1983 JANUARY 31

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 January 31 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 A.H. Emmott Alderman D.A. Lawson Alderman G.H.F. McLean Alderman E. Nikolai Alderman V.V. Stusiak

STAFF: Mr. D. Gaunt, Acting Municipal Manager

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

Mr. W.M. Ross, Deputy 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

VISITORS

His Worship, Mayor Lewarne, welcomed the 258th Company of Girl Guides and their Guide Leader, Mrs. Brenda Rhodes, to tonight's Council Meeting.

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 January 24 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 January 24 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- Sullivan Heights Ratepayers Association, President, 1983 January 24, Re: Traffic problems northeast Burnaby area and status of certain roads Spokesman - Kenneth Cox
- (b) Residents 3200 and 3300 blocks Noel Drive, Re: Traffic volume, traffic patterns, barricades, possible Beaverbrook extension Spokesman - Ross Dunbar

MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Kenneth G. Cox, 2495 Norcrest Court, then addressed the members of Council on behalf of the Sullivan Heights Ratepayers Association. of Mr. Cox's address is as follows:

1983 January 31

"During the past year, traffic issues in our area have resulted in considerable discussion among residents, especially the possible closure of Bell Avenue at Lougheed Highway, the proposed Beaverbrook Extension and the presently constituted road closures in Sullivan Heights. In order to form a concensus of opinion on these issues, the Ratepayers Association distributed the attached bulletin to all residences in the area and invited everyone concerned to attend a meeting to discuss these matters and respond to the survey as they saw fit. The meeting was held on 1982 November 24 at Lyndhurst School and was well attended. The results of the survey have now been completed and are summarized for your perusal as follows:

		No. of Responses	Aff.%	Neg.%
1.	Are you in favour of a Beaverbrook Extension?	138	56	44
2.	I am in favour of the proposed route	132	39	61
3.	Are you in favour of a closure of Bell Avenue at Lougheed?	143	4	96
4.	Are you in favour of an improvement to the Bell Lougheed intersection?	144	97	3
5.	Are you in favour of the present road closures in Sullivan Heights?	145	60	40
6.	A) I am in favour of relocating the closures	56	43	57
	B) I am in favour of complete removal of the barriers	71	57	43

It should be noted at this time that although apartment residents in the Cameron area and homeowners in University Park were also invited to respond to the poll, a very few took the opportunity. However, a management group claiming to represent 762 units in four buildings did return a ballot and although it was not included in our tally, a copy of the ballot is also submitted for your perusal.

Keeping in mind that there will be follow-up discussions with Council and the Highways Ministry regarding Bell Avenue at Lougheed Highway, it should be interesting to note the percentages of for and against votes for questions 3 and 4 of the survey. You may also note that 61 percent of those in favour of a Beaverbrook Extension prefer an alternate route to the one presently planned. While the barricades are seen as essential to the majority of respondents, of the 40 percent not in favour of their present locations, 57 percent wanted them removed, while 43 percent would consider relocation of the closures.

The Sullivan Heights Ratepayers Association would like to thank Council for its efforts to resolve traffic problems in our area and hopes that by passing along the results of our survey, you may be aided in assessing possible solutions."

(b) Mr. W. Ross Dunbar, 3249 Noel Drive, then addressed the members of Council on behalf of the homeowners in the 3200 and 3300 blocks of Noel Drive. The substance of Mr. Dunbar's address is contained hereunder:

"Tonight I have been asked to speak on behalf of most of the homeowners in the 3200 and 3300 blocks of Noel Drive. For the past 13 years that I have lived in my present location, the Sullivan Heights Ratepayers Association have appeared before Council as a delegation a number of times in attempting to alleviate the traffic problems that we have in our area. It goes back at least 15 years before the current Beaverbrook Road and bridge were put in. Subsequent to this, barricades were installed and were supposedly, according to the Ratepayers Association meetings we attended, an all or nothing

Within about two weeks from when the original barricades were put in place, approximately 500 people inundated Council with a request to have the barricade on Cameron Road removed. This was then done with the Cameron Road barricade having been up for only two to three weeks. traffic in the 3200 and 3300 blocks Noel Drive has continued to increase up until the last traffic count. The most recent count shows a decrease of approximately 200 cars per day which, according to the Burnaby Traffic Department, is a result of the current economic conditions whereby people are not driving as much as they used to. We have been promised by both the Sullivan Heights Ratepayers Association and representation through the Municipal Council that something would be done to try and help the people of our block restore the neighbourhood to a similar condition to what it was before the traffic patterns changed, the highrises were constructed, and the traffic volume by our front doors increased substantially. We have had a lot of people come up with a lot of ideas, but none of these have been implemented as far as we are concerned. The exception to this was the The punching through of Broadway, which did take away some of the traffic. Beaverbrook extension has been on the books, as far as I know, since prior to 1968 when I came to Council before buying my property and requested information on the future development of the area. The extension to Beaverbrook showed up on the plans for the area at that time. At the Public Meeting held on extension has still not been constructed. 1982 May 12 at the Cameron Road School there were 28 speakers and everybody who spoke regarding the area was in favour of the Beaverbrook extension. The only exceptions were the Sullivan Heights Ratepayers Association I went through the minutes of that meeting, which I have with Directors. me now, and most of the people who spoke regarding the Beaverbrook extension were in favour of the extension going through to either Reese Street or straight through to North Road, if possible. The children in the area The children in the area who have to attend Cameron Road School, and the people who have to go to the library, whether they be children, adults or senior citizens, have no crosswalks, no traffic control signals, except at North Road and Cameron Street, and the traffic counts are up in excess of 8,100 cars per day, this was at the last count. The counts have been up as high as 9,000 cars per According to what we have been able to understand regarding the results of the survey that was taken by the Sullivan Heights Ratepayers Association, there are a lot of people who would like to see those barricades either be relocated or to have the Beaverbrook extension go This is contrary to what was stated at the main meeting. would like to say that the people in our area have the same impression as does Alderman Drummond after asking the previous delegation a number of questions regarding the Beaverbrook extension. Council has been lead to believe that we do not want the Beaverbrook extension when, in fact, most of the people have indicated that they do, especially the people who we are concerned with right in our own front yard. As far as we have been able to ascertain, a lot of the things that have been stated in front of Council were said without the benefit of polls having been taken in the area. have lived in the neighbourhood now for 15 years and this is the first time I have ever been involved with a poll. The Sullivan Heights Ratepayers Association Directors also stated that they did not feel that the residents in that area wanted the Beaverbrook extension widened or Cameron Street widened. When we talked to some of the people in the apartment blocks, they were not in favour of removing the parking from one side of the street in the area. These people have not nearly the amount of off street parking There is parking on both sides of the streets in the that they require. area 24 hours a day. People in our area feel that the Beaverbrook extension is a must. If the Beaverbrook extension is not a priority, and not put in within the next twenty years, then we would like to see Council consider removing, relocating or altering the existing barricades in that According to the last traffic count I received from the Traffic Department last week, the installation of the barrier on Norcrest Court resulted in a reduction of approximately 500 cars per day travelling along that route. The count dropped from approximately 3,600 cars per day to We feel that if you want to take a six month period 3,100 cars per day. and open up one street for six months and then close another one off behind it and in this way spread the traffic patterns around the area, everybody would experience a 500 car increase for six months and then it would drop We also don't feel that the stop signs that they have right now on Beaverbrook and Noel Drive are doing any good. We find, my neighbours and

I, that when we have sat out there counting cars, and we have also had the R.C.M.P. out there, we notice that speeding cars are a problem in our area. We have observed that speeding cars in our area pass by our front doors and travel up to the top end of Sullivan Heights and do not return. that a lot of the offenders live right in our own area. We feel that if the stop signs were put on Noel Drive and taken off of Beaverbrook this would force the people on Noel Drive to stop, whereas the people on Beaverbrook already have to come to a stop and look around that horrendous hedge that sits on the corner anyway. This should help us in reducing the speeding traffic and improve the safety factor in the area. The other thing that could be considered is that there is lane access on both sides of Noel Drive in the 3200 and 3300 blocks, there are easements that are there, and if the lanes were constructed it would assist people in getting in and out of their properties. People currently trying to get in and out of their driveways on Noel Drive find that this is a complete impossibility, especially in rush hour traffic where the traffic is backed up to the other side of the Beaverbrook bridge. I don't think that there is a resident, and I have several people accompanying me here tonight, who resides in that area that has not had a minimum of two to three of their own vehicles or vehicles belonging to their guests hit in front of their own house. feel that there has to be much stricter enforcement with regard to the off rush hour traffic as well as the rush hour traffic. We have talked to the R.C.M.P. and they have said that if you do that you are going to nail everyone of your neighbours because we guarantee that 85 percent of the people who will be ticketed for speeding will reside in the area. response is well fine, we don't care who is doing the speeding if the speed regulations are being violated the individuals should be ticketed. people feel that we have put an awful lot of faith in things that have been told to us that were going to be done and pursued, and yet nothing has happened. The shortest timed resident living in that area right now is happened. eleven years, except for two houses that are currently being rented. of the rental houses is owned by the municipality. We feel that we have sat back for just a little too long for our own good, and possibly we should have been kicking up a lot more dust before now. It has now got to the point where we do not see any progress and we hope to make representation to convince Council to provide a little help down in our area similar to what was provided to the residents above us. From the Public Meeting, the only request that has been granted that I can find in reading those minutes was where speaker number 27, Mr. Bastable, requested that a walkway be constructed between Sullivan Street and Cameron Road. This has now been done. To my way of thinking, this is a convenience access and nothing to do with any safety factor. We feel that the safety problem in that area is paramount and should come before a lot of access just for convenience sake."

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN McLEAN:

"THAT the presentations of both delegations appearing before Council tonight be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1981'

#7720**"**

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1981'

#7720

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1982'	#7928		
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1982'	#8001		
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1982'	#8003		
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1982'	#8016		
'Burnaby Recreation Facility Fees Bylaw 1983'			
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1983'			

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 EMMOTT:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 07, 1983 January 31, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Trans Mountain Pipe Line Company Ltd., Manager, Public & Governmental Affairs, to Brunette Project Chairman, Sapperton Fish & Game Club Re: Brunette River System and Eagle Creek

A copy of a letter dated 1983 January 18 was received whereby the writer was writing to the Sapperton Fish & Game Club in response to the Game Club's letter to Trans Mountain Pipe Line Company Ltd. expressing the Club's concern over the recent dumping of effluent into the Brunette River System and Eagle Creek. In the letter the writer advised that he wished to correct some inaccurate impressions the Game Club may have with regard to the operation of Trans Mountain Pipe Line Company Ltd. and then described to the Club what the company is doing presently and what has been done in the past with regard to the environment.

Lower Mainland Municipal Association, President, Re: Fiscal Restraint Survey and Resolutions for Union of British Columbia Municipalities Convention

A letter dated 1983 January 18 was received advising that the Lower Mainland Municipal Association Executive Committee has decided to conduct a survey on methods that are being used by its member municipalities to achieve fiscal restraint in government. The writer requested that administrators, managers and department heads are made aware of this fact now so that when the actual survey is taken nearer final budget time they will be in a position to respond effectively.

The writer also advised that the deadline for submitting resolutions to the Lower Mainland Municipal Association for endorsement prior to such resolutions being submitted to the 1983 U.B.C.M. Convention is 1983 April 22.

- (c) Lower Mainland Municipal Association, Secretary Treasurer, Re: 1. L.M.M.A. Meeting - Thursday, 1983 February 10 - 17:30 h
 - Centennial Lodge, Queen's Park, New Westminster
 2. Aviation Seminar - Thursday, 1983 February 10 - 10:00 h -
 - Elm Room, Richmond Inn, 7551 Westminster Highway, Richmond

A letter dated 1983 January 18 was received whereby the writer advised that the next meeting of the Lower Mainland Municipal Association will be held on Thursday, 1983 February 10 at 17:30 h in the Centennial Lodge, Queen's Park, New Westminster, B.C.

The writer also enclosed a copy of the program and registration forms for the Aviation Seminar, which is being sponsored by the Lower Mainland Municipal Association Airport Committee and the B.C. Aviation Council, Airports Division, to be held on 1983 February 10 from 10:00 h to 16:00 h in the Elm Room, Richmond Inn, 7551 Westminster Highway, Richmond, B.C. The program is suitable for elected officials as well as staff members involved in planning, economic development and tourism in the Lower Mainland.

Greater Vancouver Regional District, Chairman Re: Phase II - Fraser River Estuary Study

A letter dated 1983 January 17 was received advising of a resolution that was adopted at a Board Meeting of the Greater Vancouver Regional District on 1982 November 24 respecting the Fraser River Estuary Study.

Three (3) recommendations were contained in an on-table report dated 1982 November 23 from the Planning Committee of the G.V.R.D. with respect to the Greater Vancouver Regional District's response to the Fraser River Estuary These recommendations were adopted at the G.V.R.D. Board Meeting on 1982 November 24.

(e) Norman Thyer, Re: Burnaby one of the most dangerous places to live

A letter dated 1983 January 24 was received whereby the writer advised of a number of situations that present hazards to pedestrian traffic in the area of the British Columbia Institute of Technology.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be referred to the Traffic Supervisor -Engineering Department for his consideration and resolve."

REPORTS

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. 07, 1983 January 31, on the matters listed following as Items 01 to 12, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1983 Municipal Election

The Municipal Manager submitted a report from the Municipal Clerk concerning the appointment of the Returning Officer for The Corporation of the District of Burnaby for the 1983 Municipal Election.

- (1) THAT Charles Anthony Turpin, 23655 128th Avenue, Maple Ridge, B.C., V2X 8J4 be appointed Returning Officer for The Corporation of the District of Burnaby for the 1983 Municipal Election.
- (2) THAT the Returning Officer be authorized to appoint a Deputy Returning Officer for each voting place.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. 1983 Enumeration of Electors

The Municipal Manager submitted a report from the Municipal Clerk concerning the recommended rates of pay for personnel employed during the 1983 Enumeration of Electors.

The Municipal Manager recommended:

(1) THAT the rates of pay for personnel employed during the 1983 Enumeration of Electors be as follows:

Enumerators (33) -- \$7.50 per hour

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Community Health Nursing

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that Burnaby's long established Preventative Community Health Program is currently at risk, because of the decision of the Burnaby School Board to divest itself of the cost of certain community nursing services in response to provincial budget reductions.

The Municipal Manager recommended:

(1) THAT Council indicate its approval in principle of the concept of a transfer of responsibility from School District No. 41 - Burnaby to The Corporation of the District of Burnaby, for administration of Public Health Nursing Services, that transfer to be at no additional cost to the municipality.

- (2) THAT Council indicate to the Provincial Government that it accepts such a responsibility on behalf of the Ministry of Health, subject to the terms laid out in Mr. de Burger's letters of 1983 January 12 and January 19.
- (3) THAT continuation of the administrative responsibility beyond 1983 would be subject to a review after one year to ensure that the funding arrangements do not result in any significant increase to the municipal share.
- (4) THAT the Inspector of Municipalities agree to grant exemption for any additional gross expenditures by the municipality as a result of the transfer in 1983, and in years thereafter, beyond the limits now in effect under the Municipal Expenditure Restraint Act.
- (5) THAT staff be directed to negotiate the necessary funding, contracts and administrative details with Provincial and School Board Officials, in order to submit a detailed report to Council for approval as soon as possible.
- (6) THAT a copy of this report be sent to the Provincial Ministry of Health, the School Board and the Inspector of Municipalities.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation no. 3 be amended by adding the words: 'That Council indicate to the Provincial Government and that it be included in the written agreement', with these words to precede the wording of recommendation no. 3 as presented in the report."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Lawson, "That the recommendations of the Municipal Manager be adopted, as amended, and same was CARRIED UNANIMOUSLY.

4. Rezoning Reference #59/82
Parcel "B", Ref. Plan 59875, D.L. 121
975 Willingdon 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 January 24, Council determined to advance the subject application to a Public Hearing and in doing so, to be consistent with 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 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The dedication of any rights-of-way required.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

5. Work Order Numbers 60-16-069 and 60-70-097

The Municipal Manager submitted a report from the Director Engineering providing details of the costs to construct sidewalks on the east side of Burnwood Avenue from Curtis Street to Aubrey Street and the costs to construct sidewalks on the west side of Burnwood Avenue from Ednor Crescent to Greystone Drive.

60-16-069

Construct sidewalks east side Burnwood Avenue, Curtis Street to Aubrey Street.

Charge: 1982 Major Roads Contingency

\$21,000

Additional Information: This work order is to cover the cost of constructing a sidewalk on Burnwood Avenue from Curtis Street to Aubrey Street. This sidewalk along with others in the area were recommended by the Sidewalk Committee after a study requested by the area residents.

The funding of the project is recommended by the Municipal Manager to be from Capital Contingency.

60-70-097

Construct sidewalks on west side Burnwood Avenue,
Ednor Crescent to Greystone Drive.
Charge: Land Assembly, Code 70
Additional Information: This work order is to cover
the cost of constructing a sidewalk on Burnwood Avenue
between Ednor Crescent and Greystone Drive. This
sidewalk was recommended by the Sidewalk Committee after

\$17,500

The Municipal Manager recommends that the funding for the project be from the Land Assembly and Development Fund, Code 70.

a study that was requested by the area residents.

\$38,500

The Municipal Manager recommended:

(1) THAT Work Orders Nos. 60-16-069 and 60-70-097 be approved.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report with Revenue/Expenditure Statement Report No. 01 - 1983 January 01 - 16

The Municipal Manager submitted a report from the Director Planning and Building Inspection enclosing Report No. 1, 1983 of the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1983 January 01 to 1983 January 16.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Abatements of Penalties and Interest

The Municipal Manager submitted a report from the Director Finance advising that Section 476 of the Municipal Act permits Council by bylaw to abate penalties and interest on taxes owing by veterans or their widows. Applications for such abatement have been received from two property owners.

The Municipal Manager recommended:

- (1) THAT the penalties and interest owing by Anne M. Duller and G.E. Stewart as described in the report be abated.
- (2) THAT a bylaw be brought down to formalize the abatements.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. B.N.R. Grade Separation Status Report up to 1982 December 31

The Municipal Manager submitted a report from the Director Engineering providing the details of the status of construction regarding the B.N.R. grade separation and advising that in spite of the bad start caused by the construction lock-out which delayed the start of the project by four weeks, the project has proceeded on schedule and the only delays were beyond the control of the consulting engineers and contractors.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Rebuilding of Edmonds House

This item was replaced on the agenda by Item 12, Municipal Manager's Report No. 07, 1983 January 31.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 12, Municipal Manager's Report No. 07, 1983 January 31 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the rebuilding of Edmonds House.

The Municipal Manager recommended:

1983 January 31

(1) THAT Municipal Council give prior approval to the expenditure of approximately \$68,000 from the Parks and Recreation Commission's 1983 Contribution to the Capital Budget prior to the approval of the 1983 Annual Budget for the purpose of effecting additional improvements during the rebuilding of the burned-out Edmonds House.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Edmonds Community Centre for the Retired

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing an up-date on the scheduling and relocation of services for seniors provided through Edmonds House Community Centre for the retired.

The Municipal Manager recommended:

(1) THAT Council receive this report for information.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #3/83 Lot 49, D.L. 70, Group 1, Plan 63230, NWD 4545 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #3/83 respecting the property located at 4545 Canada Way.

The Municipal Manager recommended:

- (1) THAT Council adopt the Community Plan guidelines as noted in the report.
- (2) THAT Council request that a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h and that the following be established as a prerequisite to the completion of the rezoning:
 - (a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CONSTABLE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Rebuilding of Edmonds House

This item was dealt with previously in the meeting in conjunction with Item 09, Municipal Manager's Report No. 07, 1983 January 31.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT the Committee now rise and report."

The Council reconvened.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

(a) Presentation to Council

Alderman Lawson advised that she had the opportunity to attend a meeting of the Association of Yukon Communities on behalf of the Canadian Federation of Municipalities and while attending the meeting the Mayor of the City of Whitehorse, Her Worship, Mayor Whyard, presented Alderman Lawson with an engraved plaque as a gift from the City of Whitehorse to the Municipality of Burnaby. Along with the plaque, Her Worship, Mayor Whyard, extended an invitation to the Burnaby Municipal Council Members to visit Whitehorse when an opportunity arises.

(b) A.L.R.T. in Burnaby

Alderman Stusiak requested that Council members consider the inclusion of down escalators into the four stations that will be constructed in Burnaby.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN McLEAN:

"WHEREAS the Municipal Council of Burnaby met with members of B.C. Transit to discuss various aspects of Automated Light Rapid Transit in Burnaby; and

WHEREAS during discussions about guideways and stations it was revealed that the four stations in Burnaby would have stairs, elevators and up escalators, but there was no provision or consideration for down escalators; and

WHEREAS with the very large capital cost of A.L.R.T. (approximately \$850 million) it would appear sensible to provide conveniences to attract increased user participation; and

WHEREAS while there are elevators for handicapped people we have in our society aged and others though not fully handicapped have some impaired ambulatory capability which would benefit if down escalators are available; and

WHEREAS the design of the stations is proceeding rapidly there is a need to know if down escalators can be provided for in the design.

THEREFORE BE IT RESOLVED that Municipal Council authorize the Municipal Manager to investigate with B.C. Transit and report to Council as follows:

- A. Immediately determine that design can be adjusted for inclusion of down escalators to the four stations in Burnaby.
- B. The cost of including this feature in the station.
- C. To determine who would be responsible for the cost and maintenance.
- D. To determine methods of funding for inclusion of this feature.
- E. To provide Municipal Council with a full report no later than Council Meeting of 1983 February 28."

ENQUIRIES

ALDERMAN CONSTABLE:

Alderman Constable enquired as to whether there were any members of Council who wished to join him in participating in an upcoming "Bowl-a-thon" which is being sponsored by Big Brothers as a fund raising event. Alderman Constable wished to issue a challenge to the City Council of Vancouver to form a bowling team to compete against Burnaby Council members at the fund raising event.

In response to Alderman Constable's enquiry, His Worship, Mayor Lewarne, requested that Council members co-ordinate this activity through Alderman Nikolai, who is in possession of all the details regarding this fund raising event.

ALDERMAN McLEAN:

Alderman McLean enquired as to the feasibility of locating the train engine that sunk into the peat in the area where construction of the B.N.R. overpass is now taking place. Alderman McLean noted that if the train engine could indeed be located and resurrected it would be of significant historical value to the community.

In response to Alderman McLean's enquiry, the Deputy Director Engineering advised that the costs that would be associated with the location and retrieval of the engine would not be in keeping with the current budgetary restraint program.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:21 h.

Confirmed:

Certified Correct:

TING

DEPUTY MUNICIPAL CLER