

1983 MARCH 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 March 28, at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman D.N. Brown  
Alderman T.W. Constable  
Alderman D.P. Drummond (19:08 h)  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman V.V. Stusiak

ABSENT: 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. A.L. Parr, Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 March 21 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 March 21 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1983 March 22 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 March 22 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) Mrs. R. Wise, 1983 March 21,  
Re: My property at 4025 Norland Avenue  
Spokesperson - Mrs. R. Wise
- (b) Mr. George Donbrovo, 1983 March 22, Re:  
1. Heavy traffic and excessive speed in lane  
at rear of 6991 Marlborough Avenue;  
2. Erection of speed bumps;  
3. Illegal fourplexes and bylaws governing same;  
4. Traffic barrier at north end of Marlborough  
Avenue was removed.  
Spokesman - George Donbrovo
- (c) Burnaby Meals on Wheels, Program Coordinator,  
1983 March 23, Re: Speak on behalf of the  
Burnaby Meals on Wheels Organization.  
Spokesperson - Gladys Brundrett

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) WITHDRAWN.

(b) WITHDRAWN.

(c) Mrs. Gladys M. Brundrett, 7978 Lakefield Drive, Program Coordinator for the Burnaby Meals on Wheels, then addressed the members of Council. The following is the text of Mrs. Brundrett's submission:

"Burnaby Meals on Wheels has not had to ask the Municipality of Burnaby for funding in all of its almost 15 years of operation. We have been delivering meals to Burnaby shut-ins since 1968 May, in ever-increasing numbers. Meals on Wheels has approximately 100 volunteers who give freely of their time and energy. Our volunteers gave approximately 8,700 hours of time in 1982. Based on minimum wage of \$3.50, this would be \$30,450.00. Our volunteers are not compensated for gas.

Since 1974, the Provincial Government, through the Ministry of Health, has provided a grant to pay a part time coordinator and maintain an office. However, it is the policy of the Provincial Government not to subsidize the cost of the meal to the recipient. Until 1983 this was not a problem for our program as Simpsons Sears, our caterer since 1968 September, had always made up the difference between what was charged to the client and what it cost Sears to produce. This difference has increased over the years to a staggering \$28,000.00 in 1982.

Sears, like most corporations, has been very much affected by the economic situation. Sears headquarters in Toronto advised Sears Burnaby that the deficit in future would only be covered by 50 percent. Sears proposed then to increase the cost of the meal to \$3.25 starting 1983 February 01. This would have meant an increase of 75¢ per meal to the recipient. Meal cost was already increased once in 1982 in August, from \$2.25 to \$2.50 to cover increases in labour and food. Thus, in less than 12 months, the meal cost would have been increased by \$1.00 - a very large increase to the clients, who in most cases are old-age pensioners on fixed incomes.

If clients discontinue Meals on Wheels and thus require homemaker service to prepare meals, the cost to the public purse increases dramatically. If one-quarter of the 18,900 meals delivered in 1982 were prepared by homemakers, the cost would have been \$42,525.00 (4,725 meals x \$9.00). Also, Meals on Wheels provides a preventative measure by keeping nutritional levels up, thus keeping the clients out of acute hospitals and long term care facilities for a longer time. Often the Meals on Wheels volunteer is the only person to visit the client - reporting back to the office any changes that might require a visit from the Health Department.

Sears in Burnaby has negotiated with Toronto to decrease the cost from \$3.25 to \$2.90. While this was a much better proposal to our clients, it is still a hardship to those on fixed incomes. When we made our first proposal to the Grants Committee, we thought our shortfall would be about \$1,000.00 per month. Thanks to Sears' reconsideration, it will be about \$600.00 (based on 1,400 meals per month) and it is now being paid by the client. The price to the client was increased to \$2.90 1983 February 01.

Meals delivered in 1982 February	1,617
Meals delivered in 1983 February	1,077

The reduction in meals delivered when the price was increased is significant. Sears has also advised that they will no longer be able to cater for us after the end of 1983. This means a new caterer at possibly a higher cost.

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We ask that Burnaby Council consider funding the packaging of the meals. This portion of the meals cost is 26¢ per meal. This would be \$364.00 per month (based on 1,400 meals/month) depending on the case load, or \$4,368.00 per year.

In summary:

1. This is a Burnaby service to Burnaby residents through Burnaby volunteers (no gas/mileage compensation).
2. This is an alternative to costly homemakers' services, which would cost \$42,525.00 for one-quarter of the meals.
3. This is a preventative service and a support service to the Health Department and Long Term Care Program.
4. We are, therefore, proposing that Burnaby Council fund the packaging of the meals at 26¢ per meal (\$4,368.00 per year).

Thank you for your consideration."

Alderman Drummond entered the Council Chamber at 19:08 h and took his place at the Council Table.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Mayor and staff investigate the possibility of providing some form of monetary assistance to Burnaby Meals on Wheels with such funding to emanate from a source other than those monies allocated to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Road Closing Bylaw No. 1, 1983' #8040

'Burnaby Frontage Tax Bylaw 1983' #8041

'Burnaby Local Improvement Construction Bylaw No. 1, 1983' #8042

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 the bylaws 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

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MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Road Closing Bylaw No. 1, 1983' #8040

'Burnaby Frontage Tax Bylaw 1983' #8041

'Burnaby Local Improvement Construction Bylaw No. 1, 1983' #8042

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983' #8039

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

The Council reconvened.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983' #8039

be now read a second time."

CARRIED

OPPOSED: ALDERMAN McLEAN

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. 127, 1981' #7799

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1982' #7954"

CARRIED UNANIMOUSLY

1983 March 28

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report the bylaws 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. 127, 1981' #7799

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1982' #7954

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 14, Municipal Manager's Report No. 23, 1983 March 28, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information regarding the status of the applicant's progress in making arrangements for securing additional off-street parking to serve the proposed Veterans' Club, comments from the Burnaby Detachment of the R.C.M.P. on the proposed facility, and information regarding the processing of the required Class "A" Liquor Licence pursuant to the Provincial Liquor Act.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

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

be now tabled."

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

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

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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. 5, 1983'

#8029"

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
CONSTABLE, DRUMMOND, EMMOTT,  
McLEAN AND NIKOLAI

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1981'

#7806

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1982'

#7961

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1983'

#8026

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1983'

#8028

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

#8035

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. 23, 1983 March 28, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Ms. L.A. Gingrich,  
Re: Why did you grant Red Hot Video a licence to operate  
at 4439 East Hastings Street and 7705 - 6th Street

A letter dated 1983 March 16 was received whereby the writer enquired as to why the municipality had issued a business licence to Red Hot Video at 4439 East Hastings Street and 7705 - 6th Street.

Item 6, Municipal Manager's Report No. 23, 1983 March 28, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Chief Licence Inspector written in response to a letter received from Ms. L.A. Gingrich requesting information regarding the licencing of businesses dealing in pornographic video tapes.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Ms. L.A. Gingrich, 7347 Winston Street, Burnaby, B.C., V5A 2G8.

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MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Anne Norman to New Westminster City Council,  
Re: Urge Burnaby Municipality to construct a  
sidewalk along 19th Avenue

A letter dated 1983 February 22 was received whereby the writer enquired as to whether the municipality plans to construct a sidewalk between 10th Avenue and Stride Avenue along 19th Street.

Item 9, Municipal Manager's Report No. 23, 1983 March 28, 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 a letter received from Mrs. Anne Norman regarding the possibility of constructing a sidewalk between 10th Avenue and Stride Avenue along 19th Street.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Anne Norman, 2121 London Street, New Westminster, B.C., V3M 3E8, and to the New Westminster City Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Union of British Columbia Municipalities,  
Executive Director, Re: Proposed auditing  
of case management evaluation

A letter dated 1983 March 21 was received from the Executive Director of the Union of British Columbia Municipalities requesting details from any municipality which has any information on the proposed operation of "Police Liaison Units" and their related costs.

His Worship, Mayor Lewarne, advised Council that the Officer-in-Charge of the Burnaby Detachment of the Royal Canadian Mounted Police is preparing a report respecting this matter for presentation to Council at the Council Meeting to be held on 1983 April 05.

- (d) Dorothy Sweet,  
Re: Traffic Flow - Vancouver Heights

A letter dated 1983 March 21 was received whereby the writer advised that she was opposed to any proposal to barricade the streets in the North Burnaby area.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

1983 March 28

- (e) Burnaby Public Library Board, Chief Librarian  
and Secretary to the Board, Re: Annual Report  
of Burnaby Public Library Board for 1982

A letter dated 1983 March 23 was received from the Chief Librarian attaching the Annual Report of the Burnaby Public Library Board for the year 1982.

- (f) Greater Vancouver Regional District,  
G.V.R.D. Planning Committee, Chairman,  
Re: 1982 Official Regional Plan Monitoring Report

A letter dated 1983 March 21 was received from Alderman May Brown, the Chairman of the Greater Vancouver Regional District Planning Committee, attaching a copy of the 1982 Official Regional Plan Monitoring Report. The writer advised that this Monitoring Report was received by the Lower Mainland Planning Review Panel on 1983 January 13 and the Greater Vancouver Regional Board on 1983 February 23. The Board requested that it be sent to all member Councils.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

- (a) W.A. Lewarne,  
Re: Attendance at Federation of Canadian Municipalities  
Conference - 1983 June 05-09 - Moncton, New Brunswick

His Worship, Mayor Lewarne, submitted a report providing details regarding the seniority of Council members as it pertains to their attendance at the Federation of Canadian Municipalities Annual Conferences.

His Worship, Mayor Lewarne recommended:

- (1) THAT the 1983 seniority list for attending the F.C.M. be Aldermen Emmott, Stusiak, McLean, Constable, Nikolai, Drummond and Brown.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 23, 1983 March 28, on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Application #1/83  
Lot 20, Block 5, D.L. 76, Plan 1884  
5909 Hardwick Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 March 21, Council 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.



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The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19 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 CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Rezoning Application #4/83  
Lot 1, Block A, D.L. 96, Plan 1349  
6824 Colborne Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 March 21, Council 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 Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 April 05 and to a Public Hearing on 1983 April 19 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 BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Oxford Street - Origin Study

The Municipal Manager submitted a report from the Director Engineering written in response to a request from Council at the Council Meeting held on 1983 February 21 asking that the Engineering Department submit a report on the cost of conducting an origin study on Oxford Street between Willingdon Avenue and Boundary Road. The Engineering Department is presently conducting such a study to obtain data for the street classification study being conducted for the area. When the study has been completed a summation of the results will be contained in the overall report to the Transportation Committee concerning street classifications.

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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

4. Cost Report - Construction and paving of lane bounded by Ashworth Avenue and the extension easterly of S.P.L. Lot 315, D.L. 92, Plan 53904 (6188 Sperling Avenue) with Sperling Avenue to the west, Stanley Street to the south, and Ashworth Avenue to the east

The Municipal Manager submitted a report from the Director Finance providing a cost report in connection with the Municipal Clerk's Certificate of Sufficiency received by Council at the regular Council Meeting held on 1983 February 21 covering the construction and paving of a lane bounded by Ashworth Avenue and the extension easterly of the south property line Lot 315, D.L. 92, Plan 53904 (6188 Sperling Avenue) with Sperling Avenue to the west, Stanley Street to the south, and Ashworth Avenue to the east.

The Municipal Manager recommended:

- (1) THAT the cost report be received.  
(2) THAT a construction bylaw be brought forward.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation with Revenue/Expenditure Statement - Report No. 03 - 1983 February 14 to March 13

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 03 - 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 February 14 to 1983 March 13.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Ms. L.A. Gingrich  
7347 Winston Street, Burnaby, B.C., V5A 2G8  
Video Tapes - Sales and Rentals

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

7. Letter from Burnaby Power Squadron which appeared on the Agenda for the 1983 March 21 Meeting of Council - Item 4.(a)  
Permission to use the Burnaby Logo

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the primary purpose of the registered Burnaby symbol is to represent the Corporation of Burnaby. If Council wish to extend the privilege of use to other community groups, it is recommended that appropriate criteria be established to assist in the evaluation of proposals.

It is suggested that Council support for requests to use the Burnaby logo be extended only where Council is satisfied that the following criteria is met:

- (a) Use is proposed by a broadly based, non-profit community group or government sponsored agency that serves, in some significant way, the interest of a substantial segment of the population of Burnaby, and not by a business enterprise.
- (b) The organization seeking permission is exclusively or primarily composed of Burnaby residents, or is based in and primarily operating for the benefit of Burnaby and its citizens.
- (c) The proposed application is strictly for non-profit, non-commercial purposes.
- (d) Council is satisfied that the use and application of the logo by the organization will not unduly dilute the public impact of Corporation use, nor detrimentally affect the public's response to the display of the logo by The Corporation of the District of Burnaby.
- (e) The application design is consistent with the design standards employed in the creation of the symbol and the preparation of its approved applications.
- (f) It is agreed that Burnaby retains ownership and reserves the Copyright to the logo, and reserves the right to automatically withdraw its permission if the use ceases to meet the criteria as established.

The Municipal Manager recommended:

- (1) THAT Council endorse the criteria set out in Section 3.0 of the report and guidelines for evaluation of requests for permission to use the Burnaby logo symbol.
- (2) THAT the Burnaby Power Squadron be authorized to use the registered Burnaby logo symbol on its proposed pennant in accordance with the design proposal submitted with the letter dated 1983 March 09 from Mr. C. Bjornson and the terms of the report.
- (3) THAT a copy of the report be sent to the Burnaby Power Squadron, P.O. Box 80496, Burnaby, B.C., V5H 3X9.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Extension of Lease  
Part of Lot 15, D.L. 115C, Group 1, Plan 1138, NWD  
5855 Tenth Avenue (Bestwood Industries)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the extension of the lease agreement is being recommended to facilitate the acquisition and operation, by the employees, of the Premier Wood Products pallet facility at 5855 Tenth Avenue. Premier Wood Products, which is owned by Bestwood Industries Ltd., is in the position of having to discontinue operations on 1983 March 31 due to certain financial operation constraints.

The extension of the lease agreement by one year will provide additional time for the new company to generate the capital required to relocate the company to a permanent location. Moreover, it will preserve employment for 27 persons.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to extend the subject lease agreement for a period of one year to 1984 October 31, subject to the terms and conditions outlined in the report.
- (2) THAT, prior to the execution of the lease agreement, the Legal and Lands Department submit a further report outlining the proposed rental rate and any other pertinent information with respect to the obligations of the lessee for the maintenance of the property, payment of taxes and the like.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be now tabled and referred to the Caucus Meeting "In Camera" to be held later this evening."

CARRIED UNANIMOUSLY

9. Letter from Mrs. Anne Norman  
2121 London Street, New Westminster, B.C., V3M 3E8  
Pathway - 19th Street

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

10. Hastings Street Urban Renewal  
Rezoning Reference #142/81  
Hastings/Pender/Ingleton/MacDonald  
Residential/Commercial/Recreational Proposal  
Public Square Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1982 November 22 Council received a status report on the Hastings Street Urban Renewal Rezoning Reference #142/81. Council was informed that the 1982 November 05 date for entering into a new purchase agreement has passed without the agreement being signed by the applicant/developer. The proposed dates for completion of the rezoning proposal and of the land sale were 1983 January 17 and 18. Staff had waited until these scheduled dates had passed on the chance that the developer would be able to obtain sufficient financing to proceed with the project. However, it is now clear that the developer will not be proceeding.

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In light of the fact that the subject Rezoning Reference #142/81 is virtually complete, including the submission of a suitable plan of development, it was considered appropriate to suggest that other developers may be willing and able to carry on with and complete the rezoning proposal, including the purchase of Site 3. The project architect has interested a developer in making a bid for the site, subject to compliance with the prerequisites of Rezoning Reference #142/81. A minimum upset purchase price of \$1.65 million is outlined by the Legal and Lands Department. It is proposed that Site 3 be offered for sale by public tender. The concurrence of the Province and CMHC, the other partners in the Hastings Street Urban Renewal Partnership, will be obtained prior to the initiation of the public tender.

The Municipal Manager recommended:

- (1) THAT Site 3 be offered for sale by public tender.
- (2) THAT the sale be subject to the terms of this report, including the determination of a minimum upset price of \$1,650,000, and the completion of the prerequisites for Rezoning Reference #142/81 requiring compliance with the suitable plan of development prepared by Russell Vandiver Architects and Torrence Vagelatos Ltd., Landscape Architects, and the deposit of the necessary charges, the servicing deposits and bonding including that related to the public square development.
- (3) THAT the other partners of the Hastings Street Urban Renewal project, the Province and CMHC, be requested to concur with the sale of Site 3 according to the terms outlined in the report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

11. Work Orders Numbers 60-09-46, 60-70-100 and 60-70-101

The Municipal Manager submitted a report from the Director Engineering regarding costs for planting trees as required on the Reese Avenue walkway, landscaping as required in the Municipal Subdivision #44/79, and construction of vehicle crossings to municipally owned lots at 5270 and 5290 Schou Street.

The Municipal Manager recommended:

- (1) THAT Work Orders Numbers 60-09-46, 60-70-100 and 60-70-101 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. 1983 Revenue Sharing Grant and  
1983 Operating Budget

The Municipal Manager submitted a report from the Director Finance providing information regarding the 1983 Provincial Revenue Sharing Grant and the municipality's 1983 operating budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be referred to staff for further information and to again be brought forward at the time when Council considers the Annual Budget."

CARRIED UNANIMOUSLY

13. Burnett House - 7460 Berkley Street  
Proposed Physical Alterations Heritage Designation

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of a request to make several interior and exterior alterations and additions to the existing Burnett House which has been designated as a heritage building. Council approval of such alterations are required pursuant to the Heritage Conservation Act.

The Municipal Manager recommended:

- (1) THAT Council adopt the following resolution:

"WHEREAS pursuant to Section 11 of the 'Heritage Conservation Act', a Council may, by bylaw, designate a building, structure or land, whole or in part, as a municipal heritage site;

AND WHEREAS Council by Bylaw 6889 cited as 'Burnaby Heritage Building Bylaw' did designate Burnett House as a heritage building;

AND WHEREAS pursuant to Section 12 of the 'Heritage Conservation Act' no person shall alter the facade or exterior of a building or structure or build on land designated as a heritage site without the approval by resolution of the Council;

AND WHEREAS The District of Burnaby has received an application from David J. Ho, Architect, to construct a garage, install a driveway entrance door to the basement of the existing residence, enclose portion of the veranda and extend the existing porte cochere;

THEREFORE BE IT RESOLVED that the additions and alterations as more specifically noted in the report be approved by Council, subject to conformance to the applicable provisions of the Bylaws and Codes and any minor variance that may or may not be authorized by the Board of Variance relative to siting of the alterations and additions."

- (2) THAT prior to the issuance of Municipal Approval a Restrictive Covenant pursuant to Section 215 of the Land Title Act be registered against the title of the property to preclude outside storage of vehicles, commercial use associated with the storage activity and mechanical repair of vehicles on the property.
- (3) THAT a copy of the report be sent to the present owner of the property, Dr. S. Karim.

1983 March 28

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #62/82  
E.1/2 of Lot 40 exc. S.10 ft. and exc. Exp. Plan 33213,  
W.1/2 of Lot 41 exc. S.10 ft. and exc. Ref. Plan 33213,  
D.L. 94 S, Plan 720 - 5437 and 5461 Imperial Street

This item was dealt with previously in the meeting in conjunction with Item 3.(g) under Bylaws, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1983", Bylaw No. 8029.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Lewarne, announced that a press conference has been called for Wednesday, 1983 March 30, by the Municipalities of Burnaby and Coquitlam, to be held in the Burnaby Municipal Hall Council Chamber at 14:00 h. The Minister of Transportation and Highways, Honourable Alexander V. Fraser, will be in attendance for a very important announcement.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

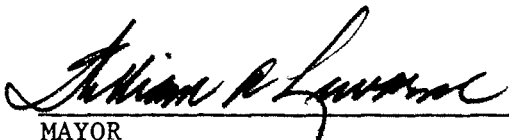
"THAT this regular Council Meeting do now adjourn."

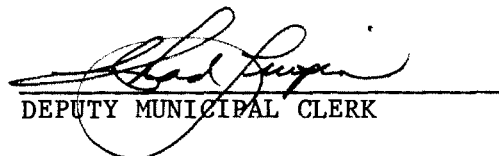
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:18 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK