1983 AUGUST 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 August 22 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 D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative and Community Services

Mr. W.M. Ross, Deputy Director Engineering

Mr. D.G. Stenson, Assistant Director - Current Planning Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Deputy Municipal Clerk Mrs. M. Pasqua, Committee Secretary

MINUTES

The minutes of the regular Council Meeting held on 1983 August 08 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1983 August 08 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

(a) Barbara Gudmundson, 1983 August 08, Re: Changing the structure of education so that if a child needs assistance that assistance is given. Spokesperson - Barbara Gudmundson

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Ms. Barbara Gudmundson, 8400 Forest Grove Drive, then addressed the members of Council on the subject of children with learning disabilities and juvenile delinquency. Ms. Gudmundson advised that there are professionals now who can determine if a child, at a very young age, is experiencing learning difficulties. If nothing is done the child's disabilities will be further impaired as a result of improper care. Ms. Gudmundson then read a number of articles to Council related to this topic. Ms. Gudmundson hoped that Council realized the position it has in helping to solve the problems that children with learning disabilities are faced with.

In response to a question from Council, Ms. Gudmundson advised that what she is seeking from Council, the School Board and residents of Burnaby, is the establishment of an elaborate screening process which would determine those children who have learning disabilities so that these disabilities can be dealt with at that time before leading to much greater problems as the children grow up.

BYLAWS

FIRST READINGS:

#8098	6741 Colborne Avenue	RZ #26/83
#8099	7474 Holly Street	RZ #27/83
#8100	7356 Eleventh Avenue	RZ #29/83

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 17, Acting Municipal Manager's Report No. 52, 1983 August 22, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that upon review of Rezoning Application No. 26/83, 6741 Colborne Avenue, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1983, Bylaw No. 8098, it was discovered that the 1983 July 25 rezoning report contained an error in that it stated that the subject property possessed sufficient area and width to experience two family development under the prevailing R5 zoning. In fact, the site lacks sufficient area for two family use, and is therefore not eligible for rezoning to the R9 District as it cannot satisfy the minimum lot regulations of Section 109.3 of the Burnaby Zoning Bylaw.

The Acting Municipal Manager recommended:

- (1) THAT Council withdraw the subject rezoning application from the 1983 August 23 Public Hearing Agenda and that Amendment Bylaw No. 46, 1983, Bylaw No. 8098, be abandoned.
- (2) THAT the applicant receive a refund of \$500.00 which covers the portion of the rezoning application fee associated with the Public Hearing.
- (3) THAT a copy of this report be sent to the applicant, Ms. Helen Ching Han Ho, 6741 Colborne Avenue, Burnaby, B.C., V5E 2N7.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1983'

#8098

be now abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 4, Acting Municipal Manager's Report No. 52, 1983 August 22, be brought forward for consideration at this time."

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Application No. 27/83, 7474 Holly Avenue, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983, Bylaw No. 8099, advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council upon reconsideration of the application on 1983 August 08 determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 22, and to a Public Hearing on 1983 August 23 at 19:30 h,and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND

AND McLEAN

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 5, Acting Municipal Manager's Report No. 52, 1983 August 22, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Application No. 29/83, 7356 Eleventh Avenue, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983, Bylaw No. 8100, advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council upon reconsideration of the application on 1983 August 08 determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 22, and to a Public Hearing on 1983 August 23 at 19:30 h,and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.

1983 August 22

(b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND

AND McLEAN

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983

#8099

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983'

#8100

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

LAWSON AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

LAWSON AND McLEAN

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983

#8099

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983'

#8100

be now read a first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

LAWSON AND McLEAN

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"THAT Item 11, Acting Municipal Manager's Report No. 52, 1983 August 22, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Director Engineering advising that all of the prerequisites to final approval by the Canadian Transport Commission respecting the subject of bringing down an Anti-Train Whistling Bylaw have been completed with the exception of a Council approved bylaw. Once the bylaw has received final reading, it will then be sent to the Canadian Transport Commission for their approval and subsequent notice to the railways involved, being the Burlington Northern Railway and the Canadian National Railway.

The Acting Municipal Manager recommended:

(1) THAT Council bring forward for consideration the Anti-Train Whistling Bylaw covering the B.N.R. Central Valley Rail Line and its Lake City Industrial Park spurs.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Railway Anti-Whistling Bylaw'

#8080

'Burnaby Advance Poll Bylaw 1983'

#8101

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

'Railway Anti-Whistling Bylaw'

#8080

'Burnaby Advance Poll Bylaw 1983'

#8101

be now read three times."

1983 August 22

CONSIDERATION AND THIRD READING:

#7665 7037 Dunblane Avenue

RZ #61/80

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on $\ensuremath{\mathsf{Council}}$

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1981'

*#*7665"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1981'

#7665

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

RECONSIDERATION AND FINAL ADOPTION:

#8071 3960 Canada Way

RZ #19/83

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'

#8071

'Burnaby Sign Bylaw Amendment Bylaw No. 1, 1983'

#8097

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE AND

DRUMMOND TO BYLAW #8097

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 52, 1983 August 22, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

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."

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.

(b) Owners of single and duplex dwellings on Manor Street, Petition, Re: Illegally operated fourplex at 5292, 5294 Manor Street

A petition dated 1983 August 12 was received from owners of single and duplex dwellings on Manor Street. The text of the petition is contained hereunder:

"We the undersigned owners of single and duplex dwellings on Manor Street in Burnaby request your immediate help. This neighbourhood has become once again unsafe, untolerable and a miserable place to live in. We can only blame an illegaly operated fourplex which is probably rented room-by-room to undesirable tenants. The R.C.M.P. and the Vancouver Drug Squad have a long list of complaints and investigations regarding this address and its occupants at 5292 and 5294 Manor Street. We have complained and tried to plead with the absent landlord, but his only comment was, "As long as they pay the rent it's none of your business. I couldn't care less what my tenants are doing."

This type of social problem with the absent landlord who converts his legal duplex into an illegal fourplex and rents it out to transient tenants is now new to this neighbourhood. Three or four years ago the City of Burnaby did a great job with the cooperation of the R.C.M.P., the Health Department and the Building Inspector to 'clean out' our neighbourhood for similar reasons. Unfortunately, this did not last The ownership changed about two years ago and the same things started to happen all over aain. Now it is worse than ever. We would not like to have temporary measures taken again but rather would like to get rid of all illegally converted fourplexes forever. From the property tax point of view it is not fair that these duplexes are assessed as such and are rented out as fourplexes (or room-by-room) using and abusing all city facilities at our expense and turning our neighbourhood into a slum area.

At this time we would like to collectively lay charges against the landlord and his tenants. Charges such as:

- (a) Disturbing the peace and causing public nuisances in the neighbourhood.
- (b) Littering, causing unsanitary conditions (empty beer bottles, debris, attracting rats, etc.).
- (c) Taking up all street parking which is designated for residents only.
- (d) Causing obscenity loud coarse language during the nights.

The landlord allows far too many people and cars per dwelling and the tenants are of questionable character and are socially undesirable elements. They have caused physical threats to some of us and are setting bad examples for our children (using drugs, excessive drinking, regular noisy parties, loud obscene conversations, rubber burning, speeding cars, damaging private property, etc.).

We feel that the Council has the right to apply all existing city bylaws to take corrective measures with the landlord and along with the charges that we intend to lay could close down this illegal operation for good. Reconverted to a duplex again will not be a financially attractive investment to operate as now and the landlord most likely will dispose of it. This way it will probably attract owner-occupier investors which are more acceptable in this neighbourhood.

With the ten percent occupancy rate in Burnaby there is no reason to jam fifteen to twenty noisy hooligans (plus their never-ending companions) into one house in our neighbourhood. We would like to see the Burnaby Council bring new tougher measures against the type of landlord who illegally converts his dwellng. Harsh penalties such as double property tax assessment for the year if it is discovered he converted illegally and heavier fines (deny city services while rented illegally) could be used as a form of constraint. Eventually all other illegal fourplex landowners would be discouraged and realize that they simply cannot make a neighbourhood miserable and get away with it 'tax free' in the City of Burnaby.

We urge you to act now and let us set a precedent case with this dwelling."

Item 18, Acting Municipal Manager's Report No. 52, 1983 August 22, pertaining to this subject, was brought forward for consideration at this time.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the petition from several residents of Manor Street registering a formal complaint of alleged unlawful occupancy of the subject premises. In view of the current complaint, investigation of the use and occupancy of the premises has been commenced. Should bylaw violation be confirmed, charges will be laid forthwith under terms of the Burnaby Zoning Bylaw and in accordance therewith.

The Acting Municipal Manager recommended:

(1) THAT a copy of this report be forwarded to Maria Perko, 5310 Manor Street, Burnaby, B.C., V5G 1B7 for the information of the complainants.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 22, Acting Municipal Manager's Report No. 52, 1983 August 22, pertaining to this subject, was brought forward for consideration at this time.

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector advising that notices requiring immediate compliance with the Burnaby Noise or Sound Abatement Bylaw are being hand-delivered to the tenants at 5292 and 5294 Manor Street, Burnaby, and the registered owner. Should complaints continue and noise level emission readings be found to be be in excess of bylaw standards, court action will be taken.

The Acting Municipal Manager recommended:

(1) THAT a copy of this report be forwarded to Mrs. M. Perko, 5310 Manor Street, Burnaby, B.C., V5G 1B7.

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Second Quarter Housing Growth Grant for 1983

A letter dated 1983 August 12 was received enclosing a Province of British Columbia cheque in the amount of \$118,250.00, representing the second quarter Housing Growth Grant for 1983 pursuant to Part III of the Revenue Sharing Act Regulations.

(d) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: 1982 Major Municipal Highways Grant

A letter dated 1983 August 12 was received enclosing a Province of British Columbia cheque in the amount of \$713,660.73, representing payment to the municipality of a previously approved 1982 Major Municipal Highways Grant (Project No. 2-1982) pursuant to Part V of the Revenue Sharing Act Regulations.

TABLED MATTER

(b) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983 - Bylaw No. 8070 - RZ #17/83 - 4064 Brandon Street

At the Council Meeting on 1983 July 11 Council took the following action respecting "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983", Bylaw No. 8070:

ALDERMAN STUSIAK:

Alderman Stusiak advised that he wished to bring back for reconsideration the motion of Council as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

1983 August 22

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'

#8070

for which the votes being equal both for and against the question, the question was declared negatived and LOST at the Council Meeting on 1983 June 27 and recorded on page 6 of the minutes of that meeting.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak; 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070
be now reconsidered.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

and same was TABLED with Aldermen Constable and Stusiak opposed."

At the Council Meeting on 1983 July 25 Council took the following action respecting "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983", Bylaw No. 8070:

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak, 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now lifted from the table.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070 be now tabled."

CARRIED UNANIMOUSLY

Council chose not to lift "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983, Bylaw No. 8070, from the table at the regular Council Meeting held on 1983 August 08.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 9, Acting Municipal Manager's Report No. 52, 1983 August 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1983 June 27 the rezoning bylaw amendment respecting Rezoning Reference #17/83, 4064 Brandon Street, was brought forward for second reading, at which time the bylaw was defeated. The bylaw amendment was subsequently brought forward for reconsideration by

1983 August 22

Council on 1983 July 25, at which time the bylaw was tabled pending a report from the Director Planning and Building Inspection regarding the potential of further residential subdivision with the development of a cul-de-sac within the block in which the subject site is located and within the block to the immediate north. In this report the Planning and Building Inspection Department confirmed its previous evaluation and conclusion that the subject R9 rezoning request should not be approved since the creation of two lots of 35.35 feet in width and 231 feet in length would be incompatible with the prevailing neighbourhood development pattern and set a precedent for further inappropriate subdivision within the immediate area.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'

#8070

be now lifted from the table."

CARRIED UNANIMOUSLY

The original motion of Council as moved by Alderman Drummond and seconded by Alderman Stusiak at the regular Council Meeting held on 1983 July 11, "That the Committee now rise and report progress on 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983', Bylaw No. 8070" was now before the meeting.

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "That the Committee now rise and report progress on 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983', Bylaw No. 8070", and same was CARRIED with Alderman Drummond, Lawson and McLean opposed.

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

LAWSON AND McLEAN

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983'

#8070

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,

LAWSON AND McLEAN

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee,Re: Traffic Matters

1. South Side 5100 block Rumble Street - Parking Prohibition

The Traffic Safety Committee submitted a report in response to a letter dated 1983 June 28 received from Mr. Alan C.C. Chan, c/o Grace Pharmacy Limited, O/A Pharmasave #123 - 5179 Rumble Street, requesting that the existing parking restrictions on the south side of the 5100 block Rumble Street be altered so that parking will be prohibited only during rush hours.

The Traffic Safety Committee recommended:

- (1) THAT the request to alter the existing parking restriction on the south side of the 5100 block Rumble Street be denied.
- (2) THAT Mr. Alan C.C. Chan, c/o Grace Pharmacy Limited, O/A Pharmasave #123 5179 Rumble Street, Burnaby, B.C., V5J 2B3 be sent a copy of this report.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Parking in vicinity of Central Park Place

The Traffic Safety Committee submitted a report in response to a letter dated 1983 June 04 received from Mr. J.P. Daem, Property Manager, Bradson Management Services Incorporated, 7409 Conway Avenue, requesting the installation of a minimum 20 foot parking restriction on both sides of the entrance driveways of the underground parking areas on Patterson Avenue and Barker Avenue and that the clearance areas in that same area be clearly marked and enforced.

The Traffic Safety Committee recommended:

- (1) THAT the request to impose a minimum 20 foot parking restriction on both sides of the entrance to driveways to underground parking areas on Patterson Avenue and Barker Avenue be denied.
- (2) THAT Mr. J.P. Daem, Property Manager, Bradson Management Services Incorporated, 7409 Conway Avenue, Burnaby, B.C., V5E 2P7, be sent a copy of this report.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CONSTABLE:

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

3. Request for Yield Signs - Meadow Avenue and 12th Avenue

The Traffic Safety Committee submitted a report in response to a letter dated 1983 July 11 received from Mrs. A. Waller, 7763 Willard Street, requesting the installation of either a stop sign or yield sign on 12th Avenue at Meadow Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the installation of a stop sign on 12th Avenue at Meadow Avenue be approved.
- (2) THAT the installation of the stop sign on 12th Avenue at Meadow Avenue be subject to review upon completion of Marine Way to the Queensborough Bridge.
- (3) THAT the vegetation on the northwest corner of the intersection of 12th Avenue at Meadow Avenue be removed.
- (4) THAT Mrs. A. Waller, 7763 Willard Street, Burnaby, B.C., V3N 2W4, be sent a copy of this report.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Request for "No Parking" Signs - West Side 7100 Block Mary Avenue

The Traffic Safety Committee submitted a report in response to a letter dated 1983 June 22 received from Mr. James Fiddes, 7485 Vista Crescent, requesting the posting of "No Parking" signs on the west side of the 7100 block Mary Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for the parking prohibition on the west side of 7100 block Mary Avenue be denied.
- (2) THAT Mr. James A. Fiddes, 7485 Vista Crescent, Burnaby, B.C., V5E 2C9, be sent a copy of this report.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Bell Avenue - Lougheed Highway to Cameron Street

The Traffic Safety Committee submitted a report in response to a memorandum dated 1983 July 15 received from the Director Engineering advising that now that the Ministry of Transportation and Highways has completed the painting of a left turn storage lane on the Lougheed Highway at Bell Avenue, the indication to motorists is that Bell Avenue is the designated access route for the Cameron-Sullivan Heights areas. While the Engineering Department does not expect significant increases in the volume of traffic on Bell Avenue, the manner in which existing traffic will drive, assuming they now have the right-of-way, may create safety problems. In view of this the Engineering Department is intending that Bell Avenue be designated a collector street with the requisite centre line and stops signs on the intersecting streets, Hunter Street and Salish Court.

The Traffic Safety Committee recommended:

(1) THAT Council concur with the Director Engineering's intent to designate Bell Avenue from Lougheed Highway to Cameron Street as a collector street.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Municipal Clerk,

Re: Certificate of Sufficiency - Construction and paving of lane immediately east of Gilmore Avenue between the Grandview Highway and Gilmore Diversion

The Municipal Clerk submitted a Certificate of Sufficiency covering the lane immediately east of Gilmore Avenue between the Grandview Highway and the Gilmore Diversion. The Certificate of Sufficiency was accompanied by the petition of Mr. Robert James Longo and others requesting 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 immediately east of Gilmore Avenue between the Grandview Highway and the Gilmore Diversion.
- (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 project.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

(c) Fire Service Committee,
 Re: Fire Prevention and Control Plan

The Fire Services Committee submitted a report advising that it met on 1983 February 03, March 02, March 22, April 27, May 31 and August 09, during which time the Fire Prevention and Control Plan was thoroughly reviewed and discussed. The purpose behind the preparation of the Fire Prevention and Control Plan was to determine the adequacy of the community's fire protection system and to recommend those improvements, in both the private and public sectors, which would provide a satisfactory level of protection consistent with the ability to pay of Burnaby's property owners and taxpayers.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT the report of the Fire Services Committee be received."

CARRIED UNANIMOUSLY

Council then voted on the recommendations contained in the report of the Fire Services Committee. The recommendations were divided into three categories, being General Recommendation, Short Range Recommendations and Long Range Recommendations, with each recommendation voted upon separately.

The Fire Services Committee recommended:

A. General Recommendation:

1. Fire Services Strategy

THAT the Corporation of the District of Burnaby adopt as its primary goal in the development of its fire services strategy a major focus and emphasis on fire prevention, public education, and automatic detection/suppression, with a view to significantly limiting the need for expansion in fire suppression crews and equipment.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT the General Recommendation of the Fire Services Committee respecting Fire Services Strategy be now adopted."

CARRIED UNANIMOUSLY

B. Short Range Recommendations (In Operation Within 5 Years)

1. Public Education

- (a) THAT a Public Education Officer be appointed in 1984 within the Fire Department.
- (b) THAT an ongoing Public Education Program as described under "Role of Public Education Officer" in the main report be put into effect, financed by an initial budget allocation of \$46,000.00, subject to the budget process.
- (c) THAT a committee, comprised of representatives from the School Board and the Fire Department, be created to develop and monitor a fire education program in the schools.
- (d) THAT a special municipal education program be undertaken to persuade people of the value of smoke alarms and the importance of installing and maintaining these within the home.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Short Range Recommendation of the Fire Services Committee respecting Public Education be adopted."

CARRIED UNANIMOUSLY

2. Sprinklers

THAT the Fire Commissioner's Office request the Building Advisory Council of the Building Standards Committee to initiate changes in Provincial legislation which would require that:

Sprinklers be provided within all new buildings which are both over three storeys or 14 meters (45 feet) in height and 600 square meters (6,500 sq. ft.) in area.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Short Range Recommendation of the Fire Services Committee respecting Sprinklers be adopted."

Firehalls

That the plan of firehall locations in the attached map, based on a 4 minute maximum response time standard, be adopted.

Adoption of this plan will authorize the staff to proceed with the following in the short range:

(a) Relocating No. 1 Hall (4867 Sperling) firefighting operations to Canada Way and Banff.

Capital Cost

\$1,345,000

(Building operating cost will require an additional \$17,000 for normal heating, lighting and maintenance, etc. of the new building.)

- (b) Converting the existing No. 1 Hall (4867 Sperling) to a Fire Department Headquarters for:
 - (1) Administration, including communications (control)
 - (2) Fire prevention
 - (3) Training (including physical training and rehabilitation but not exercises involving the burning of materials.
 - (4) Vehicle maintenance
 - (5) Recreation

Capital Cost Operating Cost \$28,000

Same as at present

- (c) (1) THAT the need for a firehall in the Simon Fraser University area be recognized, from the perspective of public safety and the protection of property.
 - (2) THAT the costs associated with the construction and operation of such a firehall be borne primarily by Simon Fraser University and the Government of British Columbia.
 - (3) THAT the District of Burnaby advise the Board of Governors of the University of its concerns and proposed recommendations to resolve this deficiency.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT Sections (a) and (b) of the Short Range Recommendation of the Fire Services Committee respecting Firehalls be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (c) of the Short Range Recommendation of the Fire Services Committee respecting Firehalls be adopted."

CARRIED UNANIMOUSLY

4. Primary Care Services (Ambulance Support)

THAT the Ministry of Health be requested to undertake with Burnaby staff a joint examination of the delivery of comprehensive emergency health care services in Burnaby, and the desirability and feasibility of different means of avoiding the current duplication of service between the Burnaby Fire Department and the Provincial Ambulance Service.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Short Range Recommendation of the Fire Services Committee respecting Primary Care Services (Ambulance Support) be now adopted."

CARRIED UNANIMOUSLY

C. Long Range Recommendations - Beyond 5 Years

1. Firehalls

(1) THAT No. 3 Hall (6511 Marlborough) be retained in its present location and an extra pumper bay added when this is warranted by significant development in the Metrotown area.

Capital Cost \$575,000
Annual Operating Cost of additional pumper crew \$998,000

(2) THAT the construction of a firehall be considered in the Big Bend area on Byrne Road southwest of Marine Way when the present approximate 1.6 million square feet of building in the Big Bend doubles to about 3.2 million square feet.

(Implementation of this possibly in 10 to 12 years.)

Capital Cost \$1,464,500 Operating Cost \$1,481,000

(3) THAT the water system be brought to the standard acceptable to the Insurance Advisory Organization (Fire Underwriters), starting with those areas with the greatest deficiency in fire flow proceeding to the areas with less deficiency in fire flow and scheduled with GVWD water system improvements.

Capital Cost \$491,000

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN STUSIAK:

"THAT Section (1) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (2) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now adopted."

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (2) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (3) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now adopted."

- (d) The Acting Municipal Manager presented Report No. 52, 1983 August 22, on the matters listed following as Items 01 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Endorsement of decision taken by Council -"In Camera" 1983 July 11

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 July 11 dealing with Item 1, Municipal Manager's "In Camera" Report No. 49, 1983 July 11, concerning the proposed acquisition of property at 6011 and 6017 Marine Way to facilitate future construction of the Marine Way/Tenth Avenue connector.

The Acting Municipal Manager recommended:

(1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at the Caucus Meeting "In Camera" 1983 July 11 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Endorsement of decision taken by Council -"In Camera" 1983 July 25

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 July 25 dealing with Item 10, Municipal Manager's "In Camera" Report No. 50, 1983 July 25, concerning the proposed acquisition of vacant land at 6456 Laurel Street.

The Acting Municipal Manager recommended:

(1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at the Caucus Meeting "In Camera" 1983 July 25 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Work Order No. 60-14-070

The Acting Municipal Manager submitted a report from the Director Engineering regarding costs to replace the fire signal at Kingsway and Marlborough Avenue. The total cost of the work to be performed is \$3,500.00.

The Acting Municipal Manager recommended:

(1) THAT Work Order No. 60-14-070 be approved.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

4. Rezoning Reference #27/83 Lot 4, Block 8, D.L. 30, Plan 3036 7474 Holly Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983, Bylaw No. 8099.

5. Rezoning Reference #29/83 Lot 4, Block 9, D.L. 29, Plan 3035 7356 Eleventh Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983, Bylaw No. 8100.

6. Building Permit Tabulation Report with Revenue/Expenditure Statement Report No. 8 from 1983 July 04 to July 31

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 8, 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 July 04 to July 31.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Mobile Polls for the 1983 Municipal Election

The Acting Municipal Manager submitted a report from the Returning Officer advising of the locations of the mobile polls for the forthcoming municipal election to be held on 1983 November 19. All facilities which it was judged could use the services of a mobile poll have been contacted to ascertain whether the officials in charge of same wanted such a service to be provided. In addition, all these facilities were double checked to ensure that all residents thereof have been enumerated. Each mobile poll will be staffed by a Deputy Returning Officer and three poll clerks.

The Acting Municipal Manager recommended:

(1) THAT a bylaw providing therein for the establishment of five (5) mobile polls for the 1983 municipal election on Saturday, 1983 November 19, for the purpose of attending at the locations hereinafter listed under the headings - "Mobile Poll Number One", "Mobile Poll Number Two", "Mobile Poll Number Three", "Mobile Poll Number Four" and "Mobile Poll Number Five" and for the hours shown, be brought forward.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

8. Retirement - Mr. Emilio D'Andrea

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Emilio D'Andrea will be retiring from employment with the Corporation on 1983 August 31 after 25 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #17/83 Lot 6, Blocks 27 and 28, D.L. 34, Plan 1355 4064 Brandon Street

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

10. Hastings Street Urban Renewal
Sale of Site 3 by Public Tender subject to
compliance with Rezoning Reference #142/81

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection respecting the sale of property within the Hastings Street Urban Renewal area by public tender subject to compliance with Rezoning Reference #142/81.

The Acting 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 Acting Municipal Manager be adopted."

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

"THAT Item 10, Acting Municipal Manager's Report No. 52, 1983 August 22, be now tabled."

CARRIED UNANIMOUSLY

Council tabled this report pending receipt of additional information.

11. Anti-Train Whistling Bylaw BNR Central Valley and Lake City Spurs

This item was dealt with previously in the meeting in conjunction with Item 3.(d) under "Railway Anti-Whistling Bylaw", Bylaw No. 8080.

12. Signing Officers - Bank

The Acting Municipal Manager submitted a report from the Director Finance advising that with the retirement of Mr. William L. Stirling on 1983 July 28, it is now necessary to change the signing officers of the Land Title Office bank account. The Land Title Office Account handles payments for registrations, documents and certificates. Cheques on this account are only payable to the Minister of Finance and the Receiver General for Canada.

The Acting Municipal Manager recommended:

(1) THAT effective 1983 August 22, signing officers for the Land Title Office (L.T.O. Imprest) bank account be as follows:

P.W. Flieger, R.P. Austin, C.H. Drayton, H. Karras, any one of them.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Contract #8317 - North Road Project

The Acting Municipal Manager submitted a report from the Purchasing Agent providing details of tenders received for Contract #8317 - North Road Project. The work includes the construction of a four lane roadway with curb and gutter, sidewalks, storm sewer and street lighting. All work in this contract is located on or near North Road between Brunette River and the Trans Canada Highway.

The Acting Municipal Manager recommended:

(1) THAT the lowest tender in the amount of \$326,464.20 submitted by Jack Cewe Limited, be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Contract #8318 - Willingdon Green/Canada Way

The Acting Municipal Manager submitted a report from the Purchasing Agent providing details of tenders received for Contract #8318 - Willingdon Green/Canada Way. The work includes the widening of Canada Way from east of Beta Avenue to east of Willingdon Avenue, and the construction of all services, including road works, for proposed industrial park adjacent to Beta Avenue and Canada Way.

The Acting Municipal Manager recommended:

(1) THAT the lowest tender in the amount of \$1,063,579.18 submitted by H.B. Contracting Limited, be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Urban Transportation Assistance Program Grants to North Road Grade Separation and BNR Kensington Projects

The Acting Municipal Manager submitted a report from the Director Engineering advising that Council was previously advised that approval had been given to the municipality's request of the B.C. Ministry of Highways and of Transport Canada for transfer of \$170,085.00 of surplus U.T.A.P. funds from the North Road Grade Separation Project to the BNR Kensington Project.

The Engineering Department has now received formal ratification of the transfer, including a new agreement amending both original U.T.A.P. Project Contribution Agreements; the amending agreement requires the signatures of the Mayor and the Municipal Clerk.

The Acting Municipal Manager recommended:

(1) THAT the Mayor and Municipal Clerk be authorized to execute the new U.T.A.P. Agreement which amends both original North Road Grade Separation and BNR Kensington Project Agreements, as more particularly detailed in the report.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Letter from Mr. J. Stewart Alsbury which appeared on the Agenda for the 1983 August 08 Meeting of Council - Item 3.(c) - Complaints of residents and Apartment Managers on Fulton Avenue involving the area adjacent to Richmond Park

The Acting Municipal Manager submitted a report from the Director Engineering written in response to the presentation made by Mr. J. Stewart Alsbury who appeared before Council as a delegation at the regular Council Meeting held on 1983 August 08.

The Acting Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. J. Stewart Alsbury, #3147110 Fulton Avenue, Burnaby, B.C., V5E 3H5.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation as contained in the report be amended by adding the following as recommendation no. 2:

'(2) THAT Council request that staff post a "No Exit" sign at the entrance to the lane, bounded by Linden Avenue and Fulton Avenue at Vista Crescent, subject to there being no specific reason why such a sign cannot be installed at this location.'"

CARRIED UNANIMOUSLY

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

17. Rezoning Reference #26/83
Lot 2 N 1/2, Block 27, D.L. 92, Plan 1242
6741 Colborne Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1983", Bylaw No. 8098.

18. Hastings Street, Boundary Road, Delta Avenue - Parking Restrictions

The Acting Municipal Manager submitted a report from the Director Engineering advising that in an effort to increase the vehicular capacity of Hastings Street and thus, hopefully, reduce the volume of east/west commuter traffic now using the paralleling neighbourhood streets, the municipality proposed peak hour parking restrictions. While these parking restrictions were approved by Council, a permit was required from the Ministry of Transportation and Highways before the municipality could implement the restrictions as Hastings Street is a provincial highway. Both the municipality and the Ministry of Transportation and Highways had been approached by the Hastings Street merchants and before the Ministry would issue a permit, provincial staff were requested to look at alternative schemes which would have less impact on the afternoon parking. The Ministry of Transportation and Highways have now proposed that an alternate scheme be implemented.

The Acting Municipal Manager recommended:

(1) THAT the Ministry of Transportation and Highways be advised that Burnaby is prepared to accept their proposal to increase the capacity of Hastings Street by means of left turn channelization at designated intersections and left turn bans, 3 - 6 p.m. at intersections not so treated.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Director Engineering bring forward a report in six (6) months' time advising of the effectiveness of the left turn channelization and any observed increase in traffic."

CARRIED UNANIMOUSLY

19. U.B.C.M. Resolution

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the submission of a resolution to the upcoming U.B.C.M. convention.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the resolution as proposed in Section "C" of the report.
- (2) THAT the resolution be forwarded to the U.B.C.M. Executive at 313 Sixth Street, New Westminster, B.C., V3L 3A7.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The resolution as contained in Section "C" of the report is as follows:

"The provision of sprinklers in all new buildings over three storeys or 14 meters (45 feet) in height and $600~\text{m}^2$ (6,500 sq.ft.) in area

WHEREAS the installation of sprinkler systems in large buildings is, in many cases, not provided for under existing legislation;

AND WHEREAS fires and the resulting smoke and toxic gases are known to be the cause of many deaths and injuries each year in multi-storey buildings, hospitals and rest homes;

AND WHEREAS in most cases where fire deaths do occur the structures involved are not effectively protected by automatic sprinkler systems;

THEREFORE BE IT RESOLVED the the Provincial Fire Services Act and the B.C. Fire Code Regulations be amended to require that sprinklers be provided within all new buildings which are both over three storeys or 14 meters (45 feet) in height and $600~\text{m}^2$ (6,500 sq.ft.) in area."

20. Enquiry during the 1983 July 25 Meeting of Council Crude oil odour resulting from operations at Trans Mountain Pipe Line Co. Ltd., Westridge Terminal

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector concerning Trans Mountain Pipe Line Co. Ltd., Westridge Terminal operations, shore-to-ship loading of high sulphur content crude oil, which resulted in the emission of objectionable odours to surrounding commercial and residential properties in the municipality.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

"THAT Item 20, Acting Municipal Manager's Report No. 52, 1983 August 22, be now TABLED."

The report was TABLED pending an analysis by staff of a letter received from the National Energy Board dated 1983 August 11, written in response to a letter written by His Worship, Mayor Lewarne, to the National Energy Board, respecting the crude oil odour resulting from operations at Trans Mountain Pipe Line Co. Ltd., Westridge Terminal.

21. Letter from Maria Perko, 5310 Manor Street, Burnaby, B.C., V5G 1B7, and Petitioners Occupancy of premises at 5292/94 Manor Street

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

22. Letter from Maria Perko, 5310 Manor Street
Burnaby, B.C., V5G 1B7, and Petitioners
Excessive noise from tenants at 5292 Manor Street

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

23. Central Park and the ALRT Project

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising that B.C. Transit have requested permission to use small portions of Central Park adjacent to the B.C. Hydro right-of-way for temporary construction purposes for the ALRT line.

The Acting Municipal Manager recommended:

- (1) THAT the Minister of Lands Parks and Housing be requested to consent to the licence attached to the report.
- (2) THAT the Municipal Clerk be authorized to execute the licence attached to the report, subject to the consent of the Minister of Lands Parks and Housing being endorsed thereon.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN BROWN:

Alderman Brown enquired as to the extent of the tree removal south of Moscrop between Willingdon Avenue and Royal Oak Avenue.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, advised that the work being carried out in that area is being done in connection with a new municipal subdivision at that location.

Alderman Brown further enquired as to whether anything can be done for Mrs. Halani, the owner of the "Starcade" business located in the Bosa Bros. complex located at the corner of Boundary Road and Hastings Street. Mrs. Halani requires one more parking space for her business and has found this space at the parkade on the Vancouver side of Hastings Street, west of Boundary Road. The parking spot is within 400 feet of Mrs. Halani's business, yet the Burnaby Licence Department will not allow Mrs. Halani to include this parking spot in her parking requirements as it is not located within the municipality.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, requested that Alderman Brown leave the matter with him and he will discuss this item with the Licence Department the following morning.

ALDERMAN CONSTABLE:

Alderman Constable enquired as to whether anything can be done about a number of tractor/trailer vehicles that are parked on the south side of the 3800 and 3900 blocks of Hastings Street. These vehicles make the area appear unsightly and Alderman Constable requested that something be done respecting this matter.

In response to Alderman Constable's enquiry, His Worship, Mayor Lewarne, asked that the Deputy Director Engineering send a Bylaw Enforcement Officer to this location.

ALDERMAN LAWSON:

Alderman Lawson enquired as to whether the municipality has heard anything further from Trans Mountain Pipe Line Co. Ltd. respecting the construction of a treatment plant at their location on Burnaby Mountain.

In response to Alderman Lawson's enquiry, Mr. M.J. Shelley, Municipal Manager, advised that he will obtain a status report from the Chief Public Health Inspector and advise Alderman Lawson.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN STUSIAK:

lim R Lavarne

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

CLERK

The regular Council Meeting adjourned at 21:45 h.

Confirmed:

Certified Correct:

DEPUTY MUNICIPAL