

1983 NOVEMBER 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 November 07 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. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
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 October 31 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 October 31 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

(a) Mrs. Esther Trenchard, 1983  
November 01, Re: Lane behind the  
200 Block North Gamma Avenue  
Spokesperson - Mrs. Esther Trenchard

This delegation did not appear before Council at this evening's regular Council Meeting.

B Y L A W S

CONSIDERATION AND THIRD READINGS:

MOVED ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983'

#8115"

CARRIED UNANIMOUSLY

1983 November 07

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 10, Municipal Manager's Report No. 67, 1983 November 07, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing comments of the Planning and Building Inspection Department and the Burnaby Chamber of Commerce respecting concerns with the proposed Burnaby Sign Bylaw.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Sign Bylaw Amendment Bylaw No. 2, 1983'

#8115

be now TABLED."

CARRIED UNANIMOUSLY

#8091      5888 Hardwick Street

RZ #39/83

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1983'

#8091

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

1983 November 07

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1983' #8091

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN McLEAN

RECONSIDERATION AND FINAL ADOPTION

#8076 8140 Shellmont Street RZ #48/81

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

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

'Burnaby Taxation Exemption Bylaw No. 1, 1983' #8117

'Burnaby Taxation Exemption Bylaw No. 2, 1983' #8118

'Burnaby Taxation Exemption Bylaw No. 3, 1983' #8119

'Burnaby Taxation Exemption Bylaw No. 4, 1983' #8120

'Burnaby Taxation Exemption Bylaw No. 5, 1983' #8121

'Burnaby Taxation Exemption Bylaw No. 6, 1983' #8122

'Burnaby Taxation Exemption Bylaw No. 7, 1983' #8123

'Burnaby Budget Authorization Bylaw 1983, Amendment Bylaw 1983' #8124

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 CONSTABLE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 67, 1983 November 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Eileen Dailly, M.L.A., Burnaby North  
1983 October 25, Re: Bill 9, Municipal  
Amendment Act, 1983

A letter dated 1983 October 25 was received advising that the writer was pleased to have been informed of Council's endorsement of the Union of British Columbia Municipalities' resolution opposing the passage of Bill 9, Municipal Amendment Act, 1983 in its present form.

The writer, as a member of the official opposition, attached a copy of her remarks regarding Bill 9 given in the legislature on 1983 September 22.

1983 November 07

- (b) Greater Vancouver Regional District,  
Chairman, G.V.R.D. Board of Directors,  
1983 October 26, Re: The Municipal  
Amendment Act (1983) and the G.V.R.D.'s  
Planning Function

A letter dated 1983 October 26 was received advising that the Greater Vancouver Regional District Board of Directors has decided to ask each member Council to consider entering into an agreement under Sections 770(2) of the Municipal Act to undertake the continuation of the activities presently provided by the Regional Planning Function, minus the regulatory role.

Item 11, Municipal Manager's Report No. 67, 1983 November 07, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing clarification on a number of points raised by Council at the regular Council Meeting held on 1983 October 31 in connection with Council's consideration of a proposed resolution adopted by the Greater Vancouver Regional District Board of Directors at their meeting of 1983 October 26 respecting Bill 9, the Municipal Amendment Act (1983).

The Municipal Manager recommended:

- (1) THAT Council adopt the following resolution passed by the Greater Vancouver Regional District Directors at their meeting of 1983 October 26:

"WHEREAS the provincial legislature has enacted The Municipal Amendment Act (1983) which removes the statutory authority of regional districts to undertake regional planning and to enact Official Regional Plans;

AND WHEREAS it is the desire of The Corporation of the District of Burnaby to receive the benefits of the non-regulatory development coordination and development information services provided by the Greater Vancouver Regional District;

AND WHEREAS the Minister of Municipal Affairs has confirmed in a letter dated October 13, 1983 that Council may contribute to the continuation of this service through an agreement with the Greater Vancouver Regional District under Section 770(2) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that The Corporation of the District of Burnaby agrees to enter into an agreement with the Greater Vancouver Regional District to provide development coordination and development information services;

AND BE IT FURTHER RESOLVED that such agreement shall commence on January 1, 1984 and terminate on December 31, 1988 unless earlier terminated either by mutual consent or by one of the parties;

AND BE IT FURTHER RESOLVED that, in the event that one party wishes to terminate the contract, such party shall provide the other party with one year's notice of such action by November 30;

AND BE IT FURTHER RESOLVED that by October 1 of each year, Greater Vancouver Regional District shall forward to The Corporation of the District of Burnaby a list of services to be provided in the following year and an estimate of the cost of such services to The Corporation of the District of Burnaby, and that such list be subject to the approval of The Corporation of the District of Burnaby by resolution within 30 days of its receipt;

AND BE IT FURTHER RESOLVED that the list of services to be provided in 1984 contained in Schedule A attached hereto is hereby approved by The Corporation of the District of Burnaby, provided that the cost of the services to The Corporation of the District of Burnaby shall not exceed \$109,065.00 in 1984;

AND BE IT FURTHER RESOLVED that appropriate officers of The Corporation of the District of Burnaby be directed to enter into such an agreement on behalf of The Corporation."

- (2) THAT a copy of this report item be forwarded to the G.V.R.D.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) Province of British Columbia, Ministry of Municipal Affairs, Senior Planner, Legislation, Development Services Branch, 1983 October 27, Re: Bed and Breakfast Accommodation

A letter dated 1983 October 27 was received advising that the Ministry of Municipal Affairs, Development Services Branch is producing a set of guidelines for local government on the issue of bed and breakfast accommodation. As a starting point the Ministry would like to know which local governments have an established bed and breakfast accommodation industry and how such an industry is regulated and further if a special zoning category for this use has been established.

Item 5, Municipal Manager's Report No. 67, 1983 November 07, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request for information on the subject of bed and breakfast accommodation opportunities from the Ministry of Municipal Affairs.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Robyn Addison, Senior Planner, Legislation, Development Services Branch, Ministry of Municipal Affairs, Parliament Buildings, Victoria, B.C., V9W 3E1.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) Union of British Columbia Municipalities, President, 1983 October 31, Re: 1984 Unconditional Revenue Sharing Grants

A memorandum dated 1983 October 31 was received providing details on the announcement by Honourable William Ritchie, Minister of Municipal Affairs on Friday, 1983 October 28 that Unconditional Revenue Sharing Grants would total \$90 million in 1984, a decrease of 10 percent from the prior year.

- (e) Union of British Columbia Municipalities, Executive Director, 1983 October 31, Re: Coordinator of Study to Review Regional District Activities

A memorandum dated 1983 October 31 was received advising that the Union of British Columbia Municipalities Executive met with Mr. D.R.J. Campbell who was recently appointed as the coordinator of a study to review regional district activities. The memorandum then went on to advise of the key points in Mr. Campbell's address to the U.B.C.M. Executive on 1983 October 21.

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

- (a) Long Range Recommendations of the Fire Services Committee respecting Firehalls

The following matter was tabled by Council at the regular Council Meeting held on 1983 August 22:

C. Long Range Recommendations - Beyond 5 Years

1. Firehalls

- (2) THAT the construction of a firehall be considered in the Big Bend area on Byrne Road southwest of Marine Way when the present approximate 1.6 million square feet of building in the Big Bend doubles to about 3.2 million square feet.

(Implementation of this possibly in 10 to 12 years.)

Capital Cost	\$1,464,500
Operating Cost	\$1,481,000

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (2) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now adopted."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT Section (2) of the Long Range Recommendations of the Fire Services Committee respecting Firehalls be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT this matter be now referred to the Fire Services Committee."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

- (b) Short Range Recommendation of the Fire Services Committee respecting Firehalls

The following matter was tabled by Council at the regular Council Meeting held on 1983 August 22:

3. Firehalls

THAT the plan of firehall locations in the attached map, based on a 4 minute maximum response time standard, be adopted.

Adoption of this plan will authorize the staff to proceed with the following in the short range:

- (a) Relocating No. 1 Hall (4867 Sperling) firefighting operations to Canada Way and Banff.

Capital Cost	\$1,345,000
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(Building operating cost will require additional \$17,000 for normal heating, lighting and maintenance, etc. of the new building.)

- (b) Converting the existing No. 1 Hall (4867 Sperling) to a Fire Department Headquarters for:

- (1) Administration, including communications (control)
- (2) Fire prevention
- (3) Training (including physical training and rehabilitation but not exercises involving the burning of materials)
- (4) Vehicle maintenance
- (5) Recreation

Capital Cost	\$28,000
Operating Cost	Same as at present

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT Sections (a) and (b) of the Short Range Recommendation of the Fire Services Committee respecting Firehalls be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN McLEAN:

"THAT this matter be now referred to the Fire Services Committee."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

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: Traffic Safety Committee - Burnaby  
Parent-Teacher Council Representative

His Worship, Mayor Lewarne submitted a report advising that he had received a communication from the Burnaby Parent-Teacher Council advising that Mrs. Rosemary Rawnsley, their representative on the Traffic Safety Committee for the past six years, has indicated that she now wishes to resign. His Worship was further advised that Mrs. Anne Smith of 3785 Oxford Street, Burnaby, V5C 1C1 (Telephone Number 298-7879) has agreed to let her name stand as the representative in place of Mrs. Rawnsley.

His Worship, Mayor Lewarne recommended:

- (1) THAT Mrs. Anne Smith be appointed to serve as the Parent-Teacher Council representative on the Traffic Safety Committee in place of Mrs. Rawnsley, and that the Burnaby Parent-Teacher Council be so advised.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Sign Bylaw Review Committee  
Re: Sign Bylaw

The Burnaby Sign Bylaw Review Committee submitted a report advising that the Committee met to consider the report of the Director Planning and Building Inspection on the subject of poster panel signs (Item 9, Municipal Manager's Report No. 60, 1983 October 11).

The Committee wishes Council to consider amendments to the Sign Bylaw that would enable the owner of roof-top signs in the community to create a limited number of new poster panel signs, on a controlled basis, in return for the removal of all 27 presently-existing billboard sign faces on the accelerated schedule within the next five years.

The Burnaby Sign Bylaw Review Committee recommended:

- (1) STAFF be directed to report to Council on the amendments to the Sign Bylaw required to effect the changes with respect to roof-top billboards outlined in the report.
- (2) THAT recommendations 2, 3 and 4 of Item 9, Municipal Manager's Report No. 60, 1983 October 11 be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT this report be referred back to the Burnaby Sign Bylaw Review Committee."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 67, 1983 November 07 on matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Report on Fire Services Committee Study  
Regarding matters tabled by Council  
1983 August 22

The Municipal Manager submitted a report from the Director Fire Services regarding the items that Council had tabled when considering the report of the Fire Services Committee at the regular Council Meeting held on 1983 August 22. The matters tabled were in connection with the relocation of the No. 1 Firehall.

The Municipal Manager recommended:

THAT the following recommendations contained within the Fire Services Committee report dealt with by Council 1983 August 22, be now lifted from the table and adopted unchanged.



(1) Short Range Recommendations - (In operation within 5 years)

- (a) Relocating No. 1 Hall (4867 Sperling) firefighting operations to Canada Way and Banff.

Capital Cost	\$1,345,000
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(Building operating cost will require additional \$17,000 for normal heating, lighting and maintenance, etc. of the new building.)

- (b) Converting the existing No. 1 Hall (4867 Sperling) to a Fire Department Headquarters for:

- (1) Administration, including communications (control)
- (2) Fire prevention
- (3) Training (including physical training and rehabilitation but not exercises involving the burning of materials)
- (4) Vehicle maintenance
- (5) Recreation

Capital Cost	\$28,000
Operating Cost	Same as at present

(2) Long Range Recommendations - (Beyond 5 years)

THAT the construction of a firehall be considered in the Big Bend area on Byrne Road southwest of Marine Way when the present approximate 1.6 million square feet of building in the Big Bend doubles to about 3.2 million square feet.

(Implementation of this possibly in 10 to 12 years).

Capital Cost	\$1,464,500
Operating Cost	1,481,000

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT this report be referred to the Fire Services Committee."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

2. Endorsement of Decision taken by Council  
"In Camera" 1983 October 24

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 October 24 respecting the acquisition of properties at 9687 Cameron Street, the rear portion of 5813 Byrne Road and 9355 Cameron Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report  
September 26 to October 23, 1983

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 11 - 1983 of Building Permit Tabulation with Revenue/Expenditure Statement for the period 1983 September 26 to 1983 October 23.

Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor providing details of bids received in connection with municipally-owned lots that were put up for sale by public tender.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining unsold lots, plus an additional ten lots, being Lots 266, 267, 268, 269, 270, 271, 272, 273, 274 and 275, D.L. 138, Group 1, Plan 64337 N.W.D. be re-advertised at the same minimum acceptable bid as soon as possible.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Bed and Breakfast Accommodation

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

6. Robert Burnaby Creek  
Proposed Piping of a portion of  
Watercourse (4th St. and Elwell St.)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in order to prevent further erosion of the ravine banks caused by the rapid fall of the creek, it has been requested that the existing storm sewer pipe be extended into Robert Burnaby Creek ravine. Council approval was necessary for the proposed piping of an approximate 300 foot section of the creek.

The Municipal Manager recommended:

- (1) THAT Council authorize the enclosure and piping of a 300 foot section of Robert Burnaby Creek subject to the conditions outlined in this report.

MOVED BY ALDERMAN LAWSON

SECONDED BY ALDERMAN STUSIAK:

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

1983 November 07

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item be referred to the next regular Council Meeting to be held on 1983 November 14."

CARRIED UNANIMOUSLY

7. Smith Avenue to Kingsway Road Link

The Municipal Manager submitted a report from the Director Planning and Building Inspection the purpose of which was to provide Council with background information and overview for considering the permanent closure of the narrow road link between Smith Avenue and Kingsway. Both the Engineering Department and the Planning and Building Inspection Department believe that closure of the short link to vehicular traffic is necessary in the interest of improved travel safety and in accord with the approved Area 11 plan (Metrotown).

The Municipal Manager recommended:

- (1) THAT Council concur with the permanent closure of the road link between Smith Avenue and Kingsway to vehicular traffic adjacent to the north side of the A.L.R.T./B.C. Hydro railway right-of-way.
- (2) THAT a copy of this report be sent to B.C. Transit, Rapid Transit Project, attention of Mr. N.J. O'Connor, P. Eng., Project Administrator.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT this item be referred to the Director Engineering for report."

CARRIED UNANIMOUSLY

8. Proposed Fuel Oil Reduction Project at  
Chevron Refinery - 5201 Penzance Drive -  
Preliminary Plan Approval Application #7003

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department has received an application from Chevron Canada Limited for a proposed "Fuel Oil Reduction Project" at the Chevron refinery located at 5201 Penzance Drive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Proposed Family Fitness Recreation Facility  
in the Burnaby Lake Sports Complex Development  
Plan Area on Municipal Land

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposal to lease municipal lands for what is referred to as a family fitness park which would have a range of sports, exercise and water activities.

The Municipal Manager recommended:

- (1) THAT Council consider giving approval in principle to the concept of developing a family oriented recreational centre in the Burnaby Lake Sports Complex area subject to the terms outlined in this report.
- (2) THAT should approval in principle be given, Council authorize Legal and Planning and Building Inspection Department staff to prepare a Public Tender document for the lease of municipal lands in the Burnaby Lake Sports Complex on the understanding that a further report to Council will be made once the tender is drawn up.
- (3) THAT should approval in principle be given, Council authorize the introduction of the necessary Road and Lane Closing Bylaws in order to prepare the site for consolidation, according to the terms outlined in Section 5.3 of this report.
- (4) THAT a copy of this report be forwarded to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Council approve in principle the concept of developing a family oriented recreational centre in the Burnaby Lake Sports Complex area subject to the terms outlined in this report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the Legal and Planning and Building Inspection Department staff to prepare a Public Tender document for the lease of municipal lands in the Burnaby Lake Sports Complex on the understanding that a further report to Council will be made once the tender is drawn up."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council authorize the introduction of the necessary Road and Lane Closing Bylaws in order to prepare the site for consolidation, according to the terms outlined in Section 5.3 of this report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of this report be forwarded to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT staff look into the possibility of continuing Ardingley Avenue directly south to join up with Norland Avenue rather than the proposed diagonal link as shown on Schedule 1 of the report."

CARRIED UNANIMOUSLY

10. Burnaby Sign Bylaw  
Text Amendments under consideration  
Report on Comments submitted by the  
Sign Bylaw Review Committee,  
Burnaby Chamber of Commerce

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Bylaws, Consideration and Third Reading.

11. The Municipal Amendment Act (1983)  
Bill 9 and the Greater Vancouver  
Regional District's Planning Function

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN McLEAN:

Alderman McLean enquired with respect to the Greater Vancouver Regional District proposal for the apportionment of costs of development coordination and development information services for the year 1984, as to the reason why Burnaby's apportionment is higher than that of Surrey when considering the rapid growth that Surrey has experienced over the past few years.

In response to Alderman McLean's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that the apportionments established by the Greater Vancouver Regional District are based on the assessed values as established by the British Columbia Assessment Authority.

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to whether other members of Council are aware of the unsightly condition of property at 5137 McKee Street. Alderman Nikolai suggested that Council review the unsightly premises bylaw in order that the municipality may take further action against property owners who attempt to circumvent the existing bylaw.

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ALDERMAN BROWN:

Alderman Brown advised that the delegation that was scheduled to appear before Council this evening regarding a lane behind the 200 block North Gamma Avenue did not appear for the reason that a spokesperson was not selected as all the residents involved expressed concern over their anticipated nervousness in appearing before Council. Alderman Brown requested that the Municipal Engineer again look into the matter of providing a turnabout at the end of the subject lane to allow vehicles to reverse their direction at the end of the lane.

In response to Alderman Brown's enquiry the Director Engineering, Mr. E.E. Olson, advised that he would again look into this matter and advise Council of his findings.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN DRUMMOND:

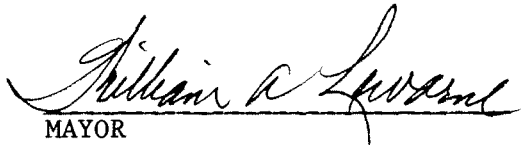
"THAT this regular Council Meeting do now adjourn."

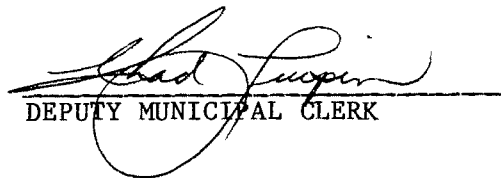
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:31 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK