

1983 MARCH 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 March 14 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

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

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

"Burnaby Highway Exchange Bylaw No. 2, 1983". Bylaw No. 8038.

A Bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close portions of road and lane 7455, 7456, 7467, 7468 Falkland Street (786.7m²); 7479, 7480, 7491 Falkland Street (518.0m²); 7509, 7529, 7530 Falkland Street (1,169m²); 2719, 2720, 2734, 2740 Camrose Avenue and North of 7479, 7491, 7509, 7529 Durham Street (1,641m²); North of 7467 Durham Street (73.5m²) IN EXCHANGE FOR portions of 7479, 7467 Durham Street (38.7m², 48.1m²); 7468, 7480, 7490, 7508, 7530, 7479, 7467 Falkland Street (90.6m², 826.9m², 314.2m², 390.3m², 593.7m², 18.4m², and 11.1m²)

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 2, 1983", Bylaw No. 8038.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 March 07 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 March 07 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Ms. E. Dean, 1983 March 01,
Re: Concerns regarding public transit in Burnaby.
Spokesperson - Ms. E. Dean

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Elsie W. Dean, 5285 Empire Drive, then addressed the members of Council regarding public transit in Burnaby. The text of Ms. Dean's submission is contained hereunder:

"I am here this evening to express my concern over the B.C. Government take-over of all authority for transit in our municipality, and to ask this Council to stand behind the Greater Vancouver Regional District's position that transit is a local responsibility, and also to ask the Government in Victoria to enter into meaningful negotiations to develop a framework for the establishment of an effective, accountable Regional Transit Authority. My concern first and foremost is for the future of public transit in our community, because public transit is a major concern for this community. You know that this Council, of course, is plagued week after week by delegations who come asking for some relief from the traffic problems in their neighbourhoods, and I believe a good and viable public transit system would go a long way to relieving this situation. However, in order to meet regional and local priorities, I believe our transit system must have local input and that the G.V.R.D., with its direct appointment from local municipal Councils, is more accessible and responsible than the B.C. Transit, which is run by the Government in Victoria. Mr. Vander Zalm said himself he would appoint his favourites, then we see that there is no real decision making powers given to this appointed body. Livability of our neighbourhood is not a priority for Victoria, in particular, and for its Crown controlled B.C. Transit Corporation. What consideration will be given to the residents around the stations that will have a new influx of traffic in their neighbourhoods with the completion of the A.L.R.T. line. Good planning to save the neighbourhoods is not a particular priority of Victoria, but it is, or should be, a priority of this Council. Even now we hear that as of this month 1100 hours per week are to be cut from the bus service, this to save approximately \$2 million at the expense of a viable public transit system. We recall that Vander Zalm's A.L.R.T. decisions made without public tender pretends to be a very expensive transit system. This is clearly a foretaste of the way in which expensive transit decisions will be made if a responsible body of locally elected people are not involved. Now we see that decisions are being made in Victoria by Orders in Council and the G.V.R.D. is left with ill-defined responsibilities for transit, while relieving it of all control. So despite his phoney claims to be simplifying the decision making process, Vander Zalm's new Transit Commission merely adds an additional level of bureaucracy closely allied to the B.C. Transit. I think the Province is attempting to grab transit in order to hide the horrendous costs of A.L.R.T., and to guarantee that the transit system serves the government priorities, and I would suggest that B.C. Place and B.C. Place Stadium are two of those favourite developments along with the New Westminster Downtown Development Corporation. The question that comes to mind is how soon will they scrap the concept of the projected G.V.R.D. planners for an integrated Greater Vancouver Transit System. The A.L.R.T. was just to be a small part of that overall system as we know that it will simply be an elevated shuttle service between New Westminster and downtown Vancouver, but does not constitute a viable public transit system. It makes one wonder if the cuts taking place this month are the beginning of a skuttling of a regular bus system. What about financing? Vander Zalm has already misled the G.V.R.D. about financing. He has already indicated his desire to finance transit out of property taxes, which is the same pocket out of which our municipalities presently raise most of their money. To raise the \$145 million now needed would mean an additional six or seven mills in our municipality, but when we start paying for the capital costs for A.L.R.T. this would double and the property tax could be 12 to 14 mills. Add to that all the fine tuning we must do to make the A.L.R.T. system operable, such as the escalators for Burnaby at a cost of nearly \$3 million, which also must come out of our taxes, and who knows how much more of the bits and pieces we will have to add before we

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finally get the system operating. Are we going to have any say in this? The very idea of the Provincial Government being able to levy a property tax in our municipality violates the principle of taxation with no representation. We are presently picking up the larger share of transit costs through gas and hydro tax right in the Greater Vancouver Regional District, unlike what the Government in Victoria claims. The facts are that we are picking up the greater share.

In closing I say that I am surprised that Alderman Emmott and Mayor Lewarne voted against the majority on the G.V.R.D. and favoured the take-over of all transit authority by Victoria. I consider that they are engaged in a conflict of interest by sitting as our representatives on the G.V.R.D. and making decisions to transfer power to B.C. Transit. I understand that Mayor Lewarne is appointed to the Commission and has accepted that appointment. Do these two municipally elected representatives have no faith in the government that they are responsible for to govern in the best interests of the people who elected them that they act to turn that responsibility over to another authority. I urge this Council as a body to support the majority decision of the G.V.R.D. and call on the government in Victoria to enter into meaningful negotiations with the G.V.R.D. to develop a framework for the establishment of an effective, accountable Regional Transit Authority, that this Council support the premise that transit is recognized as a local responsibility requiring significant financial support from senior governments. Thank you."

B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983'

#8039

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983'

#8039

be now read a first time."

CARRIED UNANIMOUSLY

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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. 51, 1982' #7955

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1983' #8035"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN, CONSTABLE,
DRUMMOND AND LAWSON TO BYLAW #7955

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN, CONSTABLE,
DRUMMOND AND LAWSON TO BYLAW #7955

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1982' #7955

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1983' #8035

be now read a third time."

CARRIED

OPPOSED: ALDERMEN BROWN, CONSTABLE,
DRUMMOND AND LAWSON TO BYLAW #7955

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1983' #8038

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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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. 19, 1983 March 14, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) William Klassen,
Re: Developments on McGill Street

A letter dated 1983 March 03 was received expressing the writer's concerns to recent developments on McGill Street.

His Worship, Mayor Lewarne, advised Council that the Director Planning and Building Inspection is preparing a report respecting this matter for presentation to Council at the Council Meeting to be held on 1983 March 21.

- (b) Lower Mainland Municipal Association, President,
Re: Annual General Meeting-Thursdays, 1983 June 02-17:30 h

A letter dated 1983 February 23 was received advising that the date for the Annual General Meeting of the Lower Mainland Municipal Association has been changed to Thursday, 1983 June 02 at 17:30 h with the location as yet to be determined. The writer also advised that the deadline for submitting resolutions that Council may wish to have the Lower Mainland Municipal Association endorse is 1983 April 22.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Corporation of the District of Burnaby offer to host a Lower Mainland Municipal Association Dinner Meeting during 1983 and further that the President of the Lower Mainland Municipal Association be so advised."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Acting Mayor for 1983 April and May

His Worship, Mayor Lewarne, submitted a report respecting the appointment of an Acting Mayor to serve in such capacity during the months of 1983 April and May.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman A.H. Emmott be appointed to serve in the capacity of Acting Mayor during the months of 1983 April and May.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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- (b) The Municipal Manager presented Report No. 19, 1983 March 14, on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Court of Revision
Local Improvement and Sewer Assessment Rolls

The Municipal Manager submitted a report from the Local Improvement Program Assessor advising that a Court of Revision is required to be established each year for the purpose of hearing appeals against the Local Improvement and Sewer Assessment Rolls. The assessments confirmed by this Court are the basis for the preparation of tax rolls.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Tuesday, 1983 April 12 at 19:00 h.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Strata Title Application #13/82
Lot 7, Block 64, D.L. 92, Plan 21883, Exc. Pcl. A
6635/37 Brantford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 6635/37 Brantford Avenue. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT strata titling of 6635/37 Brantford Avenue be approved subject to complete satisfaction of the guidelines for conversion of existing occupied two family dwellings into strata title units.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference #158/81
Kemp Street Extension from Kathleen Avenue
to Wilson Avenue - Rezoning Reference #163/81

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference #158/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #158/81.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Egidio Scotton which appeared on the agenda for the 1983 March 07 Meeting of Council-Item 4.(f)
Design Standard of Broadway - Kensington Avenue to Sperling Avenue

The Municipal Manager submitted a report from the Director Engineering in response to a submission, with attached petition, from Mr. Egidio Scotton of 6634 East Broadway regarding the design width of Broadway between Kensington and Sperling Avenues.

The Municipal Manager recommended:

- (1) THAT Mr. Egidio Scotton of 6634 East Broadway, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND,
McLEAN AND NIKOLAI

5. Contract #8301 - BNR Grade Separation - Concrete Deck 1
Contract #8309 - BNR Grade Separation - Roadworks 1
(Broadway)

The Municipal Manager submitted a report from the Purchasing Agent providing the results of the tenders received for Contract #8301 - BNR Grade Separation - Concrete Deck 1 and Contract #8309 - BNR Grade Separation - Roadworks 1 (Broadway).

The Municipal Manager recommended:

- (1) THAT the lowest tender received, Hansa Construction Limited, for Contract #8301 in the amount of \$1,087,489.00 be accepted with final payment based on actual quantities and unit prices tendered.
- (2) THAT the lowest tender received, Coquitlam Excavating Limited, for Contract #8309 in the amount of \$380,132.25 be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

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

Recommendation No. 1

CARRIED

OPPOSED: ALDERMEN BROWN AND
DRUMMOND

Recommendation No. 2

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND
McLEAN AND NIKOLAI

6. Work Orders Numbers
60-21-040, 60-21-041 and 60-21-042

The Municipal Manager submitted a report from the Director Engineering regarding costs for the installation of pressure reducing valves at Delta Avenue/Parker Street, Sperling Avenue/Curtis Street, Royal Oak Avenue/Rumble Street; costs for the installation of a pressure reducing valve at Patterson Avenue and Southwood Street; and costs for the construction of water mains with all necessary fittings and appurtenances at Price Street, Inman Avenue to Patterson Avenue and 7th Street, 16th Avenue to 19th Avenue.

The Municipal Manager recommended:

- (1) THAT Work Order Numbers 60-21-040, 60-21-041 and 60-21-042 be approved.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. 1982 Refuse Collection and Disposal Report

The Municipal Manager submitted a report from the Director Engineering advising that it has been the practice in the past to report to Council annually on the refuse service, with particular reference to cost, especially the cost to the residential taxpayer.

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."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT this subject matter be referred back to staff for the preparation of a further report containing the additional information requested by Council."

CARRIED UNANIMOUSLY

8. Proposed sale of municipally owned property
to the Greater Vancouver Housing Corporation
for non-profit family rental housing
(a) Site 1 - 18th Avenue at 19th Street
(b) Site 2 - Wedgewood Street at 4th Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that two municipally owned sites on 18th Avenue (Site 1 - 0.43 ha) and on Wedgewood Street (Site 2 - 1.27 ha) accommodating approximately 13 units and 38 units respectively are considered appropriate for development under the Greater Vancouver Housing Corporation non-profit family rental housing program.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to enter into an interim agreement to permit the Greater Vancouver Housing Corporation to purchase Site 1 and Site 2 from the municipality in accordance with Section 4.0 of the report.

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- (2) THAT the Director Engineering be authorized to pursue the servicing of Site 1 and Site 2 in accordance with Section 3.3 and Appendices "A" and "B" of the report.
- (3) THAT the allocation of \$473,620 required to service Site 1 and Site 2 be approved from MIG funds (Federal/Provincial Housing Reserve Account) and the Director Finance be authorized to bring forward the necessary bylaw to effect this fund utilization.
- (4) THAT the Planning and Building Inspection Department be authorized to work with the Greater Vancouver Housing Corporation and its selected developer(s) and consultants towards the rezoning of Site 1 and Site 2 to accommodate Comprehensive Development townhouse proposals utilizing the R8 (R5) District as a guideline and in accordance with the development guidelines outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

Alderman Stusiak retired from the Council Chamber.

CARRIED UNANIMOUSLY

Alderman Stusiak returned to the Council Chamber and took his place at the Council Table.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT a special report be brought forward to Council concerning the matter of using the property at 7006 18th Avenue (Lot 1, D.L. 95, Plan 1643) on the corner of 18th Avenue and 19th Street for housing rather than having this property form part of a frontage road as proposed in the report."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:17 h.

The Council Meeting reconvened at 21:38 h with all members of Council present.

9. Proposed Piping of Watercourse
2751 Production Way
Lot 62, Exc. Pts. on Plan 36166
and 356221, D.L. 56/57, Plan 31569

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department has received a request from an engineering firm acting on behalf of a developer asking to enclose and pipe a watercourse traversing the easterly portion of 2751 Production Way, in order to accommodate site development under the current M3 Heavy Industrial District. It is intended that the site be developed by cut and fill procedures to form level building areas.

The Municipal Manager recommended:

- (1) THAT Council authorize the enclosure and piping of a watercourse traversing the easterly portion of the subject property, as more particularly outlined in the report, with the incorporation of oil/grease interceptors into the storm drainage design.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor recommending that a number of municipally owned lots be offered for sale by public tender.

The Municipal Manager recommended:

- (1) THAT the following municipally owned lots be offered for sale by public tender:

Lot 310, D.L. 138, Group 1, Plan 64337, N.W.D.
Birkdale Place

Lot 314, D.L. 138, Group 1, Plan 64337, N.W.D.
Wynbrook Place

Lot 305, 304 and 297, D.L. 138, Group 1, Plan 64337, N.W.D.
Glen Abbey Drive

Lot 318, D.L. 138, Group 1, Plan 64337, N.W.D.
Pinehurst Drive

Parcels 9 and 10, D.L. 74, Group 1, Ref. Plan 59813, N.W.D.
5200 block Schou Street

Conditions of sale outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

11. Burnaby Building Bylaw No. 6333
Application to remove and relocate dwelling

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Burnaby Building Bylaw No. 6333, in Section 8.(4) specifies that Council shall determine whether a building permit be granted to remove a dwelling in excess of 30 years of age from one property to another property in the municipality. Application has been received from Mr. Lazo Bjelica, owner of property at 7665 - 4th Street to move onto that property a dwelling presently located at 6332 Malvern Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a building permit, pursuant to Section 8.(4) of Burnaby Building Bylaw No. 6333, for the relocation of the dwelling from 6332 Malvern Avenue to 7665 - 4th Street, Burnaby.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Youth Services Report

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., and the Supervisor, Burnaby Youth Services, providing a brief summary of the major highlights covered in the Burnaby Youth Services annual report. The full text of the report is available for anyone wishing further details.

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The Municipal Manager recommended:

- (1) THAT the unedited report be accepted for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. Flavio S. Crestani which appeared on the agenda for the 1983 March 07 Meeting of Council - Item 4.(b)
Traffic Problem at Kitchener Street and Holdom Avenue

The Municipal Manager submitted a report from the Director Engineering regarding a traffic problem at Kitchener Street and Holdom Avenue.

The Municipal Manager recommended:

- (1) THAT the requests of Mr. Rizzo and Mr. Ciapponi, as conveyed by Mr. Crestani, be denied.
- (2) THAT a checkerboard warning sign be installed at the intersection of Holdom Avenue and Kitchener Street for westbound traffic.
- (3) THAT Mr. Rizzo, Mr. Ciapponi and Mr. Crestani be sent copies of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT this matter be referred to the Traffic Safety Committee and further that the letter from Mr. Rois Rizzo dated 1983 March 14 and the attached petition be received and referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

14. Water supply to service Burnaby Mountain Centennial
Park Pavilion and surrounding park areas

The Municipal Manager submitted a report from the Director Engineering advising that there is a need to renew the water supply system that serves Burnaby Mountain Centennial Park Pavilion and surrounding park areas.

The Municipal Manager recommended:

- (1) THAT the existing water supply system to the Burnaby Mountain Centennial Park Pavilion and surrounding park areas be replaced with a new water system utilizing a connection to the Simon Fraser University water system.
- (2) THAT the Corporation accept the offer received from the owner of the Owl and Oarsman Restaurant to participate in the cost of the new system to the extent of one-third of the total cost or \$100,000, whichever is the lesser.
- (3) THAT the proposal received from the consulting engineering firm of Dayton and Knight Ltd. for provision of the required engineering services be accepted and that an Engineering Agreement be entered into with the company for the services.

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- (4) THAT tenders be called for the required water system replacement work as soon as the consultant has the drawings and documents updated.
- (5) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN CONSTABLE

15. Lighting in and around senior citizens' housing complexes in Burnaby
Enquiry of Council on 1983 February 21

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., written in response to a question from Council as to whether the R.C.M.P. can reprogram the computer to provide statistics indicating the number of seniors experiencing personal assaults, harassments or thefts.

The Municipal Manager recommended:

- (1) THAT a copy of this report be accepted for information purposes and be referred to the Crime Prevention Committee.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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

ALDERMAN DRUMMOND:

Alderman Drummond advised that he wished to bring back for reconsideration the motion adopted by Council as contained on page 4 of the minutes of the Council Meeting that was held on 1983 March 07.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Constable: 'That when requests dealing with traffic are coming to Council they be referred to the Traffic Safety Committee, Transportation Committee, or the Planning and Building Inspection Department', be now reconsidered."

CARRIED UNANIMOUSLY

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A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Constable: 'That when requests dealing with traffic are coming to Council they be referred to the Traffic Safety Committee, Transportation Committee, or the Planning and Building Inspection Department', and same was CARRIED with Aldermen Brown, Drummond and Nikolai opposed.

MAYOR LEWARNE

His Worship, Mayor Lewarne, wished to thank the citizens of Burnaby for the privilege that His Worship had this past week in representing Burnaby during the visit of Her Majesty, Queen Elizabeth II, in both dining with Her Majesty on the evening of Wednesday, 1983 March 09 and being in New Westminster to receive her there on Thursday, 1983 March 10. His Worship, Mayor Lewarne, commented that the experience was one of the highlights of his life.

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown advised that he had received three (3) telephone calls from people residing along Pender Street in reference to the recently installed experimental roundabouts. Alderman Brown stated that the individuals felt that the roundabouts should be wider than those constructed and the signing should be similar to that in Vancouver. People approaching the intersection and wishing to make a left turn are cutting to the left and making the turn rather than turning to the right and circling around the roundabout and then proceeding in the direction they wish to turn. Alderman Brown enquired as to whether the Engineering Department will be continuing to maintain the roundabouts as one of the roundabouts was vandalized during this past weekend.

In response to Alderman Brown's enquiry, the Director Engineering advised that the roundabouts will continue to be maintained and repaired immediately upon sustaining any damage.

Alderman Brown further enquired as to the status of the bus shelter program with particular concern to the south side of Canada Way between the Municipal Hall and Douglas Road.

In response to Alderman Brown's enquiry, the Director Engineering advised that he would look into the priority schedule with respect to the bus shelter program and advise Alderman Brown as to the plans and timing of the construction of bus shelters on the south side of Canada Way between Municipal Hall and Douglas Road.

Alderman Brown further enquired as to the reason for the existing parking signage on the north side of Hastings Street between Esmond Avenue and Boundary Road. There appears to be a duplication of signing in this area.

In response to Alderman Brown's enquiry, the Director Engineering advised that he would check into the matter and notify Alderman Brown of his findings as soon as possible.

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to the reason why our roundabouts are not similar to those in the City of Vancouver. Alderman Drummond stated that he felt that our roundabouts could be substantially improved. Alderman Drummond enquired as to whether staff had viewed the roundabouts in the City of Vancouver prior to the installation of the roundabouts on Pender Street. Alderman Drummond suggested that the banning of parking on the corners where the roundabouts are located would be a matter worth consideration.

In response to Alderman Drummond's enquiry, the Director Engineering advised that to ban the parking on the corners where roundabouts are located would encourage the traffic to speed up and swerve around the roundabouts.

1983 March 14

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:


"THAT this regular Council Meeting do now adjourn."

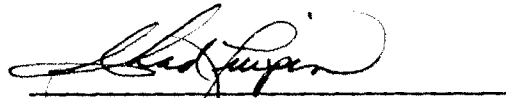
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:23 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK