

1984 MARCH 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 March 12 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman A.H. Emmott
Alderman G.H.F. McLean

STAFF: Mr. D. Gaunt, Acting 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. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

His Worship, Mayor Lewarne, advised that Alderman Emmott will not be in attendance at this evening's Council Meeting as he is en route to Victoria in order that he may attend the Municipal Finance Authority Meeting scheduled for tomorrow, 1984 March 13.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 March 05 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 March 05 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT Item 16, Acting Municipal Manager's Report No. 19, 1984 March 12, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Burnaby Sign Bylaw Amendments
Poster Panel Signs

The Acting Municipal Manager submitted a report containing suitable amended wording for Council's consideration with respect to the Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984, Bylaw No. 8179.

The Acting Municipal Manager recommended:

- (1) THAT, in the event Council wishes to vary the direction recommended by the Sign Bylaw Review Committee, it amend the proposed wording of Subsection 2 of Schedule No. VII that was proposed in Bylaw #8179 to read as set forth in this report.

1984 March 12

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT this report be received for information purposes."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Municipal Employees Retirement Age Bylaw' #8178

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

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 STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

be **AMENDED** by substituting for the words contained in Subsection 2 the following:

'2. PERMITTED SIGNS

The owner of a roof-top billboard sign who intends to remove it may make application under Section 6.2 to erect one panel sign, but no building permit to erect the poster panel sign shall be issued

- (a) unless the location of the proposed poster panel sign has been approved by Council,
- (b) unless the roof-top billboard sign has been removed, and
- (c) after the expiry of this Schedule."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8179

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8179

1984 March 12

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Municipal Employees Retirement Age Bylaw' #8178

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

be now read three times.

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8179

CONSIDERATION AND THIRD READING:

#7930	5244 Victory Street	RZ #20/82
#8140	4049 Forest Street	RZ #62/83
#8141	4025 Spruce Street	RZ #63/83

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982' #7930

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983' #8140

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983' #8141."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8141

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8141

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1982' #7930

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983' #8140

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983' #8141

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND LAWSON TO
BYLAW #8141

1984 March 12

RECONSIDERATION AND FINAL ADOPTION:

#7716 7473 First Street

RZ #8/81

Bylaw No. 7942, RZ #183/81 was withdrawn from the agenda at the request of the Director Planning and Building Inspection.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1981' #7716

'Burnaby Tax Abatement Bylaw 1984' #8170

'Burnaby Sign Removal Authorization Bylaw No. 1, 1984' #8177

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 19, 1984 March 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Recycling Council of British Columbia,
1984 March 01, Re: Tenth Annual General Meeting -
Thursday to Sunday, 1984 April 05 to 08 at
Hotel Georgia.

An undated letter was received extending an invitation to members of Council to attend the Recycling Council of British Columbia Tenth Annual General Meeting to be held on Thursday, 1984 April 05 through Sunday, 1984 April 08 at the Hotel Georgia in Vancouver. An agenda for the meeting and registration forms were enclosed with the letter.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council authorize the reimbursement of expenses to those members of Council wishing to attend the Recycling Council of British Columbia Tenth Annual General Meeting on Thursday, 1984 April 05 through Sunday, 1984 April 08 at the Hotel Georgia, Vancouver."

CARRIED UNANIMOUSLY

- (b) Greater Vancouver Regional District, Chairman,
G.V.R.D. Board of Directors, 1984 February 26,
Re: Luncheon meeting Friday, 1984 March 30.

A letter dated 1984 February 26 was received extending an invitation to the members of Council to attend a meeting on Friday, 1984 March 30 whereat Mr. Paul Godfrey, Chairman of the Municipality of Metropolitan Toronto and one of Canada's foremost municipal leaders, will be addressing a luncheon meeting to be sponsored by the Greater Vancouver Regional District.

1984 March 12

- (c) Eileen Dailly, M.L.A. Burnaby North, 1983
November 22, to Minister of Education, Re:
Forest Grove Elementary School.

A letter dated 1983 November 22 was received enquiring about the progress and funding for the proposed Forest Grove Elementary School in North Burnaby.

- (d) Province of British Columbia, Ministry of
Transportation and Highways, Minister, 1984
February 23, to Hastings - Sunrise Citizens'
Planning Committee, Re: Cassiar Street Connector.

A copy of a letter dated 1984 February 23 was received written by the Minister of Transportation and Highways to the Hastings - Sunrise Citizens' Planning Committee in reply to the exposition of the position taken by the Planning Committee on the compromise solution put forward by the City of Vancouver with respect to the Cassiar Street Connector. The Minister advised that he is pleased to observe that there has been a degree of unity about the proposed solution, however, provincial engineers have requested further details of the compromise scheme from the consultants. The Minister further advised that he expected to have their consultants' report at the beginning of March and the provincial engineers would be reporting back to the City of Vancouver regarding the proposal very shortly thereafter.

- (e) City of Port Moody, Acting City Clerk, 1984
February 29, Re: Nuclear Disarmament Referendum.

A letter dated 1984 February 29 was received requesting Council's endorsement of the following motion adopted by the City Council of the City of Port Moody at its regular Council Meeting held on 1984 January 23:

"THAT the Federal Government be requested to seek the Canadian Electorate's opinion by holding a National Nuclear Disarmament Referendum at the next Federal Election similar to those that have been held in many Canadian Municipalities."

- (f) Canadian Transport Commission, Railway Transport
Committee, Secretary, 1984 February 29, Re:
Safety of operation of trains in vicinity of
Trans Mountain Pipe Line Company Limited's Westridge
Terminal.

A telegram dated 1984 February 29 was received providing the contents of Order No. 4-36314 dated 1984 February 29: in the matter of the Railway Act and the National Transportation Act: in the matter of the transportation of dangerous commodities by rail: and in the matter of the report entitled Railroad Transport of Dangerous Goods in the Greater Vancouver Region dated 1982 May prepared by the Regional Manager of the railway.

Item 14, Acting Municipal Manager's Report No. 19, 1984 March 12 was brought forward for consideration at this time.

14. Trans Mountain Pipe Line Company Ltd.
(Westridge Terminal)

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services written in response to the telegram addressed to the Mayor of The Corporation of the District of Burnaby from the Secretary of the Railroad Transportation Committee respecting the decision of that Committee as it relates to the Westridge Terminal.

In summary, the Railway Transportation Committee has ordered:

1. THAT Trans Mountain Pipe Line Co. Ltd. shall remove the supporting structures of its pipe line crossing within 50 feet of the centre line of the Railway right of way.

1984 March 12

2. THAT Canadian Pacific Limited shall within six (6) months of the date of the order install Jordan Guard Rail on both of its tracks adjacent to the unloading facility.
3. THAT the costs of installation of the Guard Rail shall be shared equally by Trans Mountain Pipe Line co. Ltd. and Canada Pacific Limited.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (g) Burnaby 1984 Summer Games Society, President,
1984 February 29, Re: Site for B.C. Summer Games
Torchlight.

A letter dated 1984 February 29 was received thanking Council for its support and cooperation of the municipal staff regarding the selection of the site for the British Columbia Summer Games Torchlight.

The Torch lighting ceremony will take place on 1984 April 06 and all citizens of Burnaby will be encouraged to attend.

- (h) Burnaby Teachers' Association, President, 1984
March 01, Re: Support application by Life Line
Society on behalf of Marguerite Dixon House.

A letter dated 1984 March 01 was received advising of the Burnaby Teachers' Association's support for the grant application made by the Life Line Society on behalf of the Marguerite Dixon House.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"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) Feasibility of Automated Election System

This item was tabled at the regular Council Meeting held on 1984 February 27.

5. Feasibility of Automated Election System

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that on 1983 October 03 Council received a report providing detailed information that had been assembled by staff through an examination carried out to determine the feasibility of the municipality establishing an automated election system. At that time Council authorized staff to contact a number of larger municipalities throughout the Lower Mainland requesting that each municipality give an indication of their support for the concept of an automated voting and election tallying system. This report deals with the response received from those municipalities from which support was requested.

1984 March 12

The Municipal Manager recommended:

- (1) THAT Council authorize staff to write to the Ministry of Municipal Affairs to request that the Provincial Government give consideration to amending the Municipal Act so as to permit those municipalities who choose to do so, to initiate an automated voting and election tallying system for Municipal Elections.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation as contained in the report be AMENDED to read as follows: 'THAT the Council authorize staff to write to the Ministry of Municipal Affairs to request that the Provincial Government amend the Municipal Act so as to permit those municipalities who choose to do so, to initiate an automated voting and election tallying system for Municipal Elections.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Item 5, Municipal Manager's Report No. 15, 1984 February 27 be now TABLED."

CARRIED
OPPOSED: ACTING MAYOR McLEAN, ALDERMEN
NIKOLAI AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 11, Acting Municipal Manager's Report No. 19, 1984 March 12, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Feasibility of Automated Election System

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services advising that on 1984 February 27 Council received a report dealing with the responses received from those municipalities from which support was requested for the concept of an automated voting and election tallying system and the required amendment to the Municipal Act. At that time Council tabled the report pending a response from staff to a number of concerns expressed by members of Council respecting this subject. This report deals with those concerns.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 March 12

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 05, Municipal Manager's Report No. 15, 1984 February 27 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman Lawson at the regular Council Meeting held on 1984 February 27, being: "THAT the recommendation of the Municipal Manager be adopted, **AS AMENDED**," was then before the meeting.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Lawson at the regular Council Meeting held on 1984 February 27, being: "THAT the recommendation of the Municipal be adopted, **AS AMENDED**," and same was CARRIED UNANIMOUSLY.

- (b) "Burnaby Sign Bylaw 1972, Amendment Bylaw
No. 2, 1984" - Bylaw No. 8179

This bylaw was tabled by Council at the regular Council Meeting held on 1984 March 05.

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

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 STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

be now TABLED.

CARRIED UNANIMOUSLY

This matter was dealt with previously in the meeting in conjunction with Item 2.(b) under Bylaws.

R E P O R T S

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Acting Mayor for the months of 1984
April and May

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor to serve in such capacity for the months of 1984 April and May.

1984 March 12

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Donald N. Brown be appointed to serve in the capacity of Acting Mayor for the months of 1984 April and May.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: "Kushiro Cup" - Outstanding Citizen
Award

His Worship, Mayor Lewarne, submitted a report advising that the Mayor's office is in receipt of a number of resumes of persons being suggested to receive the Outstanding Citizen Award. It would be appropriate to establish a Committee to consider these resumes and recommend to Council on 1984 March 19th, the "Outstanding Citizen of the Year" for 1983 so that the "Kushiro Cup" can be presented at the Municipal Appreciation Dinner on 1984 March 30.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the following Committee be struck:

Chairman:	Mayor W.A. Lewarne
Members:	Alderman D.P. Drummond
	Alderman E. Nikolai

with this Committee to meet at the call of The Chair in order to review the resumes and recommend to Council on Monday, 1984 March 19th, the "Outstanding Citizen of the Year" award for 1983, so that the "Kushiro Cup" can be presented at the Municipal Appreciation Dinner on Friday, 1984 March 30.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) Report of the Justice Council/Family Court
Committee

The Justice Council/Family Court Committee submitted a report providing a summary of the activities of the Burnaby Justice Council/Family Court Committee for the year 1983.

The Justice Council/Family Court Committee recommended:

- (1) THAT Council receive this report for information purposes.
- (2) THAT a copy of this report be sent to Honourable B.R.D. Smith, Attorney General, Province of British Columbia, Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Justice Council/Family Court Committee be adopted."

CARRIED UNANIMOUSLY

1984 March 12

- (d) The Acting Municipal Manager presented Report No. 19, 1984 March 12 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report No. 2
1984 January 30 - February 26

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection attaching report No. 2 - 1984 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1984 January 30 to 1984 February 26.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Work Order No. 60-70-125

The Acting Municipal Manager submitted a report from the Director Engineering providing costs to construct vehicular crossings to Lots 374 to 383 inclusive, Union Street/Phillips Avenue. The total cost of the work to be performed is \$8,000.00.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-125 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions Taken by Council
"In Camera" 1984 February 27

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 February 27 respecting the Memorandum of Agreement between the Corporation and the Burnaby Firefighters' Union, Local 323 and the mandatory retirement policy.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1984 February 27 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1984 March 12

4. Noise Emission Disturbance from Activities at
Goodwin Johnson Limited, Foot of Penzance Drive

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a request from Council during the enquiry portion of the 1984 February 13 meeting of Council for report on complaints of excessive noise emission levels from operations at Goodwin Johnson Limited at the foot of Penzance Drive.

The Acting Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Cost Reports
Construction and Paving of Lanes

The Acting Municipal Manager submitted a report from the Director Finance providing the cost reports on three lane construction and paving projects for which Council have received Certificates of Sufficiency.

The Acting Municipal Manager recommended:

- (1) THAT the cost reports be received.
(2) THAT construction bylaws be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Stephanie Friesen for the Committee
for Mansion Club which Appeared on the Agenda for
the 1984 March 05 Council Meeting
Hart Mansion

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence received by Council at the regular Council Meeting held on 1984 March 05 from Stephanie Friesen of the Committee for Mansion Club requesting permission for the Hart Mansion to be used for the Premier's Reception on 1984 July 19 as part of the B.C. Summer Games.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Ms. Stephanie Friesen of the Committee for Mansion Club.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 March 12

7. Attendance of the Supervisor - Fine Arts at the 1984
C.P.R.A. National Conference in Kitchener, Ontario

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 March 07 the Parks and Recreation Commission approved the attendance of the Supervisor - Fine Arts at the Canadian Park/Recreation Association 1984 National Conference in Kitchener, Ontario at an estimated cost of \$1,100.00. Funds are available in the Commission's 1984 Annual Budget.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the attendance of the Supervisor - Fine Arts at the Canadian Park/Recreation Association 1984 National Conference in Kitchener, Ontario, at an estimated cost of \$1,100.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Equipment Purchases

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that with respect to 1984 equipment requirements it is in order to have most of the equipment delivered for use at the beginning of the working season and therefore it is necessary to begin the tendering process as soon as possible. The report went on to detail the 1984 equipment requirements.

The Acting Municipal Manager recommended:

- (1) THAT Council give prior approval to spend 1984 Annual Budget funds for the purchase of the equipment outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Retention of Bell Park Properties in the Park
Acquisition Program

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 March 07 the Parks and Recreation Commission received a report on the subject of the retention of Bell Park properties and the Park Acquisition Program and following its consideration of the matter the Parks and Recreation Commission adopted the following recommendations.

THAT the Commission reaffirm the existing Bell Park Acquisition Program as shown in the report.

THAT the Commission so advise Council.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Manager be requested to bring forward a report providing; (a) information on the proposal for the park should the subject lands stay within the Acquisition Program, (b) details on what other acquisitions are being considered for the area, (c) a statement of Source & Application of Funds for the subject acquisitions."

CARRIED UNANIMOUSLY

10. C.G. Brown Pool Expansion and Comparison of Indoor Pool Operations

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 March 07 the Parks and Recreation Commission considered a report respecting the C.G. Brown Pool expansion and comparison of indoor pool operations.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Director Recreation and Cultural Services be requested to look into the feasibility of constructing a fitness center at Bonsor Park Indoor Pool."

CARRIED UNANIMOUSLY

11. Feasibility of Automated Election System

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Tabled Matters.

12. Municipal House - 2726 Bainbridge Avenue
Lot 297, D.L. 59, Group 1, Plan 52887

The Acting Municipal Manager submitted a report from the Director Finance advising that the property located at 2726 Bainbridge Avenue was purchased in 1977 for road relocation. At the time of purchase the road allowance was created by subdivision, which resulted in the new property line running diagonally through the dwelling located on the original parcel. This came to light in 1983, at which time Council approved the sale for the removal of the building; failing that, demolition.

Advertisements to move the building failed to attract any offers. However, the owners of the property, Lot 297, on which the dwelling encroaches, have now forwarded a proposal to rent it. The monthly rental rate of \$250 is in consideration that approximately half the building is on their property. They propose to rent it "as is" and be responsible for all maintenance and repairs. They will vacate the premises on receipt of 90 days written notice at such time as the property is required for road construction, and indemnify and save the Corporation harmless.

1984 March 12

The Acting Municipal Manager recommended:

- (1) THAT Council approve renting the residence at 2726 Bainbridge Avenue for the sum of \$250 per month to Twin Eagle Holdings Ltd., Belton Holdings and Progeny Holdings Ltd., subject to the terms and conditions as set out in the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Subdivision Reference #14/83
Broadway/Norcrest Court
D.L. 15, Lots 136 & 139, Plan 50979
Allen Contracting Ltd.

The Acting Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department is in receipt of an application for subdivision of Lots 136 and 139, D.L. 15, Plan 50979. Dedicated public road access to the site is to be from Norcrest Court. One of the requirements of subdivision approval is the construction of a bridge structure over Stoney Creek (on which the public residential road and associated services will be constructed by the subdivider) to provide for the continuity of the major pedestrian/equestrian park/trail system that has been established in the area along Stoney Creek. The acquisition of a portion of the site for a park/trail purposes is included in the Park Acquisition Program and is the subject of a report from the the Parks and Recreation Commission.

The Acting Municipal Manager recommended:

- (1) THAT Council grant approval, in principle, for the municipality to share 50% of the actual cost of constructing a bridge structure over Stoney Creek in the above referenced subdivision, subject to design drawings and an approved contract. The preliminary cost estimate is \$135,000.00 for Burnaby's share and it is recommended that this amount be specified as the maximum limit that would be paid.
- (2) THAT Council authorize the funds to be made available from the 1983 Capital Contingency account with the understanding that they will then be brought forward and designated for this project in the 1984 Capital Budget.
- (3) THAT Council authorize the preparation and execution of an agreement between the subdivider and the municipality for the work associated with the design, construction, inspection and certification of the bridge structure.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 13, Acting Municipal Manager's Report No. 19, 1984 March 12, be **REFERRED** to the Caucus Meeting "In Camera" to be held later this evening upon conclusion of this regular Council Meeting."

CARRIED UNANIMOUSLY

1984 March 12

14. Trans Mountain Pipe Line Company Ltd.
(Westridge Terminal)

This item was dealt with previously in the meeting in conjunction with Item 3.(f) under Correspondence and Petitions.

15. Contract #8401, BNR Grade Separation - Roadworks 2

The Acting Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for Contract #8401 - BNR Grade Separation - Roadworks 2 which were received up to 15:00 h local time on Tuesday, 1984 March 06.

The Acting Municipal Manager recommended:

- (1) THAT the lowest tender received for Contract #8401 in the amount of \$1,697,200.21 submitted by Scandia Blacktop (1971) Limited, be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

16. Burnaby Sign Bylaw Amendments
Poster Panel Signs

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lawson:

Alderman Lawson advised that when the report of the Transportation Committee concerning the traffic patterns in the Deer Lake area was before Council at the regular Council Meeting held 1984 March 05 there was no reference made to the expected effect that the change in the location of the barrier on Sperling Avenue will have upon traffic in the area. Alderman Lawson requested that an assessment be made of the effects that may be expected as a result of the change in location of this barrier.

In response to Alderman Lawson's enquiry, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that this matter will be dealt with as part of a report that will be coming forward to Council in the near future.

Alderman Lawson further advised that she observed a quantity of fill along side the creek north of the freeway and west of Kensington Avenue. Alderman Lawson requested staff enquire into the reason for this material being in this location.

1984 March 12

In response to Alderman Lawson's enquiry, His Worship, Mayor Lewarne advised that the Greater Vancouver Regional District were conducting work in that area of a dredging nature.

Alderman Rankin:

Alderman Rankin advised that he had attended the Annual General Meeting of the Burnaby Arts Council this past week where the conceptual plan for the road system in the Deer Lake area was discussed. Concerns were expressed at the meeting concerning the possible isolation of the theatre area until such time as all facets of the central plan are implemented. Alderman Rankin suggested that the Transportation Committee consider a phasing in program so as to ensure that the theatre and surrounding area does not become isolated.

Mayor Lewarne:

His Worship, Mayor Lewarne reminded members of Council of the tour of the R9 properties that has been scheduled for Saturday, 1984 March 17 at 09:00 h.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

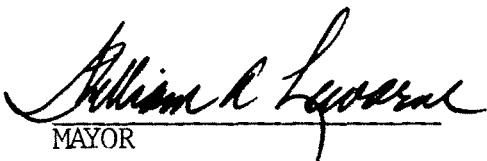
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:42 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK