

1984 OCTOBER 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 October 01 at 7:00 p.m.

PRESENT: Acting Mayor A.H. Emmott (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson (7:01 p.m.)
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne

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. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1984 September 24 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1984 September 24 be now adopted."

CARRIED UNANIMOUSLY

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

(a) Acting Mayor Emmott issued the following proclamation regarding (1) "Fire Prevention Week" and (2) "Fire Service Recognition Day":

"IN ACCORDANCE WITH the proclamation issued at Government House in the City of Ottawa on 1984 June 20 by Her Excellency, The Governor General of Canada;

AND IN FULL COOPERATION THEREWITH; I, Alan H. Emmott, Acting Mayor of Burnaby, do hereby proclaim the week commencing Sunday, 1984 October 07 and ending Saturday, 1984 October 13, as:

'FIRE PREVENTION WEEK'

AND I DO FURTHER PROCLAIM Saturday, of the same week, 1984 October 13, as

'FIRE SERVICE RECOGNITION DAY'

in the District Municipality of Burnaby, British Columbia."

(b) Acting Mayor Emmott issued the following proclamation regarding "Toastmistress Week":

"NOW THEREFORE I, Alan H. Emmott, Acting Mayor of Burnaby, do hereby proclaim the week commencing on Sunday, 1984 September 30 and ending on Saturday, 1984 October 06 as

'TOASTMISTRESS WEEK'

in the Municipality of Burnaby and do recommend that our citizens acquaint themselves with the programmes provided by these Toastmistress Clubs."

1984 October 01

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Gama Construction Ltd., 1984
September 26, Re: Application
for Rezoning #60/84 - 5619, 5625
Imperial Street.
Spokesman - Stan Milacek

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber at 7:01 p.m. and took her place at the Council Table.

- (a) Mr. Stan Milacek, 6403 Buckingham Drive, addressed the members of Council regarding his application to rezone properties located at 5619 and 5625 Imperial Street.

The delegation referred to a letter distributed to members of Council on 1984 September 23 detailing specifics of the application and providing information on the proposed design of the building and site treatment. Mr. Milacek noted that approximately \$450,000.00 had been added to the cost of the proposed development in order to accommodate full underground parking and also to include setbacks and professional landscaping in order to harmonize the building with its neighbours on Imperial and Kingsway. Furthermore, the delegation suggested that other permitted uses such as a builder's yard or corner store would be either unsightly or unsafe at this particular location. Council was, therefore, urged to allow the application to proceed.

B Y L A W S

FIRST READINGS:

#8264	6134 Brantford Avenue	RZ #48/84
#8265	341 S. Fell Avenue	RZ #49/84
#8266	3926 Spruce Street	RZ #50/84
#8267	3958 Pine Street	RZ #51/84
#8268	3908 Spruce Street	RZ #52/84
#8269	5361 Irving Street	RZ #53/84
#8270	7475 - 18th Avenue	RZ #54/84
#8271	6570 Randolph Avenue	RZ #55/84
#8272	5505 Dominion Street	RZ #57/84
#8273	4472 East Hastings Street	RZ #59/84

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Items 02, 03 and 04, Municipal Manager's Report No. 60, 1984 October 01, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1984 October 01

2. Rezoning Reference #48/84
Lot "C", D.L. 92, Plan 67790
Address: 6134 Brantford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 September 24, 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 prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 01 and to a Public Hearing on 1984 October 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 STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

3. Rezoning Reference #53/84
Lot 19 of "A", Blk. 2, D.L. 94, Plan 13872
Address: 5361 Irving Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 September 24, 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 prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 01 and to a Public Hearing on 1984 October 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 STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

1984 October 01

4. Rezoning Reference #54/84
Lot 12, Blk. 36, D.L. 30, Plan 3036
Address: 7475 - 18th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 September 24, 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 prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 01 and to a Public Hearing on 1984 October 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 STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'	#8264
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1984'	#8265
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984'	#8266
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1984'	#8267
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984'	#8268
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1984'	#8269
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984'	#8270
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984'	#8271
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1984'	#8272
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984'	#8273

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

CARRIED UNANIMOUSLY

1984 October 01

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8264, #8269
AND #8270

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8264, #8269
AND #8270

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'	#8264
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1984'	#8265
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984'	#8266
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1984'	#8267
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984'	#8268
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1984'	#8269
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1984'	#8270
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1984'	#8271
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1984'	#8272
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984'	#8273

be now read a first time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8264, #8269
AND #8270

CONSIDERATION AND THIRD READING:

#8221 3842 Fir Street

RZ #32/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984' #8221."

CARRIED UNANIMOUSLY

1984 October 01

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
LAWSON

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
LAWSON

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984' #8221

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
LAWSON

RECONSIDERATION AND FINAL ADOPTION:

#8224 Portion of 8760 Lougheed Highway RZ #38/84

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1984' #8224

'Burnaby Road Closing Bylaw No. 3, 1984' #8262

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 60, 1984 October 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Phyllis Olson, Undated, Re:
Parking of vehicles in residential
areas.

An undated letter was received from Mrs. Phyllis Olson requesting permission to park a highway tractor outside the residents' home at 1591 Holdom Avenue.

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Item 12, Municipal Manager's Report No. 60, 1984 October 01 was brought forward for consideration at this time.

12. Letter from Mrs. Phyllis Olson,
1591 Holdom Avenue, Burnaby, B.C., V5B 3V7
Request to Permit a Truck to Be Parked in a
Residential Area.

The Municipal Manager submitted a report from the Director Engineering written in response to the request from Mrs. Phyllis Olson for permission to park a tractor in a residential area. The report advised that Holdom Avenue has never been designated as a truck route (as claimed in the writer's letter) and granting the requested permit would violate both the Street and Traffic and Zoning Bylaws.

The Municipal Manager recommended:

- (1) THAT Mrs. Phyllis Olson of 1591 Holdom Avenue, Burnaby, B.C., V5B 3V7 receive a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) Ms. Catherine M. Patrick, 1984
September 16, Re: Traffic
pattern at the corner of Noel Drive
and Beaverbrook.

A letter dated 1984 September 16 was received regarding concerns arising from the new traffic pattern at the corner of Noel Drive and Beaverbrook.

Acting Mayor Emmott advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the Traffic Safety Committee at its next regularly scheduled meeting.

- (c) Province of British Columbia, Ministry
of Municipal Affairs, Minister, Re:
Sixth installment of the 1984
Unconditional Grant pursuant to Part
VIII of the Revenue Sharing Act
Regulations.

A letter dated 1984 September 19 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00 which represents the sixth installment of the 1984 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1984 under the program to \$3,402,072.00.

- (d) Mr. John Groenhof, 1984 September 22,
Re: Street improvements - 4400 Block
Atlee Avenue.

A letter dated 1984 September 22 was received regarding authorization of street improvements in the 4400 Block Atlee Avenue.

Acting Mayor Emmott advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1984 October 09.

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- (e) Mr. F.K. Mabbutt, 1984 September 24,
Re: Condition of sidewalks on both
sides of Oxford Street; traffic matters
and the enforcement thereof.

A letter dated 1984 September 24 was received from Mr. F.K. Mabbutt regarding the condition of sidewalks on both sides of Oxford Street and the enforcement of traffic bylaws.

Item 10, Municipal Manager's Report No. 60, 1984 October 01 was brought forward for consideration at this time.

10. Letter from Mr. F.K. Mabbutt,
4101 Oxford Street, Burnaby, B.C. V5C 1C8
Traffic Management - Oxford Street

The Municipal Manager submitted a report from the Director Engineering providing a detailed response to the writer's complaints with respect to traffic matters and bylaw enforcement on Oxford Street. The report advised that two specific complaints were the responsibility of the Engineering Department and these had been referred to the appropriate staff personnel for investigation and remedial action where required. The remainder of the complaints involve enforcement action by the R.C.M.P. and these were also referred for appropriate action.

The Municipal Manager recommended:

- (1) THAT F.K. Mabbutt of 4101 Oxford Street be sent a copy of the report, and that this matter be **REFERRED** to the Traffic Safety Committee along with a request that the Director Engineering provide the Traffic Safety Committee with a report updating the situation.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

- (a) Application for the rezoning of:
5619 and 5625 Imperial Street -
From Service Commercial District (C4)
to Comprehensive Development District
(CD) utilizing the Community Commercial
District (C2) as a guideline.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13 of Item 12, Municipal Manager's Report No. 59, 1984 September 24 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The following report was tabled by Council at the regular Council Meeting held on 1984 September 24:

Item 13 - RZ #60/84

Application for the rezoning of:

Legal: Lots 2 & 3 Except S. 10 ft. & Ref. Pl. 33213,
 Blk. 46, D.L. 94S, Plan 4498

1984 October 01

From: Service Commercial District (C4)
To: Comprehensive Development District (CD) utilizing the
C2 Community Commercial District as a guideline

Address: 5619 and 5625 Imperial Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT consideration of the rezoning application be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Municipal Manager as placed before the regular Council Meeting held on 1984 September 24, being; 'THAT Council not give favourable consideration to this rezoning request,' be adopted."

MOTION DEFEATED

OPPOSED: ACTING MAYOR EMMOTT, ALDERMEN
BROWN, DRUMMOND, LAWSON, McLEAN,
NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this rezoning application be forwarded to a Public Hearing and that any prerequisites that are required be reported on by the Director Planning and Building Inspection."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Appointment to Traffic
Safety Committee

His Worship, Mayor Lewarne, submitted a report recommending the appointment of a member to the Traffic Safety Committee to replace Mr. Ray E. Hunt.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Rob Weston be appointed to the Traffic Safety Committee as the B.C. Motor Transport Association Representative to replace Mr. Ray E. Hunt.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 October 01

- (b) The Municipal Manager presented Report No. 60, 1984 October 01 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Youth Services Triannual Report

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. attaching the triannual report for Burnaby Youth Services for the period 1984 May 01 to 1984 August 31.

The Municipal Manager recommended:

- (1) THAT the unedited report from the Youth Services Supervisor be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #48/84
Lot "C", D.L. 92, Plan 67790
Address: 6134 Brantford Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws, First Reading.

3. Rezoning Reference #53/84
Lot 19 of "A", Blk. 2, D.L. 94, Plan 13872
Address: 5361 Irving Street

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws, First Reading.

4. Rezoning Reference #54/84
Lot 12, Blk. 36, D.L. 30, Plan 3036
Address: 7475 - 18th Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws, First Reading.

5. Retirement - Mr. Thomas Alexander

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Thomas Alexander on 1984 September 30, after 19 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Golf Professional Contract

The Municipal Manager submitted a report from the Director Recreation and Cultural Services recommending approval of a further contract with Richard Leisen Golf Professional Ltd. for management of the Burnaby Mountain Golf Course, Kensington Pitch and Putt Golf Course and Golf Shop and the Central Park Pitch and Putt Golf Course. The report advised that tenders had been invited by way of advertisements inserted in two major newspapers on 1984 July 15 and 16.

The Municipal Manager recommended:

- (1) THAT Council approve the execution of a contract with Richard Leisen, Golf Professional and Richard Leisen Golf Professional Ltd., as more specifically explained in the report of the Director Recreation and Cultural Services, for a further three year term commencing 1985 January 01 to 1987 December 31, inclusive.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Provision of 'Park and Ride' at ALRT Stations in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to the provision of park and ride facilities by the municipality at ALRT stations in Burnaby. The report noted that staff had been authorized by Council to define the terms of reference for a comprehensive study of parking strategy related to the development of Metrotown and all four ALRT stations in Burnaby.

It was noted further that, following a review of staff resources and priorities of the issues involved, the subject should be segmented into three distinct components, as follows:

1. A policy level review of whether park and ride should be provided at any ALRT stations in the municipality.
2. Development of a strategy, based on adopted policy, to address potential problems arising from park and ride demand competing for existing parking supply (particularly on street parking in residential areas).
3. A review of parking supply and demand in Metrotown relative to its development as a regional town centre.

The report addressed foregoing item number one and the implications of meeting or not meeting the demand for park and ride. Handling of park and ride in other jurisdictions was discussed and options for dealing with potential demand in the municipality were also reviewed. The report concluded that park and ride facilities should not be provided in the municipality and suggested that such facilities had a role in outlying areas, as originally proposed in the G.V.R.D. Rapid Transit Study. Other issues arising from the need to develop a comprehensive strategy to address potential problems arising from park and ride demand competing for existing parking supply would be addressed by way of a subsequent report to Council.

The Municipal Manager recommended:

- (1) THAT there be no provision of off street park and ride facilities by the Municipality at ALRT stations in Burnaby.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 07, Municipal Manager's Report No. 60, 1984 October 01 be **REFERRED** to a meeting of Council sitting as a Committee of the Whole 'In Camera'."

CARRIED UNANIMOUSLY

This meeting is to be at the call of His Worship, Mayor Lewarne.

8. Council Indemnities - 1985

The Municipal Manager submitted a report from the Director Finance with respect to Council indemnities in 1985. The report advised of a Council adopted formula, approved in 1980 November, for determining indemnities for 1981 and subsequent years. The adopted policy recognized that the Council of the day might wish to change the formula to cushion the impact of unusual or temporary circumstances and, accordingly, Council direction was therefore requested.

The Municipal Manager recommended:

- (1) THAT the 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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Council indemnities for 1985 be factored at .00167 which will produce a projected Mayoralty indemnity of \$48,465.00 per annum and an Aldermanic indemnity of \$12,981.00 per annum."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Item 08, Municipal Manager's Report No. 60, 1984 October 01, be now **TABLED.**"

CARRIED
OPPOSED: ACTING MAYOR EMMOTT,
ALDERMEN LAWSON AND
STUSIAK

This item is to be considered at the same meeting as the meeting to be held at the call of His Worship, Mayor Lewarne, to consider the foregoing Item 07, Municipal Manager's Report No. 60, 1984 October 01 as referred to a meeting of Council sitting as a Committee of the Whole "In Camera".

9. Tenders for One Dual Sweeping Street Sweeper -
Vacuum Type

The Municipal Manager submitted a report from the Director Finance with respect to tenders received for one dual sweeping street sweeper - vacuum type.

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The Municipal Manager recommended:

- (1) THAT a Purchase Order be issued to Riv Quip, Division of Riv Tow Equipment Ltd., for the supply of one only Elgin Whirlwind II GMC Model P6T042 Street Sweeper for the sum of \$127,865.00 based on being the only tender received which meets our specifications.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. F.K. Mabbutt,
4101 Oxford Street, Burnaby, B.C., V5C 1C8
Traffic Management - Oxford Street

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

11. Letter from Mr. Rick Bennett Which Appeared on the Agenda
for the 1984 September 24 Meeting of Council
Proposal for a National School of Music/Oakalla Prison Lands

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter received from Mr. Rick Bennett regarding his proposal that a National School of Music be located within the Oakalla Prison site, following its planned closure. The report suggested that theoretical use of the Oakalla lands for such a facility could be considered a possibility. More definitive response to this proposal and other possible municipal sites could be prepared by the Planning and Building Inspection Department and made available for promotional purposes if the decision were made to locate such an institution in the municipality.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. R. Bennett,
#45-7180 Pandora Street, Burnaby, B.C., V5A 1B7.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Phyllis Olson,
1591 Holdom Avenue, Burnaby, B.C., V5B 3V7
Request To Permit a Truck to be Parked in a
Residential Area

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

13. Hart Mansion - 5055 Sperling Avenue
TDAC Restaurant Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the TDAC restaurant proposal for the Hart Mansion at 5055 Sperling Avenue. The report advised that, after several attempts, the municipality had not received the required deposit from TDAC for the proposed development. It was therefore recommended that further negotiations for the lease of the Mansion be terminated and that an alternate proposal from the Burnaby Chamber of Commerce for the use of the Mansion as a Faculty/Businessmen's Club be explored.

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The Municipal Manager recommended:

- (1) THAT further negotiations with TDAC Management Corporation for the lease of the Hart Mansion for a restaurant at 5055 Sperling Avenue be terminated.
- (2) THAT The Burnaby Chamber of Commerce be given the opportunity to explore the feasibility of their proposal of establishing a Faculty/Businessmen's Club at the Hart Mansion.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Brown:

Alderman Brown advised of difficulties experienced by the Life Line Society in securing C.M.H.C. funding for a housing project in view of C.M.H.C.'s requirement of a minimum forty year lease. Alderman Brown observed that Council was not permitted to enter into agreements for longer than a five year period and requested staff to investigate the possibility of a longer lease arrangement to the society for institutional purposes thereby enabling C.M.H.C. funding to be secured.

Later in the meeting Alderman Stusiak noted that Section 542 of the Municipal Act allows that Council by bylaw, may "lease any real property held or owned by the municipality (for a period) not exceeding in the aggregate ninety-nine (99) years."

Alderman Drummond:

Alderman Drummond enquired with respect to the problems of street maintenance on Augusta where ditches have been covered in and material left on the road surface.

In response, the Director Engineering, Mr. E.E. Olson, advised that staff had already been in touch with the contractor regarding clean up of the site.

Alderman Drummond further enquired regarding any changes to the days for outdoor burning in the municipality.

In response, the Director Engineering, Mr. E.E. Olson, advised that, in 1984 August, Council had approved a report on an augmented system for burning, using landfill gas for supplementary fuel and smoke control, and further, a report in this regard will be brought forward. The normal outdoor burning in the municipality remains unchanged, being the last weekend of October and first weekend of November.

1984 October 01

Alderman Drummond also enquired as to the experience of the company awarded the traffic light maintenance contract within the municipality.

In response, the Director Engineering advised that the company had sufficient experience to carry out required maintenance. Although staff would have preferred to award the contract to the second bidder, being a more experienced contractor, a strong enough case could not be made to Council to change a standing policy of awarding to the low bidder.

Alderman McLean:

Alderman McLean enquired as to inspection of an alleged oversized dwelling on Kalyk Avenue which had now completely closed out the back yards of neighbouring properties to sunlight. Alderman McLean suggested that the Building Inspector review the construction to confirm that there were no abuses of zoning and other bylaw requirements.

Alderman Nikolai:

Alderman Nikolai enquired with respect to the removal of flower beds and landscaping outside 6689 Willingdon Avenue as part of the Willingdon extension and requested the Director Engineering to explore the possibility of moving the road allowance slightly to the west in order to minimize further property disruption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

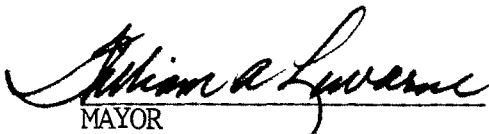
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:33 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK