

1984 JUNE 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 June 25 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 D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

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

A N N O U N C E M E N T

Alderman Emmott, on behalf of Council, referred to the announcement this past week of the sad circumstances surrounding the passing of Burnaby residents Mr. Clarence G. and Mrs. Jenney C. Harper who died at their family home at 6073 Cassie Avenue.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 June 18 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 June 18 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 June 19 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 June 19 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 10, Municipal Manager's Report No. 44, 1984 June 25, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Use of Surplus Revenue Sharing Funds from BNR Overpass Project

The Municipal Manager submitted a report from the Director Engineering advising that two further road projects, in addition to the Oakland Street project, have been identified as being suitable in making application to utilize the balance of the potentially available surplus of Provincial Revenue Sharing funds from the BNR Overpass project. A number of actions must be taken by Council in order to use the Still Creek Street and Willingdon Avenue projects for this purpose; these required actions form the basis of the recommendations of the report.

The Municipal Manager recommended:

- (1) THAT applications be submitted immediately for use on Still Creek Street and Willingdon Avenue projects of all available Provincial Revenue Sharing funds that were originally transferred to the Oakland Street project and that are now surplus to the amount of eligibility on Oakland Street.
- (2) THAT a Bylaw under Section 672 of the Municipal Act be brought forth to provide for the municipality to assume the cost of Local Improvement works on Still Creek Street and Norland Avenue under construction Bylaw 6986 and 6987 respectively.
- (3) THAT a Capital Works Machinery and Equipment Reserve Fund Bylaw be brought forth for the two projects (Still Creek Street and Willingdon Avenue) in the total amount of \$2,243,000.
- (4) THAT the Capital Expenditure Program for the municipality for the period 1984 to 1988 be amended to reflect the expenditures proposed for Still Creek Street and Willingdon Avenue.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1984'	#8229
'Burnaby Local Improvement Costs Assumption Bylaw 1984'	#8230
'Burnaby Capital Expenditure Program Bylaw 1984, Amendment Bylaw No. 1'	#8231
'Burnaby Budget Authorization Bylaw 1984, Amendment Bylaw No. 1'	#8232

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

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|------------------------------------------------------------------------------------------------|-------|
| 'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 6, 1984' | #8229 |
| 'Burnaby Local Improvement Costs Assumption Bylaw 1984' | #8230 |
| 'Burnaby Capital Expenditure Program Bylaw 1984, Amendment
Bylaw No. 1' | #8231 |
| 'Burnaby Budget Authorization Bylaw 1984, Amendment
Bylaw No. 1' | #8232 |

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

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|-------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| #8209 | 4700 Kingsway | RZ #78/83 |
| #8210 | 7510, 7520 Rosewood Street;
7086, 7124, 7126 Mary Avenue;
7520, 7521 Holly Street | RZ #6/84 |
| #8211 | 3921 Parker Street | RZ #20/84 |
| #8212 | 4830 Union Street | RZ #21/84 |
| #8213 | 5887 Sprott Street | RZ #22/84 |
| #8214 | 7402 Fraser Park Drive | RZ #23/84 |
| #8215 | 4408 Cambridge Street | RZ #24/84 |
| #8216 | 6404-6528, 6499 Darnley Street;
6421-6527, 6422-6528 Hyde Street;
6433-6527 Laurel Street;
3286-3388 Ardingley Avenue; 6499 Non Street | RZ #25/84 |
| #8217 | 6629 Gilley Avenue | RZ #26/84 |
| #8220 | 4520 Imperial Street | RZ #31/84 |
| #8221 | 3842 Fir Street | RZ #32/84 |
| #8222 | 4084 Brandon Street | RZ #34/84 |
| #8223 | 7125 Frederick Avenue | RZ #37/84 |
| #8224 | Portion of 8760 Loughheed Highway | RZ #38/84 |
| #8225 | 4742 Inman Avenue | RZ #40/84 |

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

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|-----------------------------------------------------------|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1984' | #8209 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984' | #8210 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984' | #8211 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1984' | #8212 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984' | #8213 |

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984'	#8214
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1984'	#8216
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1984'	#8217
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984'	#8220
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984'	#8221
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984'	#8222
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1984'	#8223
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1984'	#8224
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984'	#8225

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED
OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8220 AND #8222
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8221
ALDERMAN BROWN TO
BYLAW #8223

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8220 AND #8222
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8221
ALDERMAN BROWN TO
BYLAW #8223

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1984'	#8209
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1984'	#8210

1984 June 25

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1984'	#8211
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1984'	#8212
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1984'	#8213
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984'	#8214
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1984'	#8215
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1984'	#8216
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1984'	#8217
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1984'	#8220
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984'	#8221
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1984'	#8222
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1984'	#8223
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1984'	#8224
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984'	#8225

be now read a second time."

CARRIED

OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8213
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAWS #8220 AND #8222
ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8221
ALDERMAN BROWN TO
BYLAW #8223

#8219 7610 Nelson Avenue

RZ #30/84

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1984'	#8219
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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 BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report progress on the bylaw."

MOTION DEFEATED

FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,
RANKIN AND STUSIAK

OPPOSED: ALDERMEN BROWN, DRUMMOND,
LAWSON, McLEAN AND NIKOLAI

1984 June 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1984'

#8219

be now **ABANDONED.**"

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN EMMOTT,
RANKIN AND STUSIAK

CONSIDERATION AND THIRD READING:

#8039	6146-6306 Kathleen Avenue;	
	6337-6381 Willingdon Avenue	RZ #43/82
#8190	4471 Pandora Street	RZ #10/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983'

#8039

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984'

#8190."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT prerequisite (k), being the requirement for the undergrounding of existing overhead wiring abutting the site (on public property), be struck as a condition of rezoning for Rezoning Reference #43/82."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, 'THAT prerequisite (k), being the requirement for the undergrounding of existing overhead wiring abutting the site (on public property), be struck as a condition of rezoning for Rezoning Reference #43/82' be **REFERRED** to a subsequent regular Council Meeting whereat a report from the Director Planning and Building Inspection regarding underground wiring will be considered by Council."

CARRIED

OPPOSED: ALDERMAN STUSIAK

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Lawson, "THAT the Committee now rise and report the bylaws complete", and same was CARRIED with Alderman Stusiak OPPOSED to Bylaw #8039.

The Council reconvened.

1984 June 25

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK TO
BYLAW #8039

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1983' #8039
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984' #8190

be now read a third time."

CARRIED
OPPOSED: ALDERMAN STUSIAK TO
BYLAW #8039

RECONSIDERATION AND FINAL ADOPTION:

- #7967 Edmonds ALRT Station RZ #47/82(d)
- #8082 1405 Greystone Drive RZ #58/82A
- #8100 7356 Eleventh Avenue RZ #29/83
- #8175 4372/74/76 Kingsway; 5925/33/39 /47 Kathleen Avenue RZ #86/83
- #8189 7461 Eighteenth Avenue RZ #8/84

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1982' #7967
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1983' #8082
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1983' #8100
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1984' #8175
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189
- 'Burnaby Sign Removal Authorization Bylaw No. 3, 1984' #8228

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
STUSIAK TO BYLAW #7967
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8100
AND #8189

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 44, 1984 June 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. Paul Manning, 1984 June 18,
Re: Present transit shut down
is a true hardship.

A letter dated 1984 June 18 was received requesting that Council do everything in its power to bring an end to the current public transit shut down in the Lower Mainland.

- (b) End The Arms Race, Steering Committee,
President, 1984 June 12, Re: Endorsation
of April 28 Walk for Peace.

A letter dated 1984 June 12 was received expressing appreciation for Council's endorsation of the April 28 Walk for Peace.

Enclosed for the information of Council was a copy of a letter addressed to Vancouver City Council, in reference to a motion adopted by Vancouver City Council at its regular Council Meeting on 1984 May 29 asking the Provincial Government to declare British Columbia a Nuclear Weapons Free Zone, and request of the Legislature to urge the Federal Government to hold a national referendum on cruise missile testing and declaring Canada a Nuclear Weapons Free Zone. The writer requested that Council consider supporting this resolution adopted by the City of Vancouver.

- (c) James A. Colgan, 1984 June 17, Re:
Residential Neighbourhood Environmental
Study.

A letter dated 1984 June 17 was received expressing the writer's opposition to the Residential Neighbourhood Environment Study.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

- (d) Province of British Columbia, Ministry
of Municipal Affairs, Minister, 1984
June 12, Re: Approval for grant -
Revenue Sharing Act Regulations.

A letter dated 1984 June 12 was received advising that an initial review of applications received under Part V of the Revenue Sharing Act Regulations has now been completed and approval has been granted for a grant not to exceed \$56,500.00 for the Willingdon Avenue - North Beresford to Imperial project.

The amount of the grant or 50% of the costs incurred, whichever is less, will be advanced upon certification by your Treasurer and Engineer as to the cost and project completion.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 44, 1984 June 25 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. Renewal of Parking Lot Lease, Royal Bank of Canada
E 1/2 of Lot 5, Block 14, D.L. 153, Group 1,
Plan 2236, NWD
6205 McKay Avenue - Metrotown Area 14

The Municipal Manager submitted a report from the Municipal Solicitor advising that as an interim use, the property at 6025 McKay Avenue comprising a vacant lot of 5,770 square feet, has been leased to the Royal Bank of Canada for customer parking. The original lease commenced in 1955 and in recent years has been renewed on an annual basis.

The Municipal Manager recommended:

- (1) THAT 6025 McKay Avenue, E 1/2 of Lot 5, Block 14, D.L. 153, Group 1, Plan 2236, N.W.D., be leased to the Royal Bank of Canada for a further period of one year commencing July 1, 1984 and terminating on June 30 1985, on the terms and conditions as outlined in the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. H. Adams, President, Brentwood
Park Ratepayers' Association Which Appeared on
the Agenda for the 1984 June 18 Meeting of
Council (Item 4d)
Clarification of Maps in the Residential Neighbourhood
Environment Study of Brochure

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter from Mr. H. Adams, President, Brentwood Park Ratepayers' Association. The letter was received by Council as an item of correspondence at the regular Council Meeting held on 1984 June 18.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. H. Adams, President, Brentwood Park Ratepayers' Association, 4764 Brentlawn Drive, Burnaby, B.C., V5C 3V5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference #26/84
Bainbridge Avenue/Broadway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of Subdivision Reference #26/84 Bainbridge Avenue/Broadway. The report went on to provide information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #26/84.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Parks and Recreation Department Master Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services inclosing the Parks and Recreation Department Master Plan. The Master Plan has been in preparation for some time with the basic draft plan completed several months ago but as a result of the 1981 census analyses which were received in December 1983, the Plan required extensive revisions. These revisions have now been completed and a draft Master Plan has been produced.

Copies of the Parks and Recreation Department Master Plan were provided to Council under separate cover.

The Municipal Manager recommended:

- (1) THAT Council receive the Parks and Recreation Master Plan.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

5. Financial Information Act

The Municipal Manager submitted a report from the Director Finance attaching copies of the financial statements prepared in compliance with the Financial Information Act. The statements, which are for the financial year ended 1983 December 31, contain the following information:

- . All remuneration paid to each employee
- . Expense paid on behalf of each employee
- . Individual accounts in an amount of \$500.00 or more paid during the year.

Copies of the financial statements referred to in the report were provided to Council under separate cover.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Misfueling of Automobiles/UBCM Resolution

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding the extent of the current practice of misfueling of automobiles and the associated effects on the ambient air quality. The report went on to propose the following resolution for submission and endorsement by the the Union of British Columbia Municipalities at its annual convention in 1984 September:

1984 June 25

WHEREAS certain service station owners are exchanging leaded gas pump nozzles for unleaded gas pump nozzles and thereby permitting owners to use leaded fuel in their vehicles;

AND WHEREAS the catalytic-converter anti-pollution devices on automobiles which are being misfueled are being inactivated resulting in environmentally objectionable vehicle exhaust emissions;

THEREFORE BE IT RESOLVED that the Government of British Columbia enact legislation to regulate against the switching of vehicle fueling nozzles.

The Municipal Manager recommended:

- (1) THAT Council approve the resolution as contained in this report for submission to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN DRUMMOND:
BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. and Mrs. Peter Luback Which Appeared on the Agenda for the 1984 June 11 Meeting of Council Parking on Private Property

The Municipal Manager submitted a report in response to an item of correspondence received by Council at the regular Council Meeting held on 1984 June 11 from Mr. and Mrs. Peter Luback stating that customers from an adjacent located business (Hastings Auto Parts) are parking without permission on their property. A person who rented and managed a business on the Luback property for a considerable period of time advises that this has not been a problem. If there is such a problem and if it needed to be addressed, it can be resolved by simply having improperly parked cars towed away. This is a private matter in which the municipality has no authority to act.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. and Mrs. Peter Luback, 564 Pineview Drive, R.R. #1, S4 C4, Kaleden, B.C., V0H 1K0.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Bainbridge and Broadway Traffic Management

The Municipal Manager submitted a report from the Director Engineering recommending a course of action to be taken with respect to the intersection at Bainbridge Avenue and Broadway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Hastings Street Parking

The Municipal Manager submitted a report from the Director Engineering advising that the new painted channelization recently placed on Hastings Street by the Ministry of Transportation and Highways was not placed in accordance with the design plan. The Ministry is being advised of these errors plus the poor lane eradication job and the legibility of their left turn signing.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

10. Use of Surplus Revenue Sharing Funds from BNR
Overpass Project

This item was dealt with previously in the meeting in conjunction with items 2.(i), (ii), (iii) and (iv) under Bylaws, First, Second and Third Readings.

11. Proposed Sale of Site 3 of the Hastings Street
Urban Renewal Area
Lot 57, D.L. 116, Group 1, Plan 63799
Rezoning Reference #142/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details with respect to the proposed sale of Site 3 of the Hastings Street Urban Renewal Area.

The Municipal Manager recommended:

- (1) THAT the terms of sale of Site 3 (Lot 57) by way of Agreement for Sale to Bosa Bros. Cosntruction Ltd. be approved as outlined in the report.
- (2) THAT this approval be subject to concurrence by the Federal and Provincial partners in the Hastings Street Urban Renewal project.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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

NEW BUSINESSMayor Lewarne:

His Worship, Mayor Lewarne, advised that it would be appropriate to send a delegation to the next meeting of the Greater Vancouver Transit Commission in support of the following motion adopted by Council at the regular Council Meeting held on 1984 June 18, "THAT Burnaby be constituted a two (2) fare zone with one (1) zone being VANCOUVER AND BURNABY to Gaglardi Way being Zone 1 and Gaglardi Way East being Zone 2 and further;
THAT Council petition B.C. Transit to so set these boundaries."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT Council appoint Alderman Stusiak as the Burnaby Council nominee to appear before the Greater Vancouver Transit Commission to advise of Council's displeasure over the decision reached by the Commission at its June meeting regarding fare zone boundaries within Burnaby and further;
THAT as many members of Council that are able to attend the Commission meeting do so in support of Alderman Stusiak and Council's resolution of 1984 June 18 respecting this matter."

CARRIED UNANIMOUSLY

ENQUIRIESAlderman McLean:

Alderman McLean enquired of the Engineer as to the timing for construction of sewers into the Willard Street area.

In response to Alderman McLean's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the Greater Vancouver Sewer and Drainage District has now located the trunk approximately 3/4 of a kilometre away from the Willard Street area. As a result of the close proximity of the trunk it is believed that the Willard Street area will be the next area to be completed. Mr. Olson further advised that there is nothing proposed for the next five years respecting this matter.

Alderman Emmott:

Alderman Emmott enquired as to whether the municipality participates in the cost of constructing a drainage pipe should a subdivision be located on the side of the hill where a reasonably small drainage pipe would suffice at the top of the hill, however, a significant increase in the size of the pipe would be required at the bottom of the hill.

In response to Alderman Emmott's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the municipality does not participate in the costs of the drainage pipe although the municipality does share in the cost of waterworks pipes and sewer lines. The waterworks pipes and sewer pipes are planned out lines whereas the drainage system depends on water courses and therefore the matter of paying for the drainage has been left up to the developer and should a developer be required to place a large drainage pipe at the bottom of the development it must be carried up the entire length of the development to the top end of the subdivision.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT this regular Council Meeting do now adjourn."

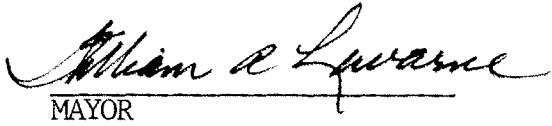
CARRIED UNANIMOUSLY

1984 June 25

The regular Council Meeting adjourned at 8:26 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK