

1983 FEBRUARY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 February 21 at 19:00 h.

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

ABSENT: Alderman T.W. Constable

STAFF: Mr. E.E. Olson, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
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. 1, 1983". Bylaw No. 8036.

A Bylaw to dispose of a certain portion of highway in exchange for other land - stop up and close to traffic that portion of road in District Lot 70, Group 1, dedicated by Plan 26625, containing 302.2m² (South side of Trans Canada Highway East of Willingdon Avenue) in exchange for a portion of Lot 49, District Lot 70, Group 1, Plan 63230, New Westminster District, containing 302.2m² (South side of Trans Canada Highway East of Willingdon Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 1, 1983", Bylaw No. 8036.

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 February 14 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 February 14 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) Tony Vuletin, 1983 February 14
Re: Rezoning Reference #69/82 -
97 South Canberra Avenue
Spokesman - Tony Vuletin

- (b) R.A. Sward, 1983 February 14,
Re: Report submitted to Municipal Council
1983 February 14 - Oxford Street Classification
Spokesman - R.A. Sward
- (c) Frank Still, 1983 February 16,
Re: Pender Street Roundabout Plan
Spokesman - Frank Still

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Tony Vuletin, 97 South Canberra Avenue then addressed the members of Council regarding rezoning application #69/82 with reference to an application to rezone the property known as 97 South Canberra Avenue.

Mr. Vuletin stated that he was appearing before Council tonight in order to determine the nature of the problem that has resulted in Council's rejection of his rezoning application for the third time. Mr. Vuletin stated that the first time he made application for rezoning he was unable to attend the Public Hearing pertaining to his application, as he is a commercial fisherman and was at sea during the time the Public Hearing was held. The delegate went on to state that he has been able to obtain signatures of several people in his immediate neighbourhood who are in support of his rezoning application. Mr. Vuletin stated that the house on the property is very small and it is his intention to construct a larger home needed to conveniently accommodate his family. There are several existing thirty-three (33) foot lots in the block. Mr. Vuletin concluded by stating that another property owner had received permission to rezone his property at the same time that he made his initial application for rezoning and he wonders why one is allowed while the other is denied.

- (b) Mr. Ronald A. Sward, 3766 Oxford Street, then addressed the members of Council and advised that he was speaking on behalf of the Oxford Street residents.

Mr. Sward advised Council of a number of items contained in Item 13, Municipal Manager's Report No. 11, 1983 February 14, that the Oxford Street residents were not in agreement with. Mr. Sward went on to say that the Oxford Street residents take exception to the report because two Council Meetings ago when they were before Council and were asking about the classification of Oxford Street, Mr. Parr said at that time that Oxford Street was a residential street. Mr. Shelley also said that Oxford Street was a residential street. Mr. Sward stated, "That we insist that Oxford Street remain a 28 foot wide residential street and we would like Council to ensure that the residents of this street will be protected by their elected officials". Mr. Sward requested that Council make a motion to that effect.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 13, Municipal Manager's Report No. 11, 1983 February 14 be now lifted from the table."

CARRIED UNANIMOUSLY

The Municipal Manager submitted Item 13, Municipal Manager's Report No. 11, 1983 February 14 from the Director Planning and Building Inspection arising out of Council's consideration of the presentation by the Burnaby Heights delegate at the regular Council Meeting held on 1983 January 24.

The Municipal Manager recommended:

- (1) THAT Council not reduce the function of Oxford Street to "local" residential status at this time.
- (2) THAT Council indicate their concurrence with the concept of closing the west bound Cambridge Street to Cassiar/Second Narrows Bridge "on ramp" as one of the measures that will reduce the commuter traffic flow through the Vancouver-Burnaby Heights neighbourhoods and request that Vancouver Council expedite a request to the Ministry of Transportation and Highways to implement the ramp closure.
- (3) THAT Council reemphasize to the Ministry of Transportation and Highways the urgent need to finalize, as quickly as possible, traffic plans for the Highway No. 1 link to the Second Narrows Bridge and the implementation of the traffic management proposals for Hasting Street.
- (4) THAT concurrently with recommendations 2 and 3, continued efforts be made by staff to develop with residents of the area a comprehensive neighbourhood traffic plan following adoption of which the appropriate function of Oxford Street can be designated.
- (5) THAT the Ministry of Transportation and Highways and the City of Vancouver be sent a copy of this report.
- (6) THAT Margaret Rivers, 3815 Oxford Street, Burnaby, B.C., V5C 1C2, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

It was agreed that each of the items would be voted on separately.

Recommendation No. 1	CARRIED OPPOSED: ALDERMEN BROWN, McLEAN AND NIKOLAI
Recommendation No. 2	CARRIED OPPOSED: ALDERMAN STUSIAK
Recommendation No. 3	CARRIED UNANIMOUSLY
Recommendation No. 4	

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 4 be amended to read as follows:

'THAT concurrently with recommendations 2 and 3, continued efforts be made by staff to develop a comprehensive neighbourhood traffic plan, following which Council will consider and submit to a public meeting to be held in the area, the said plan for public consideration, after which time a decision can be made regarding the appropriate function of Oxford Street and such can be designated'."

CARRIED
OPPOSED: ALDERMAN McLEAN

A vote was then taken on the original Recommendation No. 4, as amended, and same was CARRIED with Alderman McLean opposed.

Recommendation No. 5	CARRIED UNANIMOUSLY
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Recommendation No. 6

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 6 be amended by adding, 'the Burnaby Heights Residents' Association' and 'the North Slope Ratepayers' Association' to those to be sent a copy of this report."

CARRIED UNANIMOUSLY

A vote was then taken on the original Recommendation No. 6, as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Council authorize staff to place temporary barricades along the west side of Willingdon Avenue from Albert Street to the oil refinery."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, EMMOTT, LAWSON
AND STUSIAK

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT staff prepare a cost estimate of conducting a valid origin study of the traffic using Oxford Street."

CARRIED UNANIMOUSLY

In reference to the study referred to in Recommendation No. 4, Item 13, Municipal Manager's Report No. 11, 1983 February 14, Council requested that a sketch of Boundary Road be included that will illustrate the traffic pattern if the Burnaby side of Boundary Road was reconstructed to allow for the movement of two-way traffic. Council further requested that the study include documentation on what would be the legal ramifications with respect to the City of Vancouver should the Council decide to allow the movement of two-way traffic on the Burnaby side of Boundary Road.

- (c) Mr. Frank F. Still, 4637 Pender Street, then addressed the members of Council on behalf of the residents of Pender Street.

Mr. Still advised that the residents had requested three roundabouts to be located at three intersections on Pender Street whereas the Traffic Safety Committee has recommended the installation of only two roundabouts. The Traffic Safety Committee has proposed that roundabouts be constructed at the intersections of Pender Street and Alpha Avenue and Pender Street and Gamma Avenue. Mr. Still requested that a third roundabout be constructed at the intersection of Pender Street and Beta Avenue. The delegation advised that if the third roundabout was not constructed then the traffic would continue to speed between the two proposed roundabouts. Mr. Still also expressed concerns over the projected costs for installing the temporary roundabouts. The delegate also suggested that a method to reduce the heavy early morning traffic along Pender Street would be to make the traffic signal at Hastings and Gamma fully operational for all four directions, where at present the signal is pedestrian actuated in a north/south direction. In concluding, Mr. Still advised that the roundabouts were required at the three intersections if the speed of the traffic is to be reduced along Pender Street.

B Y L A W

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Highway Exchange Bylaw No. 1, 1983'

#8036

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 13, 1983 February 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Labour Relations Department, General Manager,
Re: Equal pay for work of equal value

A letter dated 1983 January 31 was received attaching a synopsis of a report that was completed during 1982 by the Manager, Research and Policy Analysis for the Greater Vancouver Regional District, Labour Relations Department, concerning the subject of equal pay for work of equal value. The synopsis attempts to capture the salient points surrounding a highly complex issue which has been further complicated by the rhetoric which is frequently employed in public discussions of the issue.

- (b) Trans Mountain Pipe Line Company Ltd., Manager,
Public and Governmental Affairs, Re: Burnaby Terminal

A letter dated 1983 February 08 was received advising of the following:

1. Trans Mountain no longer drains tank bottoms at Burnaby Terminal to the lagoon.
2. An evaluation of the structural integrity of the lagoon has been made. A copy of this was forwarded to your Mr. John Plesha on 1983 January 18.
3. Various methods of handling tank bottom water volumes are being evaluated. It is not clear yet as to which system might be adopted.
4. We plan to hold meetings with crude producers in Calgary and Edmonton on this subject by the end of February. The intent of these meetings is to prevent material other than crude oil from being injected into the crude stream.
5. Consideration of the diversion of natural drainage water at Burnaby is underway. Since there is a rather extensive area, including Simon Fraser University, roadways, etc., this will take further time.

Item 9, Municipal Manager's Report No. 13, 1983 February 21 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Chief Public Health Inspector advising that Trans Mountain Pipe Line Company Ltd. has not finalized evaluations of various methods for handling process wastewater.

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During the interim, process wastewater is being stored in Trans Mountain's bulk petroleum storage tanks. The Ministry of Environment, Waste Management Branch, has issued an order under the Provincial Waste Management Act to Trans Mountain Pipe Line Company Ltd. The intention of this order is to eliminate the possibility of any discharge from Trans Mountain's operation into Eagle Creek, which would cause impairment to its water quality.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN STUSIAK;
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Ministry of Environment, Waste Management Branch, be asked to inform the Burnaby Municipal Council of the deadlines involved in the Pollution Abatement Order to Trans Mountain Pipe Line Company Ltd. under authority of the Provincial Waste Management Act dated 1983 February 03."

CARRIED UNANIMOUSLY

- (c) C.G. Devonshire, Re:
 1. New road system Gilmore/Kincaid;
 2. Intersection of Willingdon Avenue and Moscrop Street

A letter dated 1983 February 08 was received expressing the writer's concern with respect to vehicular parking that is now occurring on the new road system throughout the Discovery Park area adjacent to the British Columbia Institute of Technology. The writer further went on to advise that he felt adjustments could be made to the intersection of Willingdon Avenue and Moscrop Street that would improve the flow of traffic at this intersection.

His Worship, Mayor Lewarne, advised Council that the Director Engineering is preparing a report respecting this matter for presentation to Council at the Council Meeting to be held on 1983 February 28.

- (d) Muriel Dobbyn, Re: Complaint against intrusion of noisy and polluting bus service into quiet residential area

A letter dated 1983 January 28 was received whereby the writer wished to register a complaint against the intrusion of a noisy and polluting bus service into a quiet residential area. The writer advised that her anger is not directed at the bus service itself, but at the way the 3800 block Kincaid has been singled out for an excess of abuse whereby the drivers of the transit vehicles stop these vehicles for varying periods of time, presumably to adjust their time of arrival at the Transit Terminal.

Item 12, Municipal Manager's Report No. 13, 1983 February 21 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering in response to the letter received from Mrs. Muriel Dobbyn.

The Municipal Manager recommended:

- (1) THAT the request to reduce the transit service within the 3800 block Kincaid Street be denied.
- (2) THAT Muriel Dobbyn of 3805 Kincaid Street, Burnaby, B.C., V5G 1V6, be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) Ministry of Environment, District Conservation Officer,
Re: Dredging or trenching of Nelson Creek

A letter dated 1983 February 08 was received advising that the Ministry of Environment is contemplating charges under Section 31(1) of the Canada Fisheries Act (the alteration, disruption or destruction of fish habitat) against the municipality.

The action is being considered as a result of an investigation into the dredging or trenching of Nelson Creek, located south of Marine Drive on Nelson Street in Burnaby. The work was conducted on or about the 23rd day of November 1982.

Item 14, Municipal Manager's Report No. 13, 1983 February 21, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering in response to the letter received from the District Conservation Officer.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (f) East Burnaby Minor Baseball Association,
Representative Fund Raising Committee,
Re: Request permission for Annual Tag
Day - Saturday, 1983 May 14

An undated letter was received from the East Burnaby Minor Baseball Association requesting permission for the Association to hold their annual tag day fund raising event on 1983 May 14.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the East Burnaby Minor Baseball Association be granted permission to hold their annual tag day fund raising event on 1983 May 14."

CARRIED UNANIMOUSLY

- (g) Benevolent Protective Order of Elks,
South Burnaby Lodge No. 438, Secretary,
Re: Request permission to hold Annual
Tag Day - Saturday, 1983 May 28

A letter dated 1983 February 14 was received from the South Burnaby B.P.O. Elks Lodge No. 438 requesting permission to hold their annual tag day on 1983 May 28.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the South Burnaby B.P.O. Elks Lodge No. 438 be granted permission to hold their annual tag day on 1983 May 28."

CARRIED UNANIMOUSLY

- (h) Greater Vancouver Regional District,
G.V.R.D. Transit Committee, Deputy Chairman,
Re: Decisions taken by G.V.R.D. Transit Committee
in regard to the regional transit organization issue

A letter dated 1983 February 15 was received advising of the decisions taken by the G.V.R.D. Transit Committee at its meeting of 1983 February 10 with regard to the regional transit organization issue, which is now before the Greater Vancouver Regional District and its constituent municipalities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Council support the resolutions of the Greater Vancouver Regional District Transit Committee as contained in the letter from the Deputy Chairman, G.V.R.D. Transit Committee dated 1983 February 15."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, EMMOTT, LAWSON,
McLEAN, NIKOLAI AND STUSIAK

The Council Meeting recessed at 21:18 h.

The Council Meeting reconvened at 21:30 h with Alderman Constable absent.

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

- (a) Discharge of Contaminated Wastewater into Eagle Creek
from the Stormwater Levee Trans Mountain Pipe Line
Company Ltd., Burnaby Tank Farm

The following motion as moved by Alderman Lawson and seconded by Alderman Drummond at the Council Meeting held on 1983 January 04 was then subsequently tabled at the aforementioned meeting:

"THAT a letter of strong protest be sent to the Ministry of Environment for the ineffectiveness of that department in preventing the pollution of Eagle Creek and for their refusal to give permission to the Greater Vancouver Regional District to allow the effluent from Trans Mountain Pipe Line Company Ltd. to enter the sewage system with the result that the environmental damage would have been less severe."

Council chose not to lift this motion from the table.

- (b) Oxford Street Classification - Delegation 3.(c)
- Council Meeting 1983 January 24

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

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk,
Re: Certificate of Sufficiency covering the
construction and paving of lane bounded by
Ashworth Avenue and 6188 Sperling Avenue with
Sperling Avenue to the West, Stanley Street
to the South and Ashworth Avenue to the East

The Municipal Clerk submitted a Certificate of Sufficiency covering the construction and paving of the subject lane.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Ashworth Avenue and the extension easterly of the south property line of Lot 315, District Lot 92, Plan 53904 (6188 Sperling Avenue) with Sperling Avenue to the west, Stanley Street to the south and Ashworth Avenue to the east.
- (2) THAT Council direct the Director Finance to prepare a cost report under Section 662 of the Municipal Act.
- (3) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee,
Re: Traffic Matters

1. Request for stop signs at the intersection of East Broadway and Duthie Avenue

The Traffic Safety Committee submitted a report regarding a request for the installation of stop signs at the intersection of East Broadway and Duthie Avenue.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be installed on Broadway and Duthie Avenue.
- (2) THAT a "stop ahead" warning sign be permanently installed for eastbound Broadway.
- (3) THAT Mr. R.W. Scheer, #1 - 7353 Montecito Drive, Burnaby, B.C., V5A 1R3 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Request for four way stop - intersection of Gilley Avenue and Imperial Street

The Traffic Safety Committee submitted a report regarding a request for the installation of a four way stop sign at the intersection of Gilley Avenue and Imperial Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a four way stop at Imperial Street and Gilley Avenue be denied.
- (2) THAT Mrs. Phyllis le Noble, 6560 Colborne Avenue, Burnaby, B.C., V5E 2N6 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Request for "No Stopping" signs - south side 4800 block Irmin Street

The Traffic Safety Committee submitted a report regarding a request for the installation of "No Stopping" signs on the south side of the 4800 block Irmin Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a "No Stopping" regulation on Irmin Street adjacent to Nelson Avenue School be denied.
- (2) THAT Mr. J.R. MacWilliam, Principal, Nelson Avenue School, 4850 Irmin Street, Burnaby, B.C., V5J 1V2, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Parking Restrictions - 4300 block Imperial Street

The Traffic Safety Committee submitted a report regarding a request for the removal of parking restrictions on the 4300 block Imperial Street.

The Traffic Safety Committee recommended:

- (1) THAT the existing peak hour "No Parking" zone be reduced to 30 metres in length.
- (2) THAT C. and M. Carinha, c/o K One Hour Cleaners, 4384 Imperial Street, Burnaby, B.C., V5J 1A9, and the petitioners, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Fell - Winch intersection

The Traffic Safety Committee submitted a report regarding a request that the foliage at the intersection of Fell Avenue and Winch Street be trimmed back as it caused a hazardous vision clearance problem at the intersection.

The Traffic Safety Committee recommended:

- (1) THAT the Chief Building Inspector investigate and initiate action to ensure the property owners on the southeast and southwest corners of Winch/Fell comply, as they stated, with the vision clearance requirements of the Zoning Bylaw.
- (2) THAT no additional traffic control devices be installed.
- (3) THAT Mrs. Phyllis Olson, 1591 Holdom Avenue, Burnaby, B.C., V5B 3V7, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Traffic Management - Council Meeting 1983 February 07

The Traffic Safety Committee submitted a report in response to a request from Mr. F.F. Still, who appeared before Council as a delegation at the Council Meeting held on 1983 February 07 and requested roundabouts be installed at specific intersections along Pender Street between Willingdon Avenue and the intersection where Pender Street meets Hastings Street.

The Traffic Safety Committee recommended:

- (1) THAT roundabouts be placed, on a temporary basis, at the intersections of Pender Street and Gamma Avenue and Pender Street and Alpha Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be amended by adding the intersection of Pender Street and Beta Avenue to the two (2) intersections stated in the recommendation."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be further amended by replacing the word 'temporary' as contained in the recommendation with the word, 'experimental'."

CARRIED UNANIMOUSLY

A vote was then taken on the amending motion as moved by Alderman McLean and seconded by Alderman Nikolai, "That the recommendation of the Traffic Safety Committee be amended by adding the intersection of Pender Street and Beta Avenue to the two (2) intersections stated in the recommendations", AS AMENDED, and same was CARRIED with Mayor Lewarne and Alderman Stusiak opposed.

A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman McLean, "That the roundabouts be placed on a temporary basis, at the intersections of Pender Street and Gamma Avenue and Pender Street and Alpha Avenue", AS AMENDED, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT the subject of policies and warrants regarding traffic islands be referred to staff for their consideration with a report back to Council."

CARRIED UNANIMOUSLY

- (c) Crime Prevention Committee,
Re: Lighting in and around senior
citizens' housing complexes in Burnaby

The Chairman of the Crime Prevention Committee submitted a report regarding the lighting in and around senior citizens' housing complexes in Burnaby.

The Chairman of the Crime Prevention Committee recommended:

1. THAT whereas the number of senior citizens (age 65 and over) in Burnaby has increased from 9,965 in 1971 to 16,550 in 1981, and is projected to be 21,560 by the year 2001; and

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Whereas these totals represents an increase in their proportion of senior citizens in Burnaby from 7.9 percent in 1971 to 12.1 percent in 1981 and to 14.0 percent by 2001; and

Whereas a significant proportion of these seniors live in seniors' housing complexes; and

Whereas a number of seniors are experiencing personal assaults, harassments or thefts (such as purse snatching) in and around their housing complexes; and

Whereas a lack of proper and adequate lighting of pathways and entrances and routes to bus stops, stores and recreation centres, appears to be contributing to this victimization of senior citizens; and

Whereas there is considerable knowledge and skills possessed by housing complex operators, members of the Simon Fraser University Criminology Department and members of municipal staff, including the Crime Prevention Unit of the R.C.M.P., Planning and Building Inspection, Engineering and Health Departments;

Therefore be it resolved that:

- (1) A review be conducted of the lighting conditions within and in the immediate neighbourhood of seniors' housing complexes, with a report back to Council; and
- (2) The Crime Prevention Committee, on behalf of Council, hold a meeting with:
 - Housing complex operators
 - Members of the Simon Fraser University Criminology Department
 - Members of municipal staff, including the Crime Prevention Unit of the R.C.M.P., Planning and Building Inspection, Engineering and Health Departments

to initiate the study and set out a course of action.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 13, 1983 February 21 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. Endorsement of decisions taken by
Council "In Camera" 1983 February 07

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 February 07.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 February 07 as enumerated in the Municipal Clerk's report.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Plexiglass -Burnaby Lake Rink and
Kensington Rink - 1983 Capital Budget

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission's 1983 Capital Budget contains an item to install plexiglass at Burnaby Lake and Kensington Rinks in the amount of \$35,000. The plexiglass will be replacing the existing wire screens. It is recommended that the work be done in April prior to the beginning of the lacrosse season. Prior approval is necessary to tender the work and arrange the installation schedule.

The Municipal Manager recommended:

- (1) THAT Council grant prior approval for the expenditure of \$35,000 from the 1983 Capital Budget for the installation of plexiglass at Burnaby Lake and Kensington Rinks.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Emil Kumpula

The Municipal Manager submitted a report from the Personnel Director concerning the retirement of Mr. Emil Kumpula after 27 years of service with the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Municipal Lots for Sale - Tenders Received

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of the sale of municipal lots by public tender.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the lots on which no bids were received be reoffered for sale by public tender at an appropriate time subject to review by Council of the minimum price prior to tender call.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Proposed Road Closure
Portions of 14th Avenue, 15th Avenue, Mission
Avenue, Arbor Street and Lane Allowances

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that Council authorize the introduction of a Road Closing Bylaw to facilitate the consolidation of redundant road allowances within the existing parcels into a more useful parcel geometry preparatory for future development.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing Bylaw as shown in the report.
- (2) THAT Council authorize the Director Engineering to prepare the requisite survey plans to consummate the road closure.
- (3) THAT Council authorize the Municipal Solicitor to prepare any easement documents deemed necessary to protect public utilities.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. Hastings Street Parking

The Municipal Manager submitted a report from the Director Engineering providing an update concerning ongoing communications with the Provincial Government regarding parking along Hastings Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Demolition of Property
Lot "A", Block 24, D.L. 13, Group 1, Plan 13733
7434 Cariboo Road

The Municipal Manager submitted a report from the Municipal Solicitor recommending the demolition of a residence located on municipal property.

The Municipal Manager recommended:

- (1) THAT the residence and all the sheds on the property at 7434 Cariboo Road be demolished immediately when the residence becomes vacant.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of the creeks containing foaming and odorous substance flowing into the Brunette River, just east of the No. 1 Freeway overpass on the south side, be investigated by the Environmental Health Department."

CARRIED UNANIMOUSLY

8. B.N.R. Grade Separation
Contract #8213 - Steelwork 1
Extension of time - Stage 1

The Municipal Manager submitted a report from the Director Engineering concerning a request for a time extension to the Stage 1 completion date for Contract #8213 from 1983 March 31 to 1983 April 30.

The Municipal Manager recommended:

- (1) THAT Hafer Machine Co. Ltd. be granted a time extension to the Stage 1 completion date for Contract #8213 from 1983 March 31 to 1983 April 30, subject to Hafer Machine Co. Ltd. compensating the Corporation for any additional costs which may accrue as a result of the time extension.

MOVED BY ALDERMAN DRUMMOND
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Letter from Trans Mountain Pipe Line Company Ltd.
Suite 800-601 West Broadway, Vancouver, B.C., V5Z 4C5
1982 December Discharge of Contaminated Waterway into Eagle Creek from the Stormwater Levee

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

10. Sale of Industrial Lands
Northeast Corner Marine Way and Roseberry Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the fact that the subject lands are being offered for sale as two separate parcels. This action has been taken as a result of a change in the site requirements of the adjacent owners for expansion of their facilities.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

11. Letter from Mr. D.H. Trulsen which appeared on the agenda for the 1983 February 14 Meeting of Council Bus stop on Curtis Street

The Municipal Manager submitted a report from the Director Engineering written in response to an item of correspondence received by Council at the Council Meeting held on 1983 February 14.

The Municipal Manager recommended:

- (1) THAT Mr. Trulsen of 7281 Curtis Street, Burnaby, B.C., V5A 1K1, and Mr. W. Mather, Senior Trust Officer, Ministry of the Attorney-General, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter from Muriel Dobbyn 3805 Kincaid Street, Burnaby, B.C., V5G 1V6

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

13. Edmonds House Fire Reconstruction

The Municipal Manager submitted a report from the Chairman, Project Coordination Committee advising that the Committee has met on three occasions to follow progress in the preparation of documents for the repair of Edmonds House, and to give direction to the insurance adjuster on modifications to be incorporated for the Corporation of Burnaby at the time of repair. The Committee submitted this report to provide Council with the information regarding the progress that has been made to date.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. D.K. Adolph, District Conservation Officer, 10334 - 152nd Street, Surrey, B.C., V3R 7P8 - Work on Nelson Creek

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

15. Proposed Acquisition of Lands for Industrial Development relative to closure of Regent Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1983 February 14 received an In Camera report on the aforementioned item and adopted a recommendation authorizing the Legal and Lands Department to pursue discussions of the acquisition of certain lands on Regent Street as shown in the report. A second recommendation was also adopted which provided for a copy of the report to be forwarded to Tec Management Ltd. That report contained a reference to an anticipated acquisition cost and inasmuch as it is Council's policy not to make these values public prior to the finalization of negotiations, the report was forwarded to Tec Management with all references to value deleted.

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The Municipal Manager recommended:

(1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown advised that he had received a complaint regarding Maywood Street prior to approaching Patterson Avenue, where a circle has been constructed in a fire zone and at the present time illegal parking is taking place in the fire zone, with the result that drivers exiting the underground parking area at 4105 Maywood Street are unable to observe oncoming traffic approaching from the left. The telephone pole and the illegal parking are blocking the vision of those individuals exiting from the underground parking space.

In response to Alderman Brown's enquiry, the Acting Municipal Manager, Mr. Olson, advised that he would have the Traffic Supervisor look into this matter.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council Meeting extend past 22:30 h."

CARRIED UNANIMOUSLY

Alderman Brown further enquired that with reference to a recent memorandum from His Worship, Mayor Lewarne, to members of Council, has His Worship received any cost figures regarding the possibility of shortening the proposed alignment for the Beaverbrook Extension?

In response to Alderman Brown's enquiry, the Acting Municipal Manager, Mr. Olson, advised that costs are being obtained though the final estimate has not yet been completed.

Alderman Brown further enquired that with reference to 3735 Albert Street, he has been advised by the Chief Building Inspector that the excavation on the property had been filled and the property restored to a suitable condition. Alderman Brown advised that he had visited the subject property two days ago and there was still a mound of earth at least four feet in height located to the rear of the property.

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In response to Alderman Brown's enquiry, the Acting Municipal Manager, Mr. Olson, advised that he would have staff look into this matter once again and report back to Alderman Brown.

Alderman Brown further requested that the Director Engineering instruct the Traffic Supervisor to review the traffic on Meadow Street adjacent to Gordon School. There was a gentleman in the gallery at tonight's Council Meeting who is very concerned about this matter.

In response to Alderman Brown's enquiry, the Acting Municipal Manager, Mr. Olson, advised that he would be speaking to the gentleman immediately following tonight's Council Meeting and would have the matter thoroughly investigated.

ALDERMAN NIKOLAI:

Alderman Nikolai advised that at the junction of Rumble Street and Patterson Avenue on the east sidewalk of Patterson Avenue there is a sign post placed almost in the middle of the sidewalk. Alderman Nikolai advised that a blind patient of his had walked right into the sign. Alderman Nikolai requested that something be done regarding the location of this sign post.

His Worship, Mayor Lewarne, advised the Acting Municipal Manager that the same situation exists all along Gilley, whereby the sign posts are located well away from the curb and at least one-third into the sidewalk allowance. Could we not have a cantilevered sign over the sidewalk. The sign would be located exactly where it is now, but the tubular post could be located much closer to the road.

In response to Alderman Nikolai's enquiry, the Acting Municipal Manager, Mr. Olson, advised that he would look into this matter to see what can be done.

Alderman Nikolai further advised that he did not receive his Council agenda for the Council Meeting that was held on 1983 February 14. He phoned the Municipal Manager on Friday evening prior to the meeting and an agenda was then located and sent out to him, but he still never received his agenda package which contained confidential information. Alderman Nikolai requested that the procedure for delivering Council agendas be reviewed.

In response to Alderman Nikolai's enquiry, His Worship, Mayor Lewarne, advised that he would take this matter up with the Municipal Clerk and attempt to determine the reason why Alderman Nikolai's agenda package was not delivered on the Thursday evening of 1983 February 10.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

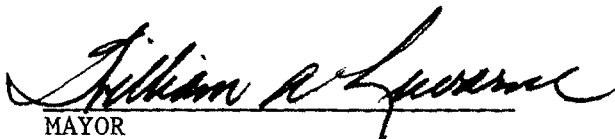
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:40 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK