

1984 JANUARY 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1984 January 03 at 19:00 h.

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

STAFF: Mr. 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 1983 December 12 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 December 12 be now adopted."

Alderman Nikolai noted that on page 4 of the minutes of the Council Meeting held on 1983 December 12 he is not recorded as being opposed to the motion as moved by Alderman Nikolai and seconded by Alderman McLean "THAT 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1983' #8112, be now reconsidered and finally adopted, signed by the Mayor and the Clerk and the corporate seal affixed thereo."

Alderman Nikolai requested that the minutes be amended to show that he was opposed to the adoption of the aforementioned motion.

It was agreed that the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 December 12 would be amended accordingly.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Brown, "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 December 12 be now adopted", AS AMENDED, and same was CARRIED UNANIMOUSLY.

(b) The minutes of the Public Hearing (Zoning) held on 1983 December 13 then came forward for adoption.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1983 December 13 be now adopted."

CARRIED UNANIMOUSLY

1984 January 03

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) David J. Bird, 1983 December 28  
Re: P.P.A. 7068  
Commercial Building at MacDonald Avenue  
and Hastings Street  
Spokesman - David J. Bird

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. David J. Bird, 914 West 21st Avenue, Vancouver, B.C. then addressed the members of Council and advised that he was appearing on behalf of Amco Canada Properties Ltd. the owners of property at 3995 East Hastings Street on the northwest corner of MacDonald Avenue and Hastings Street. Mr. Bird advised that Amco Canada Properties Ltd. at the request of a client researched a number of properties in Burnaby that would be suitable for a small commercial development. The property they settled on at 3995 East Hastings Street was the most suitable for their purposes. Mr. Bird proposed a 100 foot development for the property which would consist of three to four stores. A service station was originally located on the property but had been closed down many years ago. Mr. Bird advised that when he approached the Planning Department with his plans he was told that there was a Community Plan in effect and the proposed development would have to conform to this Community Plan. The development as proposed by the owners of the property would have seen the allocated parking spaces at the front of the building adjacent to Hastings Street. The reason for locating the parking to the front of the property was to allow the rest of the site to be developed so as it would appear that the building would be a free standing commercial building adjacent to a large commercial site. Mr. Bird stated that he had talked to a number of other property owners in the area in an attempt to acquire more property and was advised that the other property owners did not intend to develop their properties for at least another ten years. It would be impossible to renovate the existing building as it is totally non-conforming at present. The stores that would be located within the development would cater to both pedestrian and vehicular traffic. The speaker advised that upon reading Item 08, Municipal Manager's Report No. 01, 1984 January 03 which he had received at noon this past Friday, changes were made to the development. By use of a new site plan Mr. Bird explained to Council the new proposal which has not as yet been discussed with the Planning Department. The parking for the revised proposal will be located off MacDonald Avenue. In concluding his presentation Mr. Bird advised that they do not wish to locate the parking area totally behind the proposed building and hoped that the compromise as explained to Council tonight will be satisfactory.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 08, Acting Municipal Manager's Report No. 01, 1984 January 03 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for Preliminary Plan Approval has been received for a small new commercial building at 3995 Hastings Street. The report is in keeping with the Planning and Building Department's practice of reporting to Council when land use applications are in conflict with the Community Plan. In the subject case the primary source of conflict is the small size of site involved in the current application compared to the through block consolidations called for in the Community Plan, and the strip commercial orientation and scale of the development relative to the strategic location of this site directly opposite the public square of the Hastings Street Urban Renewal precinct.

The report outlines the alternative courses of action that are available to the Municipality and that have been considered for dealing with this application.

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

#### B Y L A W S

##### FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1984'	#8150
'Burnaby Temporary Borrowing Bylaw No. 2, 1984'	#8151
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1983'	#8152
'Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 1984'	#8153

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 NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1984 January 03

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1984'	#8150
'Burnaby Temporary Borrowing Bylaw No. 2, 1984'	#8151
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1983'	#8152
'Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 1984'	#8153

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8136	6055 Nelson Avenue	RZ #29/80A
#8137	5310 Manor Street	RZ #57/83
#8138	7205 Elwell Street	RZ #58/83
#8139	7037, 7055 Edmonds Street; 6990, 7030 Twenty-First Avenue	RZ #61/83
#8140	4049 Forest Street	RZ #62/83
#8141	4025 Spruce Street	RZ #63/83
#8142	3530 Douglas Road	RZ #64/83
#8143	6150 Clinton Street	RZ #66/83
#8144	6091 Imperial Street	RZ #67/83
#8145	5407 Neville Street	RZ #68/83
#8146	5000, 5022 Newton Street	RZ #69/83

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983'	#8136
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1983'	#8137
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1983'	#8138
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1983'	#8139
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983'	#8140
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983'	#8141
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1983'	#8142
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1983'	#8143
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983'	#8144
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983'	#8145
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1983'	#8146

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 NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO  
BYLAWS #8138 AND #8145  
ALDERMEN DRUMMOND AND LAWSON TO  
BYLAW #8141  
MAYOR LEWARNE, ALDERMEN DRUMMOND  
LAWSON, AND McLEAN TO BYLAW  
#8142  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8143  
ALDERMAN DRUMMOND TO BYLAW #8144

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO  
BYLAWS #8138 AND #8145  
ALDERMEN DRUMMOND AND LAWSON TO  
BYLAW #8141  
MAYOR LEWARNE, ALDERMEN DRUMMOND  
LAWSON, AND McLEAN TO BYLAW  
#8142  
ALDERMEN DRUMMOND, LAWSON AND  
McLEAN TO BYLAW #8143  
ALDERMAN DRUMMOND TO BYLAW #8144

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983' #8136
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1983' #8137
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1983' #8138
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1983' #8139
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1983' #8140
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1983' #8141
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1983' #8142
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1983' #8143
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1983' #8144
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983' #8145

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1983'

#8146

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAWS #8138 AND #8145  
ALDERMEN DRUMMOND AND LAWSON TO BYLAW #8141  
MAYOR LEWARNE, ALDERMEN DRUMMOND LAWSON, AND McLEAN TO BYLAW #8142  
ALDERMEN DRUMMOND, LAWSON AND McLEAN TO BYLAW #8143  
ALDERMAN DRUMMOND TO BYLAW #8144

RECONSIDERATION AND FINAL ADOPTION:

#8072	6560 Union Street	RZ #22/83
#8086	8087 Royal Oak Avenue	RZ #33/83
#8091	5888 Hardwick Street	RZ #39/83

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Road Closing Bylaw No. 5, 1980'	#7602
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1983'	#8072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1983'	#8086
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1983'	#8091
'Burnaby Heritage Building Bylaw 1983'	#8148
'Burnaby Solid Waste Bylaw, 1981, Amendment Bylaw No. 1, 1983'	#8149

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

CARRIED

OPPOSED: MAYOR LEWARNE AND ALDERMAN STUSIAK TO BYLAW #7602  
ALDERMEN DRUMMOND, LAWSON AND McLEAN TO BYLAW #8072  
ALDERMAN McLEAN TO BYLAW #8086  
ALDERMAN DRUMMOND TO BYLAW #8091

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. 01, 1984 January 03 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,  
Executive Director, 1983 December 05,  
Re: Seminars for newly elected officials

A memorandum dated 1983 December 05 was received advising that the Union of British Columbia Municipalities seminar for newly elected officials will be held on Thursday and Friday 1984 February 09 and February 10 at the Delta River Inn, 3500 Cessna Drive, Richmond, B.C. Registration forms are required to be completed by those elected officials who wish to attend the seminar and the deadline for registration will be Tuesday 1984 January 31.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT Council authorize the expenditure of funds for the purpose of permitting any member of Council to attend the Union of British Columbia Municipalities seminar for newly elected Mayors, Aldermen and Electoral Area Directors to be held on 1984 February 09 and 10 at the Delta River Inn, 3500 Cessna Drive, Richmond, B.C."

CARRIED UNANIMOUSLY

- (b) Federation of Canadian Municipalities,  
Chairman, FCM Task Force on Infrastructure,  
1983 December 09, Re: Canadian  
Infrastructure Task Force

A letter dated 1983 December 09 was received advising that during the past ten years, and particularly during this recession, the sewer, water, bridge, street, parks, library, harbour, goods movement, exhibition, food protection, public transportation, recreation, special care, social services and other facilities which make up the urban infrastructure have begun to fall into disrepair in many parts of Canada. Should this process be permitted to continue, the situation could be reached where it would be beyond the financial means of many cities to recover from the backlog of repairs and replacement work necessary to bring the infrastructure back into reasonable condition.

It is important that municipalities know what the status of their infrastructure is today and that an effort has begun to develop programs that would ensure that each municipality's infrastructure is protected. To this end the Chairman of the Federation of Canadian Municipalities Task Force on Infrastructure requested that each municipality complete the survey that was attached to the letter and entitled "Mayors' Survey of the Impact of Revenue Shortfalls on the Maintenance of the Municipal Infrastructure". Once the Federation of Canadian Municipalities has received the survey information the task force will be able to analyze it and produce literature designed to assist all urban areas in dealing with the problems identified and to generate a coordinated public sector response.

His Worship, Mayor Lewarne, requested that each member of Council complete the aforementioned survey and forward same to the Mayor's Office whereupon Mayor Lewarne will coordinate the responses and schedule a meeting with Mayor Harcourt of the City of Vancouver and Chairman of the Federation of Canadian Municipalities Task Force on Infrastructure in order to present Burnaby's position regarding the survey.

- (c) Province of British Columbia, Ministry of  
Municipal Affairs, Minister, 1983 December 06,  
Re: 1982 and 1983 Major Municipal Highways Grant

A letter dated 1983 December 06 was received enclosing a Province of British Columbia cheque in the amount of \$1,414,336.03 covering previously approved 1982 and 1983 Major Municipal Highways Grant (project no. 2-1982 and 4-1983) pursuant to Part V of the Revenue Sharing Act Regulations.

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- (d) Province of British Columbia, Ministry of Municipal Affairs, Minister, 1983 December 15, Re: Final Payment of the 1983 Unconditional Grant Pursuant to Part VIII of the Revenue Sharing Act Regulations
- 

A letter dated 1983 December 15 was received enclosing a Province of British Columbia cheque in the amount of \$629,530.00 representing the final payment to the municipality of the 1983 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid to the municipality for 1983 under the program to \$5,665,754.00.

- (e) Federation of Canadian Municipalities, Secretary to the Standing Committee on Resolutions, 1983 December 14, Re: Request for Resolutions to be Considered at the 1984 Annual Conference
- 

A memorandum dated 1983 December 14 was received advising that the Canadian Federation of Municipalities' Standing Committee on Resolutions and the National Board of Directors invite the submission of appropriate resolutions on subjects of national municipal interest for debate at the 1984 Annual Conference. Resolutions must be received by the Federation of Canadian Municipalities' Secretariat no later than Friday 1984 March 02.

His Worship, Mayor Lewarne, requested that Alderman Lawson coordinate with staff the preparation of any resolutions that the Municipality may wish to submit to the 1984 Annual Conference of the Federation of Canadian Municipalities.

- (f) Norman W. Fry, Owner, Blue Haven Motel, 7026 Kingsway, 1983 December 16, Re: Lane Right-of-way East of 7026 Kingsway
- 

A letter dated 1983 December 16 was received whereby the writer requested that Council aid in bringing to a conclusion negotiations between the Municipality and the Blue Haven Motel involving a land exchange whereby the owner of the Blue Haven Motel wishes to acquire an existing municipally owned lane right-of-way adjacent to the eastern property line in exchange for a portion of a property owned by the Blue Haven Motel located to the south of the parcel and adjacent to Beresford Street.

His Worship, Mayor Lewarne, 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 January 09.

- (g) John Simmons, 4192 Victory Street, 1983 December 19, Re: Requesting Amendment be made to Section 6.13 of the Burnaby Zoning Bylaw 1965, Bylaw No. 4742
- 

A letter dated 1983 December 19 was received whereby the writer requested that Section 6.13 of the Burnaby Zoning Bylaw 1965, Bylaw No. 4742 be amended.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence which will be presented to Council at the regular Council Meeting to be held on 1984 January 09.

- (h) Union of British Columbia Municipalities, President, 1983 December 22, Re: Assessment of Improvements Under Construction
- 

A memorandum dated 1983 December 22 was received enclosing a transcript of the Minister of Finance's announcement on Assessment Act amendments. The subject matter of the amendment was the assessment of improvements under construction.



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

- (a) Multiple Sclerosis Society of Canada, British Columbia Division, and;

Burnaby (Host) Lions Club - Re: Permission to hold Tag Days 1984 Thursday May 10 through Saturday May 12 and 1984 Friday, May 11 and Saturday, May 12

Council chose not to deal with this matter this evening as more information is to be forthcoming.

- (b) Burnaby Golden Blades Figure Skating Club - Re: Grant Application

This grant application was tabled at the regular Council Meeting held on 1983 December 12.

2. Burnaby Golden Blades Figure Skating Club

The Grants and Publicity Committee submitted a report advising that an application has been received from the Burnaby Golden Blades Figure Skating Club requesting assistance towards travelling expenses incurred by the Coach and the Skating Pair to take part in the Western competition.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$500.00 be made to the Burnaby Golden Blades Figure Skating Club.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this grant application be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT this grant application be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT a grant in the amount of \$500.00 be made to the Burnaby Golden Blades Figure Skating Club with the funds to be provided from the 1983 Budget."

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

- (a) Mayor W.A. Lewarne  
Re: Annual Municipal Appreciation Dinner

His Worship, Mayor Lewarne, submitted a report advising that arrangements have been made for the annual municipal appreciation dinner to be held at the Sheraton - Villa Inn on Friday, 1984 March 30, at an estimated cost of \$9,000.00.

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His Worship, Mayor Lewarne, recommended that Council authorize the payment of the cost of the annual municipal appreciation dinner.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee  
Re: Grant Applications

1. Elderly Citizens' Bus Service

The Grants and Publicity Committee submitted a report advising that a grant of \$1,000.00 from the 1982 Budget was approved by Council for the purpose of starting a fund raising campaign to meet the cost of continuing the Elderly Citizens' Bus Service in 1983. It is desirable to initiate a similar fund raising campaign for "outings for the elderly" in 1984.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 from the 1983 Budget be approved for the purpose of starting a fund raising campaign for outings for the elderly in 1984.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Burnaby Chamber of Commerce Tourist Centre

The Grants and Publicity Committee submitted a report advising that Council is aware of the benefits already being derived by the municipality from the new Tourist Centre located at 6525 Sprout Street. It is reported that the number of enquiries from out of town visitors is growing daily.

The Grants and Publicity Committed recommend:

- (1) THAT Council approve a grant in the amount of \$1,000.00 from the 1983 Budget to aid the Burnaby Chamber of Commerce in retiring their building debt or to beautify the Tourist Office.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANKIN:

"THAT Council request that the Burnaby Chamber of Commerce provide a monitoring report to Council respecting the activities of the Chamber."

CARRIED UNANIMOUSLY

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(c) The Acting Municipal Manager presented Report No. 01, 1984 January 03 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Demolition of 3995 Georgia Street - West Sells Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising of a decision taken by the Parks and Recreation Commission at its meeting of 1983 December 14 respecting the demolition of a building at 3995 Georgia Street to permit future development of West Sells Park.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the demolition of 3995 Georgia Street.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"THAT this report be referred to the Municipal Manager for additional information."

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken by Council "In Camera"  
1983 November 28

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1983 November 28 respecting the proposed acquisition of 6267 Willingdon Avenue which is the last property involved in the assembly of the Willingdon/Beresford Park site in Metrotown Area 8.

The Acting 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" 1983 November 28 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Noise Levels from Swangard Stadium

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services providing results of tests that were conducted by the Environmental Health Department to determine whether the volume of the sound system at Swangard Stadium was within permissible bylaw levels.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Work Order

The Acting Municipal Manager submitted a report from the Director Engineering regarding the cost to construct vehicle crossings to municipally sold lots - Ednor Crescent and Glen Abbey Drive, Lots 266 - 275 inclusive. The total cost of the work to be performed is \$4,200.00.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-120 be approved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Rezoning Servicing Agreement  
Rezoning Reference #45/83

The Acting Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the developer has completed requirements leading to final approval of Rezoning Reference #45/83. The report contained information for inclusion in the servicing agreement.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #45/83.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Subdivision Reference #85/83  
5581 Bessborough Drive  
Designated Conservation Area - North Side of Capitol Hill

The Acting Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department is in receipt of an application to subdivide property at 5581 Bessborough Drive into two single family dwelling lots. The site is located within the current boundary of the Council designated conservation area on the north side of Capitol Hill. The Approving Officer further advised that based on the information contained in this report he is prepared to circulate the subdivision application unless otherwise directed by Council.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Tendering of Municipal Lands, N.E. Corner of  
Marine Way and Roseberry Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that municipal lands on the northeast corner of Marine Way and Roseberry Avenue are proposed to be tendered for sale in response to a specific request from the adjacent owners to permit the expansion of their existing facility. While the Planning and Building Inspection Department is supportive of their proposal, this parcel has the capability of being developed independently and should, therefore, be offered for sale by public tender.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the sale of Lot 29, Plan 64239, D.L. 161, N.W.D. by Public Tender at an upset price of \$987,711.00 (\$4.247 per sq.ft.).
- (2) THAT, in the event that the adjacent United Flower Growers Co-operative Association is the successful purchaser, an area for area land exchange be undertaken to relocate the linear park connection from Roseberry Avenue through to the Patterson Avenue right-of-way as shown on Figure 2.
- (3) THAT the Recreation and Cultural Services Department be authorized to prepare a landscape design for the foregoing linear park connection and that the cost of these landscape works be charged to Code 70 of the Land Assembly and Development Fund.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Community Plan Three/Apartment Study "A" Area  
Application For Preliminary Plan Approval For a New  
Commercial Building at 3995 Hastings Street

This Item was dealt with previously in the meeting in conjunction with Item 2 (a) under Delegations.

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 NIKOLAI:

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

CARRIED UNANIMOUSLY

NEW BUSINESSAlderman Lawson

Alderman Lawson then provided Council with an update of the activities of the Federation of Canadian Municipalities. Alderman Lawson recently attended two meetings that were of significant importance to all municipalities in the country. This first meeting was between the Executive of the Federation of Canadian Municipalities and the McDonald Commission. The Federation of Canadian Municipalities made a presentation to the McDonald Commission expressing municipal concerns related to financing. The second meeting took place between the Executive of the Federation and the Ministry of Transport where U.T.A.P. funding was discussed. While attending these meetings Alderman Lawson also took the opportunity to meet with a member of the staff of the Ministry of State for Social Development regarding the availability of funds for the Burnet Beach Overpass. Alderman Lawson further made enquiries with regard to the Burnaby Senior Citizens' "Tales of Burnaby" contest for which federal funds may be available to assist with the publishing of this book.

ENQUIRIESAlderman Drummond:

Alderman Drummond enquired as to the possibility of the Director Engineering reviewing the intersection of Broadway and Bainbridge Avenue. The amount of vehicular traffic using this intersection has increased significantly subsequent to the temporary closure of Sperling Avenue. Vehicles travelling along Bainbridge Avenue in a northerly direction must come to a stop at the intersection before attempting to proceed either in a westerly or easterly direction along Broadway. Alderman Drummond has received a number of complaints from residents expressing concerns over the difficulty in turning in either direction from Bainbridge onto Broadway.

In response to Alderman Drummond's enquiry, the Director Engineering, Mr. E.E. Olson, advised that he will have staff take a look at the intersection to determine what can be done to alleviate the problem.

Alderman Drummond further enquired as to the criteria used for reaching a decision of whether to place salt or sand on road surfaces during wintery weather.

In response to Alderman Drummond's enquiry, the Director Engineering, Mr. E.E. Olson, advised that depending upon the conditions salt may be used exclusively, sand may be used exclusively or in most situations it is preferable to use a mixture of the two. Mr. Olson then went on to explain the conditions that would apply for each of the three alternatives.

Alderman McLean:

Alderman McLean requested that the Municipal Manager, Mr. M.J. Shelley, take under consideration a letter that each member of Council had received individually dated 1983 December 29 from Mr. Walt Johannson requesting that Council consider an amendment to the Burnaby Zoning Bylaw 1965 Section 501.1 (3) that would permit a church to rent its dwelling, not for the purpose of generating income for normal program expense, but for the sole purpose of providing a housing allowance for the church's minister.

In response to Alderman McLean's enquiry, the Municipal Manager, Mr. M.J. Shelley, requested that Alderman McLean provide him with a copy of the letter and the necessary action will then be taken.

Alderman McLean further enquired as to the possibility of relocating the signs designating the Aldermen's parking spaces further back from the parking space. Alderman McLean felt that the signs were too close to the parking spaces and therefore were being knocked down by vehicles parking in those spaces. Alderman McLean also suggested that the signs be mounted on metal posts rather than using wooden posts as is the practice at this time.

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In response to Alderman McLean's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that this matter will be looked into.

Alderman McLean further enquired as to when the financial disclosure papers will be ready for Council members to complete.

In response to Alderman McLean's enquiry the Deputy Municipal Clerk, Mr. C.A. Turpin, advised that the financial disclosure papers will be in the hands of the Aldermen prior to next Monday's regular Council Meeting.

Alderman Nikolai:

Alderman Nikolai enquired as to whether the Director Engineering could review the signalization at the intersection of Marine Drive and Byrne Road. Alderman Nikolai advised that he has had a number of complaints regarding the signalization at this intersection.

In response to Alderman Nikolai's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the matter had been reviewed before but he would once again request that staff go out and determine the suitability of the signalization as it is presently functioning.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

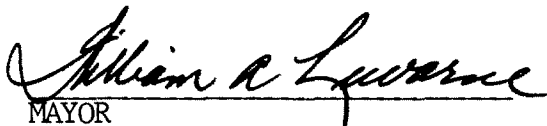
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:32 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK