

1983 APRIL 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 April 25, 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 G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott  
Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative and Community Services  
Mr. E.E. Olson, 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  
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 April 18 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 April 18 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1983 April 19 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 April 19 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "British Columbia Society for the Prevention of Cruelty to Animals and Kindness to Animals Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the period of Monday 1983 May 02 to Sunday 1983 May 08 as

'BRITISH COLUMBIA SOCIETY FOR THE PREVENTION OF  
CRUELTY TO ANIMALS AND KINDNESS TO ANIMALS WEEK'

AND URGE EVERY MEMBER OF THIS COMMUNITY to actively support the B.C.S.P.C.A. in speaking for those who cannot speak for themselves."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Historical Society, Secretary,  
1983 April 18, Re: Request for space.  
Spokesperson - Dorothy McKenzie, President

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- (b) Trade Union Peace Committee, Chairman, 1983 April 13,  
Re: Referendum on the issue of disarmament  
Spokesman - F. Kennedy
- (c) British Columbia Provincial Council of  
Carpenters, Assistant, 1983 April 12,  
Re: Referendum on disarmament.  
Spokesman - Robert Ritchie
- (d) Telecommunications Workers Union,  
Staff Researcher, 1983 April 13,  
Re: Disarmament referendum  
Spokesman - Sid Shniad
- (e) Teachers for Peace Action,  
Denis Ottewell, 1983 April 18,  
Re: Referendum on general disarmament.  
Spokesman - Denis Ottewell
- (f) Robert S. Anderson, 1983 April 17,  
Re: Disarmament referendum.  
Spokesman - Robert S. Anderson
- (g) United Brotherhood of Carpenters and Joiners of  
America, Local Union 452, President, 1983 April 18,  
Re: World peace and disarmament referendum  
Spokesman - J. Takach
- (h) Donald A. Ross, M.D., Chairman, Coalition for World  
Disarmament, Vice President, Physicians for Social  
Responsibility, B.C. Chapter, 1983 April 20,  
Re: Place question of world nuclear disarmament on referendum ballot.  
Spokesman - Donald A. Ross, M.D.
- (i) Burnaby Peace Committee, President, 1983 April 19,  
Re: Referendum concerning issue of world nuclear disarmament.  
Spokesperson - Gayle Gavin
- (j) Eileen Dailly, Member Legislative Assembly, 1983 April 19,  
Re: Referendum on nuclear disarmament.  
Spokesperson - Eileen Dailly
- (k) Burnaby Christian Peace Council, Executive Secretary,  
Programme Coordinator, 1983 April 19,  
Re: Referendum on disarmament.  
Spokesman - Reverend Donald Grayston
- (l) Svend Robinson, Member of Parliament, 1983 April 20,  
Re: Referendum on disarmament.  
Spokesman - Svend Robinson

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Fraser Wilson, appearing on behalf of the Burnaby Historical Society, then addressed the members of Council regarding a request for space. The following is the text of Mr. Wilson's submission:

"On 1957 July 03 a group of people from all walks of life in this large and sprawling municipality met to discuss the organization of a historical society for Burnaby.

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Dr. Willard Ireland, provincial archivist and librarian, journeyed from up country to attend the meeting and give the future members the benefit of his experience along the lines of the best type of society for our needs and possible research projects.

The late Dr. Ireland pointed out that the history of Burnaby of one hundred years from now is being made today. History, he said, is being made by you and me and the man next door as well as by reeves, councilmen, judges, statesmen, policemen, pioneers, soldiers and other citizenry.

Today, we have a history of our own; some of the members of that meeting are with us tonight, after giving many years of service to preserving the history of Burnaby. But we are unhappy that after all these years we still have no place to call home. The number of times that we have been requested to change our meeting place, and remove our archives from a given storage space has almost branded us nomads in a discipline where we were our first leaders.

Attached is a letter from John Adams, a past Curator of Heritage Village, applauding the untiring work of the Burnaby Historical Society, especially regarding the preservation of the B.C. Electric interurban tram which is now one of the prime attractions at the Village.

Our Constitution encourages us to 'promote and foster historical research and public interest in history; the preservation of historic documents, relics and other significant heirlooms of the past'. Without space we often must refuse artifacts offered to us, because our members no longer have storage room in their homes. Are we to be reduced to a meeting-speaker level? We hope not.

We express our appreciation for Studio 2 and Studio 3, where we have met over the past few years, but ask you to now consider our need for space - space to centralize our archives, and preserve the history that one hundred years from today will fall to our children. Dr. Willard Ireland imagined the best type of historical society for us, and we are asking only for the opportunity to fulfill that dream for Burnaby, a great and growing municipality."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT staff look into the possibility of the municipality providing space to the Burnaby Historical Society and report back to Council."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, recognized Mr. Svend J. Robinson, Member of Parliament for Burnaby, and Honourable Mrs. Eileen E. Dailly, Member of the Legislative Assembly for Burnaby North, in the audience for tonight's Council Meeting.

- (b) Mr. Howard Smith, 2651 East 22nd Avenue, Vancouver, B.C., then addressed the members of Council and advised that Mr. Kennedy, who was to be the spokesman for the Trade Union Peace Committee, was unable to attend tonight's meeting due to prior commitments. However, Mr. Smith then advised that he was a delegate of the Trade Union Peace Committee and had been directed to speak tonight in place of Mr. Kennedy.

Mr. Smith then advised Council of the details surrounding the formation of the Trade Union Peace Committee which represents some thirty (30) major unions and has the endorsement of the British Columbia Federation of Labour, the Vancouver District Labour Council, the New Westminster District Labour Council and various other labour bodies, including the British Columbia and Yukon Building Trades Council. Mr. Smith advised that among their membership are thousands of Burnaby residents and what the Trade Union Peace Committee is asking is that these residents be given the right to vote on the crucial issue of disarmament.

- (c) Mr. Colin Snell, 6632 Kendale Court, then addressed the members of Council and advised that Mr. Richie, who was to be the spokesman for the British Columbia Provincial Council of Carpenters, was unable to attend tonight's meeting due to prior commitments. However, Mr. Snell informed Council that he was an executive board member of the British Columbia Provincial Council of Carpenters and was speaking on behalf of this association.

Mr. Snell advised that his union represents sixteen thousand (16,000) members across the province and is one of the largest unions in the province. There are approximately one thousand (1,000) members of the union or affiliated unions residing in Burnaby. At a recent convention of the British Columbia Provincial Council of Carpenters held in 1982 October several major policy positions were adopted respecting the question of world disarmament. At the convention it was decided that members of the union should appear before the various councils throughout the province and ask that the question of disarmament be placed before the electorate. In closing, Mr. Snell advised that his association is in support of the Burnaby Peace Committee's request that Burnaby hold a referendum on disarmament.

- (d) This delegation did not appear before Council at tonight's meeting.
- (e) Mr. Denis W. Ottewell, 6174 Malvern Avenue, then addressed the members of Council and advised that he was appearing as a representative of the Teachers for Peace Action Committee.

Mr. Ottewell advised that at the recent British Columbia Teachers Federation Annual General Meeting a resolution was adopted containing four basic items, being a nuclear freeze on the testing, production and employment of nuclear weapons, that there be no cruise missile testing in Canada, a pledge against first use of nuclear weapons by Canada and that Canada should pledge approximately \$7 million to efforts leading to disarmament. Mr. Ottewell, on behalf of the Teachers for Peace Action, requested that Council permit the residents of Burnaby to have an opportunity to vote on a referendum calling for general disarmament.

- (f) Mr. Robert S. Anderson, 304 North Delta Avenue, then addressed the members of Council and advised that he was a faculty member of the Department of Communication at Simon Fraser University. Mr. Anderson advised that a graduate of the Department of Communication at Simon Fraser University has completed a film entitled "If you love this planet" which dealt with the problem of nuclear arms and the film was recently awarded an Oscar. Mr. Anderson went on to advise that because of our close proximity to Bangor, Washington, our risk of suffering a nuclear attack is somewhat higher than perhaps many other communities in our country. Mr. Anderson requested that Council authorize the holding of a referendum on the question of disarmament in conjunction with the 1983 municipal election, which will provide the people of Burnaby with a democratic opportunity to carefully think about this issue and express their feelings about it.
- (g) This delegation did not appear before Council at tonight's meeting.
- (h) Dr. Donald A. Ross, 5630 Monarch Street, then addressed the members of Council and advised that he was the Chairman for the Coalition for World Disarmament, and Vice President of the association known as Physicians for Social Responsibility, B.C. Chapter.

Dr. Ross advised that there are several things that a referendum on disarmament will do. It will have an educational value; whereas most people are so preoccupied with their own situations that they do not have time to think about what is happening in the world. A referendum will give everyone a chance to think about the issue. A referendum will also supply input to those people who are going to be making the decisions regarding Canada's position on disarmament. It is for this reason that the Physicians for Social Responsibility, B.C. Chapter, and the Coalition for World Disarmament support the holding of a referendum on disarmament in conjunction with the 1983 Burnaby civic election.

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- (i) Ms. Gayle D. Gavin, 3746 Cambridge Street, then addressed the members of Council on behalf of the Burnaby Peace Committee and requested that Council hold a plebiscite in conjunction with the Burnaby civic election to be held in 1983 November and put the following question to the residents of Burnaby:

"Do you support the goal of general disarmament and mandate the Federal Government to negotiate and implement with other governments the balanced steps that will lead to the earliest possible achievement of this goal."

Upon concluding her presentation Ms. Gavin submitted a petition containing the signatures of 3,499 Burnaby residents. The text of the petition is contained hereunder:

"We, the undersigned, urge Burnaby Council to place the question of world nuclear disarmament on a referendum ballot in the next municipal election and join the citizens of 121 other cities and communities in Canada, including Ottawa, Toronto, Vancouver, Victoria, Nanaimo, Coquitlam and North Vancouver District."

This petition has been placed on file at the office of the Municipal Clerk.

- (j) Honourable Mrs. Eileen Dailly, 6785 Napier Street, a Member of the Legislative Assembly for Burnaby North, then addressed the members of Council and advised that though she will be expressing primarily her opinions on this issue she is also representing Honourable James Lorimer, Member of the Legislative Assembly for Burnaby South and Mrs. Rosemary Brown, Member of the Legislative Assembly for Burnaby Edmonds.

Mrs. Dailly advised that the nuclear build up around the world has been so great that the prospects of an accident occurring are almost inevitable. Mrs. Dailly went on to refer to the fact that over 100 municipal councils across Canada have held referendums on disarmament and several communities have declared their area nuclear free zones.

Mrs. Dailly urged that Burnaby Council hold a referendum on the question of disarmament in conjunction with the 1983 Burnaby civic election to be held in 1983 November.

- (k) Reverend Donald Grayston of 5057 Irmin Street, then addressed the members of Council on behalf of the Burnaby Christian Peace Council, and the text of Reverend Grayston's submission is contained hereunder:

"Friends and fellow-citizens--stewards of our welfare in the municipality of Burnaby:

1. We wish to state our full support for the proposal of the Burnaby Peace Committee that a referendum on nuclear disarmament be held in conjunction with the civic elections in the fall.
2. As Christians, we hold these convictions:
  - (a) the earth is God's creation, and therefore a sacred reality; it has been entrusted to the human race to love, honour and enjoy
  - (b) the earth now stands in terrible jeopardy of desecration and destruction through the increasing possibility of nuclear holocaust;
  - (c) Christians are called by their Lord, Jesus Christ, to be peace-makers (see Matthew 5.9);
  - (d) throughout the centuries, Christians have sometimes responded to this call, and sometimes have not;
  - (e) as contemporary Christians, the threat of the desecration of the earth and of the end of civilization as we have known it demands a forthright response.

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3. But is this a municipal issue? Is it not rather a federal issue? In the report of Vancouver's City Manager to Council of 1982 November 05, the Medical Health Officer outlines the ramifications for public health (a municipal responsibility) of a nuclear attack on Vancouver:
- (a) doctors, hospitals and public health agencies would be destroyed in a nuclear attack; no organized response is possible;
  - (b) Evacuation is impossible, inasmuch as World War III would be over within an hour.
  - (c) the medical consequences would include the following: immediate concerns (e.g. radiation, burns, injuries); short-term (radiation, infections); and long-term (radiation cancer, mutation and environmental catastrophe);
  - (d) the only viable approach to these possibilities is prevention -- there is no cure.

In this connection, we note that hundreds of cities throughout the world (including Vancouver) have declared themselves to be nuclear weapons-free zones. We encourage Burnaby to do the same.

Further to this point: because municipal government is closest of all levels of the government to the people, a statement on the municipal level will contribute to the amount of influence needed to move an inert and evasive federal government to decisive action. We therefore ask for your support for the Burnaby Peace Committee's proposal."

- (1) Mr. Svend J. Robinson, #109 - 8752 Centaurus Circle, Member of Parliament for Burnaby, then addressed the members of Council and advised that the issue of disarmament is an issue that cuts across all jurisdictional lines. Mr. Robinson advised that he recently circulated a questionnaire regarding disarmament to approximately 40,000 homes in the constituency and the response to the questionnaire was far greater than any response that he has received to date with respect to other questionnaires he has circulated. The question of disarmament is an issue that the people consider very important. Mr. Robinson felt that the symbolism expressed in holding a referendum on disarmament is of extreme importance. In closing, Mr. Robinson urged Council to hold a referendum on disarmament in conjunction with the 1983 Burnaby civic election.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT we include in the 1983 Burnaby civic election a ballot asking the question:

'Do you support the goal of general disarmament and mandate the Federal Government to negotiate and implement with other governments the balanced steps that will lead to the earliest possible achievement of this goal.'

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Constable and seconded by Alderman Drummond be amended to read:

'That we include in the 1983 Burnaby civic election a ballot asking the question:

'Do you support the goal of general disarmament and mandate the Federal Government to negotiate and implement with other governments the balanced steps that will lead to the earliest possible achievement of this goal and that the sum of \$1,200.00 representing the estimated cost of printing and publishing the necessary referendum ballot be raised by the citizens putting the petition for this referendum forward.'"

MOTION DEFEATED

OPPOSED: ALDERMEN BROWN, CONSTABLE,  
DRUMMOND AND McLEAN

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A vote was then taken on the original motion as moved by Alderman Constable and seconded by Alderman Drummond, "That we include in the 1983 civic election a ballot asking the question: 'Do you support the goal of general disarmament and mandate the Federal Government to negotiate and implement with other governments the balanced steps that will lead to the earliest possible achievement of this goal'", and same was CARRIED with Mayor Lewarne opposed.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Mayor Lewarne write to Mayor Toshiyuki Wanibuchi of the City of Kushiro in Hakkaido, Japan, Burnaby's Sister City, and advise Mayor Wanibuchi of the action taken by Council in adopting a resolution to hold a referendum on general disarmament and ask the Kushiro City Council to consider taking similar action."

CARRIED

OPPOSED: MAYOR LEWARNE

B Y L A W S

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983' #8043  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1983' #8045

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8043

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8043

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983' #8043  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1983' #8045

be now read a second time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8043

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983' #8044

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
DRUMMOND AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

MOTION DEFEATED

OPPOSED: ALDERMEN BROWN, DRUMMOND,  
McLEAN AND NIKOLAI

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1983' #8044

be now abandoned."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN  
CONSTABLE AND STUSIAK

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1983' #8046

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.



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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1983' #8046

be now read a second and third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1983' #8029

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983' #8031

be now tabled."

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN  
McLEAN AND NIKOLAI

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1982' #7915"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1982' #7915

be now read a third time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1981' #7687

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 126, 1981' #7798

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 30, 1983 April 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lower Mainland Municipal Association, President,  
Re: Fiscal restraint

A letter dated 1983 April 12 was received from the President of the Lower Mainland Municipal Association requesting that municipal staff forward information on methods used by Burnaby to achieve fiscal restraint that might be of interest or helpful to other members of the Lower Mainland Municipal Association by 1983 May 22. It is the intention of the Association to tabulate the results of this survey and circulate them to all the members.

- (b) St. Francis de Sales Church, Administrator,  
Re: Install street lights on Balmoral Street  
between Sperling Avenue and Colborne Avenue

A letter dated 1983 April 14 was received from the Administrator of St. Francis de Sales Church advising that all previous discussions with municipal staff respecting the possible installation of street lights on Balmoral Street between Sperling Avenue and Colborne Avenue have been fruitless. The writer requested that Council inform the Engineering Department to install street lights on Balmoral Street between Sperling Avenue and Colborne Avenue.

Item 9, Municipal Manager's Report No. 30, 1983 April 25, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering written in response to the letter received from Mr. Bill Kruse, Administrator, St. Francis de Sales Church.

The Municipal Manager recommended:

- (1) THAT Mr. Kruse, Administrator, St. Francis de Sales Church, 6610 Balmoral Street, Burnaby, B.C., V5E 1T1, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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- (c) Burnaby Fire Fighters Association, Local 323, Secretary,  
Re: Request that Friday, Saturday, 1983 November 18, 19, be  
considered as Annual Muscular Dystrophy Association Tag Days

A letter dated 1983 April 09 was received from the Burnaby Fire Fighters Association, Local 323, requesting permission to hold the Annual Muscular Dystrophy Association Tag Days on 1983 November 18 and 19.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the Muscular Dystrophy Association be granted permission to hold their Annual Muscular Dystrophy Association Tag Days within the municipality on 1983 November 18 and 19."

CARRIED UNANIMOUSLY

- (d) The Corporation of the City of Hamilton, City Clerk,  
Re: Ethical Reflections on the Economic Crises

A letter dated 1983 April 14 was received enclosing a copy of a resolution adopted by the Council of The Corporation of the City of Hamilton at its meeting held on 1983 March 29, requesting that this same resolution be submitted to the Burnaby Municipal Council for its consideration and endorsement. The resolution concerned the statement made by the Episcopal Commission for Social Affairs, Canadian Conference of Catholic Bishops entitled "Ethical Reflections on the Economic Crises."

Council chose to take no action with respect to this item of correspondence.

- (e) Federation of Canadian Municipalities, Administrative Officer,  
Re: Consent form to serve on F.C.M.'s National Board of Directors

A memorandum dated 1983 April 12 was received advising that all elected officers of Municipal Councils who wish to submit their names to serve on the Federation of Canadian Municipalities' National Board of Directors must sign a consent form. The memorandum attached a consent form and advised of certain criteria that must be met by anyone completing the consent form.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the payment of the costs associated with the attendance at meetings of the Federation of Canadian Municipalities' National Board of Directors by any member of Council who wishes to submit their name to serve on the Federation of Canadian Municipalities' National Board of Directors."

CARRIED

OPPOSED: ALDERMAN McLEAN

- (f) Canadian Association of Industrial Mechanical  
and Allied Workers, National Secretary-Treasurer,  
Re: Referendum on the disarmament issue

A letter dated 1983 April 14 was received urging Council in the light of the growing world-wide movement for nuclear disarmament to consider their decision of last year and support a referendum this year. The citizens of Burnaby, many of whom are members of the Canadian Association of Industrial Mechanical and Allied Workers, deserve the right for both themselves and their children to have a voice in this important issue.

- (g) Province of British Columbia, Ministry of Municipal  
Affairs, Minister, Re: Municipal Officers' Association  
Annual Conference - Prince George

A letter dated 1983 April 18 was received from the Minister of Municipal Affairs advising that the 44th Annual Conference of the Municipal Officers'

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Association of British Columbia will be held on 1983 May 31 to June 02 at the Inn of the North in Prince George. The Minister urged Council to encourage the Municipal Officers of this municipality to attend this conference.

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

(a) 1982 Financial Statements

The following item and motion were before Council at the Council Meeting held on 1983 April 05:

"The Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year 1982. The report advises that the surplus for 1982 was \$1,184,005.00 as compared with \$1,165,492.00 shown as contingency in the recast budget. The report also explains the major variances which have occurred since the recast budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be received for information purposes and referred to the meeting of the members of Council to be held on 1983 April 19 for the purpose of discussing the 1983 Annual Budget."

CARRIED UNANIMOUSLY"

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 2, Municipal Manager's Report No. 25, 1983 April 05, including 1982 Financial Statements be received."

CARRIED UNANIMOUSLY

(b) Preliminary 1983 Annual Operating Budget

The following item and motion were before Council at the Council Meeting held on 1983 April 05:

"The Municipal Manager submitted a report attaching copies of the Preliminary 1983 Annual Operating Budget.

The Municipal Manager advised that it is expected that staff will be able to present the complete 1983 Annual Operating Budget to Council on or before 1983 May 02.

The Municipal Manager recommended:

- (1) THAT the Preliminary 1983 Annual Operating Budget be received and tabled until the 1983 Annual Operating Budget is presented.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY"

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 3, Municipal Manager's Report No. 25, 1983 April 05, including the Preliminary 1983 Annual Operating Budget be now lifted from the table."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Preliminary 1983 Annual Operating Budget be received."

CARRIED UNANIMOUSLY

(c) 1983 Assessment Roll and Variable Mill Rates

The following item and motion were before Council at the Council Meeting held on 1983 April 05:

"The Municipal Manager submitted a report from the Director Finance providing information about the 1983 assessment roll and variable mill rates.

The Municipal Manager recommended:

- (1) THAT this report be received and tabled until the Annual Budget is presented.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY"

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 7, Municipal Manager's Report No. 25, 1983 April 05 on the 1983 Assessment Roll and Variable Mill Rates be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 7, Municipal Manager's Report No. 25, 1983 April 05 on the 1983 Assessment Roll and Variable Mill Rates be received."

CARRIED UNANIMOUSLY

(d) Union of British Columbia Municipalities, Executive Director, Re: Introduction of variable tax rate system

The following item and motion were before Council at the Council Meeting held on 1983 April 18:

"A directive dated 1983 April 07 was received from the Executive Director, U.B.C.M., advising that in order to obtain clarification and some form of commitment as to the specific taxation system to be used in 1983, the U.B.C.M. has met frequently in recent weeks with the Ministers affected and on one occasion with the Premier, seeking positive assurances as to the details of a variable tax rate system and, of greater importance, when it will be in legislative form to enable local governments to use it.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT this item of correspondence be referred to the Budget Meeting on Tuesday, 1983 April 19."

CARRIED UNANIMOUSLY"

1983 April 25

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the directive dated 1983 April 07 from the Union of British Columbia Municipalities concerning the introduction of a variable tax rate system be received."

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: Government's new variable tax rate policy

The following item and motion were before Council at the Council Meeting held on 1983 April 18:

"A letter dated 1983 April 11 was received whereby the writer confirmed the government's intention to implement the new variable tax rate policy.

The announced policy contemplates the 1983 implementation of municipal variable tax rates. The government is committed to present the enabling legislation to the Legislative Assembly at the earliest opportunity. The legislation will be retroactive to the full extent necessary to permit the use of variable tax rates this year.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT this item of correspondence be referred to the Budget Meeting on Tuesday, 1983 April 19."

CARRIED UNANIMOUSLY"

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT the letter dated 1983 April 11 from the Province of British Columbia, Ministry of Municipal Affairs concerning the implementation of municipal variable tax rates in 1983 be received."

CARRIED UNANIMOUSLY

- (f) Burnaby Chamber of Commerce,  
Sign Bylaw Committee

The following item and motions were before Council at the Council Meeting held on 1983 April 18.

"Mr. Angus J. Macdonald, 7298 Nelson Avenue, representing the Sign Bylaw Committee from the Burnaby Chamber of Commerce, then addressed the members of Council with specific reference to Item 9, Municipal Manager's Report No. 28, 1983 April 18, regarding the Burnaby Sign Bylaw Review. The following is the text of Mr. Macdonald's submission:

In summary, Mr. Macdonald stated that he wishes a return to their original request to the Committee and basically, in the main, to those points which were raised in the meeting with the Sign Bylaw Committee and staff at which most of the Aldermen were in attendance.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 9, Manager's Report No. 28, 1983 April 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY"

1983 April 25

The Municipal Manager submitted a report from the Director Planning and Building Inspection which reviews the proposals submitted by the Sign Bylaw Review Committee in 1982 November, the staff report received by Council on 1982 December and the subsequent discussions that have taken place between the Council Committee, a Committee from the Burnaby Chamber of Commerce and staff, in accordance with Council's direction. These discussions have given staff an understanding of the intent of the various text amendment proposals, and have allowed all participants to review their proposals and recommendations.

The report provides a point by point commentary on the items discussed, following the sequence used in the Committee's initial report to Council, and sets forward recommendations on each point. It is further recommended that the report be forwarded to the Sign Bylaw Review Committee for comment prior to final adoption of the amending bylaw.

The Municipal Manager recommended:

- (1) THAT the recommendations contained in Section 3.0 of the report be approved.
- (2) THAT the Municipal Solicitor be authorized to draft the appropriate amending bylaw.
- (3) THAT this report be forwarded to the Burnaby Sign Bylaw Review Committee of Council for comment prior to final adoption of the amending bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

"THAT consideration of Item 9, Municipal Manager's Report No. 28, 1983 April 18 be postponed for one week."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 9, Municipal Manager's Report NO. 28, 1983 April 18 be received."

CARRIED UNANIMOUSLY

Council recessed at 20:50 h.

Council reconvened at 21:05 h with Aldermen Emmott and Lawson absent.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 30, 1983 April 25 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tenders for Contract #8307  
Portland Cement Concrete Supply

The Municipal Manager submitted a report from the Purchasing Agent providing details of tenders received for the supply and transport of approximately 1,270 cubic metres of specification Portland Cement Concrete as required at various locations in Burnaby from 1983 May 02 to 1984 April 30 inclusive.

1983 April 25

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Kask Bros. Ready Mix Limited for the sum of \$109,761.63 be accepted with the final payment to be based on the actual quantities received and the unit prices tendered.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Tenders for Contract #8308  
Gravel Supply

The Municipal Manager submitted a report from the Purchasing Agent providing details of tenders received for the supply and transport of approximately 32,000 metric tonnes of specified gravel and sand aggregates to be delivered on demand in various locations in Burnaby from 1983 May 02 to 1984 April 30 inclusive.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Allard Contractors Limited in the amount of \$211,333.50 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Tenders for Contract #8306  
Asphaltic Contrete Supply FOB Plant

The Municipal Manager submitted a report from the Purchasing Agent providing details of tenders received for the supply of specification asphaltic concrete of approximately 6,050 tonnes to be picked up by municipal forces at the supplier's plant as required and 800 tonnes delivered to the Corporation of Burnaby Works Yard.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Jack Cewe Limited in the amount of \$162,323.70 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

4. Building Permit Tabulation Report with  
Revenue/Expenditure Statement  
Report No. 4, 1983 March 14 - April 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 04 - 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 March 14 to 1983 April 10.



The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Licence Agreement for Greater Vancouver  
Horseshoe Pitching Club

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that a new clubhouse has been recently completed for the conduct of the Greater Vancouver Horseshoe Pitching Club's activities. The facility was cooperatively funded by the Commission and the Club. It is now necessary to put in place a formal use agreement with the Club.

The Municipal Manager recommended:

- (1) THAT Council direct the Municipal Solicitor to execute the proposed Licence Agreement with the Greater Vancouver Horseshoe Pitching Club.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. 1983 Municipal Planning Grants

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that Council adopt the necessary resolutions in support of the 1983 Planning Grant Application.

The Municipal Manager recommended:

- (1) THAT Council resolve to make application under the 1983 Municipal Planning Grant Program for a grant to carry out the study outlined in Burnaby's 1983 application.
- (2) THAT Council reiterate their intention to the Minister of Municipal Affairs that the study to be carried out with the aid of Planning Grant funds will lead to the preparation and adoption of official community plans.
- (3) THAT Council authorize the Planning and Building Inspection Department to pursue the submission of the required application to the Ministry of Municipal Affairs.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement  
Subdivision Reference #160/81

The Municipal Manager submitted a report from the Approving Officer advising that respecting Subdivision Reference #160/81 the subdivider has completed requirements leading to final approval as shown on the plan attached to the report.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #160/81.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Residential Rehabilitation Assistant  
Program (RRAP) - Site Office Lease

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on the status of the RRAP program in Burnaby, and to deal with the renewal of the Site Office Lease in Burnaby Heights School.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Planning and Building Inspection to maintain the RRAP Planning Site Office for one year.
- (2) THAT Council authorize the Municipal Solicitor to exercise the one year option for continued occupancy of the RRAP Planning Site Office from 1983 August 01 to 1984 July 31, and furthermore to negotiate a one year option for the period 1984 August 01 to 1985 July 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Letter from St. Francis De Sales Church  
6610 Balmoral Street, Burnaby, B.C. V5E 1J1  
Request for Street Lighting

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

10. Subdivision Servicing Agreement  
Subdivision Reference #4/82

The Municipal Manager submitted a report from the Approving Officer advising that with respect to Subdivision Reference #4/82 the subdivider has completed requirements leading to final approval as shown on the plan attached to the report.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #4/82.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Renewal of Parking Lot Lease  
Royal Bank of Canada - 6025 McKay Avenue  
E.1/2 of Lot 5, Block 14, D.L. 153, Group 1,  
Plan 2236, NWD - Metrotown Area 14

The Municipal Manager submitted a report from the Municipal Solicitor advising of the details concerning the renewal of a parking lot lease between the Corporation and Royal Bank of Canada concerning the property at 6025 McKay Avenue.

The Municipal Manager recommended:

- (1) THAT the E.1/2 of Lot 5, Block 14, District Lot 153, Group 1, Plan 2236 NWD (6025 McKay Avenue) be leased to the Royal Bank of Canada for an interim use parking lot, commencing 1983 July 01 and terminating on 1984 June 30. The annual rental shall be paid in advance as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #62/82  
E.1/2 of Lot 40, Except S.10 Ft. and Except Expl. Plan 33212  
E.1/2 of Lot 41, Except S.10 Ft. and Except Expl. Plan 33213  
D.L. 94, Plan 720 - 5437 and 5461 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information regarding the current status of the applicant's progress in making arrangements for securing additional off street parking to serve the proposed Veteran's Club.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

13. Rezoning Application #15/83  
Lot 39 E.1/2, Exc. South 10 Feet and Exc.  
Expl. Plan 33213, D.L. 94, Plan 720  
5389 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of an application received to rezone the property at 5389 Imperial Street in order to provide additional off street parking required in connection with Rezoning Reference #62/82.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 May 16 and to a Public Hearing on 1983 May 31 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
- (a) The submission of a suitable plan of development to reflect the landscape and access items referred to in Section 4.6 of the report.

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- (b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (c) The granting of any necessary easements.
- (d) The dedication of any rights-of-way deemed requisite.
- (e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services to include the upgrading of Lane Street adjacent to the site as outlined in Section 4.6. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 13, Municipal Manager's Report No. 30, 1983 April 25, be now tabled."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN NIKOLAI

14. 1983-1987 Capital Budget

The Municipal Manager submitted the 1983-1987 Capital Budget. The Capital Budget must be adopted by bylaw on or before 1983 May 15.

The Municipal Manager recommended:

- (1) THAT the 1983-1987 Capital Budget be received, approved, and the necessary budget bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 14, Municipal Manager's Report No. 30, 1983 April 25 and the 1983-1987 Capital Budget be now tabled."

CARRIED UNANIMOUSLY

15. Burnaby Sign Bylaw Review Summary Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional details concerning the Burnaby Sign Bylaw Review.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations contained in Sections 3.1, 3.2, 3.6, 3.8, 3.9, 3.10, 3.13, 3.14, 3.16, 3.19, 3.20 and 3.21 of Item 9, Municipal Manager's Report No. 28, 1983 April 18 be now adopted and included in the bylaw to be prepared by the Municipal Solicitor."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations contained in Section 3.7 and 3.11 of Item 9, Municipal Manager's Report No. 28, 1983 April 18 be deferred for further discussion with staff."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations contained in Sections 3.3, 3.4, 3.5, 3.12, 3.15, 3.17 and 3.18 of Item 9, Municipal Manager's Report No. 28, 1983 April 18 be referred back to staff for language changes and a further report to Council in two weeks' time."

CARRIED UNANIMOUSLY

16. 1983 Annual Operation Budget and Variable Tax Rates

The Municipal Manager submitted a report providing updated information subsequent to that presented to Council on 1983 April 05 regarding the 1983 Annual Operation Budget and Variable Tax Rates.

The Municipal Manager recommended:

- (1) THAT for 1983, variable tax rates be determined with each assessment class paying the same proportion of the property tax load as in 1982.
- (2) THAT two property tax rating bylaws - one based on existing legislation - and one using variable tax rates, be brought forward for three readings on 1983 May 02.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT the following be added to the report as recommendation no. 3:

'THAT a tax draw of \$44,692,970.00 be indicated in the 1983 Annual Operating Budget and that the Preliminary 1983 Annual Operating Budget tax draw of \$43,392,970.00 be adjusted by the following amounts:

Provision for 1982 tax appeals	\$400,000
Solid waste-provision for vehicle replacement	75,000
Increased contribution to Capital Works Reserve	425,000
Increased contingency	500,000
Funded a portion of the traffic management program from 1982 capital surplus	(100,000)

thus increasing the 1983 tax draw of the Preliminary 1983 Annual Operating Budget to \$44,692,970.00.'

CARRIED UNANIMOUSLY

1983 April 25

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Item 14, Municipal Manager's Report No. 30, 1983 April 25 and the 1983-1987 Capital Budget be now lifted from the table."

CARRIED UNANIMOUSLY

The Municipal Manager submitted the 1983-1987 Capital Budget. The Capital Budget must be adopted by bylaw on or before 1983 May 15.

The Municipal Manager recommended:

- (1) THAT the 1983-1987 Capital Budget be received, approved, and the necessary budget bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

"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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:


"THAT this regular Council Meeting do now adjourn."

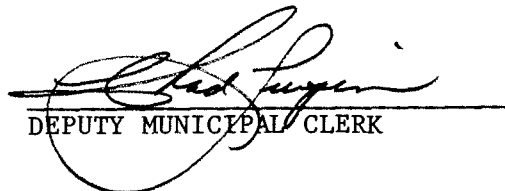
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:40 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK