

1983 JUNE 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 June 27, at 19:00 h.

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

ABSENT: Alderman T.W. Constable

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 June 20 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 June 20 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1983 June 21 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 June 21 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. R.C. Lupton, 1983 June 20
Re: Vision obstruction at southeast
corner Portland Street and Sussex Avenue
Spokesman - Mr. R.C. Lupton
- (b) Mr. Ross Dunbar, 1983 June 21
Re: Beaverbrook Extension
Spokesman - Mr. Ross Dunbar

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Richard C. Lupton, 7938 Edson Avenue, then addressed the members of Council regarding three (3) major concerns associated with the intersection of Portland Street and Sussex Avenue and an adjacent property located on the southeast corner of the intersection.

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Mr. Lupton prepared a model illustrating the intersection and the property at 7912 Sussex Avenue including the hedge in question. Mr. Lupton advised that he had three major concerns; the first being the encroachment onto public property whereby the owner of the property at 7912 Sussex Avenue not only is retaining a hedge on the public property but also a fence that runs along behind the hedge. Mr. Lupton's second concern is with the vision obstruction that is resulting from the growth of the hedge. When proceeding along Portland Street in a westerly direction Mr. Lupton stopped at the stop sign at the intersection of Portland Street and Sussex Avenue and looked to his left and because of the vision problem created by the hedge continued looking to the left as he started to proceed through the intersection and was almost hit by an automobile proceeding south along Sussex Avenue. Mr. Lupton felt that the hedge creates a traffic hazard at this intersection. Mr. Lupton's third concern is with a hedge located on property on the northeast corner of Portland Street and McKay Avenue. The hedge is over height but rather than have the hedge cut down Mr. Lupton suggested the placement of a stop sign on the far corner which would require traffic to stop and therefore reduce or eliminate any traffic hazard that may be caused by this hedge.

In summary, Mr. Lupton strongly urged Council to have the hedge removed that is encroaching on public property on the southeast corner of Portland Street and Sussex Avenue, have a tree removed that is located on the adjacent property and have the fence that is currently on public property, moved back to the property line.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 10, Municipal Manager's Report No. 44, 1983 June 20, be now lifted from the table and brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report of the Director Engineering written in response to a letter received from Mr. Lupton, dated 1983 June 07, advising of a vision obstruction at the southeast corner of Portland Street and Sussex Avenue, was tabled at the Council Meeting held on 1983 June 20.

The following recommendation was contained in the report:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager as contained in Item 10, Municipal Manager's Report No. 44, 1983 June 20, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 1, Municipal Manager's Report No. 46, 1983 June 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Mr. Lupton dated 1983 June 21, further advising of the writer's concerns with respect to the intersection at Portland Street and Sussex Avenue.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager as contained in Item 1, Municipal Manager's Report No. 46, 1983 June 27, be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) Mr. Ross Dunbar, 3249 Noel Drive, then addressed the members of Council on the subject of the proposed Beaverbrook extension and related traffic controls in the area. The text of Mr. Dunbar's presentation is contained hereunder:

"I have been asked to represent the residents of the 3200 and 3300 blocks of Noel Drive mainly to express our gratitude and thanks to Council for the proposed action that has been started on the Beaverbrook Extension. We also have been informed that there was a general meeting of the Sullivan Heights Ratepayer's Association within the last couple of weeks and it was indicated by their President that there was a 100% vote in opposition to to stand that Council has taken. However, I would like to point out that there were only 30 to 35 people at that meeting and most of them were the people that have been working against it all along.

The last traffic counts that we have from Engineering indicate that we do have 9,200 or so cars a day going down in front of the 3200 - 3300 blocks of Noel Drive. We have been asking for relief for several years - probably not in the method we should have, but it appears that our wait was well founded. The only thing that we have been discussing with various people within the municipality concerns cul-de-sacs in some of the plans, on Cameron Street or Noel Drive. We do have a petition here from the people concerned in those hundred blocks. We would like consideration for the cul-de-sac or some kind of barricade for a temporary period at the south end of Beaverbrook and Noel or failing that if not satisfactory to Engineering, when Beaverbrook is extended, we would definitely like to see Beaverbrook as being made the through street. In other words, the stop signs favoring the Beaverbrook traffic rather than Noel Drive traffic. One of our major concerns over the years has been that our own neighbors are the ones that are usually causing us the most problem with speeding as they take off from the stop sign at Cameron heading north up Noel Drive pretty well up to Still Creek Road or anywhere up in that area. We feel that is going to help traffic speeding in that area as well as access for everyone going through that are commuters and not necessarily stopping in the area.

Our major concern is to eliminate the traffic in our own backyard and I don't think anyone is opposed to saying that. We only hope that Council gives due consideration. The people in Sullivan Heights have had the traffic stopped in their backyard for the last few years with barricades up in North Road. The residents don't want to see them come down and I don't want to see them incur any more traffic on their streets than what they have now. However, I would also like to lessen the traffic on our and the way the Beaverbrook Extension is proposed, it will be going through

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what is virtually at the moment, unused land and the people in the area that are directly concerned with it feel that it will eliminate the traffic in our area as well as provide us equal access to both north/south and east/west traffic with a minimum inconvenience to our neighbors. The longer extension would have been preferred, but as I understand it was going to possibly necessitate having young soccer players take corner kicks from the middle of the road so we are in favor of the shorter extension. We would like to thank Council for their efforts and for what we hopefully understand will be a reality.

B Y L A W S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982'	#7964
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982'	#7965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982'	#7966
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1982'	#7967
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1983'	#8064
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'	#8071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983'	#8074

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 DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982'	#7964
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982'	#7965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982'	#7966
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1982'	#7967
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1983'	#8064
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'	#8071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1983'	#8074

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, 7965, 7966 AND 7967
ALDERMEN DRUMMOND, LAWSON AND
MCLEAN TO BYLAW #8072

The Council reconvened.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, 7965, 7966 and 7967
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAW #8072

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982'	#7964
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982'	#7965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982'	#7966
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1982'	#7967
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1983'	#8064
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983'	#8071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072
'Burnaby Zoning Bylaw 1965, Amendemnt Bylaw No. 28, 1983'	#8074

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND STUSIAK TO
BYLAWS #7964, 7965, 7966 AND 7967
ALDERMEN DRUMMOND, LAWSON AND
McLEAN TO BYLAW #8072

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1983	#8065
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983'	#8066

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 DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

MOTION DEFEATED

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

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

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

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 DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

FOR:	MAYOR LEWARNE, ALDERMEN BROWN, EMMOTT AND STUSIAK
OPPOSED:	ALDERMEN DRUMMOND, LAWSON, MCLEAN, AND NIKOLAI

The votes being equal both for and against the question, the question was declared negatived and LOST.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

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

be now read a third time.

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Fire Services Bylaw 1983, Amendment Bylaw No. 1, 1983' #8075

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 46, 1983 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
President, 1983 June 14, Re: Meeting
with new Minister of Municipal Affairs,
the Honourable William Ritchie.

A letter dated 1983 June 14 was received from Mayor George Thom, President of the Union of British Columbia Municipalities, advising of discussions that took place at a meeting between the writer and the new Minister of Municipal Affairs, Honourable William Ritchie.

- (b) Greater Vancouver Regional District,
G.V.R.D. Planning Committee, Chairman,
1983 June 15, Re: Regional Planning
Display, 1983 June 27 to July 09,
Burnaby Public Library, Central Park
Branch.

A letter dated 1983 June 15 was received advising that a regional planning display is currently touring the municipalities within the Greater Vancouver Regional District. The display emphasizes the development of town centres which meet both municipal and regional goals of which the Burnaby Metrotown is a significant contribution to this strategy. The display will be held at the Burnaby Public Library, Central Park, from 1983 June 27 to 1983 July 09.

- (c) Province of British Columbia, Ministry
of Transportation and Highways, Minister,
1983 June 15, Re: Closure of Cambridge
Street at Cassiar.

A letter dated 1983 June 15 was received from Honourable Alex V. Fraser acknowledging a letter from Council requesting that the Province take action to close Cambridge Street at Cassiar. The Minister enclosed a copy of a recent letter which was sent to the City of Vancouver explaining why the Ministry of Transportation and Highways could not consider changes at this time to the approaches to the Second Narrows Bridge.

- (d) Province of British Columbia, Ministry
of Transportation and Highways, Minister,
1983 June 17, Re: Anticipated Surplus
UTAP Funding for North Road Grade
Separation Project.

A letter dated 1983 June 17 was received from Honourable Alex V. Fraser advising that the 1983-84 provincial allotment for UTAP funding has been fully subscribed and there are actually insufficient funds in the program to assist projects which have approval in principle. However, in that

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funds in question were already assigned to a Burnaby project, the Ministry of Transportation and Highways is prepared to agree to any allotted to, but not actually spent, on the North Road project, being transferred to the BNR Grade Separation project.

- (e) Mr. R. C. Lupton, 1983 June 21,
Re: Vision obstruction at southeast
corner Portland Street and Sussex
Avenue.

A letter dated 1983 June 21 was received, written in response to Item 10, Municipal Manager's Report No. 44, 1983 June 20, prepared by the Director Engineering. The writer expressed disagreement with several of the statements contained in the report and in turn listed six (6) questions for which he requested answers to.

- (f) The Corporation of the District of
Burnaby, Parks and Recreation Commission,
Secretary, 1983 June 22, Re: Cutting of
trees on municipal property and road
rights-of-way.

A letter dated 1983 June 22 was received from the Burnaby Parks and Recreation Commission advising that the Parks by-law contains a section prohibiting unauthorized tree cutting on park sites but there is no similar by-law to prevent tree cutting on other municipal property and on road rights-of-way. The Commission respectfully requested Council to give consideration to instituting such a by-law.

- (g) Mrs. J. Henderson, 1983 June 20,
Re: Beaverbrook Extension

A letter dated 1983 June 20 was received whereby the writer advised that as a resident of the 3300 block Noel Drive she was very happy to hear that Burnaby is going to construct the Beaverbrook Extension. Mrs. Henderson further requested that Council consider constructing a cul-de-sac at Noel Drive south of the proposed Beaverbrook Extension.

His Worship, Mayor Lewarne, advised that the Director Planning & Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the Council Meeting to be held on 1983 July 11.

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

- (a) Mr. R.C.Lupton, Re: Vision obstruction
at southeast corner Portland Street and
Sussex Avenue.

This item was dealt with previously in the meeting in conjunction with Item 2(a) under Delegations.

- (b) Alderman V.V. Stusiak,
Re: Advanced Light Rapid Transit
Development and Cost Implications.

The report of Alderman V.V. Stusiak regarding Advanced Light Rapid Transit Development and Cost Implication was tabled at the Council Meeting held on 1983 June 20.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT the report of Alderman V.V. Stusiak regarding Advanced Light Rapid Transit - Development and Cost Implication be now lifted from the table."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the report of Alderman V.V. Stusiak regarding Advanced Light Rapid Transit-Development and Cost Implication be sent to B.C. Transit for consideration and reply."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 46, 1983 June 27 on the matters listed following as Items 01 to 08, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. R.C. Lupton
7938 Edson Avenue, Burnaby, B.C. V5J 3W7
Hedge - South East Corner Portland and Sussex Avenue

This item was dealt with previously in the meeting in conjunction with Item 2(a) under Delegations.

2. Professor Jim Wilson, Simon Fraser University
Geography Department
Student Project Regarding In-Fill Housing
(Council Enquiry 1983 June 20)

The Municipal Manager submitted a report from the Director Planning & Building Inspection in response to an enquiry from Council about Professor Jim Wilson's student project completed at Simon Fraser University during the 1983 Spring semester. Professor Wilson's class explored some of the implications of adding additional housing units to a block in Burnaby. The study utilized Burnaby's Residential Environment Study background reports. This work will be presented to the Burnaby Housing Committee in approximately six weeks.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #23/83
7169, 7175, 7195 Cariboo Road and 8940
Trans Canada Highway
Salvation Army Church Proposal
(Item 13 of Item 20, Report No. 37, 1983 May 24)

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising that in view of the failure of the applicant to post Public Hearing signs on the property at 7169, 7175, 7195 Cariboo Road and 8940 Trans Canada Highway for the 1983 June 21 Public Hearing in compliance with municipal policy, it will be necessary to reschedule a new Public Hearing for the subject rezoning amendment.

The Municipal Manager recommended;

- (1) THAT Council advance the subject rezoning bylaw amendment to a Public Hearing on 1983 July 25 at 18:30 h.

- (2) THAT a copy of this report be sent to the applicant, Mr. Bill Reid, Musson Cattell & Partners, 1793 Three Bentall Centre, P.O. Box 49047, Vancouver, B.C., V7X 1C4.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (4) Work Order #60-70-104

The Municipal Manager submitted a report from the Director Engineering regarding costs for the provision of engineering design, construction supervision, and inspection services for works in Willingdon Green Executive Park and attendant works on Canada Way under Engineering Agreement #E3/82. The total cost of the work to be performed is \$58,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-104 be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (5) Financial Information Act

The Municipal Manager submitted a report attaching a copy of the financial statement prepared in compliance with the Financial Information Act. The statements, which are for the financial year ended 1982 December 31, contain the following information:

- All remuneration paid to each employee
- Expense paid on behalf of each employee
- Individual accounts in an amount of \$500.00 or more paid during the year.

In keeping with Council policy, copies of the statements are sold to the public. Sale price for the 1982 statements is \$4.00 each.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (6) Status of Proposed Sale of Municipally Owned Property to the Greater Vancouver Housing Corporation for Non-Profit Family Rental Housing
- (a) Site 1 - 18th Avenue at 19th Street
 - (b) Site 2 - Wedgewood Street at 4th Street
- (Item 8, Report No. 19, 1983 March 14)
(Item 12, Report No. 28, 1983 April 18)

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising of the status of the proposed sale of

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municipal property to the Greater Vancouver Housing Corporation for non-profit family rental housing.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Greater Vancouver Housing Corporation, 2294 West 10th Avenue, Vancouver, B.C. V6K 2H9.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (7) Landscaped Buffer - East Side 19th Street
Proposed Greater Vancouver Housing Corporation
Non-Profit Family Rental Housing
Site 1 - 18th Avenue at 19th Street
(Item 8, Report No. 19, 1983 March 14)
(Item 12, Report No. 28, 1983 April 18)

The Municipal Manager submitted a report from the Director Planning & Building Inspection detailing the extent to which the treatment (berm and fence) is proposed for the Greater Vancouver Housing Corporation non-profit rental housing on the east side of 19th Street. The report also advised as to how it is proposed that the landscape buffer be funded.

The 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 Municipal Manager be adopted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this report be referred back to staff for further clarification respecting the traffic patterns and the bus routes in the area."

CARRIED UNANIMOUSLY

- (8) Tenders for Supply and Delivery of Gasoline,
Diesel Fuel and Bulk Automotive Oils

The Municipal Manager submitted a report from the Purchasing Agent advising of the results of the tenders received for the supply and delivery of gasoline, diesel fuel and bulk automotive oils.

The Municipal Manager recommended:

- (1) THAT purchase orders be awarded to the following lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil at the following unit prices including all applicable taxes and subject to revision as provided in the price escalation clause.

Gasoline - Shell Canada Ltd.

a) Unleaded	-	\$.3853	per litre
b) Regular	-	\$.3673	"
c) Marked	-	\$.3314	"

Diesel Fuel - Shell Canada Ltd.

a) Regular	-	\$.3597	"
b) Marked	-	\$.3194	"

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Engine Oil - John F. Adams & Son Ltd.

a) AD Fleet SAE 15W - 40 \$ 1.183 per litre

Hydraulic Oil -John F. Adams Ltd.

a) ADHY EP 46 - \$.8915 "

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1983' #8065

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983' #8066

be now abandoned."

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN AND
STUSIAK

E N Q U I R I E S

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to why the speed limits along Marine Way vary from a high of 70 kilometers per hour to a low of 50 kilometers per hour. Alderman Nikolai advised that the 70 kilometers per hour speed zone is of a very short distance and did not appear to make much sense.

In response to Alderman Nikolai's enquiry, the Director Engineering stated that he would contact the Department of Transportation and Highways and advise them of Alderman Nikolai's concern.

ALDERMAN McLEAN:

Alderman McLean enquired as to whether anyone was aware of what happened to the plans for the proposed commuter train to run from the District of Mission to the foot of Granville Street in Vancouver.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council request B.C. Transit to advise on the status of the plans to initiate a commuter train service between the District of Mission and the foot of Granville Street in Vancouver."

CARRIED UNANIMOUSLY

ALDERMAN STUSIAK:

Alderman Stusiak advised that he had travelled to California this past week and noted that the County of San Jose's School District has filed for bankruptcy. Alderman Stusiak further advised that everywhere he went in the United States there was clear evidence of a taxpayer revolt. Petitions and initiatives to lower taxes were evident everywhere even though the affects of reducing services were already evident.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

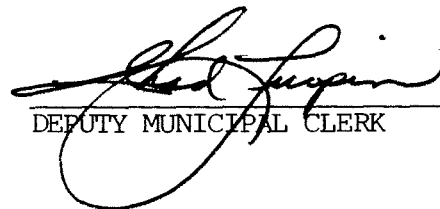
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:09 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK