition Fund to acquire the School Board interest in the Keswick-Government School/Park Site as more particularly described in the Director Planning & Building Inspection's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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7. Subdivision Servicing Agreement
Subdivision Reference #111/80

The Municipal Manager provided a report from the Approving Officer concerning the servicing agreement for Subdivision Reference #111/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #111/80.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Parking Standards for Low Rise Apartments

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding parking standards for low rise apartments.

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 January 18 to permit the introduction of the proposed amendment as described in Section "C" into the Burnaby Zoning Bylaw and that these amendments be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Cariboo Study Area - Inclusion of an Area for Qualified Institutional Uses within Development Concept

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the inclusion of an area for qualified institutional uses within the development concept for the Cariboo Study Area.

The Municipal Manager recommended:

- (1) THAT Council adopt, in principle, the proposal to include provision for the establishment of institutional uses within the content of the Generalized Land Use Concept for the Cariboo Study Area as illustrated on Figure 4 attached to the Director Planning & Building Inspection's report.
- (2) THAT Council request staff to prepare a development plan for the area of the intersection of Cariboo Road and the Trans Canada Highway which establishes specific sites for institutional uses.
- (3) THAT, upon completion of this development plan, a further report be forwarded to Council outlining the areas designated for these institutional uses and providing the terms and conditions for the sale by Public Tender of specific sites.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN
McLEAN AND STUSIAK

10. Subdivision Servicing Agreement
Subdivision Reference #119/80

The Municipal Manager provided a report from the Approving Officer concerning the servicing agreement for Subdivision Reference #119/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #119/80.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

11. Preliminary Plan Approval Application #6102
Proposed 7-Eleven Convenience Store
5175 Kingsway (Northwest Corner of Kingsway and Royal Oak Avenue)

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning Preliminary Plan Approval Application #6102 covering a proposed 7-Eleven Convenience Store at 5175 Kingsway.

The Director Planning & Building Inspection noted that Council has requested, as a standard requirement, that it be informed of any Preliminary Plan Approval Application for sites within the designated boundaries of Metrotown. The Planning Department advises that Preliminary Plan Approval Application #6102 has been made for a proposed 7-Eleven Convenience Store on the northwest corner of Kingsway and Royal Oak Avenue.

The Planning Department has worked with the applicant towards the development of a small 7-Eleven Convenience Store which would emphasize a good quality building design compatible with the surrounding development, emphasize the landscaped pedestrian orientation along the Kingsway and Royal Oak Avenue frontages and provide the required parking and vehicular access in an unobtrusive screened manner - such that this development would reflect the quality standards inherent in the overall Metrotown concept.

Unless otherwise directed by Council, a Preliminary Plan Approval will be released in accordance with the existing zoning regulations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Rat Poisoning
Placement of Rodenticide at Residence of
Mr. S. Zeswick - 7397 Kingsway

The Municipal Manager provided a report from the Chief Public Health Inspector concerning the suspected poisoning of a dog following consumption of a rodenticide used in the Health Department's rodent control program. Although laboratory analysis is the only conclusive method of establishing cause of death, the amount of rodenticide distributed at 7397 Kingsway would not prove lethal if consumed by Mr. Zeswick's dog. The report reviews the method and manner of the Health Department's attendance by request at the Zeswick's residence and contains information of the toxicity of the rodenticide used in the municipal rodent control program.

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The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. S. Zeswick,
7397 Kingsway, Burnaby, B.C. V3N 3B8.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

13. Letter from Evan M. Wolfe, Minister
Ministry of Provincial Secretary and Government Services
Parliament Buildings, Victoria, B.C. V8V 1X4

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

14. Discussions with the Ministry of
Transportation and Highways - Phillips Extension

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning discussions with the Ministry of Transportation and Highways regarding the Phillips extension.

The Director Planning & Building Inspection noted that the municipality has an agreement with Ministry of Transportation and Highways regarding the Burnaby Comprehensive Transportation Plan. Under this agreement, a Joint Technical Staffs Committee, comprised of municipal and ministry staff, has been established and charged with further examination of four road improvement proposals that remain points of issue. One of these projects, proposed by the Ministry, was the alignment of Phillips Avenue, south of Broadway, as a major collector. The Joint Technical Staffs Committee has given consideration to this matter and have agreed that it will not be necessary to develop a major collector along the Phillips alignment, south of Broadway and therefore no amendment to the Comprehensive Transportation Plan is required.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. A.L.R.T. Development in Burnaby

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding A.L.R.T. development in Burnaby.

The Municipal Manager recommended:

- (1) THAT the A.L.R.T. Light Rapid Transit system in Central Park be elevated after passing under Kingsway and continue in an elevated mode across Patterson Avenue and through Burnaby.
- (2) THAT, consistent with Recommendation No. 1, the A.L.R.T. system be elevated at Rumble Street and to the south.
- (3) THAT A.L.R.T. stations be provided at Smith Avenue and Patterson Avenue as previously endorsed by Council.
- (4) THAT, if stations at Smith Avenue and Patterson Avenue are to be phased, the first station provided be at Patterson Avenue.

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- (5) THAT municipal lands on the east side of the B.C. Hydro rail right-of-way be made available at a cost to be determined by negotiation, to enable the A.L.R.T. yard site to be located in the gravel pit area bounded by the B.C. Hydro rail right-of-way and the 20th Street and 10th Avenue rights-of-way with due recognition of the possible alignments of the Marine Way/10th Avenue collector proposed in the municipality's "Comprehensive Transportation Plan".
- (6) THAT Council's position on the above recommendations be made known to the "Rapid Transit 86 Committee", chaired by the Honourable Jack Davis, and charged with the development of the A.L.R.T. system.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

It was agreed, with the concurrence of the mover and seconder of the foregoing motion, that recommendation no. 4, aforementioned, be struck from the Municipal Manager's recommendations and that the balance of the recommendations be renumbered accordingly.

It was further agreed that each of the aforementioned recommendations would be voted on separately:

Recommendation No. 1	CARRIED OPPOSED: ALDERMAN DRUMMOND
Recommendation No. 2	CARRIED OPPOSED: ALDERMAN DRUMMOND
Recommendation No. 3	CARRIED UNANIMOUSLY
Recommendation No. 4	CARRIED OPPOSED: ALDERMEN DRUMMOND AND McLEAN
Recommendation No. 5	CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the municipal staff be instructed to negotiate for high quality standard stations through Burnaby."

CARRIED UNANIMOUSLY

16. Retirement - Mr. George H. MacGregor

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. George H. MacGregor from employment with the Corporation on 1982 January 08 after fourteen years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown noted that in the City of Vancouver there were a maximum number of households permitted and enquired if Burnaby had a similar figure.

The Director Planning & Building Inspection advised that in Burnaby there would be approximately 90,000 household units permitted.

ALDERMAN DRUMMOND:

Alderman Drummond noted that in the last month and a half new amendments to the Planning Act had been published and enquired if these amendments had been evaluated by staff.

The Director Planning & Building Inspection advised that his department, together with the Legal Department, is conducting an evaluation of this subject and a report should be available in two or three weeks.

His Worship, Mayor Lewarne suggested that Council hold an informal meeting to discuss the Planning Act following the completion of the staff report.

R E C O N S I D E R A T I O N

His Worship, Mayor Lewarne, advised Council that he was returning for reconsideration "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1981", Bylaw No. 7727, which was abandoned on 1981 December 14, to Council for reconsideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1981"

#7727

be tabled."

CARRIED

OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY


The regular Council Meeting adjourned at 21:36 h.

1982 January 04

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK