

1984 AUGUST 27

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 27 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. W.M. Ross, Deputy Director Engineering
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

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

His Worship, Mayor Lewarne, advised that together with Aldermen Brown and Lawson on 1984 August 25, he had opened the new pedestrian overpass linking the parking lot with Barnet Marine Park. His Worship also acknowledged federal funding assistance in the amount of \$203,000.00 for this project which now provides safe access for park users.

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1984 August 20 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1984 August 20 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 August 21 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 August 21 be now adopted."

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "BCIT Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby declare the week of Sunday, 1984 September 09 to Saturday, 1984 September 15 as

'BCIT WEEK'

AND DO URGE our citizens to attend the numerous activities that have been planned during the week of the 20th Anniversary celebrations."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) United Power Ltd., Manager, 1984
August 21, Re: Repair and Maintenance
of Ornamental Street Lighting Systems
and Traffic Signal Systems - Contract
#8409.
Spokesman - Graham Stewart
- (b) B.C. Government Employees Union, Staff
Representative, 1984 August 22, Re:
Privatization of Liquor Sales.
Spokesperson - Joy MacPhail

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) This delegation withdrew its request to appear before Council prior to the commencement of this evening's Council Meeting.
- (b) Ms. Joy MacPhail, 847 E. 22nd Avenue, Vancouver, then addressed the members of Council on behalf of the B.C. Government Employees Union. Ms. MacPhail referred to a brief submitted to Council prior to this evening's Council Meeting, from which the following extracts are taken which describe the proposals of the delegation:

"SUMMARY/CONCLUSIONS

1) The Peat Marwick study found that the results of their survey 'indicate an overall endorsement for the government liquor stores'. The report did outline some areas 'where improvements may be made to better satisfy customer needs'. A number of those suggestions were subsequently implemented. Some of those included arranging the wine selection by country, hours of operation were extended in many stores, the number of allowable returns on empties was increased. A more aggressive marketing strategy within stores was undertaken and staff members are more easily identified by 'Branch' shirts. It would be surprising if there has been a dramatic negative change in the public's opinion of liquor distribution system since the 1982 study.

2) The distribution system of the Branch is quite effective. The Branch policy ensures that there is a uniformity of prices and possible selection for consumers throughout the Province, be they in Vancouver or Atlin. There is a computerized stock control system that makes the Branch's distribution system more efficient. As well, the Branch carried 1,328 General Listings (751 Domestic and 577 Imported) and 493 Specialty Listings. The selection of products available in the majority of outlets is far beyond that which any private retailer would be likely to offer.

3) The control of sales of alcohol either from retail stores (217 government and 96 agency stores) or pubs, lounges and clubs (all 5,137 of them) appears to be reasonably good with all those serving alcoholic beverages being able to demand photo identification. Sales six days a week and many on extended hours has likely lowered bootlegging activities. The security of individual stores and the two liquor distribution warehouses, though not without their problems, is good. In 1982 six armed robberies occurred at government liquor stores. Lesser offences such as breaking and entering and theft were more frequent but they are generally confined to a few problem areas. This cannot be considered severe when some corner stores get 'hit' several times a year.

4) The profitability of the present liquor distribution system is excellent. Operating expenses amount to approximately 11% of total retail sales and the Branch remits 30-35% of those total sales to the Provincial Treasury. The 1984-85 Government Estimates predict a \$370 million contribution to the Treasury dollars which are then able to support many worthwhile government programs. Put into perspective, this huge sum of money exceeding one-third of one billion dollars submitted from the LDB to the Treasury would more than cover the entire budget of either the Universities, Science and Communications or Attorney General's ministries for the current year. Few private operators would realize that kind of money to cover so many of our vital services. The issue then becomes who is to make up the lost revenue if liquor distribution is to have private sector participation. If retailers are to make a profit and government demands the same revenues, then prices are certain to rise. The consumer then stands to lose on two fronts: (1) there will be higher prices or (2) government revenues must decrease and, along with that, more government programs will have to be cut.

5) The price of the products are reasonable. If an expansion of the liquor distribution system through private operators were implemented, prices would rise for most products. There is considerable doubt that retailers, even large ones, could effect the same economies of scale as those of the LDB. The added delivery costs combined with the retailers need for a profit margin on top of the government's demands for its existing share, all point in the direction of higher prices. It is reasonable to suggest that prices in the Lower Mainland would be lower than those in Interior and North Island locations. Rising prices for alcohol, like tobacco, are regressive, that is they tend to affect more severely on lower income earners.

6) The potential for increased social problems directly attributed to the increased use and abuse of alcohol must be considered thoroughly before changes are made to our present system. Alcohol cannot be regarded as a free market commodity. It is crucial to balance the competing claims of the individual consumer with the rights of society to be protected from the evils of abuse. To conduct a review of liquor policy and distribution without taking into account the myriad of important factors that have been raised in countless instances before, simply does not give this topic the attention it deserves.

RECOMMENDATIONS

1) The present system of liquor distribution should be maintained in its entirety.

2) The concerns of consumers as expressed in the 1982 Peat Marwick study should be fully addressed. Those concerns address such areas as availability of cold beer, number of empties for return and hours of operation, to name a few.

3) The needs of individuals in small communities and isolated areas should be addressed, including the uniformity of price and selection for all areas.

4) The establishment of more small government liquor stores that meet the needs of local communities should be considered; local needs may mean more flexible hours.

5) The Corporate Planning and Research Division and Property Planning and Development Division of the Branch should be encouraged to play a more aggressive role in meeting future demands. The Division could examine the feasibility of establishing specialty stores in areas that may show viability.

6) Consideration should be given to allow more flexibility with respect to beverage premises. Limited Sunday openings and greater emphasis on small neighbourhood pubs might be an alternative. It should be noted that a number of exclusive facilities are operating their bars on Sundays (e.g., hotel room guests only, clubs, first-class airline lounges). The setting up of a two tiered policy towards liquor access on Sundays must be eliminated.

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- 7) The Liquor Licensing and Control Branch should allow for a more flexible mix of alcohol and food ratios in licensed establishments.
- 8) Consideration should be given to the appropriate method of catering to the special demands associated with EXPO 86. The creation of some temporary facilities could be considered.
- 9) The appropriate government ministries combine efforts to increase alcohol awareness and especially direct more resources towards education of the youth population. Any efforts in these directions should have a preventative focus rather than a reactive one (as does the present drinking and driving campaign.)"

The entire brief as submitted by the delegation is on file in the office of the Municipal Clerk.

B Y L A W S

FIRST READINGS:

#8255	6943, 6944, 6954 18th Avenue; 7449 Ayres Avenue; 7485 19th Street	RZ #16/83
#8256	249, 259, 271 Duthie Avenue; 7158, 7160, 7162, 7164, 7170 Barnet Road	RZ #3/84

MOVED ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1984'	#8255
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1984'	#8256

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1984'	#8255
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1984'	#8256

be now read a first time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1983' #8069

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1985' #8254

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

'Burnaby Recreation Facility Fees Bylaw 1985' #8254

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8218	6325 Brantford Avenue	RZ #28/84
#8245	118 N. Grosvenor Avenue	RZ #39/84
#8246	5762 Woodsworth Street	RZ #42/84
#8248	5057 Sidley Street	RZ #44/84
#8249	7710 and 7760 Kingsway	RZ #45/84

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984' #8218

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8246

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1984' #8248

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1984' #8249

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8218
ALDERMAN McLEAN TO
BYLAWS #8246 AND #8248

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8218
ALDERMAN McLEAN TO
BYLAWS #8246 AND #8248

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1984' #8218

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8246

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1984' #8248

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1984' #8249

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8218
ALDERMAN McLEAN TO
BYLAWS #8246 AND #8248

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1984' #8245

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 progress on the bylaw."

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1984' #8245

be now ABANDONED."

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
RANKIN AND STUSIAK

SECOND AND THIRD READING:

#8247 3185 Willingdon Green RZ #43/84

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1984' #8247

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1984' #8247

be now read a second and third time."

CARRIED UNANIMOUSLY

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CONSIDERATION AND THIRD READING:

#8203 3776, 3798 Canada Way

RZ #72/83

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. 30, 1984' #8203."

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1984' #8203

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Robert Burnaby Park Boundary Realignment Bylaw, 1984' #8253

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 Municipal Manager's Report No. 53, 1984 August 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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- (a) Svend J. Robinson, MP Burnaby,
1984 August 13, Re: Correspondence
received from Mrs. E.C. Miles
regarding wide cracks in foundation
and wall of her home resulting from
construction of sewer line.

A letter dated 1984 August 13 was received from Svend J. Robinson, MP Burnaby, advising of concerns with respect to cracks in the foundation and walls of the residence occupied by Mrs. E.C. Miles at 2360 Sperling Avenue.

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 next regular Council Meeting to be held on 1984 September 10.

- (b) Corporation of the City of New
Westminster, City Clerk, 1984
August 18, Re: Extend congratulations
on successful hosting of 7th Annual
B.C. Summer Games.

A letter dated 1984 August 18 was received from the City of New Westminster congratulating the District of Burnaby on the successful hosting of the 7th Annual B.C. Summer Games and commending the volunteers and members of the community for their efforts.

- (c) Crest Realty Ltd., Sales Associate,
1984 August 17, Re: The Corporation's
acquisition of the property located
at 7444 Cariboo Road, Burnaby

A letter dated 1984 August 17 was received from Crest Realty Ltd. regarding concerns with respect to negotiations for the acquisition by the municipality of property located at 7444 Cariboo Road.

His Worship, Mayor Lewarne, advised that the Municipal Solicitor is preparing a report in response to this item of correspondence which will be submitted to Council at the next regular Council Meeting to be held on 1984 September 10.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 53, 1984 August 27 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 08 - 1984
from 1984 July 16 to August 12

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching a Building Permit Tabulation Report with Revenue/Expenditure Statement for the period 1984 July 16 to 1984 August 12.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, R.C.M.P., Burnaby Detachment attaching the Quarterly Report for the second quarter, 1984.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions Taken by Council
"In Camera" 1984 August 07

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 August 07 respecting property acquisitions for consolidation of the Sperling parksite and acquisition of the right-of-way for the Stormont/Newcombe/McBride arterial connector road.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 August 07 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Demolition of Municipally Owned Houses
6011 Marine Drive and 3943 Pender Street

The Municipal Manager submitted a report from the Director Engineering with respect to proposed demolition of residences and outbuildings at 6011 Marine Drive and 3943 Pender Street. At the regular Council Meeting held on 1984 August 07, more specific details were requested regarding the proposed demolitions. The report submitted by the Director Engineering in response to the Council's request advised that rental market analyses of both properties concluded that four years continuous rental would be necessary before the Corporation's costs for required upgrading were recovered.

The Municipal Manager recommended:

- (1) THAT the residences and all outbuildings be demolished at (a) 6011 Marine Drive and, (b) 3943 Pender Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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5. Responses to 1983 U.B.C.M. Resolutions:
Provisions of Municipal Control of Strata
Plans for New and Unoccupied Buildings -
Resolution B48

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding responses to 1983 U.B.C.M. Resolutions, specifically Provision of Municipal Control of Strata Plans for New and Unoccupied Buildings - Resolution B48. The report notes that the absence of municipal control continues to be regarded by certain developers as an opportunity to circumvent zoning bylaw regulations, particularly where new semi-detached dwellings, intended for two family occupancy, were being strata titled before completion and subsequently sold as fourplex strata units.

The Municipal Manager recommended:

- (1) THAT Council continue to press for the implementation of Resolution B48 by the Province, through the U.B.C.M. Executive.
- (2) THAT a copy of this report be forwarded to Mayor A.L. Moore, President of the U.B.C.M. - 313 Sixth Street, New Westminster, B.C., V3L 3A7 for appropriate follow up actions.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 5, Municipal Manager's Report No. 53, 1984 August 27, be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled pending report from staff with respect to specific instances of situations where developers have circumvented zoning bylaw regulations in order to strata title semi-detached dwellings for sale as fourplex strata units.

6. Revision to Schedule 'A' Development Services
Agreement
1985 Program Budget

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a revision to the Development Services Agreement with the Greater Vancouver Regional District. The report advised that staff had reviewed the draft 1985 program (Schedule 'A' of the Development Services Agreement) and had concluded it to be of continued valued assistance, both to the municipality and the region as a whole. The proposed apportionment of costs as it relates to Burnaby increases slightly more (4.33 percent) than the overall budget increase of 4 percent, due to the municipality's larger than average increase in assessed value in 1983/1984.

The Municipal Manager recommended:

- (1) THAT the Municipality of Burnaby continue its participation in the Development Services Agreement for 1985.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

A Notice of Motion with respect to the Oakalla lands, as served at the regular Council Meeting held on 1984 August 20, was brought forward for Council's consideration at this time.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

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

WHEREAS the Municipal Council of The Corporation of the District of Burnaby met on 1983 January 06, to discuss concerns about the proposed Provincial Deer Lake Project; and

WHEREAS these concerns of Council were communicated to the representatives of the Provincial Government by His Worship, Mayor William A. Lewarne; and

WHEREAS from 1983 January 06 to the present time the Planning and Building Inspection Department has not received any additional information or a reply to the concerns expressed by Council; and

WHEREAS on 1984 July 23, as a result of enquiries from the citizens of Burnaby, the Planning and Building Inspection Department has requested an updated status on the closure of Oakalla and the response received to date has not provided a definitive answer.

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.

AND BE IT FURTHER RESOLVED:

1. That a copy of this resolution be sent to Elwood Veitch M.L.A. (Burnaby-Willingdon), Eileen Dailly M.L.A. (Burnaby-North) and Rosemary Brown M.L.A. (Burnaby-Edmonds)."

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne:

His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240(1) of the Municipal Act he was returning for consideration the resolution as moved by Alderman Stusiak and seconded by Alderman McLean of the regular Council Meeting held on 1984 August 07:

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' #8250

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1984' #8251."

The aforementioned motion was now before Council.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT consideration of the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1984 August 07 and now brought forward for reconsideration by His Worship, Mayor Lewarne, being;

'THAT the Committee now rise and report progress on

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984" #8250

"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1984" #8251'

be **POSTPONED** until the regular Council Meeting to be held on 1984 September 17."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON

ENQUIRIES

Alderman Stusiak:

Alderman Stusiak enquired as to the specific municipal authority requiring individuals to obtain an Engineers Certificate for alterations to basement walls and also the requirement for on-site inspection of premanufactured steel trusses. In this latter instance, Alderman Stusiak observed that premanufactured steel trusses were subject to rigorous, computerized stress testing by the industry and he therefore questioned the requirement for further municipal inspection of such items.

In response, the Municipal Manager, Mr. M.J. Shelley, undertook to bring forward a report clarifying the municipality's specific authority in such matters.

Mayor Lewarne:

His Worship, Mayor Lewarne, advised that he had received numerous letters and telephone calls in connection with the Beaverbrook/Noel intersection and enquired as to the status of this matter.

In response, Traffic Safety Committee Chairman, Alderman A.H. Emmott, advised that delegations in this regard were scheduled to appear before the Traffic Safety Committee on 1984 August 28. Following discussion it was agreed that the delegations would be heard as scheduled; however, action by the Traffic Safety Committee would be delayed until the meeting of 1984 September 18, to permit full consideration of the further concerns as contained in the letters and telephone calls to His Worship, Mayor Lewarne.

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Alderman Brown:

Alderman Brown enquired as to the requirements for sidewalk construction at a new apartment building located in the vicinity of Kingsway and Twelfth Avenue.

In response, the Assistant Director - Current Planning, Mr. D.G. Stenson, advised that a sidewalk and roll curb was required on one side only at Kingsway and the road would be completed to a full finish on both sides of Thirteenth Avenue.

Alderman Brown further enquired with respect to a recent newspaper advertisement calling for tenders for roadway reconstruction.

His Worship, Mayor Lewarne, then advised that tenders had been called for the reconstruction of Willingdon Avenue from Kemp to Imperial, being part of the new connector road to Patterson Avenue (at Imperial).

Alderman Brown further enquired as to the elimination of a chip walk as a result of the widening of Bainbridge and Broadway. Alderman Brown suggested that elimination of this walkway, most frequently used by school children, represented a safety hazard.

His Worship, Mayor Lewarne, then gave direction for the Director Engineering to provide a report on this matter.

Alderman McLean:

Alderman McLean enquired as to direction given to staff regarding the policy for refunding deposits in connection with rezoning applications.

In response, the Assistant Director - Current Planning advised that, to date, Council had given no direction to staff in this regard.

Alderman McLean then advised of his intention to bring forward a Notice of Motion at the next regular Council Meeting with respect to a review of policy in connection with rezoning matters.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

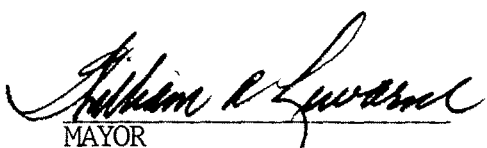
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK