

1983 OCTOBER 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1983 October 11 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 E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman G.H.F. McLean

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

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1983 October 03 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1983 October 03 be now adopted."

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne, read the following proclamation issued by His Excellency, the Governor General of Canada:

"Now know you that we, by and with the advice of Our Privy Council for Canada, have thought fit to designate and do designate the week commencing Sunday, the ninth of October, and ending on Saturday, the fifteenth of October, in the present year as

"FIRE PREVENTION WEEK"

and further, that the Saturday of that same week be designated as FIRE SERVICE RECOGNITION DAY; said day to be a time to recognize the varied and technical services rendered to communities by the members of the Fire Services of Canada."

(b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Mind That Child - School Safety Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Monday, 1983 October 17 to Sunday, 1983 October 23 as

'MIND THAT CHILD' SCHOOL SAFETY WEEK

within the Municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Messrs. E.G. Langford, A. McLaren, G. Westgate, P. Kam, C. Miller, R. Rigby, R. Todd, Mr. Longo, Mr. Guzman, 1983 October 04, Re: Existing unauthorized suites in 5 duplex buildings.
Spokesman - Mr. Edward G. Langford

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT this delegation NOT be heard."

CARRIED UNANIMOUSLY

- (b) Mr. Richard C. Lupton, 1983 October 05,
Re: Traffic hazard at the intersection of
Portland Street and Sussex Avenue.
Spokesman - Mr. Richard Lupton

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council defer hearing this delegation until a report on this matter is forthcoming from the Traffic Safety Committee."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN DRUMMOND

- (c) Mr. R.D. Sinclair, Vice-President and General Manager,
Seaboard Advertising Company, 1983 September 27,
Re: Burnaby Sign Bylaw.
Spokesman - Mr. R.D. Sinclair

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT this delegation be heard."

CARRIED UNANIMOUSLY

- (c) Mr. R.D. Sinclair then addressed the members of Council concerning the Burnaby Sign Bylaw. The text of Mr. Sinclair's presentation is contained hereunder:

"On previous occasions, at various committee meetings, I have addressed the function of billboard or poster panel advertising, its benefits and the opportunities it offers to local merchants as a low cost efficient means of local advertising. I have also made various submissions as to the form that that part of the Sign Bylaw might take were Council to permit the continuance of poster panel advertising, or the industry, in Burnaby. This evening, however, I would like to address myself primarily to the Director of Planning's report. That report states that Council's policy of prohibiting billboard type advertising since 1972 has been successful in reducing the number of signs. In this regard please note on page 127, Item 3.2, the table showing a comparative number of panels from 1972 to 1983. It most certainly shows a reduction from 99 faces to 59 faces. The prime issue, I believe, is that over this period only two roof mounted panels have been removed and surely those are the ones which tend to interfere more with the environment than any others. I can assure Council that both my company and the outdoor advertising industry would like to be able to relocate these panels from these locations, but so long as the current legislation remains we have no option but to retain and maintain our structures there. From a landlord standpoint they represent additional revenue so they have no particular desire to have them removed. The statement in Item (a) that

they are nearing the end of their physical lifetime is really not correct. The faces that have come down are primarily those that were on properties that were needed for development. The report makes mention of the use of billboards being an uneconomic use of property. In actual fact, billboards on almost any property where they are the sole principal user are only considered as a temporary, or interim use, and a means of providing revenue while the property is in an undeveloped state, although this state may continue for a number of years if the property owner is not in a position to develop. It does, however, afford some revenue to the owner in this interim period.

On page 126, Item 3.1(a) the report states that they are a hazard on heavy traffic thoroughfares. Frankly I have never heard of, nor have we ever been accused of causing traffic accidents. I do know that studies have been done on message centre type signage and there is no evidence whatsoever to substantiate this statement. Item 3.1(b) states that this type of structure tends to obliterate the view. The precise thrust of our offer to remove all roof top structures and control in the proposed amendment would ensure protection against view obstruction. I believe the City of Vancouver bylaw, after which this amendment was modelled, has proven that factor. Item 3.1(c) talks of unsightly supporting structures. If Burnaby were to allow us to upgrade our current ground structures, remove the roof panels and merely follow the proposed amendment, this area of concern would be eliminated, as specific reference is made to support and lighting structures within that proposal. Item 3.3 in the report states that a poster panel type sign could be approved on a suitable qualifying site under the present bylaw as a non-accessory sign in C3, C4 C7 Districts. This too is a bit misleading. As a 200 square foot sign under the current bylaw is required to be located on a one acre lot, and the only one acre lots that we are aware of are areas that are specifically restricted from this type of signage. Item 4.2 relates to a concern that in setting the current number of signs as a limit or ceiling on permitted poster panels would favour one company. I have submitted examples of half a dozen other municipalities across the country in various provinces that had a maximum number of poster panels permitted. In order to assist in this dilemma I recommended that a statement might be included that no single company may control more than 90 percent of the sites. This was merely an arbitrary number or proposal that I put forward. Another alternative could be the minimum number be increased from the current 59 panels, or not even set a minimum level or limit. As mentioned in the Director of Planning's report, the proposed amendment does establish setback and height restrictions and a distance separation criteria for poster panels on the same street. It restricts the structures to purely commercial and industrial areas with specific provision to protect against encroachment on any residential areas. Frankly I believe this amendment would, on its own, ensure against proliferation or overbuilding of poster panels without any reference being required to specific number of faces or percentages of control, thereby completely erasing the legal concerns that have been voiced. Item (a) on page 124 states that billboard type signs are as inappropriate today as they were in 1972. It would appear to me that this is merely an opinion of the Planning Department which has not been challenged or changed in eleven years. I have been unsuccessful, I am afraid, in having the Planning Department sit down and discuss their views or the rationale behind them, and to that end decided that possibly we should ask the community for their opinion. Therefore, in February of this year we commissioned an independent and highly regarded research company called Canadian Facts to poll the residents and obtain their views. This study is entitled "Public Opinion on Outdoor Advertising among Vancouver, Burnaby and New Westminster Adult Residents" and it gave some interesting results. The survey was conducted with 300 telephone interviews of adults being 18 years of age and older. This is considered a large enough sample to give good representation. I intend to cover the highlights of the report, but under objectives they state that the central aim of the research is to evaluate consumer attitudes towards outdoor advertising, the specific objective being, (1) to measure attitudes and perceptions of outdoor advertising, its appeal, utility, and role within an urban environment, and (2) to evaluate public preferences for various forms of advertising, billboards, newspapers, magazines, television, radio,

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etc., and the reason for the introduction of the other media was to cover the outdoor advertising aspect to reduce potential bias. From the highlights the important statements are and I quote, (1) the majority of adult residents have a neutral or positive attitude towards billboard advertising, and (2) a significant majority, almost three quarters of the residents of Burnaby and New Westminster, regarded billboard advertising as an acceptable form of advertising with acceptable distribution. Over the past ten years the outdoor industry has changed dramatically. We have a new size format which is approximately 40 square feet or 20 percent smaller than the structures currently in Burnaby. They are of a new slimline design and far lighter in visual appearance. We are seriously concerned about our effect on the surrounding environment, but believe that we have an important role to play in the community. We have, after all, been here in this business since 1911. We most certainly agree that many, if not most, of our structures in Burnaby do not complement or work with the overall development of the community. They are old fashioned and out dated. However, the basic reason for this is that we have literally been hand tied over the past decade and the most we could do being to add the odd bit of paint or to replace a rotten support beam. If you permit us to once again install updated poster panels in Burnaby I can assure you that our program to update will be rapid and quickly seen. We know we are a highly visible medium and as such we care about our appeal and image. I believe we have demonstrated our desire to cooperate with the City of Vancouver and would like to be able to demonstrate the same attitude in Burnaby. I do not believe that turning backs or closing one's eyes on this will make us go away. At least not for a very long time yet. Surely it is not unreasonable to ask to be permitted to continue our presence in the community, but on a cooperative basis where we are all working towards the same common goal. This can be done, and I suggest that adopting our proposed amendments will go a long way to achieving that goal."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 9, Municipal Manager's Report No. 60, 1983 October 11, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection addressing the proposal submitted by Seaboard Advertising Company in connection with the text amendment proposals put forward by the Sign Bylaw Committee of the Chamber of Commerce in 1982 November. It assesses the ramifications of the proposal to permit poster panels up to 200 square feet in area on an exchange basis for existing billboards, and reports on the effectiveness of the Sign Bylaw as adopted in 1972 in controlling and, in fact, reducing substantially the number of billboards in Burnaby. The report also discussed the two topics of a former report that were referred back to staff for consideration in conjunction with the subject of poster panel signs.

The Municipal Manager recommended:

- (1) THAT the Burnaby Sign Bylaw 1972 not be amended to permit the introduction of poster panel signs or other billboard type advertising displays.
- (2) THAT the Sign Bylaw not be amended to permit the introduction of signs with changeable copy incorporating rotating or revolving parts.
- (3) THAT the Municipal Solicitor be authorized to draft the amendments to Section 3(1) and 3(3) of the Burnaby Sign Bylaw to reflect the changes proposed in Item 3.11, Attachment #2 to the report.
- (4) THAT copies of the report be sent to Mr. Robert Boyce, Chairman, Sign Bylaw Committee, Burnaby Chamber of Commerce, Lougheed Mall, 100 Lougheed Mall, Burnaby, B.C., V3J 1N4; and to Mr. R.D. Sinclair, Vice-President and General Manager, Seaboard Advertising Company, 1885 Clark Drive, Box 2063, Vancouver, B.C., V6B 3S4.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be referred to the Burnaby Sign Bylaw Review Committee for that Committee's consideration and report."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

B Y L A W S

CONSIDERATION AND THIRD READING:

#8067	4345 Hurst Street	RZ #8067
#8070	4064 Brandon Street	RZ #8070
#8072	6560 Union Street	RZ #8072

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983'	#8067
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'	#8070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON
TO BYLAW #8067 AND #8070
ALDERMAN LAWSON TO BYLAW #8072

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON
TO BYLAW #8067 AND #8070
ALDERMAN LAWSON TO BYLAW #8072

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983'	#8067
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'	#8070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072"

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON
TO BYLAW #8067 AND #8070
ALDERMAN LAWSON TO BYLAW #8072

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 60, 1983 October 11, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lower Mainland Municipal Association,
Secretary-Treasurer, Re: General Meeting,
Thursday, 1983 October 13 at 18:00 h, Squamish, B.C.

A letter dated 1983 September 28 was received enclosing the proposed agenda and ancillary material for the next general members meeting of the Lower Mainland Municipal Association which is scheduled to be held on Thursday, 1983 October 13 at 18:00 h in the Chieftain Hotel, 3239 Cleveland Avenue, Squamish, B.C.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Council approve the payment of those costs incurred by those members of Council who choose to attend the general meeting of the Lower Mainland Municipal Association to be held on 1983 October 13."

CARRIED UNANIMOUSLY

- (b) Pamela M. Humphreys, Re: Object strongly
Burnaby's vest-pocket parks sold for housing

A letter dated 1983 October 01 was received whereby the writer strongly objected to the municipality selling any of its vest-pocket parks for housing.

- (c) Union of British Columbia Municipalities,
Executive Director, Re: Amendments introduced
to Bill 9 - Municipal Act Amendments

A memorandum dated 1983 September 30 was received from the Executive Director of the Union of British Columbia Municipalities advising that the Minister of Municipal Affairs introduced amendments to Section 2 of Bill 9 on 1983 September 30, during the Legislature's "Committee Stage" consideration of that Bill. The full text of the amendments were contained within the memorandum.

- (d) Royal Canadian Legion, North Burnaby Branch,
No. 148, Chairman, 1983 Remembrance Committee,
Re: Permission to hold Church Parade - Sunday,
1983 November 06 and Remembrance Day Parade -
Friday, 1983 November 11

A letter dated 1983 October 03 was received from the North Burnaby Legion, Branch No. 148, requesting permission to hold their annual Remembrance Day Parade and Church Parade.

The Church Parade is proposed to be held on 1983 November 06 and will assemble at the lane north of Hastings Street and Gilmore Avenue at 10:30 h proceeding north along Gilmore Avenue to Albert Street, west on Albert Street to Ingleton Avenue and north on Ingleton Avenue to St. Nicolas Church. The Church Parade will return via the same route at approximately 12:00 h.

The Remembrance Day Parade will be held on Friday, 1983 November 11 and will assemble at the Safeway parking lot at the corner of Rosser Avenue and Hastings Street at 10:25 h and will proceed east along Hastings Street to Alpha Avenue, north along Alpha Avenue to Confederation Park. The Remembrance Day Parade will return via the same route at approximately 11:45 h.

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MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the North Burnaby Legion, Branch No. 148, be granted permission to hold their Church Parade on 1983 November 06 and annual Remembrance Day Parade on 1983 November 11."

CARRIED UNANIMOUSLY

- (e) Royal Canadian Air Cadets, Chairman,
Sponsoring Committee, Re: Permission to tag
- Friday, Saturday, 1983 October 21, 22

A letter dated 1983 October 01 was received from the Royal Canadian Air Cadets, No. 637 Squadron, requesting permission to hold tag days on Friday, 1983 October 21 from 17:00 h to 21:00 h and Saturday, 1983 October 22 from 09:30 h to 17:00 h.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Council grant permission to the Royal Canadian Air Cadets, No. 637 Squadron, to hold tag days within the municipality on Friday, 1983 October 21 from 17:00 h to 21:00 h and Saturday, 1983 October 22 from 09:30 h to 17:00 h."

CARRIED UNANIMOUSLY

- (f) B.C. Transit, General Manager,
Re: Financial Information on Advanced
Light Rapid Transit System

A letter dated 1983 October 03 was received providing financial information on the Advanced Light Rapid Transit System, including the correct financial data for the 1982/83 year.

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

- (a) Canadian Union of Public Employees, British
Columbia Regional Office, National Representative,
Re: Proposed Provincial Legislation Bills 2-28 inclusive

The following matter was tabled by Council at the regular Council Meeting held on 1983 August 22:

A letter dated 1983 July 26 was received advising that a meeting of all Canadian Union of Public Employee Presidents in British Columbia was convened in Richmond on 1983 July 22. Through a motion, the unanimous position taken by C.U.P.E. in B.C. was to oppose the implementation of proposed Provincial Legislation Bills 2-28 inclusive. The writer expressed the hope that Council shared the views of C.U.P.E and advised that the Canadian Union of Public Employees would appreciate acknowledgement from Council at its earliest convenience.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council go on record as being opposed to Bill 3 the 'Public Sector Restraint Act' as it is currently written."

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the motion as moved by Alderman Constable and seconded by Alderman Drummond:

'THAT this Council go on record as being opposed to Bill 3 the "Public Sector Restraint Act" as it is currently written.'

be now tabled."

CARRIED
OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

The aforementioned motion was tabled until such time as the announced amendments to Bill 3, the "Public Sector Restraint Act" are available to Council for its consideration.

Council chose not to lift this matter from the table at this evening's meeting and further considered that the subject has been dealt with and therefore the matter need not be included on future Council Meeting agendas.

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) Traffic Safety Committee,
Re: Traffic hazard at the intersection
of Portland Street and Sussex Avenue

The Traffic Safety Committee submitted a report in response to the appearance of Mr. Richard C. Lupton as a delegation before the Traffic Safety Committee Meeting held on 1983 August 16, at which time Mr. Lupton expressed his concerns regarding a possible traffic hazard at the intersection of Portland Street and Sussex Avenue.

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Crime Prevention Committee,
Re: Lighting in and around Seniors' Housing Complexes

The Crime Prevention Committee submitted a report advising that the Committee has undertaken a study of lighting in and around seniors' housing complexes further to a notice of motion to Council on 1983 February 21. As a result of the study, a number of locations were identified where lighting improvements could be made. The improvements are being handled by staff under existing municipal policies.

The Crime Prevention Committee recommended:

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- (1) THAT the Municipal Manager have a policy prepared to establish lighting considerations as a prerequisite to rezoning for development of seniors' housing complexes.
- (2) THAT staff continue to work on the lighting improvements outlined in the report, and report to Council when the work is complete.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Crime Prevention Committee be adopted."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 60, 1983 October 11 on the matters listed following as Items 01 to 09, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. R.C. Lupton,
7938 Edson Avenue, Burnaby, B.C. V5J 3W7
Hedge - Southeast corner Portland Street
and Sussex Avenue
(Letter to Council 1983 June 27 - Item 4.(e))

The Municipal Manager submitted a report from the Director Engineering written in response to the following motion adopted by Council at the regular Council Meeting held on 1983 June 27, subsequent to hearing a delegation by Mr. Richard C. Lupton regarding what Mr. Lupton felt was a view obstruction created by a laurel hedge which encroaches onto the Sussex Avenue right of way at Portland Street:

"That the matter of the traffic hazard at the intersection of Portland Street and Sussex Avenue be referred to the Traffic Safety Committee for that Committee's consideration and further report back to Council to include the legal implications respecting the municipality's liability should an accident occur at this intersection subsequent to Council being advised of a vision clearance problem."

The Municipal Manager recommended:

- (1) THAT Mr. Richard C. Lupton, 7938 Edson Avenue, Burnaby, B.C., V5J 3W7 be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation as contained in the report be amended to read as follows:

'THAT Mr. Richard C. Lupton, 7938 Edson Avenue, Burnaby, B.C., V5J 3W7 be sent a copy of this report and further that a copy of this report be referred to the Traffic Safety Committee.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Brown, "That the recommendation of the Municipal Manager be adopted", AS AMENDED, and same was CARRIED UNANIMOUSLY.

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2. Work Order Number 60-32-057

The Municipal Manager submitted a report from the Director Engineering regarding costs for constructing a storm sewer with all necessary fittings and appurtenances on Gilmore Avenue at Grandview Highway and in the lane, north of the 4100 block Grandview Highway. The total cost of the work to be performed is \$34,250.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-32-057 be approved.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Council Enquiry 1983 September 26
Bill 7 Amendment

The Municipal Manager submitted a report from the Director Finance providing information on the various amendments to the Property Tax Reform Act (No. 1) 1983 Bill 7.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council contact Honourable William S. Ritchie, Minister of Municipal Affairs, and request that the Minister define Section 7(1.2)(a) of the amendments to the Property Tax Reform Act (No. 1) 1983 Bill 7, with particular attention to the words, 'multiplied by a percentage established by the Minister for that municipality for each of the current and two preceding taxation years.'"

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report
with Revenue/Expenditure Statement
Report No. 10 from 1983 August 28 to September 25

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 10, 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 August 29 to 1983 September 25.

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

5. Computer Data Base for the Housing Compaction Study

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the creation of the computer data base for the Housing Compaction Study is substantially complete. Staff is in the process of checking the data base for consistency, assembling documentation and reviewing needs for the methods of maintaining the data base. \$41,250.00 is required for programming and programming equipment to facilitate completion of the data base and to ensure that maintenance and utility procedures are put in place. Money for this work is available from the Municipal Incentive Grant Reserve account.

While being completed, the data base will be used to refine the neighbourhood specific compaction proposals presently being prepared by the Planning and Building Inspection Department. A report outlining a draft residential framework and presenting generalized working designations of neighbourhoods for compaction will be submitted to Council for consideration by the end of 1983 October.

The Municipal Manager recommended:

- (1) THAT Council approve the expenditure of \$41,250.00 to complete the graphic computer data base for the housing compaction study utilizing Municipal Incentive Grant Reserve funds.
- (2) THAT Council approve the preparation of a bylaw to appropriate the necessary funds from the Municipal Incentive Grant Reserve account.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Mayor call a meeting of Council at an appropriate time to discuss the Housing Compaction Study and related data base."

CARRIED UNANIMOUSLY

6. Endorsement of decisions taken by Council "In Camera" 1983 September 26

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 September 26 respecting the acquisition of the rear portion of 5113 Byrne Road and the acquisition of property from Dairyland for the Lougheed Highway widening.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 September 26 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Marketing of 7945 - 12th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a recommendation adopted by Council at the regular Council Meeting held on 1983 July 25 authorizing staff to pursue a proposal call approach for the sale of property at 7945 - 12th Avenue, on the understanding that the proposed information package and advertisement would be submitted to Council at a later date.

The proposed upset price of \$150,000.00 is based on market value estimates for the land of \$150,000.00 for a five unit development, and \$184,000.00 for an eight unit development with underground parking.

If Council approves the advertisement, it is proposed to place it in the Vancouver Sun and Province newspapers, allowing one month for replies. Following this, the submissions will be reviewed and evaluated and a report will be submitted to Council describing the proposals and making a recommendation.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed information package and advertisement for sale of the subject property.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN
AND DRUMMOND

8. 1982 Burnaby Health Department Report

The Municipal Manager submitted a report enclosing the Burnaby Health Department's Community Health Services Annual Report for the year 1982.

The Municipal Manager recommended:

- (1) THAT the Health Department's 1982 Community Health Services Annual 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

9. Burnaby Sign Bylaw Review
Poster Panel Proposal and other
related topics referred by Council

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MAYOR LEWARNE:

His Worship, Mayor Lewarne, advised that he had been contacted by Burnaby Cable 10 and advised that there may be a problem in televising the remaining Council Meetings prior to the municipal election to be held on 1983 November 19. Cable 10 was concerned with providing equal coverage to all candidates seeking election on November 19 and requested that Council bear this in mind when engaging in debate over the next five regularly scheduled meetings of Council.

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Engineering Department has received a complaint from the property owner at 6818 Broadway regarding the steepness of his driveway which has resulted from the reconstruction of Broadway.

In response to Alderman Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the matter will be looked into immediately.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

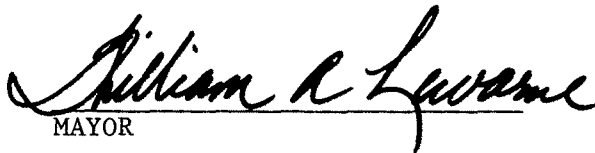
"THAT this regular Council Meeting do now adjourn."

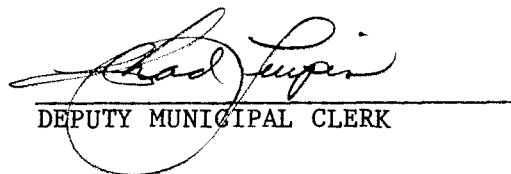
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:46 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK