

1984 AUGUST 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 August 20 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson
Alderman L.A. Rankin

STAFF: Mr. E.E. Olson, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. D.G. Stenson, Assistant Director-Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

His Worship, Mayor Lewarne, advised that he would present Certificates and tokens of Appreciation to Olympic athletes who had lived or trained in the municipality prior to the 1984 Summer Olympic Games. His Worship, Mayor Lewarne, was pleased to make this presentation to Dale Walters, Bronze Medal winner, Boxing (Bantamweight). Other medal winners and athletes recognized for their outstanding performance, but who were unable to be present, were as follows:

Hugh Fisher	Gold Medal, Canoeing (1000 m) Bronze Medal, Canoeing (2500 m)
Bob Molle	Silver Medal, Wrestling Freestyle (Heavyweight)
Lynn Williams	Bronze Medal, 3000 m Run
Mark Mongeon	Wrestling
Paul Williams	Track & Field
Wanda Sadegur	Archery
Sven Huberman	Football
Dale Mitchell	Football
Mike Sweeney	Football
Dave Steen	Decathlon

Mr. George Armson, President of the B.C. Amateur Boxing Association was then invited to address the Meeting. Mr. Armson praised Dale Walters, not only for his achievement as an Olympic medal winner, but also for his hours of dedicated work and training which is an inspiration to other young amateur athletes throughout the Province.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 August 07 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 August 07 be now adopted."

CARRIED UNANIMOUSLY

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FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1984'

#8253

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 EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1984'

#8253

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7703 8289 - 12th Avenue
#8211 3921 Parker Street

RZ #108/80
RZ #20/84

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1981'

#7703

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984'

#8211."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #7703

The Council reconvened.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #7703

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1981' #7703

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984' #8211

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #7703

RECONSIDERATION AND FINAL ADOPTION:

#7774 7844 Buller Avenue RZ #85/81

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 112, 1981' #7774

'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1984' #8244

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 52, 1984 August 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Erling Weholm, 1984 July 30,
Re: 1984 Home Owner Grant.

A letter dated 1984 July 30 was received expressing concerns with respect to imposition of a five percent penalty against a late application for the Home Owner Grant portion of the property tax on 4630 Sardis Street.

Item 08, Acting Municipal Manager's Report No. 52, 1984 August 20 was brought forward for consideration at this time.

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8. Letter from Mr. Erling Weholm,
4630 Sardis Street, Burnaby, B.C. V5H 1L1
Home Owner Grants - Application of Penalty

The Acting Municipal Manager submitted a report from the Director Finance in response to a protest from Mr. Erling Weholm with respect to imposition of a five percent penalty against late application for the Home Owner Grant portion of the property tax on 4630 Sardis Street, Burnaby. The report summarized the procedures for processing property tax payments, including the application of penalties as required, and reviewed applicable bylaws and statutory requirements. The report concluded that the review of procedures and examination of staff performance confirmed that the method of processing tax payments is administratively cost efficient and effective, in compliance with applicable bylaws and statutory regulations. Staff were found to have discharged their duties in a responsible and satisfactory manner in dealing with the matter.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Erling Weholm, 4630 Sardis Street, Burnaby, B.C. V5H 1L1.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Alcohol - Drug Education Service,
Assistant Executive Director, 1984
August 09, Re: Grocery Store sale
of beer and wine.

A letter dated 1984 August 09 was received advising, for information, of a copy of a Vancouver City Council Resolution regarding the proposed grocery store sale of beer and wine. Enclosed with the letter was a copy report entitled "Alcohol Control Policies in Public Health Perspective" which indicated that such sales promoted a per capita consumption increase of up to 50 percent. The Alcohol-Drug Education Service advised that any comments from Council with respect to this matter would be welcomed.

- (c) Province of British Columbia,
Ministry of Municipal Affairs,
Minister, 1984 July 27, Re: 1984
Planning Grants.

A letter dated 1984 July 27 was received from the Minister of Municipal Affairs with respect to 1984 Planning Grants and advising, by way of an enclosed circular, of the revised eligibility criteria.

Item 11, Acting Municipal Manager's Report No. 52, 1984 August 20 was brought forward for consideration at this time.

11. Letter from Bill Ritchie, Minister,
Ministry of Municipal Affairs,
Parliament Buildings, Victoria,
B.C., V8V 1X4

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding introduction of changes to the Planning Grant guidelines for 1984 by the Ministry of Municipal Affairs. The report indicated the implications of changes in the Grant guidelines and the consequences for Burnaby in 1984.

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The report concluded with advice that completion of an Official Community Plan for Burnaby is important and will continue, with Council adoption of the Plan anticipated in the latter part of 1985. It was suggested that funding for the Community Plan work in Burnaby is important as are consistent grant guidelines because of their implications on the budget and the municipal tax draw. The report recommended that the Minister of Municipal Affairs be requested to continue the Planning Grant Program for 1985 and that guidelines for the 1985 program be developed immediately.

The Acting Municipal Manager recommended:

- (1) THAT Council express its regret that the Minister of Municipal Affairs has elected to reduce funding and amend the Planning Grant guidelines subsequent to applications being submitted by Municipalities and Regional Districts under the 1984 Planning Grant Program.
- (2) THAT the Minister of Municipal Affairs be requested to consider restoring funding under the 1984 Planning Grant Program to the originally announced level.
- (3) THAT the Minister of Municipal Affairs be requested to continue the Planning Grant Program in 1985 and that guidelines for the program be developed immediately.
- (4) THAT a copy of this report be forwarded to the Honourable Bill Ritchie, Minister of Municipal Affairs.
- (5) THAT a copy of this report be forwarded to the Union of British Columbia Municipalities.
- (6) THAT a copy of this report be forwarded to Mr. E. Veitch, MLA; Ms. R. Brown, MLA; Mrs. E. Dailly, MLA.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (d) Union of British Columbia Municipalities,
Assistant Executive Director, 1984
August 02, Re: 1984 Planning Grants.

A memorandum dated 1984 August 02 was received regarding the 1984 Planning Grants and requesting cooperation in a survey being conducted by the U.B.C.M. The purpose of the survey was to enable U.B.C.M. to present the impacts of the grant criteria changes in proposed discussions with the Minister of Municipal Affairs. It was noted that the answers required in this questionnaire were provided by way of the report contained under the foregoing item (c) submitted by the Acting Municipal Manager from the Director Planning and Building Inspection.

- (e) V.V. Stusiak, Alderman, 1984 August 10,
Re: Resignation as Chairman and Member
of the Housing Committee of Burnaby
Municipal Council.

A letter 1984 August 10 was submitted by Alderman Stusiak tendering his resignation as Chairman and a Member of the Housing Committee of Burnaby. The letter discussed Council and Committee actions leading up to Alderman Stusiak's resignation.

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In accepting this resignation, His Worship, Mayor Lewarne praised Alderman Stusiak for the knowledge and determination he brought to the position of Housing Committee Chairman. Alderman Stusiak's resignation created a vacancy on the Housing Committee and His Worship, Mayor Lewarne, therefore undertook to bring forward a report with respect to the vacancy.

- (f) Province of British Columbia, Ministry of Lands, Parks and Housing, Deputy Minister, 1984 August 01, Re: Forest Grove Elementary School in Harold Winch Park, Burnaby 200 Project.

A letter dated 1984 August 01 was received from the Deputy Minister, Ministry of Lands, Parks and Housing requesting confirmation that there are no impediments to the marketing of the three enclaves in Harold Winch Park.

Item 09, Acting Municipal Manager's Report No. 52, 1984 August 20 was brought forward for consideration at this time.

9. Letter from John C. Johnston, Deputy Minister, Ministry of Lands, Parks and Housing, Parliament Buildings, Victoria, B.C., V8V 1X4 Forest Grove Elementary School and Rezoning of Remaining Three Enclaves in Harold Winch Park

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection responding to the Deputy Minister of Lands, Parks and Housing's request for confirmation that there were no longer any impediments to the rezoning of the remaining three enclaves within Harold Winch Park. As a result of Provincial funding approval for construction of Forest Grove Elementary School, the report advised that there no longer appeared to be any reason for the Province to delay marketing of the three remaining enclaves. Upon application for rezoning being made for any of the three enclaves, the Planning and Building Inspection Department would report to Council in the normal manner.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to John C. Johnston, Deputy Minister, Ministry of Lands, Parks and Housing.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (g) Kushiro City, Hokkaido, Japan, Mayor of Kushiro, 1984 July, Re: Invitation to Council to visit Kushiro City in 1985 August.

A letter dated 1984 July was received from the Mayor of the City of Kushiro, Hokkaido, Japan, inviting a delegation from Burnaby to reaffirm the sister city relationship of the municipalities to mark the 20th anniversary of the agreement in 1985.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT Council accept the invitation as extended by the Mayor of Kushiro City, on behalf of the citizens of Kushiro, for a delegation from Burnaby to visit Burnaby's sister city during 1985 August in recognition of the 20th anniversary of the sister city relationship and further;
THAT His Worship, Mayor Lewarne, bring forward a report respecting this matter."

CARRIED UNANIMOUSLY

- (h) Wanderers Cricket Club, President
and Captain, 1984 August 13, Re:
Request playing facilities for
Wanderers Cricket Club.

A letter dated 1984 August 13 was received requesting consideration of an application to use the Riverway facility as a home ground for the Wanderers Cricket Club, starting in the 1985 season.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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

- (a) 1985 Parks and Recreation Services
Facility Fees Bylaw

MOVED BY ALDERMAN BROWN
SECONDED BY ALDERMAN BROWN:

"THAT Item 01, Acting Municipal Manager's Report No. 52, 1984 August 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 1985 Parks and Recreation Services
Facility Fees Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services in response to a request from Council that staff provide further information relating to comparison costs for facilities in other municipalities and to the provisions in place for assisting those in need to gain access to municipal facilities. An attachment to the report indicated the breakdown of agencies receiving tickets under the Parks and Recreation Commission's assistance program to low income Burnaby residents. The report concluded that the proposed fees were considered to be fair and reasonable and it was recommended that Council adopt the fees as set out in the report received and tabled on 1984 August 07.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 12, Acting Municipal Manager's Report No. 50, 1984 August 07, be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The following report was tabled by Council at the regular Council Meeting held on 1984 August 07 pending the receipt of the preceeding report from the Director Recreation and Cultural Services.

12. 1985 Parks & Recreation Services Facility Fees
Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services recommending approval of 1985 facility fees as set out in a schedule attached to the report and that authority be given to bring forward an appropriate bylaw.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the 1985 facility fees as contained in the Facility Fees Schedule as attached to the report from the Director Recreation and Cultural Services.
- (2) THAT the 1985 Facility Fees Bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 12, Acting Municipal Manager's Report No. 50, 1984 August 07, be now **TABLED**."

CARRIED
OPPOSED: ALDERMAN STUSIAK

The motion as moved by Alderman Stusiak and seconded by Alderman Brown at the regular Council Meeting held on 1984 August 07 being; "THAT the recommendations of the Acting Municipal Manager be adopted," was now before the meeting.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Brown at the regular Council Meeting held on 1984 August 07 being; "THAT the recommendations of the Acting Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

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

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- (a) Mayor W.A. Lewarne,
Re: Court of Revision for List
of Electors

His Worship, Mayor Lewarne, submitted a report advising that Section 59 of the Municipal Act requires that Council, on or before the 31st day of August each year, appoint two of its members who, with the Mayor, shall form a Court of Revision which shall hear all complaints and correct and revise the List of Electors. The Court is required to sit on the first (1st) day of October of that year, and shall continue to sit, if required, from time to time.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Donald Neil Brown and Alderman Doreen Anne Lawson, together with the Mayor be appointed as the Court of Revision for the List of Electors as closed at 5:00 p.m. on Friday, 1984 August 31, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. at 10:00 a.m. on Monday, 1984 October 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of His Worship, Mayor Lewarne, be amended to read as follows:

'THAT Alderman Donald Neil Brown and Alderman Doreen Anne Lawson, together with the Mayor or Acting Mayor be appointed as the Court of Revision for the List of Electors as closed at 5:00 p.m. on Friday, 1984 August 31, and that the first sitting of the said Court of Revision be held in the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C. at 10:00 a.m. on Monday, 1984 October 01.'

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean being; "THAT the recommendation of His Worship, Mayor Lewarne, be adopted," AS AMENDED and same was **CARRIED UNANIMOUSLY.**

- (b) Municipal Clerk
Re: Certificate of Sufficiency -
Lane Paving

The Municipal Clerk submitted for Council's consideration a Certificate of Sufficiency with respect to proposed construction and paving of the lane bounded by Seller Avenue and MacPherson Avenue from Imperial Street to Dorset Street.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Seller Avenue and MacPherson Avenue from Imperial Street to Dorset Street.
- (2) THAT Council direct the Director Engineering to prepare a project estimate.
- (3) THAT Council direct the Local Improvement Assessor to assess the project.
- (4) THAT Council direct the Director Finance to prepare a cost report under Section 662 of the Municipal Act.

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- (5) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 52, 1984 August 20 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1985 Parks & Recreation Services Facility
Fees Bylaw

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

2. Rezoning Reference #16/83
Edmonds Bus Loop and Kiss and Ride Area
Parcel 1, D.L. 95, Group 1, Ref. Pl. 60693,
Part of Lot "C", D.L. 95, Group 1, Plan 16808;
Part of Lot 52, Block 2, D.L. 95, Group 1,
Map 927, Ref. Plan 6916
6943, 6944 and 6954 - 18th Avenue;
7449 Ayres Avenue; 7485 - 19th Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the detailed information regarding the Edmonds Bus Loop, including a 'Kiss and Ride' area just north of the Edmonds A.L.R.T. station had now been provided by way of a development plan from the applicant. It was noted that the development proposal provides for an appropriate bus loop, designed by B.C. Transit in cooperation with Municipal staff accommodating up to ten bus bays, extensive decorative paved pedestrian areas and landscaping, and future bus shelters. A kiss and ride area is indicated accommodating 22 kiss and ride spaces, taxi laybys, and a handidart layby with extensive landscaping. Both the bus loop and the kiss and ride areas are integrally designed with the Edmonds A.L.R.T. station.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.3 of the report.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 August 27, and to a Public Hearing on 1984 September 18 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. All services are to be designed to Municipal standards and constructed in accordance with the Engineering design. 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 definition of the project site in legal terms.

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- e) The granting of any necessary easements.
- f) Completion of the Highway Exchange Bylaw as outled in Section 3.3 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

- 3. Rezoning Reference #3/84
Lot 17, Lot 18 Pcl, "A", Expl. Pl. 15768,
Lot 18 Exc. Pcl. "A" Expl. Pl. 15768, Lots 10,
11, 12, 13, & 14, Blk. 2, D.L. 207, Plan 4032
249, 259, 271 Duthie Avenue and 7158, 7160,
7162, 7164, 7170 Barnet Road

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1984 March 19 received a report from the Planning and Building Inspection Department concerning the rezoning of the site at 249, 259, 271 Duthie Avenue and 7158, 7160, 7162, 7164, 7170 Barnet Road and subsequently authorized the Department to work with the applicant in the preparation of a suitable plan of development with the understanding that a further and more detailed report would be submitted a later date.

The applicant has now submitted a plan of development suitable for presentation to a Public Hearing.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 August 27 and to a Public Hearing on 1984 September 18 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. All services are to be designed to Municipal standards and constructed in accordance with the Engineering design. 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.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.

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- g) The dedication of any rights-of-way deemed requisite.
- h) The deposit of a charge of \$844.00 per unit to go towards the acquisition of proposed neighbourhood parks.
- i) The completion of the requisite Road Closing Bylaw as outlined in Section 3.3 of the report.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Work Order #60-14-079

The Acting Municipal Manager submitted a report from the Director Engineering providing details of a Work Order to cover installation and construction costs for an eight phase traffic signal at Canada Way and Douglas Road to be linked to the proposed signal at Sprott Street and Douglas Road.

The Acting Municipal Manager recommended:

- (1) THAT Work Order #60-14-079 be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Enumeration for Municipal Elections

The Acting Municipal Manager submitted a report from the Municipal Clerk, endorsed by the Director Administrative and Community Services, with respect to enumeration for the 1985 municipal election. The report provided background information on the current practice of enumerating for each municipal election and further provided documentation supporting a change in policy to allow a full enumeration every four years.

The Acting Municipal Manager recommended:

- (1) THAT a full enumeration for the 1985 municipal election not be conducted with the effect of this action to be closely monitored in order to determine whether conducting a full enumeration every four (4) years will be a viable alternative to the present policy of enumerating every two (2) years.
- (2) THAT an enumeration for the 1985 municipal election be conducted for the seventeen (17) mobile poll locations and this continue to be done for each municipal election.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. & Mrs. Trenchard
Which appeared on the Agenda for the
1984 August 07 Meeting of Council
Rear Lane (North) Behind the 200 Block N. Gamma

The Acting Municipal Manager submitted a report from the Director Engineering with respect to a submission by Mr. and Mrs. R. Trenchard of 272 N. Gamma Avenue, Burnaby, B.C. in connection with the rear lane of the 200 block N. Gamma Avenue. Mr. and Mrs. Trenchard had requested improvements to the turnaround at the north end of the lane. The report concludes that the area now provided is sufficient to enable a motorist in any large passenger vehicle or pickup truck to turn around at the end of the lane. It was therefore not recommended to construct a full cul-de-sac as suggested in the letter from Mr. and Mrs. Trenchard.

The Acting Municipal Manager recommended:

- (1) THAT Mr. and Mrs. Trenchard of 272 N. Gamma Avenue, Burnaby, B.C., V5C 1X9 receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Sale of Site 3, Willingdon Green Executive Park

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to the sale of Site 3, Willingdon Green Executive Park. The report advised of an offer to purchase from Southland Canada Inc. in the amount of \$711,000.00 and this offer was recommended for acceptance by both the Legal and Planning and Building Inspection Departments. The site would accommodate an office building of approximately 43,000 square feet to house the National Corporate Headquarters, British Columbia Zone Offices and British Columbia Lower Mainland District Office functions. The structural design capability would allow possible increase in size to approximately 55,000 square feet to provide capacity for corporate growth.

The Acting Municipal Manager recommended:

- (1) THAT Council accept the offer to purchase a 1.75 acre portion of Lot 52, D.L. 70, Plan 65869, N.W.D. which was received from Southland Canada Inc. in the amount of \$711,000.00 (\$9.33 per square foot).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. Erling Weholm,
4630 Sardis Street, Burnaby, B.C. V5H 1L1
Home-Owner Grants - Application of Penalty

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

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9. Letter from John C. Johnston, Deputy Minister,
Ministry of Lands, Parks & Housing,
Parliament Buildings, Victoria, B.C. V8V 1X4
Forest Grove Elementary School and Rezoning of
Remaining Three Enclaves in Harold Winch Park

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

10. Contract #8411
Asphalt Concrete Supply
Machine-Laid Pavement

The Acting Municipal Manager submitted a report from the Director Finance recommending acceptance of the lowest tender in the amount of \$143,300.00 from Columbia Bitulithic Ltd. for laying of asphaltic concrete pavement at sundry locations in the municipality.

The Acting Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$143,300.00 submitted by Columbia Bitulithic Ltd. 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 UNANIMOUSLY

11. Letter from Bill Ritchie, Minister,
Ministry of Municipal Affairs,
Parliament Buildings, Victoria, B.C. V8V 1X4
1984 Planning Grants

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

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 McLEAN:

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Alderman Drummond served the following Notice of Motion for consideration at the regular Council Meeting of 1984 August 27:

"WHEREAS in September, 1982, the Premier of British Columbia Honourable W.R. Bennett and Honourable Allan Williams Q.C. announced that the Lower Mainland Regional Correctional Centre commonly known as Oakalla would be closed by September 1986.

WHEREAS the proposed closure of Oakalla was accompanied by the announcement of a proposed joint 160 acre development consisting of Provincial and Municipal lands.

1984 August 20

WHEREAS the Municipal Council of Burnaby met on January 6, 1983 to discuss concerns about the proposed Provincial Deer Lake Project.

WHEREAS these concerns of Burnaby Council were communicated to the representatives of the Provincial Government by Mayor W.A. Lewarne.

WHEREAS from January 6, 1983 to the present time the Planning Department has not received any additional information or a reply to the concerns expressed by Council.

WHEREAS on July 23, 1984 as a result of enquiries from the citizens of Burnaby the Planning Department has requested an updated status on the closure of Oakalla, and no response has yet been received to this date.

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby request from the Provincial Government:

1. An updated report on the closure and relocation of Oakalla.
2. A response to the concerns expressed by the Municipal Council related to the proposed development of the Provincial Deer Lake Project."

ENQUIRIES

Alderman McLean:

Alderman McLean enquired as to B.C. Hydro and Power Authority's performance as a responsible corporate citizen in the municipality with respect to right-of-way maintenance, specifically cutting of weeds. Alderman McLean advised that many residents suffered from allergies aggravated by pollen from these areas and enquired whether staff had requested Hydro to act on complaints in this regard.

In response, the Acting Municipal Manager, Mr. E.E. Olson, advised that B.C. Hydro had been requested to cut weeds and grass along rights-of-way following previous complaints. He undertook to investigate and report further on Hydro's response to these complaints.

Mayor Lewarne:

His Worship, Mayor Lewarne, requested a progress report on the Hart Mansion and was advised by the Assistant Director - Current Planning, Mr. D. Stenson, that work was proceeding on design. Mr. Stenson advised that following further discussion of the project, it was anticipated that work would proceed at a more energetic pace.

Alderman Brown:

Alderman Brown enquired as to recent problems in the south slope area of the municipality as a result of fly ash and smoke.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, advised that the fly ash resulted from a wood chip fire in the Big Bend area, the cause of which was entirely accidental.

MOVED BY ALDERMAN EMMOTT:

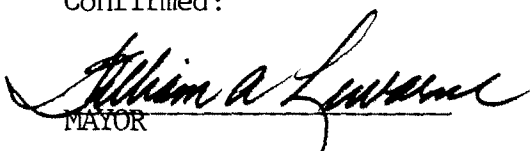
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

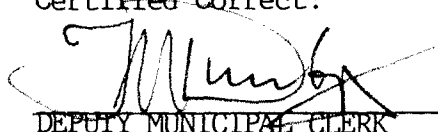
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:00 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK