

1984 FEBRUARY 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 February 27 at 19:00 h.

PRESENT: Acting Mayor G.H.F. McLean (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne

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

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 February 20 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 February 20 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

(a) Acting Mayor McLean, issued the following proclamation regarding "National Kidney Month":

"NOW THEREFORE I, George Henry Foster McLean, Acting Mayor of Burnaby, do hereby proclaim March 1984 as

'NATIONAL KIDNEY MONTH'

AND DO URGE the citizens of Burnaby to give generously to the B.C. Branch of the Kidney Foundation of Canada in support of their ANNUAL KIDNEY FOUNDATION DRIVE."

D E L E G A T I O N

The Honourable Jack Austin, Member of The Senate from British Columbia appeared later in the meeting upon completion of Council's consideration of Reports.

1984 February 27

B Y L A W S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 08, Municipal Manager's Report No. 15, 1984 February 27, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Burnaby Sign Bylaw Text Amendments
A. Copy Changes and Face Repairs
B. Replacement of Roof-Top Billboard Signs
with Postal Panel Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1983 November 21 Council authorized the Municipal Solicitor to draft an amendment to the Burnaby Sign Bylaw to deal with two subjects not included in the amending bylaw then before Council.

The Solicitor has now completed the drafting of the amending bylaw, and the purpose of this report is to provide a brief review of the objectives of the amendments as per Council's direction.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 1984'

#8176

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

1984 February 27

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 1984'

#8176

be now read three times."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

SECOND READINGS:

#8157	3960 Canada Way	RZ #19/83A
#8158	7050, 7092 Broadway; 2627, 2647 Bainbridge Ave.	RZ #60/83
#8159	5537, 5561, 5587 Patterson Avenue	RZ #65/83
#8160	3790 Georgia Street	RZ #73/83
#8161	1080 Cliff Avenue	RZ #74/83
#8162	7172 Barnet Road	RZ #75/83
#8164	6540 Thomas Street	RZ #79/83
#8166	7534 Twelfth Avenue	RZ #82/83
#8167	7462 Seventeenth Avenue	RZ #84/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1984'

#8157

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1984'

#8158

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1984'

#8159

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984'

#8160

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1984'

#8161

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984'

#8162

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1984'

#8164

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984'

#8166

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984'

#8167

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ACTING MAYOR McLEAN AND ALDERMAN
DRUMMOND TO BYLAW #8161
ACTING MAYOR McLEAN AND ALDERMEN
DRUMMOND AND LAWSON TO BYLAW
#8166

The Council reconvened.

1984 February 27

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ACTING MAYOR McLEAN AND ALDERMAN
DRUMMOND TO BYLAW #8161
ACTING MAYOR McLEAN AND ALDERMEN
DRUMMOND AND LAWSON TO BYLAW
#8166

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1984'	#8157
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1984'	#8158
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1984'	#8159
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984'	#8160
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1984'	#8161
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1984'	#8162
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1984'	#8164
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984'	#8166
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984'	#8167

be now read a second time."

CARRIED

OPPOSED: ACTING MAYOR McLEAN AND ALDERMAN
DRUMMOND TO BYLAW #8161
ACTING MAYOR McLEAN AND ALDERMEN
DRUMMOND AND LAWSON TO BYLAW
#8166

#8163 4509 Victory Street

RZ #76/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1984'	#8163
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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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

1984 February 27

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1984'

#8163

be now abandoned."

CARRIED
OPPOSED: ALDERMEN RANKIN AND STUSIAK

CONSIDERATION AND THIRD READING:

#8083 5149 Manor Street

RZ #24/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1983'

#8083."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN LAWSON

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN LAWSON

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1983'

#8083

be now read a third time."

CARRIED
OPPOSED: ALDERMAN LAWSON

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RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 1984' #8156

'Burnaby Commercial Vehicle Licensing Bylaw 1962, Amendment
Bylaw 1984' #8171

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 15, 1984 February 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,
Executive Director, 1984 February 14,
Re: F.C.M. submission to Royal
Commission on Economic Union and
Development Prospects for Canada.

A memorandum dated 1984 February 14 was received enclosing copies of the Federation of Canadian Municipalities' submission to the Royal Commission on the Economic Union and Development Prospects for Canada chaired by the Honourable Donald Macdonald.

- (b) Federation of Canadian Municipalities,
Executive Director, 1984 February 14,
Re: Transport Canada Committee Hearings
on Domestic Airfare Policy.

A memorandum dated 1984 February 14 was received providing details and a schedule for the Air Transport Committee hearings to be held at various locations across Canada regarding the subject of "domestic airfare policy".

- (c) Federation of Canadian Municipalities,
Penina Coopersith, 1984 February 17,
Re: Seminar Innovations in Municipal
Economy: Doing More With Less.

A letter dated 1984 February 17 was received advising that on 1984 March 08 and 09 the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators will be jointly sponsoring a seminar entitled "Innovations in Municipal Economy: Doing More with Less". The seminar is to be held at the City Hall, North York, Ontario.

The Federation of Canadian Municipalities extended an invitation to the Municipal Manager, Mr. M.J. Shelley, to participate in the seminar.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant approval to the Municipal Manager to attend the seminar entitled 'Innovations In Municipal Economy: Doing More with Less', sponsored by the Federation of Canadian Municipalities and the Canadian Association of Municipal Administrators to be held at the City Hall, North York, Ontario on 1984 March 08 and 09."

CARRIED UNANIMOUSLY

- (d) Union of British Columbia Municipalities,
Executive Director, 1984 February 15,
Re: Change in date of 1984 U.B.C.M.
Convention, Vancouver - Now Thursday,
Friday, Saturday, 1984 September 20, 21, 22

A memorandum dated 1984 February 15 was received advising of a change in date of the 1984 Union of British Columbia Municipalities' convention. The convention proper has been rescheduled for Thursday, Friday and Saturday, 1984 September 20, 21 and 22, with registration and certain other pre-convention activities commencing on Wednesday afternoon and evening of September 19.

- (e) Province of British Columbia, Ministry
of Transportation and Highways,
Minister, 1984 February 06,
Re: Kingsway and Marlborough Avenue
intersection - request for Traffic Light.

A letter dated 1984 February 06 was received from the Minister of Highways rejecting Council's request for a traffic signal at the intersection of Kingsway and Marlborough Avenue.

- (f) Polygon Properties Limited, President,
1984 February 21, Re: Public Works
Canada - Proposal for Office Space.

A letter dated 1984 February 21 was received whereby the writer expressed concerns that Public Works Canada appears to be unenthusiastic about Burnaby as a suitable location for Federal Government offices. The writer further encouraged Council to consider steps that would encourage the Federal and Provincial Governments to include Metrotown within the orbit of all proposal calls for office accommodation to house public services that are not directly connected to the downtown Vancouver financial and legal communities.

The meeting was advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be submitted to the Council at the regular Council Meeting to be held on 1984 March 05.

- (g) Eileen Dailly, M.L.A., Burnaby
North, 1984 February 14, Re: Financial
assistance for Marguerite Dixon House.

A letter dated 1984 February 14 was received requesting that Council consider favourably the request from the Life Line Society for financial assistance for the Marguerite Dixon House.

- (h) Parish Council of the Church of
Christ the King, Rector, 1984 February 16,
Re: Supports purposes for which Marguerite Dixon
House exists.

A letter dated 1984 February 16 was received written in support of the Life Line Society's request for financial support for the Marguerite Dixon House, a transission house for battered women and children.

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- (i) Rick Bennett, 1984 February 09, Re:
1. Approve Life Line Society's request for \$5,000.00;
 2. Restructure guidelines under which Grants and Publicity Committee operates.

A letter dated 1984 February 09 was received requesting that Council approve the Life Line Society's request for a grant for the Marguerite Dixon House in the amount of \$5,000.00. The writer further requested that Council give consideration to restructuring the guidelines under which the Grants and Publicity Committee operates.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT these items of correspondence, being 4(g), 4(h) and 4(i) be REFERRED to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

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

- (a) Lower Mainland Municipal Association,
Secretary - Treasurer,
1984 January 31, Re: Resolution to
encourage national railways to bypass
urban areas.

The following matter was tabled at the regular Council Meeting held on 1984 February 13:

- (a) Lower Mainland Municipal Association,
Secretary-Treasurer, 1984 January 31,
Re: Resolution to encourage national
railways to bypass urban areas.

A letter dated 1984 January 31 was received advising that the attached resolution, concerning the national railways' undertaking of a major track upgrading program, will be discussed, and hopefully supported, by the membership at the Lower Mainland Municipal Association general meeting on 1984 February 23 and subsequently referred to the Federation of Canadian Municipalities.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council adopt the following resolution included with this item of correspondence:

WHEREAS the national railways are undertaking major track upgrading programs;

AND WHEREAS existing mainlines often pass through urban areas with consequent risks associated with hazardous material transport, contributing to traffic problems at level crossings, and creating dust and noise nuisances;

AND WHEREAS rail corridors in rural areas can diminish the above problems and reduce infrastructure costs borne by local governments;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities request the Government of Canada to provide incentives to encourage the national railways to bypass urban areas, where feasible, in conjunction with twin tracking and other upgrading programs."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Drummond: 'THAT Council adopt the following resolution included with this item of correspondence:

WHEREAS the national railways are undertaking major track upgrading programs;

AND WHEREAS existing mainlines often pass through urban areas with consequent risks associated with hazardous material transport, contributing to traffic problems at level crossings, and creating dust and noise nuisances;

AND WHEREAS rail corridors in rural areas can diminish the above problems and reduce infrastructure costs borne by local governments;

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities request the Government of Canada to provide incentives to encourage the national railways to bypass urban areas, where feasible, in conjunction with twin tracking and other upgrading programs;'

be now TABLED."

CARRIED

OPPOSED: ALDERMEN BROWN, DRUMMOND, RANKIN
AND STUSIAK

Council chose not to lift this matter from the table.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Attendance at Federation of
Canadian Municipalities Conference
1984 Sunday June 03 to Thursday
June 07
-

His Worship, Mayor Lewarne, submitted a report containing the Council members' seniority list respecting attendance at the 1984 Federation of Canadian Municipalities conference to be held on 1984 June 03 to June 07 in Winnipeg, Manitoba.

His Worship, Mayor Lewarne recommended:

- (1) THAT the 1984 seniority list for attending the F.C.M. Conference in Winnipeg be:

Alderman	Stusiak
"	McLean
"	Nikolai
"	Drummond
"	Brown
"	Emmott
"	Rankin

- (2) THAT the Mayor and two Aldermen attend the F.C.M. Conference in 1984.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 15, 1984 February 27 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. Endorsement of Decisions Taken By Council
"In Camera" 1984 February 13

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 February 13 respecting the acquisition of 8315 - 14th Avenue.

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 February 13 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Abatements of Penalties and Interest

The Municipal Manager submitted a report from the Director Finance advising that Council is empowered to provide certain relief from taxes for soldiers, their spouses or some members of the family. In keeping with municipal policy, this report recommends abatement of penalties and interest charges against taxes of qualifying applicants.

The Municipal Manager recommended:

- (1) THAT the penalties and interest owing by G.E. Stewart and Anne M. Duller as described in the report be abated.
- (2) THAT a bylaw be brought down to formalize the abatements.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. 1983 - 4th Quarterly Report - October/
November/December - Fire Department

The Municipal Manager submitted a report from the Director - Fire Services containing a quarterly report for the Burnaby Fire Department respecting 1983 October, November and December.

The Municipal Manager recommended:

- (1) THAT the report of the Director - Fire Services be received for information purposes.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Sale of Municipal Property
Lots 374, 375 and 376, D.L. 207, Group 1,
Plan 64789, N.W.D., Union Street
Lots 377, 378, 379, 380, 381, 392, and 383,
D.L. 207, Group 1, Plan 64789, N.W.D.,
Phillips Avenue

The Municipal Manager submitted a report from the Municipal Solicitor recommending that lots contained within a municipal subdivision be advertised for sale by public tender.

The Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender and with conditions of sale as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Feasibility of Automated Election System

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that on 1983 October 03 Council received a report providing detailed information that had been assembled by staff through an examination carried out to determine the feasibility of the municipality establishing an automated election system. At that time Council authorized staff to contact a number of larger municipalities throughout the Lower Mainland requesting that each municipality give an indication of their support for the concept of an automated voting and election tallying system. This report deals with the response received from those municipalities from which support was requested.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to write to the Ministry of Municipal Affairs to request that the Provincial Government give consideration to amending the Municipal Act so as to permit those municipalities who choose to do so, to initiate an automated voting and election tallying system for Municipal Elections.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation as contained in the report be **AMENDED** to read as follows: 'THAT the Council authorize staff to write to the Ministry of Municipal Affairs to request that the Provincial Government amend the Municipal Act so as to permit those municipalities who choose to do so, to initiate an automated voting and election tallying system for Municipal Elections.'"

CARRIED UNANIMOUSLY

1984 February 27

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Item 5, Municipal Manager's Report No. 15, 1984 February 27 be now **TABLED**."

CARRIED

OPPOSED: ACTING MAYOR McLEAN, ALDERMEN
NIKOLAI AND STUSIAK

6. Letter from Mr. Arthur H. Hurd Which Appeared on
the Agenda for the 1984 February 20 Meeting of
Council (Item 3f)
Lane at Rear of 6300 Block Winch Street

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Mr. Arthur H. Hurd that appeared on the agenda for the regular Council Meeting held on 1984 February 20. The letter expressed the writer's concerns regarding a lane at the rear of the 6300 Block Winch Street.

The Municipal Manager recommended:

- (1) THAT Mr. Arthur H. Hurd of 6332 Winch Street, Burnaby, B.C., V5B 2L3, receive a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, Royal Canadian Mounted Police, Burnaby Detachment containing the Municipal Policing Quarterly Report for the fourth quarter of the year 1983.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, RCMP, Burnaby Detachment, be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Burnaby Sign Bylaw Text Amendments
A. Copy Changes and Face Repairs
B. Replacement of Roof-Top Billboard
Signs with Poster Panel Signs

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Bylaws.

9. Contract #8305 - BNR Grade Separation - Concrete Deck - 2

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for Contract #8305 - BNR Grade Separation - Concrete Deck - 2 which were received up to 15:00 h local time on Tuesday, 1984 January 31.

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The Municipal Manager recommended:

- (1) THAT the lowest tender received for Contract #8305 in the amount of \$1,133,038.00 submitted by SCM Construction 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 Municipal Manager be adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 09, Municipal Manager's Report No. 15, 1984 February 27, be now **TABLED**."

MOTION DEFEATED

OPPOSED: ACTING MAYOR McLEAN, ALDERMEN
EMMOTT, LAWSON, NIKOLAI AND
STUSIAK

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Nikolai; "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED with Aldermen Brown, Drummond and Rankin OPPOSED.

10. Illegal Portable Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Building Inspection Division has been engaged in enforcement of the Sign Bylaw with respect to illegal portable signs in the municipality. A portion of the signs were removed voluntarily upon request from the municipality, however, 43 illegal portable signs still remain. On the advice of the Municipal Solicitor, we will be employing a bylaw passed under Section 735 of the Municipal Act which enables the municipality to authorize the demolition, removal or repair of a structure or a thing that contravenes a bylaw. By this means, the municipality will be in a position to fulfill the objective of the Sign Bylaw Review Committee and Council to affect compliance with a bylaw concerning this illegal type of sign.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Proposed Temporary/Special Events Signs 1984 B.C. Summer Games

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department has been approached by the "Burnaby Summer Games" Promotions Committee to obtain Council's consent for the placement of approximately 20 event signs on Municipal sites as required on Schedule No. 1, Item No. (9), of the Burnaby Sign Bylaw.

The Municipal Manager recommended:

- (1) THAT Council consent to the placement of B.C. Summer Games' signs on property under the control of the municipality as described in this report.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now recess for the purpose of meeting In Caucus 'In Camera' following the completion of which the regular Meeting of Council will then reconvene."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 20:19 h.

The Council Meeting reconvened at 21:28 h with Mayor Lewarne absent.

D E L E G A T I O N

- (a) Acting Mayor McLean then introduced the Honourable Jack Austin, Member of the Senate from British Columbia.

The Honourable Jack Austin then made the following presentation:

"It is my pleasure to say to you that the federal government will make a grant to the Municipality of Burnaby in the amount of \$103,000.00 which will be a grant towards what I understand to be the total of about \$223,000.00 which is required for the construction of the pedestrian overpass at Barnet Marine Park."

Senator Austin went on to advise that this grant is made from funds which were provided by the Minister of Finance for employment assistance in his 1983 April budget. Senator Austin and Acting Mayor McLean then signed the agreement authorizing the Minister of Finance to deliver the funds.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council extend an expression of appreciation to the Government of Canada for the grant received to assist with the funding of a pedestrian overpass at Barnet Marine Park."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."

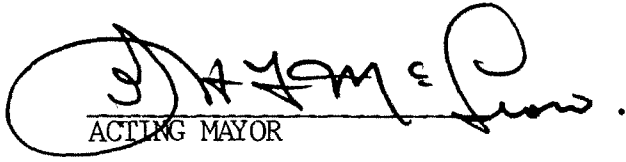
CARRIED UNANIMOUSLY

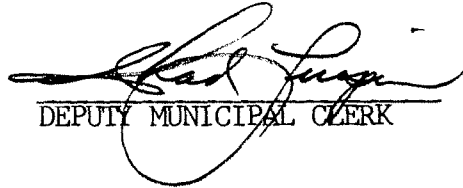
1984 February 27

The regular Council Meeting adjourned at 21:35 h.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK