

1983 SEPTEMBER 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1983 September 06 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. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. W.C. Sinclair, Deputy Director Engineering, Works
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 August 22 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 August 22 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1983 August 23 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 August 23 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) 115 Place Cooperative Housing Association, President,
1983 August 18, Re: Stop sign placed at intersection
of Carrigan Court and Cardston Court.
Spokesman - Tony Vanderheide

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Tony Vanderheide, Director, Operating Engineers Local 115 Cooperative Association, then addressed the members of Council on the subject of the stop sign placed at the intersection of Carrigan Court and Cardston Court. The following is the text of Mr. Vanderheide's submission:

1983 September 06

"In the early part of 1983 concerned occupants of Operating Engineers Local 115 Cooperative Association's two highrise towers at 9380 and 9390 Cardston Court expressed concern to you - in the form of a petition - over the traffic problems encountered by them at the intersection of Cardston Court and Carrigan Court.

In your regular Council Meeting dated 1983 July 11 you dealt with the following report:

'A memorandum dated 1983 May 17 was received from the Director Engineering who reported as follows:

The Engineering Department is in receipt of a petition requesting a stop sign at the intersection of Carrigan Court and Cardston Court. The subject intersection is an 'L' shaped intersection and according to our records has never had a reported accident. It is our opinion that a stop sign erected to stop traffic on either leg would receive very poor compliance from motorists and could, in fact, create an accident condition if the left turners mentioned in the petition were to presume all vehicles would stop.

In regard to the request to prohibit parking on the east side of Carrigan Court, we would point out again that there has been no accident history to justify such a restriction. Under the Burnaby Street and Traffic Bylaw vehicles are not allowed to park within 20 feet of the corner property line.

In summary, we would advise that there are no warrants for either the requested stop sign or the parking restrictions. Vehicles on a public highway wishing to make a left turn are required by law to yield to other traffic on the highway.'

Following your meeting of 1983 July 11, we received the following communication from Mr. C.A. Turpin, Deputy Municipal Clerk:

'This is to advise that Council, at the regular Council meeting held on 1983 July 11, received the attached report from the Traffic Safety Committee and adopted the following recommendations contained therein, namely:

- (a) THAT the request for a stop sign at the intersection of Carrigan Court and Cardston Court be denied.
- (b) THAT the request for a no parking restriction on the east side of Carrigan Court be denied.
- (c) THAT the petitioners be sent a copy of this report.

As directed, I am forwarding a copy of this report for your information.'

The Board of Directors of Operating Engineers Local 115 Cooperative Association has carefully examined:

- (1) your Traffic Safety Committee's report, and
- (2) the recommendations contained therein, and once again
- (3) the actual, current traffic situation.

We find serious fault with the report and for the following reasons:

- (a) We do not want to wait for an accident to happen, we want to prevent an accident from happening.
- (b) The intersection of Cardston Court and Carrigan Court can, in essence, no longer be regarded as an 'L' shaped intersection due to the amount of motor vehicles having to make a left hand turn into:

- (1) 9380 Cardston Court,
- (2) 9390 Cardston Court,
- (3) Abbey's Food Store, and
- (4) Glenrobin Apartments

Note: Approximately 400 motor vehicles are registered with our complex alone.

- (c-1) From the picture attached to the submission it can readily be detected that the view of the driver proceeding west on Cardston Court is totally obstructed when approaching the Cardston Court/Carrigan Court intersection by trees and cars on the construction site on the northeast corner of said intersection.
- (c-2) From the same picture it can further readily be detected that the view of the driver proceeding west on Cardston Court is totally obstructed when approaching the Cardston Court/Carrigan Court intersection by cars parked both 'illegally' and 'legally' on the east side of Carrigan Court in and near the Cardston Court/Carrigan Court intersection.
- (c-3) From the same picture it can finally be readily detected that the above described situations are made worse by the presence of a mailbox and several newspaper boxes which include both vehicle and pedestrian traffic.

In conclusion the Board of Directors of Operating Engineers Local 115 Cooperative Association has changed its original position on the request of a stop sign at the Cardston Court/Carrigan Court intersection, but would instead offer the following suggestions which in their opinion will greatly alleviate the current dangers to both vehicles and pedestrians:

- A. Remove the trees and other growth from the construction site on the northeast corner of the Cardston Court/Carrigan Court intersection.
- B. If a construction trailer is absolutely necessary on the northeast corner of the Cardston Court/Carrigan Court intersection, make it illegal for vehicles to park south and/or southeast of that construction trailer.
- C. Limit by yellow curb-painting, combined with appropriate traffic signs, the parking of motor vehicles on the east side of Carrigan Court for some 50 to 100 feet from the Cardston Court/Carrigan Court intersection.

Considering that our requests and suggestions amount to a very limited capital expenditure by the Burnaby Municipal Council and further considering that such limited expenditures result in the protection of lives and property of Burnaby taxpayers, we strongly appeal to you to reconsider your decisions of 1983 July 11."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation's presentation be referred to the Traffic Safety Committee for the purpose of reviewing the proposals contained within the presentation."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Mobile Poll Bylaw 1983' #8102
- 'Burnaby Recreation Facility Fees Bylaw 1984' #8103
- 'Burnaby Local Improvement Construction Bylaw No. 2, 1983' #8104

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

- 'Burnaby Mobile Poll Bylaw 1983' #8102
- 'Burnaby Recreation Facility Fees Bylaw 1984' #8103
- 'Burnaby Local Improvement Construction Bylaw No. 2, 1983' #8104

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- #8081 5850 Sunset Street RZ #26/78A
- #8082 1405 Greystone Drive RZ #58/82A
- #8083 5149 Manor Street RZ #24/83
- #8084 7892 6th Street RZ #30/83
- #8085 7855 Nineteenth Avenue RZ #32/83
- #8086 8087 Royal Oak Avenue RZ #33/83
- #8088 7311 Eleventh Avenue RZ #35/83
- #8089 6188 Rumble Street RZ #36/83
- #8090 3884 Price Street RZ #37/83
- #8091 5888 Hardwick Street RZ #39/83
- #8092 5955 Kingsway RZ #40/83
- #8094 6189 Clinton Street RZ #43/83
- #8095 5381 Frances Street RZ #44/83
- #8096 Text Amendment re Hedge Heights
- #8100 7356 Eleventh Avenue RZ #29/83

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1983' #8081
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1983' #8082
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1983' #8083

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1983'	#8084
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1983'	#8085
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983'	#8086
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1983'	#8088
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1983'	#8089
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1983'	#8090
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1983'	#8091
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1983'	#8092
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1983'	#8094
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1983'	#8095
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1983'	#8096
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983'	#8100

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND McLEAN
TO BYLAW #8083
ALDERMAN DRUMMOND TO BYLAW #8084
ALDERMAN LAWSON TO BYLAW #8085
ALDERMAN McLEAN TO BYLAWS #8086 & 8090
ALDERMEN DRUMMOND AND McLEAN TO BYLAW
#8088
ALDERMEN DRUMMOND AND LAWSON TO BYLAWS
#8091 AND 8100
ALDERMEN LAWSON AND McLEAN TO
BYLAW #8094

The Council reconvened.

MOVED BY ALDERMAN EMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND McLEAN
TO BYLAW #8083
ALDERMAN DRUMMOND TO BYLAW #8084
ALDERMAN LAWSON TO BYLAW #8085
ALDERMAN McLEAN TO BYLAWS #8086 & 8090
ALDERMEN DRUMMOND AND McLEAN TO BYLAW
#8088
ALDERMEN DRUMMOND AND LAWSON TO BYLAWS
#8091 AND 8100
ALDERMEN LAWSON AND McLEAN TO
BYLAW #8094

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1983' #8081
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1983' #8082
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1983' #8083
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1983' #8084
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1983' #8085
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983' #8086
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1983' #8088
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1983' #8089
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1983' #8090
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1983' #8091
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1983' #8092
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1983' #8094
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1983' #8095
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1983' #8096
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983' #8100

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND McLEAN
TO BYLAW #8083
ALDERMAN DRUMMOND TO BYLAW #8084
ALDERMAN LAWSON TO BYLAW #8085
ALDERMAN McLEAN TO BYLAWS #8086 & 8090
ALDERMEN DRUMMOND AND McLEAN TO BYLAW
#8088
ALDERMEN DRUMMOND AND LAWSON TO BYLAWS
#8091 AND 8100
ALDERMEN LAWSON AND McLEAN TO
BYLAW #8094

#8076 8140 Shellmont Street

RZ #48/81

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1983' #8076

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 CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

"THAT the Mayor meet with the Minister of Education in order to impress upon the Minister the need for a school to be constructed as soon as possible in the Burnaby 200 area in compliance with previous commitments."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1983' #8076

be now read a second time."

CARRIED UNANIMOUSLY

#8099 7474 Holly Street RZ #27/83

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983' #8099

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

MOTION DEFEATED
OPPOSED: ALDERMEN BROWN, DRUMMOND,
LAWSON, McLEAN AND NIKOLAI

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1983' #8099

be now abandoned."

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN
CONSTABLE, EMMOTT AND STUSIAK

SECOND AND THIRD READINGS:

#8087 4250 Dawson Street RZ #34/83

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1983' #8087

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1983' #8087

be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7665 7037 Dunblane Avenue RZ #7665

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1981' #7665

'Railway Anti-Whistling Bylaw" #8080

'Burnaby Advance Poll Bylaw 1983' #8101

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #7665

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. 54, 1983 September 06, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Elizabeth Elwood,
Re: The Municipal Manager's response to
my letter of 1983 July 08 - Dog Control

A letter dated 1983 August 13 was received requesting that changes be made to the "Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972".

Item 1, Municipal Manager's Report No. 54, 1983 September 06, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report written in response to the concerns expressed in the letter received from Mrs. Elizabeth Elwood.

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Manager make further enquiries into the feasibility of making some provision for a park, or a specific area within a park, where dogs may run unleashed provided the owners are present."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN CONSTABLE

- (b) Union of British Columbia Municipalities,
President, Re: Financial discussions on
revenue sharing expectations for 1984

A memorandum dated 1983 August 22 was received from the President of the Union of British Columbia Municipalities advising that the U.B.C.M. had met with the Minister of Municipal Affairs, Honourable William Ritchie, on 1983 August 18, at the Minister's invitation. The meeting was devoted to financial discussions on revenue sharing expectations for 1984 and to what degree, if any, the Provincial Government would impose further expenditure limitations on local government. The memorandum provided details of the meeting with the Minister of Municipal Affairs and advised that the Minister will be commenting further on these matters at the U.B.C.M. Convention to be held in Penticton on 1983 September 13, 14, 15 and 16.

- (c) Pacific National Exhibition, President,
Re: Miss Darcelle Chan - 1983-84 Miss Lady Fair

A letter dated 1983 August 26 was received from the President of the Pacific National Exhibition congratulating Council and the municipality upon the selection of Miss Darcelle Chan as the 1983-84 Miss Lady Fair.

- (d) Province of British Columbia, Minister
of Municipal Affairs, Minister,
Re: Fifth installment 1983 Unconditional Grant

A letter dated 1983 August 24 was received enclosing a Province of British Columbia cheque in the amount of \$629,528.00, representing payment to the municipality of the fifth installment of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid to date under the program to \$3,147,640.00.

- (e) District of Kitimat, Municipal Manager,
Re: Kitimat Council's resolution detailing position
on Provincial Government's Legislative Package

A letter dated 1983 August 24 was received from the District of Kitimat enclosing a copy of Kitimat Council's resolution detailing their position on the Provincial Government's recently announced legislative package (Bills 2 through 28). The resolution was passed unanimously by Kitimat Council and the letter urged Burnaby to consider this matter, and if it was found that the viewpoints of the two Council's correspond, to endorse the resolution and forward Council's position to the Provincial Government. The aforementioned resolution of the District of Kitimat is contained hereunder:

"WHEREAS the new legislative package put forward by the B.C. Government (Bills 2 - 28) has such profound and controversial consequences;

AND WHEREAS there has been such a reaction to these bills from all segments of our society;

AND WHEREAS there are indications that amendments will be introduced to parts of the legislative package;

AND WHEREAS the legislative package will be defined, refined and implemented primarily by regulations;

AND WHEREAS in many cases the regulations have not been written or introduced;

BE IT RESOLVED THAT the Provincial Government withdraw the legislative package and place it in temporary abeyance;

AND THAT input from locally elected bodies (School Boards, Hospital Boards, Regional Districts, Municipalities, etc.) be accepted;

AND THAT this input be considered in the redrafting of the legislation and the writing of regulations;

AND THAT the revised bills de-emphasize the use of regulations to the point where government can be seen to be done by legislation rather than by regulation."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Council adopt the resolution of the District of Kitimat Municipal Council as presented:

'WHEREAS the new legislative package put forward by the B.C. Government (Bills 2 - 28) has such profound and controversial consequences;

AND WHEREAS there has been such a reaction to these bills from all segments of our society;

AND WHEREAS there are indications that amendments will be introduced to parts of the legislative package;

AND WHEREAS the legislative package will be defined, refined and implemented primarily by regulations;

AND WHEREAS in many cases the regulations have not been written or introduced;

BE IT RESOLVED THAT the Provincial Government withdraw the legislative package and place it in temporary abeyance;

AND THAT input from locally elected bodies (School Boards, Hospital Boards, Regional Districts, Municipalities, etc.) be accepted;

AND THAT this input be considered in the redrafting of the legislation and the writing of regulations;

AND THAT the revised bills de-emphasize the use of regulations to the point where government can be seen to be done by legislation rather than by regulation.'"

MOTION DEFEATED

FOR: ALDERMEN CONSTABLE, DRUMMOND
AND LAWSON

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

- (f) Phantom Security Systems B.C. Ltd.,
Jordan Brown, Re: 25 Taxi Licences

A letter dated 1983 August 26 was received from Phantom Security Systems B.C. Ltd. requesting that their company be supplied with twenty-five (25) taxi licences in order to supply a service within the municipality that will provide less time loss to residents as a result of the extended service in Burnaby.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1983 September 12.

- (g) B.D. Heibert, W.L. Hiebert, Petition,
Re: Find alternate site for relocation of No. 1
firehall proposed for Canada Way and Banff Avenue

A letter and attached petition dated 1983 August 30 was received from residents in the immediate area of Canada Way and Banff Avenue, with the text of the petition contained hereunder:

"We, the undersigned, hereby petition the Municipal Council to find an alternate site for the relocation of the No. 1 firehall which is proposed to be located at Canada Way and Banff Avenue."

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this letter and petition which will be submitted to Council at the regular Council Meeting to be held on 1983 September 12.

- (h) Advisory Planning Commission, Secretary,
Re: Planning and Building Inspection Department
review criteria when analysing Residential
District (R9) rezoning applications

A letter dated 1983 August 31 was received from the Advisory Planning Commission requesting that the Planning and Building Inspection Department review their criteria when analysing the Residential District (R9) rezoning applications in order to remain consistent in their recommendations to Council.

Item 13, Municipal Manager's Report No. 54, 1983 September 06, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter received from the Advisory Planning Commission. The Director Planning and Building Inspection advised that it is the department's view that the approach used has resulted in consistency in the recommendations within the context of the character of the local residential setting. For the additional assistance of members of Council and of the Advisory Planning Commission, staff will from now on, where necessary, include in R9 reports a statement on the presence of other R9's in the vicinity, so that an appreciation may be gained as to what has happened or is happening in adjacent blocks.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Advisory Planning Commission.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

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

- (a) Hastings Street Urban Renewal - Sale of Site 3 by Public Tender subject to compliance with Rezoning Reference #142/81

At the regular Council Meeting held on 1983 August 22 Council tabled the following report:

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

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Council tabled this report pending receipt of additional information.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 14, Municipal Manager's Report No. 54, 1983 September 06, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a number of questions which were raised by Council at the Council Meeting held on 1983 August 22 respecting the sale of Site 3 by Public Tender subject to compliance with Rezoning Reference #142/81. The key conclusion of this report is the determination of a revised upset price for the sale of Site 3 of \$1,710,000.00 based on 95 percent of market value (\$1,800,000.00) which is acceptable to Canada Mortgage & Housing Corporation (CMHC) and the Province.

The Municipal Manager recommended:

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

1983 September 06

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 10, Acting Municipal Manager's Report No. 52, 1983 August 22, be lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Lawson and seconded by Alderman Brown at the regular Council Meeting held on 1983 August 22, "That the recommendation of the Acting Municipal Manager be adopted" was now before the meeting.

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Brown, "That the recommendation of the Acting Municipal Manager be adopted", being that the report be received for information purposes, and same was CARRIED with Alderman Drummond opposed.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Council instruct the Municipal Manager to submit the subject property to Public Tender at the earliest possible moment."

CARRIED
OPPOSED: ALDERMEN DRUMMOND

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

At the Council Meeting held on 1983 August 22 Council tabled the following report:

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

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

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

1983 September 06

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 9, Municipal Manager's Report No. 54, 1983 September 06, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to questions raised during Council's consideration of a report concerning crude oil odour resulting from operations at Trans Mountain Pipe Line Co. Ltd.'s Westridge Terminal, Item 20, Municipal Manager's Report No. 52, 1983 August 22.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 20, Municipal Manager Report No. 52, 1983 August 22, be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman Nikolai at the regular Council Meeting held on 1983 August 22, "That the recommendation of the Acting Municipal Manager be adopted", was now before the meeting.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, "That the recommendation of the Acting Municipal Manager be adopted", being that this report be received for the information of Council, and same was CARRIED UNANIMOUSLY.

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) Mayor W.A. Lewarne,
Re: Kushiro Budget Account

His Worship, Mayor Lewarne, submitted a report advising that a group of sixteen ladies, in the company of Professor Takayoshi Makino of Hokkaido University, Kushiro, Japan, will be visiting the municipality from 1983 September 14 to 19 inclusive. There will be incidental expenses involved with this visit, including the cost of a reception that is presently being arranged at Burnaby Lake Pavilion for Sunday, 1983 September 18. There are insufficient funds in the 1983 Kushiro Budget to cover anticipated expenditures related to this visit.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the sum of \$2,000.00 be transferred as required to the 1983 Kushiro Budget Account from the Grants and Publicity budget to cover the costs of anticipated expenditures for this Sister City visit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of His Worship, Mayor Lewarne, be amended to read as follows:

'THAT the sum of up to \$2,000.00 be transferred as required to the 1983 Kushiuro Budget Account from the contingency pending relocation at Recast Budget time to cover the costs of anticipated expenditures for this Sister City visit.'

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman McLean, "That the recommendation of His Worship, Mayor Lewarne, be adopted", AS AMENDED, and same was CARRIED UNANIMOUSLY.

(b) Alderman D.P. Drummond
Re: Finance Advisory Standing Committee

Alderman Drummond submitted a report respecting the establishment of a Finance Advisory Standing Committee.

Alderman Drummond recommended:

- (1) THAT the Municipal Council of The Corporation of the District of Burnaby appoint, on the nomination of the Mayor, a Finance Advisory Standing Committee; the primary purpose of which is to assist and advise the Municipal Council on the following:
 - (1) Review of specific issues related to the budget which were referred to the Committee by Council.
 - (2) Review of financial implications of major policy decisions in relation to existing programs and goals of the municipality, as initiated by Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of Alderman Drummond be adopted."

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of Alderman Drummond to amended to read as follows:

'THAT the Municipal Council of The Corporation of the District of Burnaby appoint, on the nomination of the Mayor, a Finance Advisory Standing Committee; the primary purpose of which is to assist and advise the Municipal Council. The Committee will:

- (1) Review specific issues related to the budget which may be referred to the Committee by Council.
- (2) Review the financial implications of major policy decisions in relation to existing programs and goals of the municipality.'

CARRIED UNANIMOUSLY

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

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His Worship, Mayor Lewarne, then announced the establishment of a Finance Advisory Standing Committee to be chaired by Alderman Stusiak with Aldermen Drummond and Nikolai as committee members.

(c) Grants and Publicity Committee,
Re: Grant Applications

1. Girl Guides of Canada, Burnaby Royal Area - \$1,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Girls Guides of Canada, Burnaby Royal Area, for a municipal grant for the year 1983.

The Grants and Publicity Committee recommended:

- (1) THAT a grant be awarded to the Girl Guides of Canada, Burnaby Royal Area, in the amount of \$1,000.00.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Burnaby Amateur Radio Club - \$5,000.00 for the year 1984

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Amateur Radio Club for a grant required to pay for the additional rent assessed against the Club by the Parks and Recreation Commission for the use of Bonsor Hall. The Club has been paying an annual rental for part of Bonsor in the amount of \$659.00. This will be increased to \$5,460.00 for the year 1984.

The Grants and Publicity Committee recommended:

- (1) THAT a grant be awarded to the Burnaby Amateur Radio Club in the amount of \$5,000.00 for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Grants and Publicity Committee be amended to read as follows:

'THAT a grant be awarded to the Burnaby Amateur Radio Club in the amount of \$5,000.00 for the year 1984 with the amount to be included in the 1984 Provisional Budget.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman McLean, "That the recommendation of the Grants and Publicity Committee be adopted", AS AMENDED, and same was CARRIED UNANIMOUSLY.

- (d) The Municipal Manager presented Report No. 54, 1983 September 06, 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. Letter from Mrs. Elizabeth Elwood
8134 - 14th Avenue, Burnaby, B.C., V3N 2B8
Control of Dogs

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

2. Retirement - Mr. Richard Boons

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Richard Boons will be retiring from employment with the Corporation on 1983 September 30 after 29 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Cost Report - Construction and paving of lane immediately east of Gilmore Avenue between the Grandview Highway and Gilmore Diversion

The Municipal Manager submitted a report from the Director Finance providing a cost report for the construction and paving of a lane immediately east of Gilmore Avenue between the Grandview Highway and Gilmore Diversion. This cost report is required under Section 662 of the Municipal Act.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Demolition of property
Lot A, Block 1, D.L. 76, Group 1, Plan 8501
3487 Ardingley Avenue (Mushroom Farm)
Central Land Assembly Area

The Municipal Manager submitted a report from the Municipal Solicitor advising that the residence on municipally owned property at 3487 Ardingley Avenue is substandard accommodation and the required expenditure of \$10,000.00 to bring the residence up to standard is uneconomical and therefore it is requested that Council approve the demolition of the premises.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of 3487 Ardingley Avenue, Lot A, Block 1, D.L. 76, Group 1, Plan 8501, as soon as the residence is vacant.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Work Orders Numbers
60-70-109, 60-16-075, 60-70-108

The Municipal Manager submitted a report from the Director Engineering regarding costs for (1) rehabilitating Pit #3 in the Stride Avenue dump area, (2) constructing roadworks as per Contract #8317 with Engineering inspection and sundry minor works by municipal forces, and (3) to provide services, including B.C. Hydro, B.C. Telephone and miscellaneous works by Corporation forces to Willingdon Green Executive Park.

The total cost of the work to be performed is \$1,566,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order Numbers 60-70-109, 60-16-075 and 60-70-108 be approved.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. ALRT Development - Landscaping requirements
between Gilley and Griffiths

The Municipal Manager submitted a report from the Director Planning and Building Inspection respecting landscaping requirements between Gilley Avenue and Griffiths Avenue respecting the Advanced Light Rapid Transit Development.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. S.J. Taylor, 7625 Hedley Avenue, Burnaby, B.C., V5E 2R2, who has represented area residents regarding this issue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Ornamental Street Lighting Agreement

The Municipal Manager submitted a report from the Director Engineering advising that owing to a change in the wattage rates for the municipality's 292 watt mercury vapour luminaires and the 305 watt high pressure sodium luminaires to 300 and 310 watts respectively, the British Columbia Hydro and Power Authority have sent the municipality new copies of their self-renewable Street Lighting Agreement for signature. This new agreement, as with the old one, is automatically reviewed every five years unless there is some change. The increase in the wattage rates will increase the monthly electrical bill of \$30,915.00 by \$384.00.

The Municipal Manager recommended:

- (1) THAT the Municipal Clerk be authorized to sign the Ornamental Street Lighting Agreement for the municipality.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Maria Perko which appeared on the agenda for the 1983 August 22 Meeting of Council - Item 4.(b)
Occupancy of premises at 5591/94 Manor Street

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., regarding a letter to Council dated 1983 August 12 signed by a number of residents of Manor Street registering a formal complaint identifying alleged unlawful activities by occupants and/or visitors at the residence at 5591/94 Manor Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

9. Crude oil odour resulting from operations at Trans Mountain Pipe Line Co. Ltd. Westridge Terminal

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

10. Hart Mansion (Riley House)
Lot 6, Exc. Ref. Pl. 14874 Exc. Occupied
Part 11109, Block R, D.L. 85, Plan 11109
5055 Sperling Avenue

The Municipal Manager submitted a report from the Municipal Solicitor advising that on 1983 August 08 Council considered the options that were available regarding the potential uses of the Hart Mansion. Deliberations were concluded with the decisions (a) for staff to initiate one final restaurant call, and (b) for Council to review the results of the proposal call at the second Council Meeting of the month in 1984 January. The report was submitted in response to a request for information made by Council on this occasion, namely, the cost of maintaining the house since it was purchased in 1979 May.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

11. Marine Way/10th Avenue Connector Approval of Alignment

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the report was prepared to seek Council approval for the Marine Way/10th Avenue alignment as detected

in Figure 1 of the report. Although the timing of the implementation of the project is not certain there is the opportunity to now purchase two of the properties required for the development of the proposed alignment from willing vendors. The report outlined the background to the Marine Way/10th Avenue connector, discussed the alternative alignments that have been considered and established the rationale for recommending the proposed alignment.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the Marine Way/10th Avenue connector alignment via Byrne Road as shown in Figure 1 of the report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

12. Contract #8319
Repair and Maintenance of Ornamental Street
Lighting Systems and Traffic Signal Systems

The Municipal Manager submitted a report from the Purchasing Agent providing details respecting tenders received for the repair and maintenance of ornamental street lighting systems and traffic signal systems. The work of this contract consists of providing, on demand by the Engineer, the repair and/or maintenance service to ornamental street lighting systems, or portions thereof (including pedestrian crosswalk signals, overhead flashing beacons and roadway flashers), situated within and controlled by The Corporation of the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, United Power Limited, for the sum of \$117,345.50 with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Letter from the Advisory Planning Commission
Criteria used in analysing R9 rezoning applications

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

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

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

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

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to the possibility of conducting public meetings at Maywood School and Stride Avenue School in order to inform the public of the plans associated with the construction of the ALRT line through the municipality.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, advised that he has already discussed the matter of public meetings with the Municipal Manager though definite plans to hold such meetings have yet to be established.

Alderman Constable suggested that the meetings be held in conjunction with B.C. Transit in order that all people knowledgeable with the construction of the ALRT will be in attendance at such public meetings. It may be possible to share the costs with B.C. Transit which will be incurred in connection with the holding of such meetings.

ALDERMAN LAWSON:

Alderman Lawson enquired as to whether the municipality had received information on the response of the School Board to the appearance before them as a delegation of Ms. Barbara Gudmundson. Ms. Gudmundson appeared before the Burnaby School Board as a delegation on 1983 August 23.

In response to Alderman Lawson's enquiry, His Worship, Mayor Lewarne, advised that the action taken by the School Board was reported in the newspaper, however, formal notification will be obtained from the School Board and provided to Alderman Lawson and Alderman Drummond.

ALDERMAN NIKOLAI:

Alderman Nikolai requested that action be taken regarding an unsightly premise at 5137 McKee Street.

In response to Alderman Nikolai's request, His Worship, Mayor Lewarne, asked the Municipal Manager to check into this reported unsightly premise.

ALDERMAN McLEAN:

Alderman McLean advised that the New Westminster City Council has recently authorized the installation of a traffic signal at the intersection of 10th Avenue and East Columbia Street in New Westminster. This has resulted in an increase of commuter traffic along Holmes Street which was previously a quiet residential street. Alderman McLean requested that the Engineering Department, through the Traffic Safety Committee, conduct a study of the change in traffic patterns along Holmes Street and report to Council on this matter.

Alderman McLean further enquired as to the reason for the debris outside the Municipal Hall that resulted from the renovations to the Municipal Clerk's Office and the Legal and Lands Office. Alderman McLean felt that the debris has remained for a period longer than reasonably expected.

In response to Alderman McLean's enquiry, the Municipal Manager advised that the contractor has been requested to remove the debris and a further request will be issued tomorrow.

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Alderman McLean further enquired as to the reason for the unsightly appearance of the property on the outside of the fence surrounding Forest Lawn Cemetery. Alderman McLean felt that the growth of noxious weeds and grass has reached the stage where action by the municipality is warranted.

In response to Alderman McLean's enquiry, His Worship, Mayor Lewarne, requested the Municipal Manager to look into this matter and determine what can be done to ensure that the owners of the property return the same to an acceptable condition.

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to the possibility of Council members obtaining a text of the comments of Honourable William Ritchie, Minister of Municipal Affairs respecting Municipal Planning Departments. Alderman Stusiak felt that it would be appropriate for those members of Council who are attending the U.B.C.M. Convention to be in possession of the statements made by the Minister of Municipal Affairs.

In response to Alderman Stusiak's enquiry, His Worship, Mayor Lewarne, advised that he would contact the Minister's office tomorrow and obtain a copy of the statements made by the Minister respecting Municipal Planning Departments.

ALDERMAN CONSTABLE:

Alderman Constable advised that as a result of his enquiry several weeks ago regarding vehicles which were parked in the 3800 and 3900 blocks East Hastings Street he has now noticed that the vehicles are now parking closer to the 4000 block East Hastings Street. Alderman Constable enquired as to whether the municipality can continue to take action to see that these vehicles no longer park in this area.

In response to Alderman Constable's enquiry, the Assistant Director Engineering, Works, Mr. W.C. Sinclair, advised that the R.C.M.P. are having a difficult time determining what is considered to be legal parking as opposed to illegal parking in this area. In order to rectify the situation the municipality would be required to post signs restricting parking and the signs will have to be maintained at a cost to the municipality.

Alderman Constable advised that should development take place in this area in the immediate future then the problem may be resolved, but should development not proceed then Council may have to look at the question of legalizing parking in the area or taking action respecting those who are illegally parked at this location.

ALDERMAN DRUMMOND:

Alderman Drummond advised that during a recent electrical storm several street lights discontinued to operate and the people in the area did not have the benefit of these street lights for some five or six days. The delay in getting the street lights repaired seemed to result from a conflict between B.C. Hydro and Power Authority and the private contractor engaged by the municipality to service these fixtures. Alderman Drummond enquired as to whether a process could be established which would eliminate this conflict and allow future problems to be resolved much more quickly.

MOVED BY ALDERMAN STUSIAK:

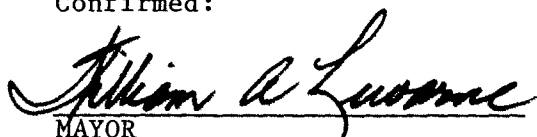
SECONDED BY ALDERMAN CONSTABLE:

"THAT this regular Council Meeting do now adjourn."

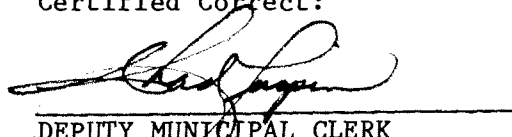
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:27 h.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK