

1982 MARCH 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 March 08 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. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mrs. B.J. Pordan, Secretary to Municipal Manager  
Mr. B.D. Leche, Deputy Municipal Clerk  
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 March 01 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 March 01 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Vancouver Cablevision and West Coast Cablevision Ltd.,  
Burnaby Cable 10, Manager, 1982 March 02,  
Re: Ask Council to approve Burnaby Cable 10's request  
to cover Council Meetings on a regular basis.  
Spokesperson - Catharin Ackroyd
- (b) Burnaby Tennis Club, President, 1982 March 02,  
Re: Air support structure for Tennis Club  
Spokesman - Mr. Victor Lipp

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Catharin Ackroyd, Manager, Burnaby Cable 10, then addressed Council on the subject of televising Council Meetings on a regular basis. The following is the text of Miss Ackroyd's submission:

"I am here tonight to request that Council expand the size of its public gallery, expand it electronically, by allowing Burnaby Cable 10 to cover its proceedings. I believe that there are many citizens who are interested in the business of their municipal government, but who, for various reasons, are unable to attend Council Meetings. I believe also that there are many citizens who will become interested in municipal affairs through watching your meetings on television. Last Monday night Burnaby 10, with Council's permission, video taped a portion of the Council Meeting. This was a test so that we could evaluate the lighting

and audio conditions in the Chamber. I am happy to report that the existing lighting levels are adequate for our purposes. The picture was crisp, clean and colourful. We, therefore, have no need to add any lights in the Council Chamber, and Council's work could proceed undisturbed. The audio signal which we took from your P.A. system also meets our basic requirements. We are, therefore, technically ready to commence covering Council forthwith. Burnaby Cable 10 proposes to tape your Council Meetings in their entirety, for playback in their entirety the following night. We would not edit or alter in any way the order of the meeting. On those occasions when statutory holidays cause Council to meet on a Tuesday night, we would show the meeting the same night on a ninety minute tape delay basis. The entire Council Meeting would also be seen later in the week on our new Government Services channel, Channel 22. If after the test period Council approves television on a permanent basis, we would install cables so that the meetings could be carried live in the municipality. Burnaby Cable 10 has, for many years, wanted to cover Council Meetings, but for technical reasons did not feel it was possible until this time. We want to cover Council Meetings because the workings of the municipal government are central to the future of the community. Burnaby Cable 10 is a service of Vancouver Cablevision and West Coast Cablevision Ltd. Together, we serve over 40,000 subscribers representing 92 percent of the homes in Burnaby. The public gallery would, therefore, become practically all of Burnaby. In conclusion, Mr. Mayor and Council, Burnaby Cable 10 would like to propose television coverage of Burnaby Council Meetings begin as soon as possible."

- (b) Burnaby Tennis Club. His Worship, Mayor Lewarne, advised Council that the Burnaby Tennis Club did not wish to appear before Council this evening and had withdrawn as a delegation.

B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1982'	#7898
'Burnaby Tax Abatement Bylaw 1982'	#7899
'Burnaby Lease Authorization Bylaw No. 1, 1982'	#7900
'Burnaby Fire Prevention Bylaw 1968, Amendment Bylaw No. 1, 1982'	#7901

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND STUSIAK  
TO BYLAW #7901

The Council reconvened.

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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND STUSIAK  
TO BYLAW #7901

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1982'	#7898
'Burnaby Tax Abatement Bylaw 1982'	#7899
'Burnaby Lease Authorization Bylaw No. 1, 1982'	#7900
'Burnaby Fire Prevention Bylaw 1968, Amendment Bylaw No. 1, 1982'	#7901

be now read three times."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND STUSIAK  
TO BYLAW #7901

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1981'	#7713
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1981'	#7786
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1981'	#7837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1982'	#7891"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #7837

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
BY BYLAW #7837

1982 March 08

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1981'	#7713
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 124, 1981'	#7786
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'	#7806
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1981'	#7837
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1982'	#7891

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BYLAW #7837

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Surplus Funds Bylaw 1982'	#7894
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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. 15, 1982, which pertain thereto, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend J. Robinson, M.P., Burnaby  
Re: World wide referendum on disarmament

A letter dated 1982 February 11 was received advising that the cities of Ottawa and Toronto have decided to conduct a local referendum on "General Disarmament" in conjunction with the next municipal elections in those cities. As well, Mr. Robinson understood that Council has received a letter from Marion Dewar, the Mayor of Ottawa, asking Council to consider holding such a referendum in Burnaby.

Mr. Robinson was writing to add his personal encouragement in this effort to involve municipal governments in the issue of world disarmament. As Council probably realizes, cities and towns are the primary targets of nuclear weapons. In the municipalities where decisions have been taken to conduct such referenda, the response from citizens has been overwhelmingly positive.

- (b) Greater Vancouver Regional District, Chairman,  
G.V.R.D. Technical Planning Committee,  
Re: Impact of Bill 9 (The Land Use Act)  
on Municipal Planning

A letter dated 1982 February 15 was received attaching a report prepared for the G.V.R.D. Planning Committee on the potential effects of Bill 9 (The Land Use Act) on municipal planning. The report outlines the G.V.R.D.'s concerns with provisions of the draft act which will affect all municipalities.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT this item of correspondence be referred to the meeting of Council to be held on 1982 March 16 to discuss Bill 9."

CARRIED UNANIMOUSLY

Alderman Stusiak noted that he would not be present at the meeting on 1982 March 16 and wished it to be recorded that he was adamantly opposed to Bill 9 - The Land Use Act.

- (c) Simon Fraser Area Association, Carole Elliott,  
Re: Stoney Creek Area be included in traffic patterns study

A letter dated 1982 February 24 was received requesting that the Stoney Creek area be included in the study of traffic patterns in the Cameron/Lyndhurst area.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Stoney Creek area be included in the study presently being conducted of traffic patterns in the Cameron/Lyndhurst area."

CARRIED UNANIMOUSLY

- (e) Lions International Club, Burnaby Host Club, Secretary,  
Re: Request permission to canvass for Multiple Sclerosis Society on Friday and Saturday, 1982 May 07 and 08

A letter dated 1982 February 25 was received requesting permission for the Burnaby Host Lions Club to conduct its annual carnation day on 1982 May 07 and 08 in South Burnaby.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (f) Province of British Columbia, Ministry of Provincial Secretary and Government Services, Minister,  
Re: Two interurban tram cars on loan to Burnaby Heritage Village

A letter dated 1982 February 18 was received advising that the Ministry of the Provincial Secretary and Government Services is prepared to make two interurban tram cars, ex B.C. Electric Railway, available on indefinite loan to Burnaby Heritage Village. In so doing, it is understood that the Directors of the Century Park Museum Association will provide appropriate storage for the trams and proceed to restore them in consultation with the Provincial Museum.

The Ministry reserves the right to avail themselves of one or both of the trams for special exhibit purposes should an occasion arise in the future, such as might be the case with Expo 86.

- (g) Lower Mainland Municipal Association, President, Re:  
1. Meeting with Minister of Municipal Affairs - Monday  
1982 March 15 - 10:00 h to 15:00 h - Langley Community Centre - Bill 9, The Land Use Act  
2. Tax Assessment and Provincial Government sharing for School District budgets

A letter dated 1982 February 26 was received advising that the format has been prepared for the Lower Mainland Municipal Association Meeting with the Honourable William Vander Zalm on Monday, 1982 March 15 from 10:00 h to 15:00 h at the Langley Community Centre to discuss Bill 9, The Land

Use Act. Questions concerning particular local interest are being prepared by each of the four regional districts, plus it is anticipated that there will be time for individual members to present questions from the floor.

Also attached was a study of the tax assessment and provincial government sharing for school district budgets throughout the province, prepared by the North Central Municipal Association.

- (h) Mr. and Mrs. James D. Fawdrey  
Re: Phase Oakalla out completely

A letter dated 1982 February 22 was received advising that the writers were appalled at having a prison in the central limits of a residential area, with an ever increasing population and construction of new homes and apartment complexes.

The writers were totally opposed to this inane proposal and believe the government should honour its previous commitment and phase Oakalla out completely.

- (i) East Burnaby Ratepayers' Association, President,  
Re: Endorse the stand taken by Municipal Council regarding future use of Oakalla Regional Correctional Institute

A letter dated 1982 February 23 was received advising that the East Burnaby Ratepayers' Association endorses the stand taken by the Burnaby Municipal Council regarding the future of the Oakalla Regional Correctional Centre.

It was indicated in the past that this facility was to be phased out. The Association urged Council to reaffirm this course of action, close the facility and return the land to Burnaby.

- (j) Miss K. Grey, Re: Oakalla being turned into a maximum security facility and not closed as was promised years back

A letter dated 1982 March 01 was received expressing extreme opposition to the construction of a maximum security facility at Oakalla. The writer was of the opinion that this institution should be closed.

- (k) Svend J. Robinson, M.P., Burnaby  
Re: Serious opposition of constituents to Federal-Provincial women's prison on Oakalla Lands

A copy of a letter dated 1982 February 23 addressed to the Honourable Bob Kaplan, Solicitor General of Canada, was received in which Mr. Robinson confirmed the serious opposition of his constituents to any suggestion of a new Federal-Provincial women's prison on the Oakalla lands in Burnaby. For many years, the residents of Burnaby have been promised that the existing prison facilities on those lands will be closed down. The recent suggestion that new facilities may be built is totally unacceptable. At last count, some 6,000 Burnaby residents have signed petitions expressing their strong opposition to this proposal.

T A B L E D   M A T T E R

- (a) 1982 Operating Budget Cuts  
Item 14, Municipal Manager's Report No. 13, 1982  
- Council 1982 March 01

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 13, 1982 March 01, pertaining to the 1982 Operating Budget Cuts, tabled on 1982 March 01, be now lifted from the table."

CARRIED UNANIMOUSLY

1982 March 08

The following motion was then before Council for consideration:

"That this report be received for information purposes."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 13, Municipal Manager's Report No. 15, 1982 March 08, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager reported that we are now in receipt of the Provincial Government guidelines issued under its Restraint in Government Program. The guidelines will be applicable to the preparation of the 1982 operating budget. Until we address Council's objective of ensuring that the impact of the general purposes tax levy increase in 1982 is held to 15 percent on the median single family home, action on the guidelines will be held in abeyance. Because of the exceptions permitted, we still do not know which guidelines will govern.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Television Coverage in the Council Chamber

His Worship, Mayor Lewarne, submitted a report on the subject of television coverage in the Council Chamber.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Cable 10 be allowed, on an interim basis of six months, to telecast Council Meetings at no expense to Burnaby.
- (2) THAT the Council's business, as telecasted, be unedited.
- (3) THAT the Council review the policy within six months of the starting date.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1982 March 08

- (b) The Municipal Manager presented Report No. 15, 1982 on the matters listed following as Items 1 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tax Penalties

The Municipal Manager provided a report from the Treasurer regarding tax penalties in 1982.

The Municipal Manager recommended:

- (1) THAT when the 1982 Annual Rating Bylaw is brought down, the tax penalties for 1982 be changed to 5 percent on 1982 July 05 and 5 percent on 1982 September 02.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Conversion of existing occupied two-family dwellings into Strata Title

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the conversion of existing occupied two-family dwellings into strata title.

The Director Planning & Building Inspection reported that it is the view of his department that the guidelines provide additional municipal requirements to those contained within the Condominium Act that are necessary to protect prospective owners and ensure that the need for separate utilities, health approvals and structural soundness are taken into account. It is, therefore, necessary to retain municipal guidelines in approving strata titles. This is provided for by the Act which states that the approving authority may approve the strata plan, refuse to approve the strata plan or refuse to approve the strata plan until terms and conditions imposed by the approving authority are met, and the decision is final.

However, in order to streamline the requirements and keep them to a minimum, staff is reviewing the guidelines to determine their validity at this time. A revised list will be prepared and presented to Council on 1982 March 15, which will both ensure that the Condominium Act provisions are satisfied and that any other specific requirements felt relevant to the protection of future owners is satisfied.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #104/81  
Lot "B", Block 56, D.L. 189, Plan 10995  
21 North Hythe Avenue

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding Rezoning Reference #104/81.

The Director Planning & Building Inspection advised that on 1982 February 15 the above referenced rezoning request was advanced to third reading, at which time the bylaw was defeated. On 1982



February 22, the rezoning bylaw amendment was reconsidered and tabled by Council pending a further report from the Planning Department regarding the placement of a Restrictive Covenant on the title of the properties to be created in order to limit the building height.

The Planning Department has discussed the situation with the applicant and his lawyer and advises that further discussions will be necessary to conclude this matter, at which time a further report will be submitted.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Kim Mah, 21 N. Hythe Avenue, Burnaby, B.C. V5B 1G3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981', Bylaw No. 7779, tabled on 1982 February 22, be now lifted from the table."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
BROWN AND McLEAN

The following motion was then before Council for consideration:

"That Council do now resolve itself into a Committee of the Whole to consider and report on 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981', Bylaw No. 7779."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT consideration and third reading of 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1981', Bylaw No. 7779, be postponed pending a report from the Director Planning & Building Inspection with respect to a covenant governing the height of the proposed structures."

CARRIED

OPPOSED: ALDERMEN CONSTABLE,  
NIKOLAI AND STUSIAK

4. BNR Grade Separation  
Project Contribution Arrangement  
with Transport Canada

The Municipal Manager provided a report from the Director Engineering concerning the Project Contribution Arrangement with Transport Canada for the BNR grade separation.

The Municipal Manager recommended:

- (1) THAT Council authorize the Mayor and Clerk to sign and seal the Project Contribution Arrangement with Transport Canada which outlines the Federal Government's share of this project.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND AND McLEAN

5. R.C.M.P. Monthly Report - 1982 January

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1982 January.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Installation of Lighting at Central Park Bowling Green and Relocation of Adult Softball Backstop at Suncrest Park - 1982 CIP

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning the installation of lighting at Central Park Bowling Green and the relocation of the adult softball backstop at Suncrest Park.

The Municipal Manager recommended:

- (1) THAT Council give advance approval to the following capital expenditures from the Recreation & Cultural Services 1982 Provisional Budget:
  - (a) Installation of lawn bowling and security lights at Central Park - \$11,000.00.
  - (b) Relocation of adult softball backstop at Suncrest Park - \$5,000.00.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Harvey Merritt

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Harvey Merritt from employment with the municipality after nearly thirty-five years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Sale and Consolidation of Municipal Lands  
N.E. Corner Nelson Avenue and Ingram Street  
1.12 acre portion of Lot 149, D.L. 162, Group  
1, Plan 62524, N.W.D.

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the sale and consolidation of the subject municipal lands.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to post the subject property for sale for the sum of \$68,691.70 (\$1.408 per square foot) subject to the following:
  - (a) Consolidation with the adjacent property as illustrated on Figure 1 attached to the report of the Director Planning & Building Inspection.
  - (b) Submission, by the purchaser, of the necessary consolidation plans.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Park Area Standards

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning park area standards in the municipality.

The Municipal Manager recommended:

- (1) THAT this 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

10. Rezoning Reference #15/82  
Lot 30, D.L. 119, Plan 29692  
4388 Lougheed Highway

Application for the rezoning of:

Lot 30, D.L. 119, Plan 29692

From: Manufacturing District (M1)

To: Comprehensive Development District (CD)

based generally upon the C3 District guidelines

4388 Lougheed Highway

The Municipal Manager recommended:

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- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 March 22 and to a Public Hearing on 1982 April 06 and that the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development reflecting the criteria in Section 4.2 of the report of the Director Planning & Building Inspection.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
  - (e) The granting of any necessary easements.
  - (f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - (g) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN NIKOLAI  
AND STUSIAK

11. Letter from Bicycling Association of British Columbia  
Suite 100 - 1200 Hornby Street, Vancouver, B.C. V6Z 2E2  
Request permission to conduct a Bicycle Race on 1982 April 09

The Municipal Manager provided a report from the Director Engineering on a request received for permission to hold a bicycle race at Lake City on 1982 April 09.

The Municipal Manager recommended:

- (1) THAT Council grant permission to the applicant to conduct the requested bicycle race along the proposed route at the stated times subject to the conditions contained within the report of the Director Engineering.
- (2) THAT the applicant, Larry Lycett, #100 - 1200 Hornby Street, Vancouver, B.C. V6Z 2E2 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Demolition of a Parks Building at Confederation Park

The Municipal Manager provided a report from the Director Recreation & Cultural Services concerning the demolition of a parks building at Confederation Park.

The Municipal Manager recommended:

- (1) THAT Council concur with the recommendation of the Parks and Recreation Commission to demolish a parks building at Confederation Park.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. 1982 Operating Budget  
Provincial Government Restraint Guidelines

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Tabled Matters.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"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 drew Council's attention to a recent advertisement in the Journal of Commerce calling for tenders for renovations to the cell blocks. Alderman Brown enquired as to whether the planned alterations were a part of the ultimate expansion of the Oakalla facilities.

The Municipal Manager advised that he would look into this matter and advise Council accordingly.

ALDERMAN McLEAN:

Alderman McLean enquired as to whether any additional information was available on the Court of Revision's review of the Burnaby assessment roll.

Mayor Lewarne noted that a blanket 9 percent reduction on residential properties in Burnaby had been allowed by the Court of Revision, but that no further information was available.

ALDERMAN NIKOLAI:

Alderman Nikolai noted that problems were being encountered with the existing road barricades at Marine Drive and Greenall Avenue.

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The Director Engineering advised that he was not aware of the problem referred to by Alderman Nikolai, but would have the situation examined and corrective action taken as required.

ALDERMAN BROWN:

Alderman Brown noted that eastbound traffic on Kingsway approaching Sperling Avenue was encountering a very bright light apparently emanating from the premises of Middlegate Honda Ltd. Alderman Brown was concerned that this was creating a severe hazard to eastbound traffic on Kingsway.

The Director Engineering advised that he would have this matter investigated immediately and that corrective action would be taken as required.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:25 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK