

1984 JANUARY 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 January 16 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson (19:02 h)  
Alderman G.H.F. McLean  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Alderman E. Nikolai

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, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

V I S I T O R S

His Worship, Mayor Lewarne, welcomed the 7th Burnaby Mountain Scout Troup and its leader Mr. Allan Dawson, to tonight's Council Meeting.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 January 09 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 January 09 be now adopted."

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Kinsmen Mothers' March Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Tuesday, 1984 January 24 to Wednesday, 1984 February 01 as

"KINSMEN MOTHERS' MARCH WEEK"

and do urge the citizens of Burnaby to assist the volunteers of this organization in the continuation of their work in our community wherever possible.

Alderman Lawson entered the Council Chamber at 19:02 h and took her place at the Council Table.

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) S.S. Master Society, Vice-President  
1984 November 28  
Re: Restoration and preservation  
of S.S. Master  
Spokesman - Bill Bowe

1984 January 16

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Dr. Andy Blokmanis, 4470 Beverly Crescent, Vancouver, B.C., then addressed the members of Council and advised that he is the newly elected President of the S.S. Master Society a society dedicated to the restoration and preservation of the S.S. Master. Dr. Blokmanis explained that the wood-hulled steam tug MASTER is a unique example of the Province's maritime and industrial history. It is the intention of the S.S. Master Society to restore the S.S. Master to its original condition and have the vessel function as a working exhibit located at the Maritime Museum in the museum's proposed new facility which would permit the vessel to remain afloat. Funds for the restoration of the vessel have been raised through contributions from private companies and government grants. Approximately \$180,000 has been raised to date. The restoration is now in its final phase and in order to complete the work the Society is soliciting funds from the municipalities in the Lower Mainland.

B Y L A W S

CONSIDERATION AND THIRD READINGS:

#7693      7576, 7594 Elwell Street  
#8145      5407 Neville Street

RZ #91/80  
RZ #68/83

MOVED BY ALDERMAN STUSIAK:

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. 42, 1981'      #7693

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983'      #8145

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON  
BYLAW #7693  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8145

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON  
BYLAW #7693  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8145

1984 January 16

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1981' #7693

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983' #8145

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND LAWSON  
BYLAW #7693  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8145

RECONSIDERATION AND FINAL ADOPTION:

#7624	7351 Halifax Street	RZ #59/80
#7968	5901 East Broadway	RZ #48/82
#8084	7892 6th Street	RZ #30/83
#8107	8601 Forest Grove Drive	RZ #45/83

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1980' #7624

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1982' #7968

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1983' #8084

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1982' #8107

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO BYLAW #8084  
ALDERMAN BROWN TO BYLAW #8107

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. 04, 1984 January 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Anita Rogers, 1983 December 11,  
Re: B.C. Bed and Breakfast Registry

A letter dated 1983 December 11 was received whereby the writer advised that she wished to establish a new business within the municipality. The name of the business would be the B.C. Bed and Breakfast Registry and would provide set guidelines and standards for the accommodation of visiting tourists and set a standard table of prices. The writer questioned whether there were any bylaws concerning the subletting of one or two rooms in single family dwelling zones and if there would be any objections to her client's displaying window signs. The writer also requested the support of Council with respect to her business venture.

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Item 11, Municipal Manager's Report No. 04, 1984 January 16 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter received from Mrs. Anita Rodgers proposing to establish a bed and breakfast registry in Burnaby that would recruit local households interested in providing bed and breakfast accommodation for visiting tourists.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Anita Rodgers, 420 Ioco Road, Port Moody, B.C., V3H 2W2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Lower Mainland Refuse Project  
Project Manager, 1984 February 05,  
Re: Series of Public Open Houses

A letter dated 1984 January 05 was received advising that as part of the Lower Mainland Refuse Project's Public Interface Program, a series of Public Open Houses has been scheduled. Council members are invited to a special preview of the Open House display on either 1984 February 01 from 12:00 h to 13:30 h at the Sheraton 500, Cambie Street and 12th Avenue in Vancouver or 1984 February 02 at 12:00 h to 13:30 h at the Royal Towers Hotel, 6th Street and Royal Avenue in New Westminster.

In response to this item of correspondence Aldermen Drummond and McLean indicated that they will be attending the preview of the Open House on 1984 February 01 and Mayor Lewarne, Aldermen Brown, Emmott, Lawson and Rankin will be attending the Open House on 1984 February 02.

- (c) Trade and Commerce, Publisher,  
1984 January 06, Re: Sales Message

A letter dated 1984 January 06 was received requesting that the municipality utilize the services of the Trade and Commerce magazine as an effective and economical media of communications.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the municipality not place an advertisement in the Trade and Commerce magazine."

CARRIED UNANIMOUSLY

- (d) Province of British Columbia  
Ministry of Municipal Affairs,  
Deputy Minister, 1984 January 05,  
Re: Grant-in-lieu of Taxes

A letter dated 1984 January 05 was received advising that subsequent to a payment being received by the municipality it was discovered that an incorrect assessment base was used to calculate the Regional District portion of the grant-in-lieu of taxes and, as a result, that portion was overstated and overpaid.

The overpayment of this Regional District portion was offset by the omission of the municipal dept levy from the municipal portion of the grant. Accordingly, the municipality may expect a further payment of \$4,322.03 which is the difference between the total amount paid and the total amount which should have been paid for 1983 grants-in-lieu of taxes.

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- (e) Mrs. E.M. Lynn, 1984 January 09,  
Re: Extremely hazardous conditions  
in Beresford Street/Olive Avenue area

A letter dated 1984 January 09 was received whereby the writer wished to bring to Council's attention an extremely hazardous condition existing in the Beresford Steet/Olive Avenue area. As a result of the construction of the A.L.R.T. line an existing street lamp at the intersection of Olive Avenue and Beresford Street was removed. The writer was given to understand that the light would be replaced but such has not happened to date.

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 Council at the regular Council Meeting to be held on 1984 January 23.

- (f) City of Vancouver, City Clerk,  
1984 January 09, Re: Highway  
Connection between Trans Canada  
Highway and Second Narrows Bridge  
- Consultants study

A letter dated 1984 January 09 was received advising that a consultant's study respecting the highway connection between the Trans Canada Highway and the Second Narrows Bridge will be the subject of a special meeting of the Standing Committee of Vancouver City Council on Transportation to be held on Thursday, 1984 January 12 at the Hastings Community Centre, 3096 East Hastings Street, Vancouver, B.C., commencing at 19:30 h. Enclosed with the letter was a copy of the Vancouver City Manager's Report dated 1984 January 06 written in response to the consultant's study respecting the highway connection between the Trans Canada Highway and the Second Narrows Bridge.

- (g) 1991 Pan American Games Investigative  
Committee, Chairman, 1983 December 19,  
Re: Hosting of 1991 Pan American Games

A letter dated 1983 December 19 was received advising that the 1991 Pan American Games Investigative Committee was asked by the Vancouver City Council to investigate the prospect of the City, assisted by other Lower Mainland municipalities, hosting the 1991 Pan American Games. A successful bid for, and hosting of, the 1991 Pan American Games can be only accomplished with the full cooperation of everyone living and working within the Greater Vancouver Regional District. The Committee sees Burnaby as being a key ingredient in such cooperation.

The Committee requested that the municipality provide a letter which (a) recognizes the desirability of hosting the 1991 Pan American Games in the Lower Mainland area and approves in principle the submission to the Canadian Olympic Association of the bid for the games and (b) offers, in both general and non-financial terms, the assistance of the municipality in providing sports facilities which may facilitate a successful games hosting.

Item 10, Municipal Manager's Report No. 04, 1984 January 16 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to the letter received from the Chairman of the 1991 Pan American Games Investigative Committee advising that the Burnaby Parks and Recreation Commission has considered the implications of the proposal and, in the view of the commission, Council's support to Vancouver's bid for the 1991 Pan American Games, would be a positive action in light of the real and potential benefits to Burnaby and the other Lower Mainland communities.

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The Municipal Manager recommended:

- (1) THAT Council recognizes the desirability of hosting the 1991 Pan American Games in the Lower Mainland area and approves in principle the submission to the Canadian Olympic Association of a bid by Vancouver for the Games.
- (2) THAT Council offers in both general and non-financial terms the assistance of Burnaby in providing sports facilities which may facilitate a successful hosting.
- (3) THAT a copy of this report be sent to Mr. George L. Morfitt, Chairman, 1991 Pan American Games Investigative Committee, #620, 475 West Georgia Street, Vancouver, B.C. V6B 4M9.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

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) Exempt Staff Committee of Council,  
1984 January 09  
Re: Roles of participants in the Burnaby  
Senior Exempt and Executive Salary and  
Compensation Plan

The Exempt Staff Committee of Council submitted a report outlining items that were considered by the Committee at a meeting held on 1984 January 05 to consider a statement of the roles of the various participants involved in working with Burnaby Senior Exempt and Executive Salary and Compensation Plan.

The major changes in the roles of the various participants are as follows:

1. The Municipal Manager will handle policy line matters relating to the Plan, whereas the Director Administrative and Community Services will look after the administrative matters relating to the Plan.
2. A change in the process of setting the salary policy line calls for two distinct steps in the determination of the line. The first step would be to agree upon the criteria comparisons that will be established and used to set the policy line for that particular year. Once they have been recommended by the Exempt Staff Committee of Council and approved by the Municipal Council, then the necessary data would be gathered and the policy line recommendation would be brought forward as the second distinct step in the process.

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3. The Municipality would be the pivot point in the process, rather than the GVRD Labour Relations Department. This, in effect, means that the Municipality would establish the criteria or bases to be used for a comparison, aided by whatever assistance we wish from the GVRD Labour Relations Department. Whatever general data would be needed from the Labour Relations Department would be provided by that Department, and all of that material would be sent on to Hay Associates who would then work on the salary policy line determination. Hay Associates would report directly to the Municipality the results of its synthesis of the data provided as well as the data it may need to provide in order to establish a recommendation in this respect. At this point, we could go the extra step of asking the GVRD Labour Relations Department to review what Hay Associates recommends to us, if that is felt to be necessary.
4. There is a need to establish a policy with respect to when audits will be undertaken by Hay Associates or our job evaluation results. This is in reference to the value of the job, and not the results of the performance appraisal which is performed annually. A policy should be developed which would call automatically for an audit in approximately a four year cycle. Hay Associates will provide a review by exception on an annual basis as they look at the job evaluation data when they annually determine a recommendation for a salary policy line.

The Exempt Staff Committee of Council recommended:

- (1) THAT the statement dated 1983 November 14 of the Roles of participants in the Burnaby Senior Exempt and Executive Salary and Compensation Plan be adopted and implemented.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

- (b) Exempt Staff Committee of Council,  
1984 January 09  
Re: Municipal Reorganization Implementation  
Step "Determine Need for and role of Deputy  
Municipal Manager"

The Exempt Staff Committee of Council submitted a report providing a summary of events that took place at a Committee meeting held on 1984 January 05 which was held to discuss a report from the Municipal Manager dated 1983 November 28 regarding the subject of the last implementation step in the municipal reorganization; namely, to determine the need for and the role of a Deputy Municipal Manager.

The Exempt Staff Committee of Council recommended:

- (1) THAT the report of the Municipal Manager dated 1983 November 28 be received.
- (2) THAT the conclusion reached by the Municipal Manager be concurred in.
- (3) THAT the position of Deputy Municipal Manager not be established at this time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

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- (c) The Municipal Manager presented Report No. 04, 1984 January 16 on the matters listing following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. E. Vogt Which Appeared on the Agenda for the 1984 January 09 Meeting of Council (Item 3c)  
Stagnant Pond South End of Mandeville

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a letter received from Mr. Vogt which appeared as an item of correspondence on the Council agenda for the regular Council Meeting held on 1984 January 09. Mr. Vogt had requested that Council investigate a potential health hazard respecting a pond at the south end of Mandeville Avenue. The Public Health Inspector advised that the Big Bend area of the municipality has a number of standing ponds which are recorded and mapped by the Environmental Health Division. The ponds are routinely checked during mosquito development season and treated with an approved insecticide when mosquito larvae are noted. Over the past few years the aquatic life that has developed within these ponds has reduced the need to treat the waters with approved chemicals. At this time the Environmental Health Department have not found it necessary to require infilling of these ponds.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. E. Vogt, 242 Fenton Street, New Westminster, B.C., V3M 5H7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #65/83  
Lots 2, 3 and 4, Block 32, D.L. 34, Plan 3333  
5537, 5561 and 5587 Patterson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1983 November 14 received a report from the Planning and Building Inspection Department concerning the rezoning of 5537, 5561 and 5587 Patterson Avenue and authorized the Department to work with the applicant in the preparation of a suitable plan of development with the understanding that a further, more detailed report would be submitted at a later date. The applicant has now submitted a plan of development suitable for presentation to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.



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- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The retention of as many existing mature trees as possible on the site.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report  
Report No. 13 - 1983 November 21 - December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 13 - 1983 of Building Permit Tabulation With Revenue/Expenditure Statement (interim) for the period from 1983 November 21 to 1983 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Landscaping Provisions - ALRT Alignment Through Burnaby  
B.C. Hydro Rail Right-of-Way - RZ #47/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the ALRT Development in Burnaby is proceeding. Guideway construction is now well advanced. Various operational and refinement procedures are being pursued with respect to the completion of the rezoning of the sites for the four ALRT stations in Burnaby. Staff has perused preliminary landscaped studies and cost estimates for the ALRT alignment through Burnaby.

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It is now necessary to obtain further direction from Council at this time to ensure a pleasing landscape treatment along the ALRT alignment which will not only enhance this major regional rapid transit development but assist in mitigating possible negative physical and environmental effects on the surrounding area. Council authorization is requested to permit staff to pursue the provision of appropriate landscaping by B.C. Transit along the ALRT alignment in Burnaby in line with the landscaping concept, description and provisions outlined in the report.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to pursue further discussions with B.C. Transit and B.C. Hydro towards the provision of appropriate landscaping along the ALRT alignment (B.C. Hydro right-of-way) in Burnaby in line with the landscape concepts outlined in this report.

The Meeting agreed to add the following recommendation to the report as recommendation No. 2.

- (2) THAT Burnaby work with Vancouver and New Westminster on the landscape planning for B.C. Hydro rail right-of-way.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Cost Report - Construction and Paving of Lane Bounded by Sixth Street to the West, Edmonds Street to the South, Fourth Street to the East, Rosewood Street to the North

The Municipal Manager submitted a report from the Director Finance providing a cost report required by Section 662 of the Municipal Act regarding the construction and paving of a lane bounded by Sixth Street to the West, Edmonds Street to the South, Fourth Street to the East, and Rosewood Street to the North.

The Municipal Manager recommended:

- (1) THAT the cost report be received.
- (2) THAT a construction bylaw be brought forward.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Quarterly Summary - Planning Applications Final Quarter - 1983 October 01 - December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the fourth quarter of 1983 (1983 October 01 - December 31).

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement  
Subdivision Reference #94/83

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference #94/83. The information contained in the report is provided for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT authority be given to the preparation and execution of a servicing agreement for Subdivision Reference #94/83.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Sub-Construction of the Riverway Sports Centre Fields

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to an enquiry raised at the Council Meeting of 1984 January 09 regarding the difference between the sub-construction of the first field at Riverway (now in play) and the second field which is presently under construction.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Demolition of 3995 Georgia Street - West-Sells Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 January 03 Council received a report on the demolition of 3995 Georgia Street and referred it to staff for the provision of further information, particularly with reference to the status of other acquisitions and a review of the phasing and development plan.

Item 02, Municipal Manager's "In Camera" Report No. 05, 1984 January 16 deals with the status of acquisitions and this report provides the requested review and outlines proposed development.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of 3995 Georgia Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND AND  
RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,  
LAWSON, McLEAN AND STUSIAK

10. Letter from Mr. George L. Morfitt, Chairman  
1991 Pan American Games Investigative Committee  
#620, 475 West Georgia Street, Vancouver, B.C., V6B 4M9  
1991 Pan American Games

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

11. Letter from Anita Rodgers, 420 Ioco Road,  
Port Moody, B.C. V3H 2W2  
Bed and Breakfast Registry and Accommodation

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

12. Proposed Development Plan - Cariboo Study Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a land use and development concept which is intended to provide the basis for the formulation and adoption of a Community Plan for the Cariboo Study Area. The draft development plan which accompanies the report, is seen as providing for the development of low density residential accommodation which reflects the demand for a variety of dwelling types and which is sensitive to the existing character of the area. Particular attention has been paid to the preservation of existing neighbourhoods while introducing alternative housing forms in the undeveloped portions of the study area. Significant areas have been devoted to public open space by designated lands abutting the Brunette River and major ravine areas as a Conservation Reserve.

It has been proposed that the area residents and other interested groups be given the opportunity to review the draft development plan and provide comment on the plan and its objectives. Once this process has been completed, a final draft will be forwarded for consideration by Council.

The Municipal Manager recommended:

- (1) THAT Council receive the following report outlining the land use and development objectives for the Cariboo Study Area and endorse the proposals contained therein as the basis for further dialogue with the area residents and other interested groups.
- (2) THAT this report be forwarded to the Parks and Recreation Commission for consideration of the parks component of the proposed development plan prior to presentation to the public.
- (3) THAT this report be forwarded to the Advisory Planning Commission for their review and comment.

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- (4) THAT staff be requested to prepare an article for Information Burnaby outlining the contents of the draft development plan and inviting written briefs.
- (5) THAT a letter be forwarded to the property owners in the study area inviting them to attend an open house to be held in the area to review the draft development plan.
- (6) THAT, upon receipt of all interested parties comments, a further report be submitted to Council providing a summary of these comments together with specific recommendations for the formulation and adoption of a Community Plan for the Cariboo Study Area together with an outline of the proposed implementation strategy and the associated financial considerations.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. Fuel Oil Reduction Project at Chevron Refinery  
5201 Penzance Drive - PPA #7082

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. John Simmons Which Appeared on the  
Agenda for the 1984 January 03 Meeting of Council  
Section 6.13 of the Burnaby Zoning Bylaw

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence appearing on the Council agenda for the regular Council Meeting held on 1984 January 03 from Mr. John Simmons which outlined the writer's concerns regarding 6.13 of the Burnaby Zoning Bylaw which regulates "Vision Clearance at Intersections".

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. John Simmons, 4192 Victory Street, Burnaby, B.C., V5J 1P5.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1984 January 16

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

### N E W   B U S I N E S S

#### Alderman Lawson:

Alderman Lawson provided members of Council with an update of the happenings at recent meetings she attended as a Director of the Federation of Canadian Municipalities whereat all provincial associations were in attendance with the exception of rural Manitoba and rural Quebec. Alderman Lawson went on to advise Council of the agenda items that were discussed at the meetings. The associations met with The Honourable Romeo LeBlanc, Minister of Public Works and Housing and one of the items discussed with the Minister was the past success and continuation with the RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (RRAP). The associations also met with The Honourable Marc Lalonde, Minister of Finance, with the Minister seeking the associations' attitude towards the current six and five program. The Minister also indicated he was pleased with the success of the "Innovation" program. Alderman Lawson advised that those in attendance at the meetings were very pleased to have been able to meet with the federal ministers and share their associations' thoughts and concerns.

#### Mayor Lewarne:

Mayor Lewarne advised that the report being prepared by the Director Planning and Building Inspection in response to an item of correspondence received from the Blue Haven Motel and which was to be submitted to Council at the regular Council Meeting on 1984 January 09 has been delayed pending further discussions with the owner of the motel.

### E N Q U I R I E S

#### Alderman Drummond:

Alderman Drummond enquired as to when Council may expect the report to come forward regarding the intersection of Broadway and Bainbridge Avenue.

In response to Alderman Drummond's enquiry the Director Engineering, Mr. E.E. Olson, advised that the report has been completed and will be presented to the Traffic Safety Committee as soon as possible.

#### Alderman Brown:

Alderman Brown enquired as to who is responsible for the maintenance and reporting of B.C. Hydro poles that are rotting at the bottom.

In response to Alderman Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that staff are requested to watch for these types of things but it is impossible to detect each one. Mr. Olson advised that if the Department is informed of the location of such posts then they pass the information on to B.C. Hydro immediately.

1984 January 16

Alderman Rankin:

Alderman Rankin advised that the Vancouver Crisis Centre is concerned with the matter of the I.S.C.O.N. Group for Krishna Consciousness soliciting from door to door in the municipality in hopes of raising funds for a crisis centre in Burnaby and Vancouver. Alderman Rankin enquired as to whether such groups soliciting funds are required to present credentials to the municipality before commencing this type of solicitation.

In response to Alderman Rankin's enquiry, the Municipal Manager, Mr. M.J. Shelley advised that he was unaware of any unapproved solicitations being conducted throughout the municipality however the matter of soliciting on private property is the responsibility of the property owner.

His Worship, Mayor Lewarne, advised Alderman Rankin that many community groups as a courtesy, request Council's approval for the solicitation of funds but he is unaware of any approval that may have been requested respecting the organization referred to by Alderman Rankin.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

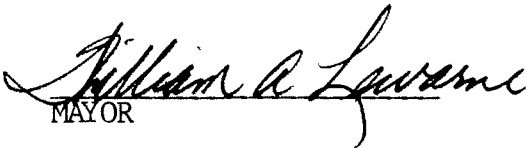
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:59 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK