

1984 SEPTEMBER 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 September 10 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown
Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Deputy Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

P R E S E N T A T I O N

His Worship, Mayor Lewarne, presented a Certificate and tokens of appreciation to Mr. Hugh Fisher, Gold and Bronze Medal Winner in Kayaking at the 1984 Summer Olympics. On behalf of Council, His Worship formally thanked Mr. Fisher for his outstanding athletic achievements and the recognition this brought both to Canada and the community.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 August 27 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 August 27 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Genera Realty Inc., 1984 September
04, Re: Application for Rezoning -
6574 Hastings Street.
Spokesman - Mr. D. Patriquin

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

(a) Mr. Gary Laframoise, c/o 1402 Chippendale Road, West Vancouver, then addressed the members of Council on behalf of Mr. D. Patriquin and spoke to a previously circulated letter dated 1984 September 04 from Genera Holdings Inc. regarding the proposed rezoning of 6574 Hastings Street. The text of the letter is contained hereunder:

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"Further to our application for rezoning (dated August 28, 1984), the meeting with yourself, and subsequent meetings with the planning department, we respectfully request an opportunity to appear before Council at the next Council Meeting scheduled for September 10, 1984.

The current planning department policies appear to recommend that the subject site be developed as a mixed use development with a proposed commercial use on the northern portion of the property and a proposed R3 designation allowing approximately 50 residential units per acre in a 3 storey frame configuration over an underground parking structure on the southern portion of the site immediately adjacent to the 15 single family homes on the north side of Georgia Street.

Our application for rezoning the subject site for existing C5 to proposed C2 is consistent with the zoning of the adjacent east and west properties and with the existing 'Community Plan' as adopted by Council which designates the entire block as 'Commercial Centre'.

If you require any additional information regarding our request to appeal before Council September 10, 1984 to discuss this matter further please contact the writer immediately at 687-3131."

Mr. Laframiose advised that the applicants were now seeking Council direction on how to proceed with the request in view of the Planning Department's requirement for compliance with the Residential Growth Management Strategy rather than adherence to the Community Plan. During subsequent questioning regarding the possibility of a mixed use development for the site, the delegation advised that residential development was not viable at this time and it would be difficult to secure financing for a mixed use project.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 08, Municipal Manager's Report No. 55 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Letter from Genera Realty Inc.
1402 Chippendale Rd., West Vancouver, B.C., V7S 2N6
Rezoning Reference #58/84
Apartment Area "C", 6574 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the application from Genera Realty Inc. for rezoning of 6574 East Hastings Street to C2, Community Commercial District. The report advised that staff advice to the applicant had been consistent with the Council adopted Residential Growth Management Strategy and with staff reports regarding this area made in connection with a previous application for rezoning of 6584 East Hastings Street (RZ #16/82). It was noted further, in accordance with standard procedure, the Planning and Building Inspection Department will be reporting in detail on this rezoning application (#58/84) on 1984 September 24.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Genera Realty Inc., 1402 Chippendale Road, West Vancouver, B.C., V7S 2N6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#7703	8289 - 12th Avenue	RZ #108/80
#8203	3776, 3798 Canada Way	RZ #72/83
#8211	3921 Parker Street	RZ #20/84

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1981'	#7703
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1984'	#8203
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984'	#8211
'Burnaby Recreation Facility Fees Bylaw 1985'	#8254

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #7703

CORRESPONDENCE AND PETITIONS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 55, 1984 September 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Charles A. Moore, 1984 August 18, Re: Rules and Regulations in Building Code.

A letter dated 1984 August 18 was received from Mrs. Charles A. Moore protesting alleged illegal construction at 3777 Eton Street.

Item 02, Municipal Manager's Report No. 55, 1984 September 10 was brought forward for consideration at this time.

2. Letter from Mrs. Charles A. (Jean) Moore
3796 McGill Street, Burnaby, B.C., V5C 1L9
Construction at 3777 Eton Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Mrs. Charles A. Moore's letter of 1984 August 18 regarding the writer's concerns in connection with unauthorized construction at 3777 Eton Street. The report advised that a court injunction had been obtained and the offending construction removed on 1984 August 29. Following identification of additional unauthorized construction, further legal proceedings were instituted but no report could be released at this time. The report observed that the Planning and Building Inspection Department acts as quickly as possible through its Bylaw Enforcement Coordinator to deal with any alleged building or zoning infractions noted or brought to its attention.

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The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Charles A. Moore of 3796 McGill Street, Burnaby, B.C., V5C 1L9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

- (b) Province of British Columbia
Ministry of Municipal Affairs,
Minister, 1984 August 22, Re:
1984 Unconditional Grant.

A letter dated 1984 August 22 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00 which represents the fifth 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 \$2,835,060.00.

- (c) Greater Vancouver Regional District,
Chairman, GVRD Parks Committee, 1984
August 22, Re: Proposed Five Year
Component Program for Regional Parks.

A letter dated 1984 August 22 was received from Dr. Hal Weinberg, Chairman, GVRD Parks Committee advising of intended briefings of member municipalities on the proposed Five Year Component Program for Regional Parks. It was then noted that the presentation to Burnaby Council had been rescheduled for one hour prior to the commencement of the Council Meeting, at 6:00 p.m. on Tuesday, 1984 October 09.

- (d) Mrs. Joan Wyenberg, 1984 August 27,
Re: Request for standard traffic
light at intersection of Salisbury
Avenue and Kingsway.

A copy of a letter dated 1984 August 27 was received from Mrs. Joan Wyenberg advising of a request to the Provincial Ministry of Transportation and Highways for installation of a standard traffic signal at the intersection of Salisbury Avenue and Kingsway. The writer urged Provincial government action in view of the numerous accidents at this location.

His Worship, Mayor Lewarne, 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.

- (e) Burnaby Multicultural Society, Executive
Member, 1984 August 28, Re: Grant
Application - Burnaby Multicultural
Society.

A letter dated 1984 August 28 was received from the Multicultural Society with respect to Council's decision of 1984 July 09 declining a grant to the Society. The letter advised that Federal funding was secured for the initial years of operation on the understanding that the Society would be actively attempting to secure funding from within the municipality. The Society requested Council's appreciation of its efforts in servicing the various ethnic/cultural communities within the municipality and offered to share or clarify its concerns with municipal staff.

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- (f) Mr. F.K. Mabbutt, 1984 September 03,
Re: Commuter and Commercial traffic
along Oxford Street, Gilmore Avenue and
other residential streets.

A letter dated 1984 September 03 was received expressing concerns regarding commuter and commercial traffic along Oxford Street, Gilmore Avenue and other residential streets. Council was requested to limit access to the streets by taking action similar to that of the City of Vancouver in limiting access to neighbourhoods bordering Cassiar Street by the installation of barriers.

His Worship, Mayor Lewarne, 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.

- (g) New Westminster Group of the Alzheimer
Support Association, Chairman, 1984
September 04, Re: Request permission
to hold a Tag Day - Saturday, 1984
November 24 from 10:00 a.m. to 4:00 p.m.

A letter dated 1984 September 04 was received from the New Westminster Group, Alzheimer Support Association requesting permission to hold a tag day from 10:00 a.m. to 4:00 p.m. on Saturday, 1984 November 24 at four locations within the municipality.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant permission to the New Westminster Group, Alzheimer Support Association to hold a Tag Day from 10:00 a.m. to 4:00 p.m. on Saturday, 1984 November 24 at the following locations in Burnaby:

Brentwood Mall
Sears Canada Inc.
Lougheed Mall
Old Orchard Mall."

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: Acting Mayor for 1984 October
and November

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for 1984 October and November.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Alan H. Emmott be appointed to serve in the capacity of Acting Mayor during the months of 1984 October and November.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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- (b) Mayor W.A. Lewarne
Re: Council Appointees to Housing
Committee

His Worship, Mayor Lewarne, submitted a report recommending appointees to the Housing Committee following the resignation of Alderman V.V. Stusiak as Committee Chairman.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Council Appointees to the Housing Committee be as follows:

Chairman: Alderman Alan H. Emmott
Members: Aldermen Douglas P. Drummond and
Egon Nikolai.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic Matters

- A. Request for the Installation of a Traffic Signal -
Intersection of Rumble Street and Patterson Avenue

The Traffic Safety Committee submitted a report advising of correspondence received from concerned residents in the area of Rumble Street and Patterson Avenue requesting installation of a traffic signal at that intersection. Although statistics provided by staff with respect to traffic volumes and accident frequency did not meet the requirements to satisfy traffic signal warrants, the Traffic Safety Committee had concluded that a traffic signal installation at this location was desirable because of the environment of the intersection.

The Traffic Safety Committee recommended:

- (1) THAT a semi actuated traffic signal be installed at the intersection of Rumble Street and Patterson Avenue.
- (2) THAT copies of the report be sent to Mr. & Mrs. H. Peters, 4022 Rumble Street, Burnaby, B.C., V5J 1Z6; Mr. M.G. Wooldridge, 4085 Rumble Street, Burnaby, B.C., V5J 1Z7 and Mr. Harry Bedard, 4005 Rumble Street, Burnaby, B.C., V5J 1Z7.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- B. Request for Advance Stop Ahead Warning
Sign - Springer Avenue Approach to
Union Street

The Traffic Safety Committee submitted a report in response to a letter from Mrs. Margaret Smith, 875 Springer Avenue, requesting the placement of an advance stop ahead warning sign on the Springer Avenue approach to Union Street.

The Traffic Safety Committee recommended:

- (1) THAT the requested unwarranted advance stop signs not be installed.

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- (2) THAT the R.C.M.P., Burnaby Detachment, be requested to increase enforcement against stop sign violators.
- (3) THAT Mrs. Margaret Smith, 875 Springer Avenue, Burnaby, B.C., V5B 3L4 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C. Kitchener Street and Sherlock Avenue

The Traffic Safety Committee submitted a report in response to a memorandum dated 1984 July 10 from the Director Engineering regarding Kitchener Street and Sherlock Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the placement of advance intersection warning signs on both Kitchener Street legs.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D. Request for the Installation of a Traffic Barrier on Cliff Avenue Somewhere Between Halifax Street and Broadway

The Traffic Safety Committee submitted a report in response to a letter received by Council at the regular Council Meeting held on 1984 July 09 requesting the installation of a traffic barrier on Cliff Avenue somewhere between Halifax Street and Broadway.

The Traffic Safety Committee recommended:

- (1) THAT no action be taken on the request to barricade Cliff Avenue and that the matter be reviewed three (3) months following the opening of the B.N.R. Grade Separation.
- (2) THAT Mr. Alan Dalkin, 1891 Cliff Avenue, Burnaby, B.C., V5A 2K6 and Mr. and Mrs. J. MacKenzie, 1896 Cliff Avenue, Burnaby, B.C., V5A 2K6 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT after a time period of three (3) months has elapsed following the opening of the B.N.R. overpass the Director Engineering be requested to review the traffic patterns for the following streets in order to determine what changes in the traffic patterns have occurred as a result of the construction of the overpass:

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- a) Northbound traffic along Duthie Avenue, Cliff Avenue, Sperling Avenue, Kensington Avenue, Fell Avenue, Holdom Avenue and Springer Avenue between Broadway and Curtis Street;
- b) Westbound traffic along Broadway, Halifax Street, Kitchener Street and Curtis Street between Duthie Avenue and Springer Avenue."

CARRIED UNANIMOUSLY

E. Intersection of Douglas Road and Sprott Street

The Traffic Safety Committee submitted a report in response to a letter received from Mrs. Lynda Siggers, 4512 Norfolk Street, regarding the safety of children crossing Sprott Street at Douglas Road and suggesting, as a temporary solution, the placement of an adult crossing guard at this intersection.

The Traffic Safety Committee recommended:

- (1) THAT the request for an adult crossing guard be referred to the Burnaby School Board for their consideration.
- (2) THAT Ms. Lynda Siggers of 5312 Norfolk Street, Burnaby, B.C., V5G 1G2 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

F. Parking Restrictions - 4800 Block Rowan Avenue

The Traffic Safety Committee submitted a report in response to a letter received from Mr. D. Staughton, 4893 Rowan Avenue, regarding his concern of the recently implemented parking restrictions in the 4800 Block Rowan Avenue. Mr. Staughton requested relocation of parking restrictions from the west side to the east side of Rowan Avenue in view of access difficulties and the existence of a ditch on the west side of Rowan Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the existing parking restrictions on the west side of Rowan Avenue from Gilpin Street 100 feet south remain in effect to accommodate the turning of fire vehicles.
- (2) THAT the remainder of the existing parking restrictions on the west side of Rowan Avenue south to Price Street be relocated to the east side of Rowan Avenue.
- (3) THAT Mr. D. Staughton, 4893 Rowan Avenue, Burnaby, B.C., V5G 3S9 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND STUSIAK

G. Mary Avenue and 13th Avenue

The Traffic Safety Committee submitted a report in response to a letter and petition containing 88 signatures received in the Mayor's Office from Mr. A. Allegretto, 7725 Mary Avenue, concerning an increase in traffic volumes as a result of the installation of the cul-de-sac in the 7400 Block 12th Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the cul-de-sac on 12th Avenue remain in place as constructed.
- (2) THAT Mr. A. Allegretto, 7725 Mary Avenue, Burnaby, B.C., V3H 3G9 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED
OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Council direct that a letter be sent to the Principal of St. Thomas More Collegiate, 7450 - 12th Avenue, Burnaby, B.C., V3N 2K1 requesting cooperation from the school in encouraging visitors attending social functions at the school to park in the facility's designated parking area rather than on the surrounding residential streets."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Traffic Safety Committee be requested to review this matter, including updated traffic counts, in six (6) months time."

CARRIED UNANIMOUSLY

H. Central Park B.C. Hydro Railway
Traffic Control

The Traffic Safety Committee submitted a report in response to a memorandum dated 1984 August 22 which was received from the Director Engineering outlining traffic control measures for level road crossings which intersect with the Central Park B.C. Hydro Railway Line.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be installed at the following six (6) crossings which intersect with the Central Park B.C. Hydro Railway Line:
 - a) Wilson Avenue - stops for both directions;
 - b) Kathleen Avenue (Temporary) - stop for southbound direction;
 - c) McKay Avenue (Temporary) - stop for southbound direction;
 - d) Dow Avenue (Temporary) - stops for both directions;
 - e) MacPherson Avenue - stops for both directions
 - f) Buller Avenue - stop for northbound direction.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

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I. Western Canada Traffic Association
Conference - Edmonton, Alberta

The Traffic Safety Committee submitted a report in response to a letter received from the Western Canada Traffic Association advising of a forthcoming W.C.T.A. Conference in Edmonton, Alberta on 1984 October 9, 10 and 11. The purpose of the Conference is to discuss traffic issues and share solutions to traffic problems of common concern.

The Traffic Safety Committee recommended:

- (1) THAT permission be granted for Alderman A.H. Emmott, Chairman, Traffic Safety Committee and Mr. H.G. Bacon, Traffic Supervisor to attend the Western Canada Traffic Association Conference in Edmonton, Alberta on 1984 October 9, 10 and 11.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 55, 1984 September 10 on the 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. Endorsement of a Decision Taken by Council
"In Camera" 1984 July 23

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision that had been taken at a Caucus Meeting "In Camera" held on 1984 July 23 respecting property acquisition for the relocation of No. 1 Hall Firefighting Operations.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 July 23 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN McLEAN

2. Letter from Mrs. Charles A. (Jean) Moore
3796 McGill Street, Burnaby, B.C., V5C 1L9
Construction at 3777 Eton Street

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

3. Robert Burnaby Park Realignment Bylaw
Subdivision Reference #63/83, D.L. 87

The Municipal Manager submitted a report from the Municipal Clerk regarding final adoption on 1984 August 27 of "Robert Burnaby Park Realignment Bylaw, 1984", Bylaw No. 8253. The report advised that pursuant to Section 532(3) of the Municipal Act, the bylaw required approval by the Minister of Municipal Affairs after third reading. Accordingly, Council was requested to rescind its resolution of 1984 August 27 which finally adopted Bylaw No. 8253 and await Ministerial approval in due course.

The Municipal Manager recommended:

- (1) THAT the motion as moved by Alderman Emmott and seconded by Alderman Stusiak at the regular Council Meeting held on 1984 August 27 being; "THAT 'Robert Burnaby Park Boundary Realignment Bylaw, 1984', Bylaw No. 8253 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto," be now RESCINDED.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Letter from Svend J. Robinson, MP, Which Appeared on the Agenda for the 1984 August 24 Meeting of Council (Item 5a)
Allegations of Liability at 2360 Sperling Avenue
(Mrs. E.C. Miles)

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding allegations of liability at 2360 Sperling Avenue from Mrs. E.C. Miles. The report advised that these allegations of liability respecting the crack in the foundation of the house had been consistently denied by the Corporation since November of 1981. The Corporation's insurance adjusters and an independent contractor called in for an appraisal of the damage supported this opinion and Mrs. Miles, her lawyer and the Federal Member for Burnaby had all been previously advised of the Corporation's denial of responsibility. The report advised that the Corporation's position remained unchanged in this matter.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes and a copy of the report be forwarded to Mr. Svend Robinson, MP (Burnaby).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Local Improvement Construction Bylaw -
Surplus Funds

The Municipal Manager submitted a report from the Director Finance recommending preparation of a bylaw to meet the requirements of the Municipal Act to permit surplus funds on hand for some local improvement construction bylaws to be applied to other local improvement construction bylaws for which financing is incomplete. The surplus funds were shown in Schedule "A" attached to the report and proposed local improvement works were shown in Schedule "B", also attached to the report.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate the surplus local improvement funds shown in Schedule "A" attached to the report of the Director Finance to finance the local improvement works shown in Schedule "B", also attached to the report of the Director Finance.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Long Term Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance recommending preparation of a bylaw to finance local improvement works constructed totalling \$522,000.00 and requesting authority for the Director Finance to make application to the Greater Vancouver Regional District for this financing.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance local improvement works constructed totalling \$522,000.00; and
- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance recommending that a bylaw be prepared to appropriate \$54,290.86 from the Local Improvement Fund to finance works as set in the report.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$54,290.86 from the Local Improvement Fund, to finance the works shown in the report of the Director Finance.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Genera Realty Inc.
1402 Chippendale Rd., West Vancouver, B.C., V7S 2N6
Rezoning Reference #58/84
Apartment Area "C", 6574 Hastings Street

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegation.

9. Criminal Document Service
Burnaby Detachment RCMP

The Municipal Manager submitted a report from the Director Administrative and Community Services with respect to statistics for document service during the months of 1984 July and August as provided by the Burnaby Detachment of the RCMP.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the UBCM and to Mayor J.E. Loucks, Chairman of the GVRD Executive Committee.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Proposed GVRD Solid Waste Incineration Facility
Burnaby's Big Bend Industrial Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed GVRD solid waste incineration facility in Burnaby's Big Bend industrial area. The report provided a status position on the proposed establishment of a solid waste incineration facility in the subject area and information on the GVRD's site selection process and the environmental factors which need to be addressed.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. D.L. MacKay, Commissioner, Greater Vancouver Sewerage & Drainage District, 2294 West 10th Avenue, Vancouver, B.C., V6K 2H9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Landfill Encroachment on Municipal Lands
Lots 18, 19 & 20, D.L. 155B, Group 1, Plan
1248, NWD

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to landfill encroachment on Municipal lands and recommending an extension of the deadline contained in the Order issued to Meadowland Peat Ltd. and Stadco Forest Products Ltd. pursuant to Section 5 of the Soil Conservation Act. Extension of the deadline from 1984 September 07 to 1984 October 21 was recommended because of the difficulty in obtaining sufficient quantities of fill to complete the necessary works. Staff was satisfied that compliance with the Order would be forthcoming and suggested that the six week time extension was reasonable in view of the current availability of fill material.

The Municipal Manager recommended:

- (1) THAT Council amend the Order which was issued to Meadowland Peat Ltd. and Stadco Forest Products Ltd. pursuant to Section 5 of the Soil Conservation Act to require the remedial works associated with items (a)(i), (ii), (iii) and (b) of the Order to be completed by 1984 October 21 rather than 1984 September 07.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Alderman McLean served the following Notice of Motion for consideration at the regular Council Meeting of 1984 September 17:

"WHEREAS Burnaby Council on 1983 December 01 introduced amendments to the 'Burnaby Zoning Bylaw 1965' regulations to provide for an R9 Residential District zoning; and

WHEREAS this zoning is, in some cases, disruptive to the neighbourhood due mainly to the incompatibility of setbacks and/or building heights.

THEREFORE BE IT RESOLVED that Council direct the Planning and Building Inspection Department to review its criteria when analyzing the historic lot patterns to ensure:

1. that the front line of the new R9 dwelling will not extend beyond the front line of the existing dwellings on either side; and
2. that the height of the building be controlled to blend into the historic building pattern, i.e., not to exceed the height of the highest roof line on either side of the new building."

NEW BUSINESS

Alderman Rankin:

Alderman Rankin requested leave to introduce a motion of congratulations to the recently re-elected Federal Members of Parliament for the two Burnaby ridings.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby extend congratulations and best wishes to Mr. Chuck Cook and Mr. Svend J. Robinson on the occasion of their re-election as the Members of Parliament for the ridings of North Vancouver-Burnaby and Burnaby, respectively."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

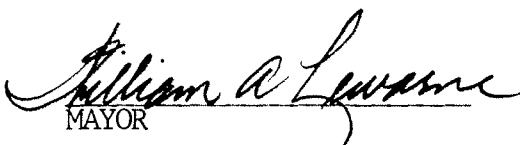
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK