

1983 AUGUST 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 August 08 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 (19:04 h)
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
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

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 3, 1983" - Bylaw No. 8078
A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic all those portions of road in District Lot 95, Group 1 dedicated by Plan 1643 (South of 7006 - 7096 Eighteenth Avenue) containing 683.9m² in exchange for parts of Lot 1 and part of Lot 2, District Lot 95, Group 1, Plan 1643 (7006 and 7020 Eighteenth Avenue) containing 376.3m².

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 3, 1983", Bylaw No. 8078.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber at 19:04 h and took her place at the Council Table.

M I N U T E S

(a) The minutes of the Public Hearing (Zoning) held on 1983 July 25 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 July 25 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 July 25 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 July 25 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) Vancouver Neurological Centre, Executive Director,
1983 July 11, Re: Application for a grant denied.
Spokesman - John R. Hopkins
- (b) Qualico Developments Ltd., Branch Manager,
1983 July 19, Re: Residential Development - Northeast
corner of Halifax Street and Augusta Avenue.
Spokesman - Mr. John Brownstein
- (c) J. Stewart Alsbury, 1983 August 03,
Re: Complaints of Fulton Avenue Apartment
Managers (Residents) vs. Richmond Park.
Spokesman - J. Stewart Alsbury

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. John R. Hopkins, Executive Director of the Vancouver Neurological Centre, then addressed the members of Council in regards to the Centre's grant application that was denied by Council at the Council Meeting held on 1983 June 13. Mr. Hopkins provided Council with the following information:

"Vancouver Neurological Centre
Administers the affairs of five societies

B.C. Epilepsy Society
Children's Rehabilitation and Cerebral Palsy Association
B.C. Parkinson's Disease Association
Myasthenia Gravis Foundation of B.C.
B.C. Neurological Group Homes Society

- VNC operates an outpatient rehabilitation centre in Vancouver.
- VNC provides the majority of therapy treatment in the home, school and community.
- VNC is a critical link in the paramedical treatment of the neurologically disabled.
- VNC currently provides services to 34 Burnaby residents.

In Burnaby, there are:

2,728 persons with epilepsy) National Statistics based upon
204 persons with cerebral palsy) estimates of average incidence

In Burnaby, VNC active caseload as of December

17 persons with epilepsy
17 persons with cerebral palsy

IN BURNABY, one infant (nine months) and two children (3 years) with cerebral palsy and one teenager (17 years) with epilepsy are currently wait-listed.

Financial Support in 1982

<u>Support</u>	<u>Operating Funds</u>	<u>Capital Funds</u>	<u>% of Expenses</u>
Ministry of Health	\$292,020	-	48.7
United Way	121,420	-	20.2
Donations/Memberships	37,125	\$ 5,309	6.2 (0.9)
Bequests	-	29,338	(4.9)
Interest Income	38,094	-	6.4
Fees for Service	34,370	-	5.7
Municipalities	25,284	-	4.2
Medical Services Plan	23,467	-	3.9
Fund Raising Projects	28,042	-	4.7
Totals	\$599,822	\$34,647	100% (5.8%)

- In 1982 VNC provided \$78,840 in direct treatment service to 34 Burnaby residents.
- Presently VNC provides 98 one hour treatments per month to Burnaby children. As well, another 23 Burnaby residents receive assistance through special education and social service counselling.
- In 1982, 11 percent of VNC's active caseload resided in Burnaby.
- Presently, there are 4 wait-listed for treatment now residing in Burnaby.

Our grant request to Burnaby Council was for \$4,400 or 5.5 percent of actual costs.

Previous grant allocations from Burnaby Council have been \$3,500.

On behalf of those Burnaby citizens presently receiving treatment, as well as those citizens who are wait-listed, we urge Council to reconsider their previous decision and reinstate our grant status."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred back to the Grants and Publicity Committee for the purpose of meeting with Mr. Hopkins and a further recommendation to come back before Council if required."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK

- (b) This delegation's request to appear before Council at tonight's Council Meeting was WITHDRAWN.
- (c) Mr. J. Stewart Alsbury then addressed the members of Council and advised that he has been designated as the spokesman for the managers and residents of the four apartment blocks in the 7100 block Fulton Avenue. Mr. Alsbury advised that over the last few years the people in this area have been harassed continuously by young people utilizing the Richmond Park. The residents have asked for assistance from the Parks and Recreation Commission but seem to have come up against an insurmountable barrier, and hence the request to appear before Council as a delegation at tonight's Council Meeting. Mr. Alsbury then advised Council of the specific problems which the residents are being faced with. A summary of these problems is contained hereunder:
 1. The existing four and a half foot chain link fence separating the lane behind two of the apartments and Richmond Park is in a state of disrepair.

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2. The two and a half foot chain link fence from Richmond Park to the cul-de-sac on Fulton Avenue is not high enough. The residents wish to see a fence built to a sufficient height to prevent individuals from easily jumping over the existing fence.
3. Vehicles are continuously parked adjacent to the only fire hydrant in the area.
4. The parking problem on Fulton Avenue may restrict access to the apartments of emergency vehicles.
5. Garbage is continuously strewn about the lane connecting Vista Crescent to Holly Street.
6. Vehicles are driving down the dead-end lane adjacent to the park and parking. The people in the vehicles then jump over the broken down fences, or have beer parties in their vehicles and throw the empty bottles on to the apartment lawns. On occasion these individuals have driven their vehicles over the apartment lawns in order to turn round.
7. The Parks and Recreation Department installed two posts at the eastern end of the walkway between Richmond Park and the cul-de-sac at Fulton Avenue and though these posts prevent vehicles from proceeding down the walkway, motorcycles are still able to travel along the walkway.

In response to Mr. Albury's presentation, Council requested that staff prepare a report dealing with the items presented by both Mr. Alsbury and Council at tonight's meeting.

B Y L A W S

FIRST READINGS:

#8076	8140 Shellmont Street	RZ #48/81
#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
#8087	4250 Dawson Street	RZ #34/83
#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	

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983'	#8086
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1983'	#8087
'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

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 McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO BYLAW #8082
ALDERMEN DRUMMOND, LAWSON & McLEAN
TO BYLAWS #8083, #8085 AND #8089
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8084 AND 8091
ALDERMAN LAWSON TO BYLAW #8094

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO BYLAW #8082
ALDERMEN DRUMMOND, LAWSON & McLEAN
TO BYLAWS #8083, #8085 AND #8089
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8084 AND 8091
ALDERMAN LAWSON TO BYLAW #8094

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

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'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. 36, 1983'	#8087
'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

be now read a first time."

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO BYLAW #8082
ALDERMEN DRUMMOND, LAWSON & McLEAN
TO BYLAWS #8083, #8085 AND #8089
ALDERMEN DRUMMOND AND McLEAN TO
BYLAWS #8084 AND 8091
ALDERMAN LAWSON TO BYLAW #8094

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Sign Bylaw Amendment Bylaw No. 1, 1983'	#8097
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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 McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Sign Bylaw Amendment Bylaw No. 1, 1983'

#8097

be now read three times."

CARRIED

OPPOSED: ALDERMEN CONSTABLE AND DRUMMOND

SECOND READING:

#8073 7169, 7175, 7195 Cariboo Road
8940 Trans Canada Highway

RZ #23/83

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1983'

#8073

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND STUSIAK

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND STUSIAK

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1983'

#8073

be now read a second time."

CARRIED

OPPOSED: ALDERMEN BROWN AND STUSIAK

CONSIDERATION AND THIRD READING:

#8071 3960 Canada Way

RZ #19/83

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983' #8071

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1983' #8071

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Local Improvement Charges Bylaw 1980, Amendment Bylaw No. 1, 1983' #8077

'Burnaby Highway Exchange Bylaw No. 3, 1983' #8078

'Burnaby Road Closing Bylaw No. 2, 1983' #8079

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. 51, 1983 August 08, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District, Deputy Chairman,
Re: Correspondence to Minister of Municipal Affairs -
Bill 9 - Municipal Amendment Act, 1983

A copy of a letter dated 1983 July 15, written to Honourable William Ritchie by the Deputy Chairman of the Greater Vancouver Regional District, was received informing Council that the Deputy Chairman of the Greater Vancouver Regional District, in his letter, requested an opportunity to meet with the Minister of Municipal Affairs, together with representatives from the other three regional districts in the Lower Mainland to discuss Bill 9.

- (b) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: Sewerage Assistance payment for 1983

A letter dated 1983 July 21 was received enclosing a Province of British Columbia cheque in the amount of \$113,060.30, representing the initial Sewerage Assistance payment for 1983 pursuant to Part XI of the Revenue Sharing Act Regulations.

- (c) Planning Institute of British Columbia, President,
Re: Brief submitted to Minister of Municipal
Affairs regarding Bill 9

A letter dated 1983 July 22 was received from Mr. J. Wollenberg, President of the Planning Institute of British Columbia, attaching a copy of a brief submitted by the Planning Institute of British Columbia to the Minister of Municipal Affairs regarding Bill 9.

- (d) Pixie McGeachie,
Re: Proposed book "Pioneer Tales"

A letter dated 1983 July 11 was received requesting that Council activate the coordination and printing of the proposed book "Pioneer Tales". The writer advised that she would like to be selected as the one to edit the book.

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

A letter dated 1983 July 22 was received enclosing a Province of British Columbia cheque in the amount of \$629,528.00, representing payment to the municipality of the fourth 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 \$2,518,112.00.

- (f) Mr. and Mrs. T. Wong, Re: Urge reconsider decision
in withholding grant to Neurological Centre

A letter dated 1983 July 11 was received expressing the writers' support for the Vancouver Neurological Society and requested that Council reconsider their decision in withholding a grant to the Vancouver Neurological Centre.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be referred to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (g) Elena Nakashima, Re: Ask reconsider denial
of grant to Vancouver Neurological Centre

A letter dated 1983 August 01 was received whereby the writer requested that Council reconsider its denial of a \$3,500.00 grant to the Vancouver Neurological Centre.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be referred to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

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

- (a) Forest Grove School/Community Facility Proposal Authorization Bylaw for Loan from Capital Works Financing Fund - Item 6, Manager's Report No. 48, 1983 - Council 1983 July 11

The following matter was tabled on 1983 July 11:

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Burnaby Parks and Recreation Commission request that Council approve in principle the establishment of a bylaw to borrow approximately \$260,000.00 from the Capital Works Financing Fund, for the funding of the Forest Grove School/Community Facility. It is the Parks and Recreation Commission's intent to include the funds to repay the loan from the Capital Works Financing Fund in its 1984 Capital Budget.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the establishment of a bylaw to borrow approximately \$260,000.00 from the Capital Works Financing Fund, for the funding of the Forest Grove School/Community Facility.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 6, Municipal Manager's Report No. 48, 1983 July 11 be now tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT Item 8, Municipal Manager's Report No. 51, 1983 August 08, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services relating to the operational and staffing costs of the community portion of the Forest Grove School.

The Acting Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT Item 6, Municipal Manager's Report No. 48, 1983 July 11, be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Drummond and seconded by Alderman Constable, "That the recommendation of the Municipal Manager be adopted", as recorded on page 14 of the minutes of the regular Council Meeting held on 1983 July 11 was then before the meeting.

A vote was then taken on the aforementioned motion as moved by Alderman Drummond and seconded by Alderman Constable, "That the recommendation of the Municipal Manager as contained in Item 6, Municipal Manager's Report No. 48, 1983 July 11 be now adopted" and same was CARRIED UNANIMOUSLY.

- (b) "Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1983 - Bylaw No. 8070
- RZ #17/83 - 4064 Brandon Street

At the Council Meeting on 1983 July 11 Council took the following action respecting "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983", Bylaw No. 8070:

ALDERMAN STUSIAK:

Alderman Stusiak advised that he wished to bring back for reconsideration the motion of Council as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

for which the votes being equal both for and against the question, the question was declared negatived and LOST at the Council Meeting on 1983 June 27 and recorded on page 6 of the minutes of that meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak; 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now reconsidered.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

and same was TABLED with Aldermen Constable and Stusiak opposed."

At the Council Meeting on 1983 July 25 Council took the following action respecting "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983", Bylaw No. 8070:

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak, 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now lifted from the table.'" "

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now tabled."

CARRIED UNANIMOUSLY

Council chose not to lift "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983, Bylaw No. 8070 from the table at this evening's meeting. However, Council did choose to consider "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983, Bylaw No. 8066 which was tabled at the regular Council Meeting held on 1983 July 25.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983' #8066

be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983' #8066"

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983' #8066

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne, Re: Appointments to
Court of Revision for 1983 List of Electors

His Worship, Mayor Lewarne, submitted a report advising that Section 59 of the Municipal Act requires that Council, on or before the 31st day of August each year, appoint two of its members who, with the Mayor, shall form a Court of Revision which shall hear all complaints and correct and revise the list of electors. The Court is required to sit on the first day of October of that year, and shall continue to sit, if required, from day to day and from time to time.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Donald Neil Brown and Alderman Doreen Anne Lawson, together with His Worship, be appointed as the Court of Revision for the list of electors as closed at 17:00 h on Wednesday, 1983 August 31, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, at 10:00 h on Monday, 1983 October 03.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(b) Mayor W.A. Lewarne, Re: "Pioneer
Tales" - Historical Record

His Worship, Mayor Lewarne, submitted a report regarding the proposed publishing of the book entitled "Pioneer Tales" - Historical Record.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Mayor be given authority to select the author.
- (2) THAT the author make application for a Canada Council Grant under the Exploration Program.
- (3) THAT at the completion of the manuscript, the Mayor be authorized to select a publisher.
- (4) THAT the publisher make application to the Canada Council for a publisher's grant.
- (5) THAT the Mayor report from time to time on the progress of this project.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

It was agreed that each of the recommendations would be voted upon separately:

Recommendation No. 1

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Recommendation No. 2

CARRIED UNANIMOUSLY

Recommendation No. 3 CARRIED UNANIMOUSLY
Recommendation No. 4 CARRIED UNANIMOUSLY
Recommendation No. 5 CARRIED UNANIMOUSLY

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

1. Burnaby Cablevision Junior "A" Lacrosse Club - \$1,000.00

The Grants and Publicity Committee submitted a report in response to a request received from the Burnaby Cablevision Junior "A" Lacrosse Club for financial assistance in order to enable the Lacrosse Club to host a banquet in connection with the hosting of the 1983 National Canadian Midget Lacrosse Championships from 1983 August 10 to August 17.

The Grants and Publicity Committee recommended:

- (1) THAT a grant be awarded to the Burnaby Cablevision Junior "A" Lacrosse Club 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. Kiwassa Neighbourhood Services Association - Nil

The Grants and Publicity Committee submitted a report in response to a request received from the Kiwassa Neighbourhood Services Association requesting a grant from the municipality in the amount of \$4,900.00 on a temporary basis until they secure a more permanent funding source. The Association began as an Eastside Vancouver based program designed to meet the social and life skill needs of hearing-impaired children, to provide help and support to families and to educate the hearing community on the implications of deafness.

The Grants and Publicity Committee recommended:

- (1) THAT this application be denied.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Vancouver Playhouse - \$5,000.00

The Grants and Publicity Committee submitted a report advising that an annual grant has been awarded to the Vancouver Playhouse for many years. In 1980, 1981 and 1982 the Playhouse received a grant of \$5,000.00 for each year. The Vancouver Playhouse is now requesting an increased grant in the amount of \$7,500.00.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000.00 be made to the Vancouver Playhouse.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: MAYOR LEWARNE

4. Christmas Dinner Grants - \$1.50 per head

The Grants and Publicity Committee submitted a report advising that Council has approved grants to Senior Citizens' organizations for their annual Christmas Dinners. In 1981 the amount was increased from \$1.00 to \$1.50 per member.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1.50 per member be awarded to Senior Citizens' organizations for their annual Christmas Dinners during 1983.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

5. United Way of the Lower Mainland, Burnaby Division - \$10,000.00

The Grants and Publicity Committee submitted a report advising that subsequent to 1958, when the Burnaby Division of the United Way was established, Council has approved an annual grant. For each of the years 1980, 1981 and 1982, a grant in the amount of \$10,000.00 was awarded.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$10,000.00 be awarded to the Burnaby Division of the United Way for the year 1983.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (d) The Manager presented Report No. 51, 1983 August 08 on the matters listed following as Items 01 to 22, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Management Information Systems Developer

The Acting Municipal Manager submitted a report providing the details respecting the selection of a Management Information Systems Developer.

The Municipal Manager, the Management Committee and Mr. D. Louth of Currie, Coopers & Lybrand unanimously selected Mr. Robert Liley, senior partner of Robert Liley and Associates. Mr. Liley will work full time in the Municipal Manager's office on the project.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Petition to Council 1983 July 25
mailed in by Sharron Moraes
Excessive noise in park near 7900 block Elwell Street

The Acting Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, written in response to a letter from Mrs. S. Moraes, 7991 Elwell Street, attaching a petition signed by the Elwell Street residents respecting the disturbance factor caused by groups entering Robert Burnaby Park at the foot of Elwell Street.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Sharron Moraes, 7991 Elwell Street, Burnaby, B.C., V5E 1M3.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #43/83
Lot 8, Block 30, D.L. 159, Plan 1606
6189 Clinton Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be advanced and prepared accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 08, and to a Public Hearing on 1983 August 23 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
- (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

4. Rezoning Reference #24/83
Lot 18, Block 18, D.L. 74, Group 1, Plan 2603
5149 Manor Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be advanced and prepared accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 08, and to a Public Hearing on 1983 August 23 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
- (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND LAWSON

5. Rezoning Reference #32/83
Lot 34 S 1/2, D.L. 28, Plan 632
7855 - 19th Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be advanced and prepared accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 08, and to a Public Hearing on 1983 August 23 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
- (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

6. Rezoning Reference #36/83
Lot 4, Block 37, D.L. 159, Plan 2585
6188 Rumble Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1983 July 25, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be advanced and prepared accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 August 08, and to a Public Hearing on 1983 August 23 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

7. Recreation and Cultural Services
1984 Facility Fees Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 August 03 the Parks and Recreation Commission received the schedule of proposed 1984 admission and facility rental fees. The Commission approved the proposed 1984 program and facility use fees and recommended that Council approve the 1984 facility fees as contained in the Facility Fees Schedule of the report.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the 1984 facility fees as contained in the "Facility Fees Schedule".
- (2) THAT the 1984 Facility Fees Bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Forest Grove School Proposal

This item was dealt with previously in the meeting in conjunction with Item 6.(a) under Tabled Matters.

9. Damage resulting from the 1983 July 25 rain storm

The Acting Municipal Manager submitted a report from the Director Engineering advising that the freak summer storm which occurred on Monday afternoon, 1983 July 25, caused considerable flooding and damage in several areas throughout Burnaby. The storm resulted in numerous flooded basements and caused several creeks throughout Burnaby to overflow. The creeks which were mainly affected were Buckingham Creek, the creek north of Canada Way flowing towards Burris Street, and the creek through Village Del Ponte.

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

10. Work Order No. 60-32-056

The Acting Municipal Manager submitted a report from the Director Engineering regarding costs for water course flood control works at various locations. The total cost of the work to be performed is \$125,000.00.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-32-056 be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #33/80
Partial closure and sale of redundant Avondale
Road Allowance - 3506/36/64/66 Curle Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1981 June 29 Council gave favourable consideration to the rezoning of property at 3506/36/64/66 Curle Avenue, which involved the proposed development of a 38 unit strata title townhouse project. On that occasion Council also adopted a recommendation to approve the sale of the redundant portion of Avondale Street and incorporation of the area with the development site.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the revised purchase price of \$8.22 per square foot for the sale of the redundant portion of Avondale Street for incorporation of the area with the subject development site.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation as contained in the report be amended to read as follows:

'THAT Council approve the revised purchase price of \$8.22 per square foot for the sale of the redundant portion of Avondale Street for incorporation of the area with the subject development site with the purchase to be completed prior to 1983 December 31.'"

CARRIED UNANIMOUSLY

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

12. Delegation by Qualico Developments Ltd.
Site 10, Community Plan Seven (Montecito)
Northeast corner of Halifax Street and Augusta Avenue
Rezoning Reference #44/80

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection respecting Qualico Developments Ltd. request to appear before Council as a delegation concerning the proposed development at the northeast corner of Halifax Street and Augusta Avenue.

The Acting Municipal Manager recommended:

- (1) THAT Qualico Developments Ltd. be invited to meet with staff in order to develop an appropriate proposal for Site 10 in conformance with the adopted Community Plan Seven and municipal policies.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Fire Department Quarterly Report
2nd Quarter April/May/June

The Acting Municipal Manager submitted a report from the Director - Fire Services attaching the 1983 second quarterly report April/May/June. During the second quarter, 28 classified "arson" fires comprised 41 percent of the total (68) number of fires, and 54 percent (\$245,787.00) of the total (\$454,997.00) loss.

The Acting Municipal Manager recommended:

- (1) THAT the report of the Director - Fire Services be received for the information of Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. School Board request to lease portion of Confederation Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Burnaby School Board has recently requested permission from the Parks and Recreation Commission to lease approximately one-half acre of Confederation Park to develop a playground for the use of the children at Confederation Park Elementary School.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the leasing of approximately one-half acre of Confederation Park as shown on Sketch #OP6-1-52s to the Burnaby School Board for the purpose of developing a playground adjacent to Confederation Park Elementary School.
- (2) THAT Council instruct the Municipal Solicitor to prepare a lease agreement for a five year period at the rate of \$1.00 per year, and authorize the Municipal Clerk to execute the same on behalf of the municipality.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Proposal by the Burnaby Horsemen's Association to construct an indoor riding arena and 24 additional stables

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 August 03 the Parks and Recreation Commission received a report respecting the proposal by the Burnaby Horsemen's Association to construct an indoor riding arena and 24 additional stables. The Parks and Recreation Commission recommended that Council give approval to the Burnaby Horsemen's Association to proceed with the construction of an indoor riding arena and to proceed with the construction of a third horse barn.

The Acting Municipal Manager recommended:

- (1) THAT Council give approval in principle to the Burnaby Horsemen's Association to proceed with the construction of an indoor riding arena on the public park known as Burnaby Equestrian Centre at the east end of Burnaby Lake.
- (2) THAT Council give approval in principle to the Burnaby Horsemen's Association to proceed with the construction of a third horse barn (24 stables) on that part of the Burnaby Equestrian Centre leased to the Association.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

16. Noise from Swangard Stadium and use of Public Address System prior to 08:00 h on Sundays - Letter from the Killarney Champlain Citizens Association which appeared on the agenda for the 1983 July 11 Meeting of Council - Item 5.(k)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to a brief received from the Killarney Champlain Citizens for Action Association which was presented to Council at the regular Council Meeting held on 1983 July 11. At the regular Council Meeting on 1983 July 11 Council referred Item 6 of the brief, concerning noise from Swangard Stadium and the use of the Public Address System prior to 08:00 h on Sundays, to the Parks and Recreation Commission for consideration and report.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Nathan Davidowicz, President of the Killarney Champlain Citizens for Action Association, 2924 East 41st Avenue, Vancouver, B.C., V5R 2X5.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Prosecution of Bylaw Infractions
Letter from the U.B.C.M. which appeared on the agenda for the 1983 Meeting of Council - Item 4.(e)

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services respecting the prosecution of municipal bylaw infractions. The report recommends that the U.B.C.M. directs its efforts towards urging the Ministry of the Attorney General to give higher priority attention to the existing responsibility for this aspect of law enforcement.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the U.B.C.M.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Storage Space Burnaby Historical Society

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services in response to a direction received from Council to look into the possibility of the municipality providing space to the Burnaby Historical Society for storage purposes. The Recreation and Cultural Services' staff have determined all recreation facility space as fully utilized for programs and operational storage. The existing storage spaces are typically cupboard and closet style and are not large enough or suitable for storing archives. Staff do not foresee in the future suitable space for archives storage being available within any of the recreation facilities.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Burnaby Historical Society.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

19. Hart Mansion - Correspondence from Mr. L. McDonnell, Chairman, C.P.M.A., Board of Directors

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection evaluating a proposal by the Century Park Museum Board of Directors for the Hart Mansion against other possible options, including renting or leasing it out for residential purposes. Because of the cost implications of restoration for either heritage or residential purposes, the report recommended that Council authorize one final restaurant proposal call for the Mansion.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize a restaurant proposal call for the Hart Mansion based on the Terms of Reference previously adopted by Council.
- (2) THAT a copy of this report be forwarded to the Parks and Recreation Commission for its concurrence.
- (3) THAT a copy of this report be forwarded to the C.P.M.A. Board of Directors.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT recommendation no. 1 as contained in the report be amended to read as follows:

- '(1) THAT Council authorize a restaurant proposal call for the Hart Mansion based on the Terms of Reference previously adopted by Council and further that the proposal call be reviewed by Council at the second Council Meeting of the month in 1984 January.'

and further that the following recommendation be added to the report as recommendation no. 4:

- '(4) THAT in the interim, staff bring forward a report dealing with the current maintenance cost and the present state of the building.'

CARRIED UNANIMOUSLY

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

20. Retirement - Mr. Randolph Fraser

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Randolph Fraser will be retiring from employment with the Corporation on 1983 August 31 after nearly eleven years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Retirement - Mr. Kenneth Gurr

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. Kenneth Gurr will be retiring from employment with the Corporation on 1983 August 31 after thirty-four years of service.

1983 August 08

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

22. Burnaby Sign Bylaw Review:
Clarification requested by Council

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing clarification which was requested by Council in connection with the Burnaby Sign Bylaw Review.

The Acting Municipal Manager recommended:

Section 3.4:

- (1) THAT the Municipal Solicitor be authorized to draft the appropriate amendments to the text of the Burnaby Sign Bylaw to define ICMS signs, to permit them as fascia signs in the C3, C4 and P2 Districts, and in CD Districts based on C3, subject to the applicable existing standards; and also to permit them in freestanding form in major shopping malls only, subject to the applicable existing standards.

Section 3.5:

- (2) THAT Council confirm its decision to retain the present definition of "Sign Area".

Section 3.18:

- (3) THAT Council confirm its decision to retain the present provisions of the Sign Bylaw relating the maximum number of freestanding signs per street frontage.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

ALDERMAN STUSIAK:

Alderman Stusiak advised that he wished to bring back for reconsideration the motions of Council which were declared negatived and lost regarding the preparation of bylaws to be advanced to first reading and to a Public Hearing for the following properties:

RZ #26/83 6741 Colborne Avenue
RZ #27/83 7474 Holly Avenue
RZ #29/83 7356 Eleventh Avenue

The motions and votes are recorded on pages 23, 24 and 25 of the minutes of the regular Council Meeting held on 1983 July 25.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the motions as moved and seconded by Council on 1983 July 25, 'That rezoning bylaws be prepared and advanced to first reading and to a Public Hearing for the following properties:

RZ #26/83 6741 Colborne Avenue
RZ #27/83 7474 Holly Avenue
RZ #29/83 7356 Eleventh Avenue'

be now reconsidered."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

A vote was then taken on the original motions as moved and seconded at the Council Meeting held on 1983 July 25, "That rezoning bylaws be prepared and advanced to first reading and to a Public Hearing for the following properties:

RZ #26/83 6741 Colborne Avenue
RZ #27/83 7474 Holly Avenue
RZ #29/83 7356 Eleventh Avenue"

and same was CARRIED with Aldermen Drummond, Lawson and McLean opposed.

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable enquired as to the purpose of a substantial amount of fill and rubble located on Greystone Drive east of the intersection of Duthie Avenue and Greystone Drive.

In response to Alderman Constable's enquiry, the Director Engineering advised that the material was being used as pre-load to a small number of lots in the area. The Director Engineering believed that the pre-loading had been completed and he would see to it that the material is removed as soon as possible.

ALDERMAN BROWN:

Alderman Brown enquired as to the status of the widening of Broadway with particular concern for the island that has been created as a result of the alterations to the road.

In response to Alderman Brown's enquiry, the Director Engineering advised that there have been no changes from the original plans and the construction along Broadway is nearing the completion stage with the curbing being installed at this time and the paving work to follow very shortly.

ALDERMAN McLEAN:

Alderman McLean enquired as to the procedures used for booking Burnaby facilities. Alderman McLean was concerned specifically with the booking of the Burnaby Lake Pavilion. Alderman McLean felt that procedures could be instituted which would result in a far more efficient booking procedure for the facility.

In response to Alderman McLean's enquiry, Alderman Constable advised that as a member of the Parks and Recreation Commission he has looked into this matter many times. The Burnaby Lake Pavilion is a very popular facility and is now booked a year in advance. The procedures which are in place right now are very fair and appear to be appropriate for this facility. Alderman Constable advised that he would provide Alderman McLean with the latest report that the Parks and Recreation Commission received on this matter and he would further discuss the problem with staff once again.

ALDERMAN LAWSON:

Alderman Lawson enquired as to whether the municipality has responded to a request received from the U.B.C.M. to submit innovative new ideas or programs that have been initiated within Burnaby.

In response to Alderman Lawson's enquiry, Mr. A.L. Parr, Acting Municipal Manager, advised that he would look into this matter and inform Alderman Lawson of his findings.

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to whether a response had been received to a letter that the Municipal Manager wrote to Mr. Larry Miller of B.C. Transit regarding the financing of the ALRT. Alderman Stusiak requested that the letter be made available to Council at the next Council Meeting to be held on 1983 August 22.

Alderman Stusiak further enquired as to the reason why the Stormont/Newcombe connector has not been given a specific time frame within the five year capital budget.

In response to Alderman Stusiak's second enquiry, the Director Engineering advised that the province has not been specific with respect to a time frame, but the municipality included, in a group, a number of roads for which the province has responsibility. The grouping was done so that the five year capital budget was not silent regarding responsibility for the road projects. To provide a time frame for the work without receiving any information from the province would be entirely guesswork.

Alderman Stusiak requested that the Chairman of the Transportation Committee include the question of the Stormont/Newcombe connector on the agenda for the next meeting of the Transportation Committee.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

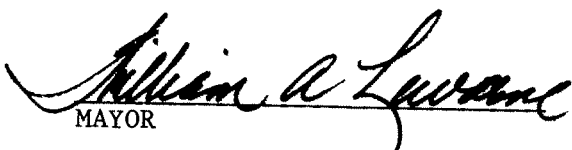
"THAT this regular Council Meeting do now adjourn."

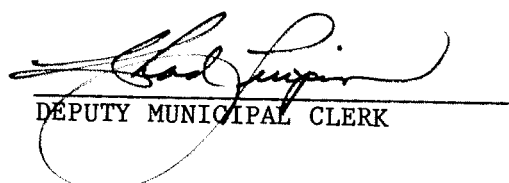
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:47 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK