

1984 MARCH 19

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 19 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  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

STAFF: Mr. H.B. Karras, 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. J.G. Plesha, Administrative Assistant to Manager  
Mr. R.D. Seath, Municipal Clerk's Assistant  
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 March 12 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 March 12 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Steve Zeswick, 1984 March 14, Re:  
Having trouble being understood by  
this municipal hall.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

The delegation failed to appear before Council at this evening's meeting.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 2, 1984'	#8180
'Burnaby Local Improvement Construction Bylaw No. 3, 1984'	#8181

1984 March 19

'Burnaby Local Improvement Construction Bylaw No. 4, 1984' #8182

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

- 'Burnaby Local Improvement Construction Bylaw No. 2, 1984' #8180
- 'Burnaby Local Improvement Construction Bylaw No. 3, 1984' #8181
- 'Burnaby Local Improvement Construction Bylaw No. 4, 1984' #8182

be now read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READINGS:**

- #8143      6150 Clinton Street      RZ #66/83
- #8144      6091 Imperial Street      RZ #67/83

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. 65, 1983' #8143
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983' #8144."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8143  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW #8144

The Council reconvened.

1984 March 19

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8143  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW #8144

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1983' #8143  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983' #8144

be now read a third time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8143  
ALDERMEN DRUMMOND AND McLEAN TO  
BYLAW #8144

RECONSIDERATION AND FINAL ADOPTION:

#7942 4151 Norland Avenue RZ #183/81  
#8106 3155 Willingdon Green RZ #3/83A

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1982' #7942  
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1983' #8106  
'Burnaby Municipal Employees Retirement Age Bylaw' #8178  
'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1984 March 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1984 March 19

- (a) Union of British Columbia  
Municipalities, President, 1984  
March 05, Re: Criminal Document Service.

A memorandum dated 1984 March 05 was received from the Union of British Columbia Municipalities regarding the cancellation of the Criminal Document Service Program of the Provincial Sheriff Services effective 1984 April 01. The U.B.C.M. has been actively pursuing this matter through meetings with the Minister of Municipal Affairs, the Assistant Deputy Minister - Police Service, and others. The U.B.C.M. has a number of concerns about the Attorney General's proposal, the central concern being the responsibility for the additional costs incurred by municipalities for this added function.

In conclusion, the memorandum advised that the U.B.C.M. will continue to pursue this matter on the following basis:

1. The responsibility for the costs of Criminal Document Service must remain a Provincial responsibility.
2. Until it is determined that this service can be better provided at the local level and, given that the ultimate responsibility for the administration of justice lies with the Provincial Government, local government should not accept the responsibility for any unforeseen problems in the service of criminal documents should this activity be forced upon us on 1984 April 01.

Item 09, Municipal Manager's Report No. 21, 1984 March 19 was brought forward for consideration at this time.

9. Service of Summons in Bylaw Prosecutions and Criminal Matters

The Municipal Manager submitted a report from the Director Administrative and Community Services written in response to the memorandum from the U.B.C.M. respecting criminal document service. The report advises that the Attorney General by way of a letter dated 1984 February 27 indicated that the Provincial restraint program has resulted in the cancellation of the service of criminal documents by the Provincial Sheriff Service, effective 1984 April 01. The Attorney General has requested that this duty be undertaken by police forces in the Province, but does indicate that the Attorney General would be pleased to hear from municipalities regarding the impact of this government decision on local police forces. The report carries on to outline the effects which the serving of criminal documents by the R.C.M.P. would have on the municipal police force. In conclusion, it is stated that a number of other municipal councils have or are considering protesting this decision to the Attorney General and that the Greater Vancouver Regional District Executive Committee has taken steps to arrange a meeting with appropriate members of the Cabinet to discuss the matter. In addition, the U.B.C.M. is actively pursuing the matter.

The Municipal Manager recommended:

- (1) THAT Council vigorously oppose the decisions of the Attorney General for the Province of British Columbia with respect to the service of legal documents and that such action be postponed until such time as more appropriate measures can be negotiated and put in place.
- (2) THAT a copy of this report be forwarded to the Honourable Brian R.D. Smith, Attorney General for British Columbia and to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

1984 March 19

- (b) Lower Mainland Municipal Association,  
Chairman, Dyking Committee, 1984  
March 07, Re: Position paper entitled  
"Forthcoming Recommendations Concerning  
Federal/Provincial Agreement".

A letter dated 1984 March 07 was received advising that the Dyking Committee of the Lower Mainland Municipal Association, at its meeting of 1984 January 24, reviewed the position paper entitled "Forthcoming Recommendations Concerning Federal/Provincial Agreement" and agreed to amend section (b) on page three of the report, for clarification. The final amended report has now been submitted to the Federal and Provincial Ministries of the Environment.

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 March 26.

- (c) Raymond J. Beaton, 1984 March 12, Re:  
Joint advertising policy - Art Gallery,  
Burnaby Heritage Village Museum,  
The Arts Council.

A letter dated 1984 March 12 was received advising of the apparant lack of a joint advertising policy for the Art Gallery, Burnaby Heritage Village Museum and The Arts Council. The writer suggested that Council direct the staff of these various groups being the Art Galley, Burnaby Heritage Village Museum and The Arts Council to meet and decide upon a joint advertising policy which would encompass all three bodies. The letter went on to state that directional signage in Century Park, an area map at the Chamber of Commerce and proper directional signs on the road would only help to increase the number of visitors which would increase the revenue produced by these associations.

Item 07, Municipal Manager's Report No. 21, 1984 March 19 was brought forward for consideration at this time.

7. Letter from Raymond J. Beaton, 3619 Lynndale Crescent,  
Burnaby, B.C., V5A 3S4  
Signage and Publicity for Century Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to the item of correspondence received from Mr. Raymond J. Beaton whereby the writer made specific suggestions regarding publicity signage and parking for Century Park. The questions of joint publicity and common brochures and advertising have been dealt with regularly over the past ten years and continuous consideration of this topic is a valid suggestion.

The questions of signage and parking which were addressed in Mr. Beaton's letter have been the subject of intense scrutiny over the past twelve months through the Central Area Transportation Study. Every agency that has reviewed this study has endorsed the need for more organized parking and has particularly stressed that common signage is essential. The Planning and Building Inspection Department has been assigned the task of reviewing all agency comments and will be making a final report to Council respecting this matter within the next four weeks.

The Municipal Manager recommended:

- (1) THAT the question of joint publicity be referred to the Heritage Village Museum Board and the Parks and Recreation Commission for their consideration.
- (2) THAT the question of park signage and parking be referred to the Planning and Building Inspection Department for consideration in conjunction with the report on the Central Area Transportation Study.

1984 March 19

- (3) THAT a copy of this report be sent to Mr. Raymond J. Beaton, 3619 Lynndale Crescent, Burnaby, B.C., V5A 3S4.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (d) The Royal Canadian Legion, Branch #148, Committee Chairman, 1984 March 12, Re: Request permission to parade from Pandora Street and Willingdon Avenue to Cenotaph in Confederation Park for Memorial Sunset Service.

A letter dated 1984 March 12 was received from the Royal Canadian Legion, Branch #148, requesting permission to parade from Pandora Street and Willingdon Avenue to the Cenotaph in Confederation Park on Wednesday, 1984 June 06.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN BROWN:

"THAT Council grant permission to the Royal Canadian Legion, Branch #148, to parade from Pandora Street and Willingdon Avenue to the Cenotaph in Confederation Park on Wednesday, 1984 June 06 subject to compliance with the appropriate municipal requirements."

CARRIED UNANIMOUSLY

- (e) Tony Fabian, 1984 March 10, Re: Intent to move firehall #1.

A letter dated 1984 March 10 was received whereby the writer expressed concern with the intent of relocating #1 Hall Firefighting Operations to the site at Canada Way and Banff Avenue. In conclusion, the writer stated that in his opinion there are not enough good reasons for considering the relocation of the #1 Hall Firefighting Operation and objected to the expenditure of some \$1.5 million for this relocation.

His Worship, Mayor Lewarne, advised that the Director Administrative and Community Services 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 March 26.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee  
Re: Grant Requests

1. Burnaby Family Life Institute

The Grants and Publicity Committee submitted a report advising that an application for an increased grant in the amount of \$4,200.00 has been received from the Burnaby Family Life Institute. The Burnaby Family Life Institute has received a grant in the amount of \$2,200.00 for the years 1980 to 1983 inclusive, and the reason for requesting the increased grant for 1984 is to allow an expansion of services for housing and administration of the new Burnaby Lay Counselling Programming, increasing the availability of their "drop ins", and increasing community awareness of their services by widening their newsletter distribution and preparing a slide tape presentation about their work.

1984 March 19

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$2,200.00 be awarded to the Burnaby Family Life Institute for 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Canadian Diabetes Association

The Grants and Publicity Committee submitted a report advising that an application for a donation in the amount of \$250.00 towards their Vancouver fund raising goal of \$150,000.00 in 1984 had been received from the Canadian Diabetes Association.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions that this request be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Provincial Council of Women of British Columbia

The Grants and Publicity Committee submitted a report advising that an application for a grant for an unspecified amount had been received from the Provincial Council of Women of British Columbia. The purpose for requesting the grant is to help defray costs with respect to hosting the annual meeting of the National Council of Women of Canada at the Holiday Inn on Broadway, Vancouver in 1984 May.

The Grants and Publicity Committee recommended:

- (1) THAT as this request does not come within the policy and guidelines respecting the administering of municipal grants, this application be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Easter Seal House Society

The Grants and Publicity Committee submitted a report advising that the Easter Seal House Society has requested a contribution towards a new "Easter Seal House" which is intended as a facility where mothers can stay for a night or several weeks while their children are being treated at British Columbia's Children's Hospital. The total amount needed to fund this entire project is approximately \$3 million.

The Grants and Publicity Committee recommended:

- (1) THAT as this is a "new application" and owing to budget restrictions, no grant be awarded this organization for the purpose mentioned.

1984 March 19

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Publicity Item - B.C. Business Magazine

The Grants and Publicity Committee submitted a report advising that a request to contribute an ad in the special March edition of the B.C. Business Magazine publicizing B.C.I.T. Open House - 1984 March 23, 24 and 25 in connection with the 20th anniversary celebration of the Institute had been received. The cost for one sixth of a page was \$360.00 and a full page \$1,420.00.

The Grants and Publicity Committee recommended:

- (1) THAT, owing to budget restrictions, this application be denied.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Publicity Item - Caravan Stage Company

The Grants and Publicity Committee submitted a report advising that a request for the contribution of an ad in a souvenir magazine which would provide information regarding points of interest, services and accommodations available in Burnaby had been received. One page in the magazine would cost \$3,500.00, one half page \$1,900.00, and costs would gradually reduce down to one twelfth of a page costing \$450.00.

The Grants and Publicity Committee recommended:

- (1) THAT, owing to budget restrictions, this application be denied.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Publicity Item - Trade and Commerce

The Grants and Publicity Committee submitted a report advising that a request has been received from the publishers of the Trade and Commerce magazine for an ad to be placed in their May issue for inclusion with a "market survey on British Columbia". They are requesting that Burnaby budget \$1,295.00 for the May issue so that they may "put the sales message of our community" into the hands of business executives throughout Canada and the United States.

The Grants and Publicity Committee recommended:

- (1) THAT, owing to budget restrictions, this application be denied.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY



1984 March 19

- (b) Kushiro Cup Committee,  
Re: "Outstanding Citizen of the  
Year - 1983" award.

The Kushiro Cup Committee, submitted a report advising that Burnaby service, cultural, civic, athletic, veterans and senior associations had been contacted by letter and an article had appeared in the "Information Burnaby" February newsletter requesting names and resumes of possible candidates to receive the "Kushiro Cup" - Outstanding Citizen award for 1983. Seventeen submissions were received and they were reviewed on the basis of community service rendered during 1983.

A Kushiro Cup Committee was appointed by Council on 1984 March 12, to review the resumes that had been received in connection with the "Outstanding Citizen of the Year - 1983" award.

The Kushiro Cup Committee recommended:

- (1) THAT Mrs. Una E. Carlson, 6719 Fulton Avenue, Burnaby, B.C., V5E 3G9, be selected as the "Outstanding Burnaby Citizen" during 1983, and that she be presented with the "Kushiro Cup" at the Municipal Appreciation Dinner on 1984 March 30.
- (2) THAT the following "runners up" receive honourable mention for their work in the community during 1983 by means of a Certificate of Appreciation to be presented at the Municipal Appreciation Dinner on 1984 March 30:

Mr. Burton W. Wright,  
7131 Buchanan Street,  
Burnaby, B.C. V5A 1M6

and

Mr. Ken Lind,  
4806 Brentlawn Drive,  
Burnaby, B.C. V5C 3V5.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

- (c) Housing Committee,  
Re: Residential Neighbourhood  
Environment Study.

The Housing Committee submitted a report regarding its consideration of the Residential Neighbourhood Environment Study, being Report A, and the Residential Neighbourhood Environment Study Discussion of: Triplex/Fourplex Development, Illegal Suites in Single Detached Dwellings, Small Lot (R9) Development and Irregular Shaped Lots, being Report B. A summary of the combined report advises that the Planning and Building Inspection Department has examined Burnaby's residential neighbourhoods and prepared a report on actions that would be needed if the municipality is to pursue a program of residential compaction and neighbourhood preservation. To this end, a revised residential framework and draft area designations are proposed. A consultation process involving Council (the Housing Committee), residents and staff is also proposed as a means of finalizing the residential framework and area designations.

The Housing Committee recommended:

- (1) THAT Council give approval in principle to the revised residential framework and draft designations outlined in Report A.

1984 March 19

- (2) THAT Council authorize the Housing Committee and the Director Planning and Building Inspection to proceed with the consultation phase of this study.
- (3) THAT Council be requested to provide the appropriate funding from the Municipal Incentive Grant Reserve Fund for the purpose of carrying out the consultation phase of the study.
- (4) THAT Report B of the Director Planning and Building Inspection be received for information.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 21, 1984 March 19 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Port of Vancouver Master Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the relationship of the Port of Vancouver Master Plan to the development and land use objectives of the municipality has been reviewed by Council previously on 1982 November 22, Item 05, Municipal Manager's Report No. 64, 1982 November 22. The final draft which has been issued for review and comment prior to the completion of the Master Plan Process does not alter the basic concepts which were detailed in this report and staff is satisfied that this document reflects Burnaby's overall policies with respect to development in the eastern sector of Burrard Inlet.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. R. Gainer, Master Plan Project Manager, Port of Vancouver, 1900 Granville Square, 200 Granville Street, Vancouver, B.C., V6C 2P9.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the proposal to establish a waterfront roadway as a possible extension of Barnet Highway be **REFERRED** to the Transportation Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken By Council "In Camera"  
1984 March 05

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 March 05 respecting the Offer to Sell - 920 Lozells Avenue, Lot 6, Block 5, D.L. 208, Plan 2051, Burnaby Mountain West Slope Conservation Area; Central Area Assembly, Land Assembly Area, Offer to Sell House at 6411 Roberts Street; proposed acquisition of Provincial lands in Central Administrative Area, and Griffiths/19th 20th Connector, authority to negotiate property acquisitions, Community Plan Six.

1984 March 19

The 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" held on 1984 March 05 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Jack Baugh

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Jack Baugh will be retiring from employment with the Corporation on 1984 March 31 after 25 years of service. Mr. Baugh commenced employment with Burnaby on 1959 January 19 as a labourer in the Engineering Department, became a Tradesman II - Welder in 1960 and a Tradesman II - Welder Mechanic in 1969, the position he has held since that time.

Arrangements have been made for the presentation of the gift from the Corporation to take place in the Mayor's Office on 1984 March 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Vacation - Municipal Manager

The Municipal Manager submitted a report advising that he will be on Annual Vacation during the week of 1984 March 19 to 25. Mr. Howard Karras will be the Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Illegal Portable Signs  
Burnaby Sign Removal Authorization Bylaw No. 2, 1984

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council, on 1984 February 27 received an information report outlining the steps being taken by the Building Inspection Division in enforcement of the Burnaby Sign Bylaw with respect to illegal portable signs being displayed throughout the municipality. Council subsequently passed a bylaw under Section 735 of the Municipal Act authorizing removal of particular signs where the owners or occupants failed to remove the same following proper notice.

1984 March 19

Of the 87 offending signs existing in January, only 26 presently remain to be pursued under the Removal Authorization Bylaw, and registered notice to the property owners and the occupants displaying the signs has been sent this week in this regard. Of the 11 new portable signs discovered in a second inspection in February, 7 have been removed to date in response to the Chief Building Inspector's Notice of Violation, and the most recent inspector's report shows only four new signs in evidence as of 1984 March 06. The Municipal Solicitor is preparing a second enforcement bylaw under Section 735 of the Municipal Act, to authorize removal of eight outstanding illegal portable signs as a follow up to Bylaw #8177 which was finally adopted on 1984 March 12. This bylaw will be presented for first, second and third readings on 1984 March 26 and for final adoption on 1984 April 02.

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff provide a copy of 'Burnaby Sign Bylaw 1972', Bylaw No. 6163, to those companies wishing to install or remove portable signs within the municipality so that these companies would be aware of the applicable municipal regulations and requirements respecting portable signs."

CARRIED UNANIMOUSLY

6. Subdivision Reference #8/76  
Parker Street/Holdom Avenue - Municipal Subdivision

The Municipal Manager submitted a report from the Approving Officer advising that Council, on 1981 January 19 received a report dealing with the advancement for servicing and sale by public tender of several municipal subdivisions, including the above referenced subdivision. In the report it was mentioned that Lot 25, which is currently privately owned, is located within this subdivision and must be completely changed in configuration. It was suggested that an exchange be made for this lot with proposed Lot 145 fronting on Holdom Avenue. The Municipal Solicitor has been in negotiation with the owner of Lot 25, however, the owner has rejected the proposal to exchange his lot for proposed Lot 145. However, the owner has agreed to exchange Lot 25 for proposed Lot 144 fronting onto Venables Street, subject to the following:

1. the owner of Lot 25 will participate in the design, legal survey and servicing costs. His portion of costs have been determined at \$22,179.00. An amount of \$2,080.00, representing a deposit of 9 percent, has been paid.
2. the owner of Lot 25 will pay a Park Levy fee of \$933.00.
3. the difference in land area between Lot 25 and proposed Lot 144 is 1,438.105 square feet. A raw land value of \$5.00 per square foot has been applied by the Legal Department which results in an amount of \$7,190.52 to be paid to the Corporation for this excess in land.
4. the total to be paid by the owner of Lot 25 prior to final approval of subdivision is \$28,222.52.

1984 March 19

The Approving Officer is seeking Council's approval of the proposed land exchange in order that arrangements for approval and deposit of the legal subdivision plan and related plans and documents in the Land Title Office can be made for registration. Subsequently, the lots will be serviced and eventually offered for sale by public tender.

The Municipal Manager recommended:

- (1) THAT Council authorize the proposed land exchange as more particularly described in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Letter from Raymond J. Beaton, 3619 Lynndale Crescent, Burnaby, B.C., V5A 3S4  
Signage and Publicity for Century Park

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

8. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1984 April 17 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #1/84

Application for the rezoning of:

Legal: Lot 13 of 47, Blk. 2, D.L. 95, Plan 1981

From: Residential District (R5)

To: Residential District (R9)

Address: 7128 Edmonds Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established a prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

1984 March 19

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Rezoning Reference #1/84 be now **TABLED.**"

CARRIED UNANIMOUSLY

Item 2 - RZ #2/84

Application for the rezoning of:

Legal: Lot 7, Blk. 42, D.L. 35, Plan 1337

From: Residential District (R5)  
To: Residential District (R9)

Address: 3884 Brandon Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17."

CARRIED

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

Item 3 - RZ #3/84

Application for the rezoning of:

Legal: Lot 17, Lot 18 Pcl. "A" Expl. Pl. 15768, Lot 18 Exc. Pcl. "A"  
Expl. Pl. 15768, Lots 10, 11, 12, 13, and 14, Blk. 2, D.L.  
207, Plan 4032

From: Residential District (R4) and Neighbourhood Institutional  
District (P1)

To: Comprehensive Development District (CD) based on the RM1  
Multiple Family Residential District regulations.

Address: 249, 259, 271 Duthie Avenue and 7158, 7160, 7162, 7164,  
7170 Barnet Road

1984 March 19

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Exchange Bylaw as outlined in Section 3.3 to be the subject of a further report to Council.
- (2) THAT Council authorize the Legal and Lands Department to enter into negotiations with the applicant to acquire the portion of the existing lane allowance for inclusion with the development site as outlined in Section 3.3 to be the subject of a further report to Council.
- (3) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development to be the subject of a further report to Council.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 4 - RZ #4/84

Application for the rezoning of:

Legal: Lot 8, Blk. J & L, D.L. 25, Plan 7074

From: Residential District (R5)  
To: Residential District (R9)

Address: 8386 Sixteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17."

CARRIED

FOR: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

1984 March 19

Item 5 - RZ #5/84

Application for the rezoning of:

Legal: Lot A of 1, Expl. Pl. 11875, D.L. 2, Plan 3044;  
Lot A of 1, Ref. Pl. 14865, D.L. 2, Plan 3044

From: Small Holdings District (A2)  
To: Park & Public Use District (P3)

Address: 9410, 9482 Cardston Court

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
  - (a) Removal of all existing improvements from 9410 Cardston Court 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.
  - (b) The dedication of any rights-of-way deemed requisite.
  - (c) The consolidation of the net project site into one legal parcel.
  - (d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #6/84

Application for the rezoning of:

Legal: Lot 1, Lot 16, Blk. 12, D.L. 30, Pl. 3036;  
Lot 1, Lot 16, Blk. 13, D.L. 30, Pl. 3036;  
Rem. 72, Rem. 73, Rem. 74, Ex. Pl. 44227, D.L. 30,  
Plan 29773

From: Residential District (R5) and Comprehensive  
Development District (CD)  
To: Comprehensive Development District (CD) and  
Amended Comprehensive Development District (CD) based  
upon the P5 density guidelines.

Address: 7510, 7520 Rosewood Street, 7086, 7124, 7126 Mary Avenue  
and 7520, 7521 Holly Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer to prepare a plan of development suitable for presentation to a Public Hearing.
- (2) THAT staff be authorized to introduce road and lane closing bylaws as soon as the developer's timetable is known to prepare the site for consolidation and development.



1984 March 19

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #7/84

Application for the rezoning of:

Legal: Lot 231, D.L. 207, Plan 44070

From: Residential District (R4)  
To: Residential District (R9)

Address: 550 Cliff Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17."

CARRIED

FOR: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

Item 8 - RZ #8/84

Application for the rezoning of:

Legal: Lot 14, Blk. 36, Grp. 1, D.L. 30, Plan 3036

From: Residential District (R5)  
To: Residential District (R9)

Address: 7461 - 18th Avenue

The Municipal Manager recommended:

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

1984 March 19

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED  
FOR: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN  
OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17."

CARRIED  
FOR: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

Item 9 - RZ #10/84

Application for the rezoning of:

Legal: Lot B of 19 & 23, Blk. 5, D.L. 187, Plan 12000

From: Residential District (R5)  
To: Residential District (R9)

Address: 4471 Pandora Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 10 - RZ #11/84

Application for the rezoning of:

Legal: Lot 14, Blk. 24, D.L. 120, Plan 10100

From: Residential District (R5)  
To: Residential District (R9)

Address: 4306 Graveley Street

1984 March 19

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 11 - RZ #12/84

Application for the rezoning of:

Legal: Lot 18, D.L. 120, Plan 10100

From: Residential District (R5)  
To: Residential District (R9)

Address: 4266 Graveley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #13/84

Application for the rezoning of:

Legal: Lot 23, Blk. 24, D.L. 120, Plan 10100

From: Residential District (R5)  
To: Residential District (R9)

Address: 4226 Graveley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

1984 March 19

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #14/84

Application for the rezoning of:

Legal: Lot 1, D.L. 206, Plan 10145

From: Neighbourhood Institutional District (P1)  
To: Residential District (R5)

Address: 820 Sperling Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The satisfaction of all necessary subdivision requirements.
  - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Rezoning Reference #14/84 be **REFERRED** to the Director Planning and Building Inspection."

CARRIED UNANIMOUSLY

Item 14 - RZ #15/84

Application for the rezoning of:

Legal: Lot 2, Blk. A, D.L. 96, Plan 1349

From: Residential District (R5)  
To: Residential District (R9)

Address: 6450 Imperial Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

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

1984 March 19

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17."

CARRIED  
FOR: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, NIKOLAI, RANKIN AND  
STUSIAK  
OPPOSED: ALDERMEN DRUMMOND, LAWSON AND  
McLEAN

Item 15 - RZ #16/84

Application for the rezoning of:

Legal: Rem 6 Exc. Ref. Pl. 14874 and Exc. Occupied  
Portion, D.L. 85, Plan 11109

From: Residential District (R1)  
To: Park & Public Use District (P3) and Comprehensive  
Development District (CD) based on the P3 (Park  
& Public Use District).

Address: 5055 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - (a) The submission of a suitable plan for the area to be zoned for Comprehensive Development.
  - (b) The approval of the Ministry of Transportation and Highways to this rezoning.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #17/84

Application for the rezoning of:

Legal: Lot E, Blk. 9, D.L. 171, Plan 14244

From: Residential District (R5)  
To: Residential District (R9)

Address: 6554 Twelfth Avenue

The Municipal Manager recommended:

- (1) THAT Council table this rezoning application pending receipt of further information from the Director Engineering.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 17 - RZ #18/84

Application for the rezoning of:

Legal: Lots 1, 2, 3, 4, 5, 6, Blk. 49, D.L. 35,  
Plan 7313; Lot 7 of K, Blk. 49, D.L. 35, Plan 6779

From: Residential District (R5)

To: Comprehensive Development District (CD) based upon  
the RM3 District guidelines.

Address: 3838, 3856, 3868, 3880, 3892 Sandell Street  
and 5612, 5638 Smith Avenue

The Municipal Manager recommended:

- (1) THAT the Planning & Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 18 - RZ #19/84

Application for the rezoning of:

Legal: S 1/2 of Lot 6, D.L. 82, Plan 11987

From: Residential District (R4)

To: Neighbourhood Institutional District (P1)

Address: 4885 Royal Oak Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of 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.
  - (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.

1984 March 19

- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite to include the dedication adjacent to the south property line and Royal Oak Avenue for future road development as outlined in Section 3.3 of this report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Service of Summons in Bylaw Prosecutions and Criminal Matters

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

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

E N Q U I R I E S

Alderman Drummond:

Alderman Drummond requested that Council be provided with a brief report outlining the current contract dispute involving members of the Burnaby Art Gallery and C.U.P.E. Local 23.

His Worship, Mayor Lewarne, advised that the Burnaby Art Gallery is a separate employer from the Corporation and that the certification of the Union is a separate entity unto itself, although it is a division of C.U.P.E. Local 23 which also represents municipal employees, and that as a result of this the Corporation is not a party to the negotiations. Further, it would be inappropriate for the Corporation to interfere with the present negotiations.

Alderman Drummond further enquired whether formal permission has been granted for employees of Trans Mountain, or a company hired by Trans Mountain to survey the lane west of North Cliff Avenue. A strip of land has been cleared and trees cut, one of which is leaning against another thus creating a hazardous situation.

Mr. E.E. Olson, Director Engineering, advised that no approval has been granted and that he will pursue this matter further directly with Alderman Drummond.

1984 March 19

Alderman McLean:

Alderman McLean advised that arising out of the Council Meeting held on 1984 March 05, Burnaby Now ran an article entitled "Trees A Costly Beauty". Alderman McLean noted that the discussion at the Council Meeting on 1984 March 05 related to the merits of trees planted on a sidewalk, cuts versus concrete planters, and his comments concerning the vandalism by young people and the adequacy of fines. Alderman McLean further commented on the hazards of planters encroaching onto the sidewalk causing a potential problem for both male and female drivers when attempting to park. Alderman McLean requested that the editor of Burnaby Now retract the story entitled "Trees A Costly Beauty" and that an apology be printed on the front page of Burnaby Now in the same location in which the article appeared.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

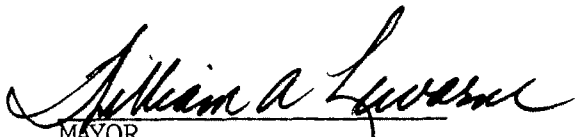
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:45 h.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK'S ASSISTANT