

1983 FEBRUARY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 February 07 at 19:00 h.

PRESENT: Acting Mayor E. Nikolai (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

ABSENT: Mayor W.A. Lewarne
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, 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

V I S I T O R S

Acting Mayor Nikolai welcomed the 14th Company of Girl Guides, their Guide Leader, Mrs. Pat Aussom and Mrs. V. Henderson, Deputy Area Commissioner and member of the I.O.D.E. "Colonel Burnaby" Chapter, to tonight's Council Meeting.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 January 31 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 31 be now adopted."

CARRIED UNANIMOUSLY

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

Acting Mayor Nikolai issued the following proclamation in recognition of the "Imperial Order of Daughters of the Empire Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, 1983 February 13th to Saturday, February 19th, as

'I.O.D.E. WEEK'"

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. F.F. Still, 1983 January 27
Re: Petitions - Traffic situation on Pender Street.
Spokesman - Mr. F.F. Still
- (b) Mr. R.A. Sward, 1983 February 02
Re: Traffic problems on Oxford Street
Spokesman - Mr. R.A. Sward

- (a) Mr. Frank F. Still, 4637 Pender Street, then addressed the members of Council on behalf of the residents of Pender Street. The text of Mr. Still's address is as follows:

"I am speaking here tonight on behalf of the residents of Pender Street regarding the speeding automobile and heavy truck traffic being experienced along Pender Street. Gas tankers and concrete trucks regularly travel along Pender Street, especially during the lunch hour. We would like to propose some system of slowing the traffic down on Pender Street, particularly automobiles overtaking each other along the street. We would like to propose a system of roundabouts at each intersection, especially at the intersection of Alpha Avenue and Pender Street. There is a high rate of traffic exiting from McDonald's Restaurant located on the corner of Hastings Street and Alpha Avenue. The intersection of Alpha Avenue and Pender Street is a dangerous intersection as the drivers tend to ignore the stop signs. With the system of roundabouts the traffic will slow down and it will eliminate the necessity for stop signs and reduce the possibility of accidents occurring at the intersections."

Mr. Still then submitted to Council a diagram illustrating the proposed roundabouts, which was passed around the Council table.

Mr. Still advised that the diagram illustrated the type of roundabouts that have been constructed in areas of the City of Vancouver. The roundabouts were installed in the City of Vancouver over five years ago and Mr. Still advised that he was talking to the people living in close proximity to the roundabouts and was told that there have been no accidents subsequent to the installation of the roundabouts.

Mr. Still then advised that he was also in contact with the City of Vancouver Traffic Department and was advised that there had only been one accident at an intersection with a roundabout and it involved an alcohol related accident whereby an automobile drove up onto the roundabout.

In response to a question from Council, Mr. Still clarified that the portion of Pender Street in question began at Willingdon Avenue and ended at the intersection where Pender Street runs into Hastings Street.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT staff be instructed to design a small traffic circle and that the design then be referred to the Traffic Safety Committee, along with the matter of the feasibility of constructing and monitoring such traffic circles, on an experimental basis, at specific intersections with the location(s) to be selected by the Traffic Safety Committee. And further that the recommendations of the Traffic Safety Committee be brought forward to Council for the Council members' consideration prior to any implementation."

CARRIED UNANIMOUSLY

- (b) Mr. Ronald A. Sward, 3766 Oxford Street, then addressed the members of Council and advised that he was speaking on behalf of the Oxford Street residents. The text of Mr. Sward's address is contained hereunder:

"We, the residents of Oxford Street, have made a decision. We have commenced a request, and what I mean by a request, is a request for a street improvement as outlined in a brochure sent out to every residence in Burnaby. It says, 'If you wish to start a program you have to sign up at least 50 percent of the people on your block'. I have here with me a petition signed by 15 out of the 20 people that live in the 3700 block Oxford Street and we are asking for a Local Improvement Program. The program is one to curb and pave Oxford Street to a maximum width of 28 feet with the program to start as soon as possible. But another curious part of this notice says that you can do these street improvements through two ways: You can start a request, and I am going to call what I am doing a request, or it can be done through a municipal initiative. Now if a street is improved through a municipal initiative, notices have to be sent out to each

property owner who is going to be affected on that street. This is done so that they may have a vote on the project as to whether they want it or don't want it. But we want our signatures for a 28 foot street to be an indication of how we are going to vote if the municipality wants to make Oxford Street a local collector. By a local collector I mean widening it to a width of 36 feet and allowing commuter traffic to travel up and down it. And I might add, far exceeding a local collector's traffic carrying designation. I would like Council here tonight to make a decision on Oxford Street as to whether or not they are going to allow it to be a residential street. Now the last time that we got up and made a proposal like this we were told that a study would be coming back to Council, I think somebody mentioned a week the first time, and then someone said that in two weeks' time they would have a proposal for tonight's Council meeting. I am a little disappointed that that study has not arrived here. We would have liked to have seen what was in that study prior to coming up here as a delegation. But what is really confusing is what is Council waiting for? Who is going to make the decision on the roads? Are they waiting for the G.V.R.D. or Provincial Government, or are they afraid the Provincial Government is going to withhold tax money. We want Council now to vote for a declassification of Oxford Street from a local collector to a residential street.

The Municipal Manager, Mr. M.J. Shelley, as a point of clarification, advised the delegation that initiation notices are sent to all property owners irrespective of whether the proposed local improvement has been requested by the property owners or initiated by the municipality on its own without having first received a petition.

Acting Mayor Nikolai advised the delegation that the classification of Oxford Street is the subject of a report currently being prepared by staff and will be brought forward to Council in the near future.

B Y L A W S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

- | | |
|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1983' | #8025 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1983' | #8026 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1983' | #8027 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1983' | #8028 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1983' | #8029 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1983' | #8030 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983' | #8031 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1983' | #8032 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1983' | #8033 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1983' | #8035 |

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 LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026
ALDERMAN McLEAN TO BYLAW #8028
ALDERMEN BROWN, DRUMMOND AND McLEAN
TO BYLAW #8031

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026
ALDERMAN McLEAN TO BYLAW #8028
ALDERMEN BROWN, DRUMMOND AND McLEAN
TO BYLAW #8031

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1983' #8025
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1983' #8026
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1983' #8027
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1983' #8028
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1983' #8029
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1983' #8030
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983' #8031
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1983' #8032
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1983' #8033
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1983' #8035

be now read a first time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8026
ALDERMAN McLEAN TO BYLAW #8028
ALDERMEN BROWN, DRUMMOND AND McLEAN
TO BYLAW #8031

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1983' #8034

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 LAWSON:

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

MOTION DEFEATED

OPPOSED: ACTING MAYOR NIKOLAI
ALDERMEN BROWN,
DRUMMOND AND McLEAN

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Tax Abatement Bylaw 1983' #8024
- 'Burnaby Highway Exchange Bylaw No. 1, 1983' #8036

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 LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

- 'Burnaby Tax Abatement Bylaw 1983' #8024
- 'Burnaby Highway Exchange Bylaw No. 1, 1983' #8036

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1982' #7960"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1982' #7960

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1981' #7709

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1981' #7720

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1982' #7946

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1982' #8004

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO BYLAW #7709
ALDERMEN BROWN, DRUMMOND AND
McLEAN TO BYLAW #8004

CORRESPONDENCE AND PETITIONS:

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 09, 1983 February 07, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lower Mainland Wildlife Rescue Association,
Decentralized Care Supervisor, Re: Letter of
support from Municipal Council for funding requests

A letter dated 1983 January 24 was received advising that in previous years funding for the services provided by the Lower Mainland Wildlife Rescue Association was supplied by seasonal grants sponsored by the Burnaby Lake Advisory Association. Year round funding is now required to meet the demand for rescue and education service for wildlife problems. The writer advised that the Wildlife Rescue Association intends to approach various governments and private agencies for funding and it would be of great assistance to them if Council were to provide them with a letter of support.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council send a letter to the Lower Mainland Wildlife Rescue Association in support of the Association and the services it provides."

CARRIED UNANIMOUSLY

- (b) Kidney Foundation of Canada, B.C. Branch,
Secretary, British Columbia Branch,
Re: Request permission to go door to door
during the week of 1983 March 14 to March 21

A letter dated 1983 January 27 was received from the Kidney Foundation of Canada, B.C. Branch, requesting permission for volunteers to conduct a door to door campaign within the municipality during the week of 1983 March 14 to March 21 inclusive. This is the major fund raising event of the year for the Foundation.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Kidney Foundation of Canada, B.C. Branch, be granted permission to conduct a door to door fund raising campaign in the municipality from Monday, 1983 March 14 through to and including Monday, 1983 March 21."

CARRIED UNANIMOUSLY

- (c) Burnaby Cable 10, Station Manager,
Re: Burnaby Council Meetings on Burnaby Cable 10

A letter dated 1983 January 28 was received advising that Burnaby Council Meetings will now be seen on Burnaby Cable 10 starting at 20:00 h on Tuesdays, effective 1983 February 01. Council Meetings held on a Tuesday will be shown starting at 20:30 h.

The writer also advised that on an experimental basis, Burnaby Cable 10 has begun repeat hearings of Council Meetings on Wednesday afternoons, starting at 13:00 h. At present this Wednesday afternoon playback is being seen not only in Burnaby but also in Vancouver and Richmond.

- (d) Concerned Residents of the West End, Gerard A. Stafford
Re: Regulation and control of street prostitution

An undated letter was received outlining the problems associated with street prostitution in the West End of the City of Vancouver. The letter outlined the concerns of the residents who live in the area where this activity continues to be a major problem. The Concerned Residents of the West End requested that Council support their stand and protest the inaction of the Federal Government on this issue.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Council send a letter to the Honourable Mark MacGuigan, Minister of Justice and Attorney General for Canada, in support of the position taken by the 'Concerned Residents of the West End' with respect to the problem of street prostitution in the West End of the City of Vancouver."

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry of Energy, Mines and
Petroleum Resources, Minister, Re: Seminar on Computerized
Building Energy Management-Wednesday, 1983 March 16

A letter dated 1983 January 17 was received inviting members of Council to attend a one day seminar on Computerized Building Energy Management, hosted by the Municipality of Surrey on Wednesday, 1983 March 16. The seminar will be held between 10:00 h and 16:30 h at the Surrey Municipal Hall, 14245 56th Avenue, Surrey, B.C.

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Fourth Quarter Housing Growth Grant for 1982

A letter dated 1983 January 27 was received enclosing a Province of British Columbia cheque in the amount of \$1,500.00, representing payment to the municipality of the Fourth Quarter Housing Growth Grant for 1982 pursuant to Part III of the Revenue Sharing Act Regulations.

- (g) Province of British Columbia, Minister
of Municipal Affairs, Minister,
Re: 1981 and 1982 Major Municipal Highways Grant

A letter dated 1983 January 27 was received enclosing a Province of British Columbia cheque in the amount of \$681,319.00, representing the municipality's previously approved 1981 and 1982 Major Municipal Highways Grant (Project 46-1981 and 2-1982) pursuant to Part V of the Revenue Sharing Act Regulations.

- (h) R. Rai,
Re: Protest recent closure of Crest Public Library

A letter dated 1983 January 13 was received whereby the writer protested the recent closure of the Crest Public Library and requested Council to reconsider the closure and re-open the library.

The writer went on to request that if the closure was a result of budget restrictions then consideration be given to re-opening the library as soon as funding becomes available.

- (i) Greater Vancouver Food Bank Society,
Mrs. Jean Van Alstine, Mrs. Carolyn Gaunt,
Re: Emergency food aid for any person in need

A letter dated 1983 February 02 was received advising that the Greater Vancouver Food Bank Society is a registered charitable organization established in 1982 December to provide emergency food aid for any person in need. The West Burnaby United Church, located on Sussex Avenue close to Kingsway, has offered their facilities as a food bank distribution centre for Burnaby, and a committee of volunteers is being organized to place collection boxes throughout Burnaby. The committee respectfully requests the assistance of the Burnaby Municipal Council in the following areas:

1. Endorsement of this program of assistance to Burnaby people.
2. Permission to place a collection box in public administration buildings, such as Municipal Hall, West Building and Justice Building.
3. Permission to place a collection box in community recreation buildings such as Cameron Recreation Centre and C.G. Brown Indoor Pool.
4. Permission to distribute promotional pamphlets at various locations.

Item 8, Acting Municipal Manager's Report No. 09, 1983 February 07, pertaining to this subject was brought forward for consideration at this time.

The Acting Municipal Manager submitted a report in response to the letter received from the Greater Vancouver Food Bank Society regarding a proposal to the municipality to participate in a Food Bank Assistance Program.

The Acting Municipal Manager recommended:

- (1) THAT the matter of requests from organizations to place food collection boxes in municipal buildings be referred to staff for review and report, it being understood that this will involve the Parks and Recreation Commission and the Library Board.

- (2) THAT a copy of this report be sent to the Greater Vancouver Food Bank Society, 7530 Buller Avenue, Burnaby, B.C., V5J 4S8.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT recommendation no. 1 be amended by inserting the words: 'approved in principle and referred to the Municipal Manager for advice on implementing a program', in place of the words: 'referred to staff for review and report'."

CARRIED UNANIMOUSLY

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

- (j) Villa Realty Limited, Ron Chivers,
Re: Rezoning Reference #57/82 - 21 North Hythe
Avenue - Request that Bylaw No. 8004 be withdrawn
and deleted from Council agenda of 1983 February 07

A letter dated 1983 February 04 was received requesting that Bylaw No. 8004 be withdrawn and deleted from the Council agenda for the meeting on 1983 February 07 and be advanced to fourth reading and final adoption at the Council Meeting of 1983 February 21.

R E P O R T S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Acting Municipal Manager presented Report No. 09, 1983 February 07, on the matters listed following as Items 01 to 08, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order Numbers 60-70-098 and 60-14-066

The Acting Municipal Manager submitted a report from the Director Engineering providing details of the costs to construct vehicle crossings at no charge to lots sold by the Corporation to fulfill the municipality's obligation to sell fully serviced lots, and further provided details of the costs of painting the walls and ceiling of the Lougheed Highway underpass.

The Acting Municipal Manager recommended:

- (1) THAT Work Orders Nos. 60-70-098 and 60-14-066 be approved.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Demolition of 7441 Vista Crescent
Richmond Park Assembly - Stage 2

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services respecting the proposed demolition of a house located on property within the Richmond Park Assembly - Stage 2.

The Acting Municipal Manager recommended:

- (1) THAT the tenant at 7441 Vista Crescent be given notice to vacate.
- (2) THAT Council approve the demolition of 7441 Vista Crescent, Lot 14, Block 5, D.L. 30, Group 1, Plan 3036, N.W.D.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Renewal of Agreement between Century Park Museum Association
and The Corporation of the District of Burnaby

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services providing details of a revised agreement which is acceptable to municipal staff, and has been approved by the Board of Directors of Century Park Museum Association.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the agreement with Century Park Museum Association and that the appropriate officials be authorized to execute that agreement on the Corporation's behalf.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Section 14, Inventory and Artifacts, subsection (2) of the agreement, be reviewed by the Director Administrative and Community Services prior to the execution of same."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

"THAT this item and the agreement between Century Park Museum Association and The Corporation of the District of Burnaby be now tabled."

CARRIED UNANIMOUSLY

4. Endorsement of Decisions taken by
Council "In Camera" 1983 January 24

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1983 January 24.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 January 24 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Questions arising from Building Tabulation Report No. 13, 1982 November 22 to December 31

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a request arising out of Council's consideration of Building Permit Tabulation Report No. 13. This report contains a summary of Burnaby construction values for the years 1950 to 1982 inclusive in each of the seven customary reporting categories.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Long Term Financing - Local Improvement Works

The Acting Municipal Manager submitted a report from the Director Finance advising that in the past Council has approved bylaws to authorize the construction of various local improvement street works and lighting. A construction bylaw gives the authority to do the work, but a security issuing bylaw is necessary when it comes time to finance that work on a long term basis.

The Acting Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance local improvement works constructed totalling \$1,180,000.
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Local Improvement Report by Director Finance

The Acting Municipal Manager submitted a report from the Director Engineering explaining the differences between the local improvement construction bylaw estimates and the final construction costs as shown in Schedule A of the report of the Director Finance.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from the Greater Vancouver Food Bank Society
7530 Buller Avenue, Burnaby, B.C., V5J 4S8
Food Bank Assistance Program

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable wished to thank the members of Council and members of staff who participated in the Bowl-a-thon sponsored by the Big Brothers held on Sunday, 1983 February 06. The event was a success and it appears that the necessary funds have been raised.

Alderman Constable enquired as to whether the municipality has given any consideration to the Hudac Triple A home, and the possibility that if such homes are constructed in Burnaby, will it be taken into consideration that the purchasers of these homes may wish to add to the size of these homes at some time subsequent to the time of initial construction. The homes are relatively small and the purchasers may wish to expand the size of these homes at some time in the future.

Alderman McLean advised that in connection with the Hudac home it may be necessary for these homes to be constructed with basements. This will allow for the location of furnaces, hot water tanks and the like, to be located in a basement rather than occupying much needed space on the main floor.

Alderman Constable advised that his major concern was with the fact that people purchasing these homes may not be able to afford to locate the home on a single family lot and therefore the homes may have to be clustered together and if such is the case, will future expansion of the homes be permitted.

In response to Alderman Constable's enquiry, the Director Planning and Building Inspection, Mr. Parr, advised that his department will look into Alderman Constable's concerns.

ALDERMAN BROWN:

Alderman Brown enquired as to the progress the Housing Committee is making with the Housing Compaction Study and has there been a timetable for completion of the study?

In response to Alderman Brown's enquiry, the Director Planning and Building Inspection, Mr. Parr, advised that Alderman Stusiak, Chairman of the Housing Committee, wants the study and all related matters completed prior to the end of the year. Mr. Parr indicated that this matter is currently on schedule in accordance with the timetable set down by the Housing Committee.

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Alderman Brown enquired as to the circumstances that have led up to the problems encountered by Mrs. Merle M. Cofman in connection with her home constructed at 1305 Howard Avenue. Alderman Brown requested the details surrounding the construction of the house during 1971.

In response to Alderman Brown's enquiry, the Municipal Manager, Mr. Shelley, advised that he would look into the matter and contact Alderman Brown for the purposes of getting together to go over the existing files regarding this matter.

ALDERMAN LAWSON:

Alderman Lawson noted that Council was in receipt of a memorandum dated 1983 February 02 from the Executive Director of the Union of British Columbia Municipalities regarding a change to Section 68 of the Workers' Compensation Board Regulations and Alderman Lawson requested a report advising as to the affect the changes will have on Burnaby.

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to the status of a final report Council was to receive regarding Belkin Industries and the measurement of effluents dispersed into the environment that result from the operation of this industrial complex.

In response to Alderman Drummond's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that he would look into this matter and advise Alderman Drummond of his findings.

Alderman Drummond further enquired as to whether the municipality is in receipt of any official documents advising that the Greater Vancouver Regional District will no longer be involved in the public transit function.

In response to Alderman Drummond's enquiry, Alderman Emmott advised that after 1983 April 01 the Greater Vancouver Regional District will no longer be involved with the matter of public transit. This will require some provincial legislative changes.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:46 h.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK