

1984 MARCH 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 March 05 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
Mrs. M.I. Pasqua, Committee Secretary

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 February 27 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 February 27 be now adopted."

CARRIED UNANIMOUSLY

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

Alderman Nikolai reported that he had just returned this morning from attending the 1984 British Columbia Winter Games held at the City of Fort St. John. Alderman Nikolai advised that the Games were a great success with total community involvement. The only regret was the lack of media coverage of the events. Alderman Nikolai brought greetings to Council from His Worship, Mayor Brian E.A. Palmer, Mayor of the City of Fort St. John.

His Worship, Mayor Lewarne, thanked Alderman Nikolai for attending the 1984 British Columbia Winter Games on behalf of Council especially on such short notice.

B Y L A W S

FIRST READINGS:

#8173	1690 August Avenue	RZ #44/80A
#8174	3832/53/64/65/94/3907/20/70 Keswick Ave.;	
	9025/45/69 Halston Court	RZ #77/83
#8175	4372/74/76 Kingsway; 5925/33/39/47 Kathleen	RZ #86/83

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1984'	#8173
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1984'	#8174

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1984' #8175

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 LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1984' #8173

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1984' #8174

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1984' #8175

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Tax Abatement Bylaw 1984' #8170

'Burnaby Sign Removal Authorization Bylaw No. 1, 1984' #8177

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 LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Tax Abatement Bylaw 1984' #8170

'Burnaby Sign Removal Authorization Bylaw No. 1, 1984' #8177

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 1984' #8176

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 1984' #8176

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

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 STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1984' #8179

be now **TABLED.**

CARRIED UNANIMOUSLY

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CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN McLEAN:
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. 17, 1984 March 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Benevolent and Protective Order of Elks,
South Burnaby Lodge No. 438,
Secretary, 1984 February 22,
Re: Request permission to hold Annual
Tag Day - Saturday, 1984 May 19.

A letter dated 1984 February 22 was received from the Benevolent and Protective Order of Elks, South Burnaby Lodge No. 438, requesting permission to hold its Annual Tag Day within the municipality on Saturday, 1984 May 26 or alternatively Saturday, 1984 May 12.

As both those dates were previously committed the writer of the letter was contacted by telephone and provided an alternate date of Saturday, 1984 May 19.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Council grant approval to the Benevolent and Protective Order of Elks, South Burnaby Lodge No. 438 to hold its Annual Tag Day on Saturday, 1984 May 19."

CARRIED UNANIMOUSLY

- (b) Insurance Corporation of British Columbia,
Program Manager, Community Projects,
Traffic Safety Education, 1984 February 17,
Re: Strategies which municipality uses
to enhance safety of its citizens.

A letter dated 1984 February 17 was received advising of the writer's appreciation for the cooperation she received from Burnaby's Traffic Supervisor, Mr. H.G. Bacon. The writer went on to congratulate the municipality on some innovative and effective traffic safety procedures of which the writer has not seen done by any other municipal organizations.

- (c) British Columbia Petroleum Association,
M.J. Green, 1984 February 23,
Re: Self Serve Gasoline Stations.

A letter dated 1984 February 23 was received advising that the Legislative Committee of the British Columbia Petroleum Association has in the past few months produced an audio-visual presentation relative to self service gasoline stations. The writer requested that Council advise him of a suitable time and date whereby the Petroleum Association could show the presentation to Council.

His Worship, Mayor Lewarne, requested that the Municipal Clerk contact the British Columbia Petroleum Association and advise them to extend an invitation to each member of Council individually to view the audio-visual presentation at a time, date and location to be established by the Association.

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- (d) Burnaby 1984 Summer Games Society,
President, 1984 February 24,
Re: Use of Columbian 4 Rinks Parking
Lot as temporary Recreation Vehicle
Park during 1984 B.C. Summer Games.

A letter dated 1984 February 24 was received advising that the Burnaby 1984 Summer Games Society received a communication from Columbian 4 Rinks offering the use of their parking lot for Recreational Vehicle parking during the conduct of the Summer Games from 1984 July 19 through 1984 July 22.

The Burnaby 1984 Summer Games Society, at their 1984 February 09 Board meeting passed the following resolution: "THAT a letter be sent from the Board to the Burnaby Council supporting the use of the Columbian 4 Rinks Parking Lot as a temporary Recreation Vehicle Park during the 1984 B.C. Summer Games."

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 Council at the regular Council Meeting to be held on 1984 March 12.

- (e) Lower Mainland Municipal Association,
Airport Committee of the L.M.M.A.,
1984 February 24, Re: Seminars on
aviation matters that will have an impact
on community growth and development.

A memorandum dated 1984 February 24 was received from the Lower Mainland Municipal Association providing details regarding seminars that will be conducted by the Lower Mainland Municipal Association on the subject of aviation matters that will have an impact on community growth and development. The letter provided the times and dates for the proposed seminars.

- (f) Committee For Mansion Club,
Stephanie Friesen, 1984 February 27,
Re: Hart Mansion

A letter dated 1984 February 27 was received requesting Council's consideration of the following requests.

1. That Council grant permission for the HART MANSION to be used for the Premier's Reception at the B.C. Summer Games to be held on July 19, 1984.

There has been a great deal of favourable response in the community to this idea and all available volunteer expertise, labour and goods would be used to decorate the mansion. It would make a fabulous setting for a gala occasion such as the Premier's Reception and would generate a great sense of community to accomplish its upgrading.

2. Renewed interest has been shown by Burnaby Business and Academic communities to turn the HART MANSION into a club for the community's use. This was sparked by the idea to hold the Premier's Reception there.

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 March 12.

- (g) British Columbia Institute of Technology,
V.P. Public Relations, Student Association,
1984 February 20, Re: Give consideration
to Life Line Society's grant request.

A letter dated 1984 February 20 was received advising of the writer's distress at having learned that Council made a decision to withhold a \$5,000.00 grant requested by the Life Line Society for the operation of the Marguerite Dixon House. The writer urged Council to give every consideration to the Life Line Society's grant request to enable them to continue the good work they perform in the community.

- (h) Simon Fraser University, Instructor,
1984 February 20, Re: Grant to Life Line
Society.

A letter dated 1984 February 20 was received urging Council to give every consideration to the Life Line Society's request for a grant towards the operation of the Marguerite Dixon House.

- (i) Svend J. Robinson, M.P., Burnaby,
1984 February 23, Re: Funding for Life
Line Society in Burnaby.

A letter dated 1984 February 23 was received requesting that Council reconsider its decision respecting a request from the Life Line Society for a grant towards the operation of the Marguerite Dixon House.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT these items of correspondence, being 3(g), 3(h) and 3(i) be REFERRED to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

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

The following matter was tabled at the regular Council Meeting held on 1984 February 20:

3. Proposed ALRT Extension into Northeast Sector
Lougheed Town Centre - Community Plan Areas 5 and 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the staff of the District of Coquitlam have prepared a preliminary planning and engineering report pertaining to the possible extension of the ALRT into the north-east sector to the Lougheed Town Centre (Lougheed Mall) area and beyond into Coquitlam and Port Moody. The portion of the ALRT extension affecting Burnaby is along North Road between the Trans-Canada Highway and Clark Road, the shared Municipal boundary with the District of Coquitlam.

The extension of the ALRT to the Lougheed Town Centre will be of benefit to the residents of and serve this growing north-east sector of Burnaby and has been supported by this Municipality. Staff supports the efforts of our neighboring Municipality, Coquitlam, to achieve further extension of the ALRT northward through Port Moody to the Coquitlam Town Centre and possibly beyond into Port Coquitlam.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20, be now TABLED.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Brown and seconded by Alderman McLean at the regular Council Meeting held on 1984 February 20 being; "THAT the recommendation of the Municipal Manager be adopted," was then before the Meeting.

In considering the additional information provided Council requested further clarification respecting this subject.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20, be now TABLED."

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) Transportation Committee
Re: Transportation Matters

A. Central Area Transportation Planning
Study Staff Review Report

The Transportation Committee submitted a report regarding its consideration of the Central Area Transportation Planning Study Staff Review Report.

The Transportation Committee recommended:

- (1) THAT Council approve in principle the road network concept recommended on Figure 6 of Item 17, Municipal Manager's Report No. 50, 1983 July 25.
- (2) THAT staff submit a report to the Transportation Committee providing the order of sequence for the proposed implementation of the Central Area Transportation Planning Study.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Transportation Committee be adopted."

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendations Nos. 1 and 2, being:

- (1) THAT Council approve in principle the road network concept recommended on Figure 6 of Item 17, Municipal Manager's Report No. 50, 1983 July 25;
- (2) THAT staff submit a report to the Transportation Committee providing the order of sequence for the proposed implementation of the Central Area Transportation Planning Study;

be now **TABLED.**"

CARRIED UNANIMOUSLY

B. Extension of 16th Avenue to Cariboo Road

The Transportation Committee submitted a report regarding their consideration of the following motion:

"THAT this Item with particular reference to the following paragraph contained in the report;

'Sixteenth Avenue east of Cumberland is presently developed to an interim 20 foot wide pavement standard terminating at the Cariboo Hill School. It is proposed that, as part of the rezoning, Sixteenth Avenue be improved to a 36 foot curb-to-curb standard to be entrance/exit point of the new facility. To reflect the Conceptual Transportation Plan, Sixteenth Avenue will not connect to Coldicutt Street or extend east of it.'

be referred to the Transportation Committee."

The Transportation Committee recommended:

- (1) THAT Council consider the option of extending 16th Avenue to Cariboo Road as a major collector in the context of the review of the proposed Development Plan for the Cariboo Lands and within the scope of the adopted Conceptual Transportation Plan.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

C. Proposed Amendment to Kingsway/Edmonds Area Plan - Griffiths Avenue/19th Street Connector (Community Plan Six)

The Transportation Committee submitted a report providing details of its consideration of the proposed amendment to the Kingsway/Edmonds Area Plan - Griffiths Avenue/19th Street Connector (Community Plan Six).

The Transportation Committee recommended:

- (1) THAT Council reaffirm the Transportation Plan concept of a secondary arterial link between Kingsway and Tenth Avenue via Griffiths Avenue/19th and 20th Streets.

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- (2) THAT Council support in principle the implementation of the Griffiths/19th/20th route by 1986 in accordance with the design concept outlined in this report.
- (3) THAT Council give favourable consideration to the recommendations set out in Item 7, Municipal Manager's Report No. 59, 1983 October 03 as contained hereunder:
 - (1) That Council approve the Griffiths/19th Street alignment.
 - (2) That Council approve the amendment to the Kingsway/Edmonds Area Plan (Community Plan Six).
 - (3) That Council authorize staff to initiate negotiation with B.C. Hydro with regard to use of the unused B.C. Hydro right-of-way east of Griffiths Avenue for park purposes.
 - (4) That Council approval the proposed changes to Powerhouse Park Acquisition Program as approved by the Parks and Recreation Commission.
- (4) THAT Council classify Rumble between Gilley and the 19th/Griffiths route as a local collector in the Conceptual Transportation Plan.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Transportation Committee be adopted."

The Meeting agreed to vote separately on each of the recommendations as contained in this report item.

Recommendation No. 1: CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN
LAWSON AND STUSIAK

Recommendation No. 2:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 2, being: 'THAT Council support in principle the implementation of the Griffiths/19th/20th route by 1986 in accordance with the design concept outlined in this report,' be now **TABLED.**"

CARRIED UNANIMOUSLY

Recommendation No. 3(1): MOTION DEFEATED
OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, EMMOTT, LAWSON AND
STUSIAK

Recommendation No. 3(2): No vote was taken on this recommendation.

Recommendation No. 3(3): CARRIED UNANIMOUSLY

Recommendation No. 3(4): No vote was taken on this recommendation.

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Recommendation No. 4:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT recommendation No. 4, being: 'THAT Council classify Rumble between Gilley and the 19th/Griffiths route as a local collector in the Conceptual Transportation Plan,' be **REFERRED** to a Meeting of Council sitting as a Committee of the Whole."

CARRIED UNANIMOUSLY

The Meeting agreed to the calling of a Meeting of Council sitting as a Committee of the Whole to consider Item C. of the Transportation Committee report and other related matters.

D. Halifax Street - Sperling to Phillips Avenues

The Transportation Committee submitted a report providing details of its consideration concerning a request for the reversal of the existing stop signs at the intersection of Cliff Avenue and Halifax Street. At its meeting of 1983 October 31 Council considered a report from the Traffic Safety Committee regarding Halifax Street between Sperling and Phillips Avenues and referred it to the Transportation Committee. In response to a citizen's request the Engineering Department had proposed that Halifax Street between Sperling and Phillips Avenues be signed through priority in accordance with its Conceptual Transportation Plan designation as a major collector route.

The Transportation Committee recommended:

- (1) THAT Council adopt the recommendations made by the Director Engineering to the Traffic Safety Committee, as amended by the Transportation Committee, viz
 - (1) That Halifax Street remain as a major collector as designated in the Conceptual Transportation Plan through the placement of stop signs on
 - (a) Yeovil Avenue
 - (b) Moore Avenue
 - (c) Cliff Avenue
 - (d) Blaine Avenue
 - (e) Sherlock Avenue
 - (f) Pepperidge Court
 - (g) Augusta Avenue
 - (2) That six months after the installation of the stop at the Cliff Avenue intersection, the two stops on Halifax Street be removed.
 - (3) That Mr. A. Dalkin of 1891 Cliff Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic Matters

A. Request for a Three Way Light at the Intersection of Delestre Street (Coquitlam) and North Road and Vicinity of Rochester Street and North Road

The Traffic Safety Committee submitted a report in response to a request received from the Best Western Coquitlam Motor for the installation of a three way traffic light at the intersection of Delestre Street (Coquitlam) and North Road and a pedestrian signal in the vicinity of Rochester Street and North Road.

The Traffic Safety Committee recommended:

- (1) THAT, due to a lack of warrants, a signal not be installed at Delestre Street and North Road.
- (2) THAT, due to the lack of warrants and the detrimental affect of a pedestrian or vehicular signal in the vicinity of Rochester Street, the request for such a signal be refused.
- (3) THAT Andy Molloy, General Manager of CAPCO Realty Services Inc., #301 - 1867 W. Broadway, Vancouver, B.C., V6J 4W1 be sent a copy of this report.
- (4) THAT Mr. R.E. Little, General Manager, Best Western Coquitlam Motor Inn, 319 North Road, Coquitlam, B.C., V3K 3V8, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

B. Gilpin Elementary School - Eglinton Street

The Traffic Safety Committee submitted a report regarding a request received by the Director Engineering for a signed school crossing on Royal Oak Avenue at Eglinton Street, a walkway along the west side of Royal Oak Avenue from Gilpin Street to Eglinton Street, and a pedestrian operated traffic signal at the requested crossing.

The Traffic Safety Committee recommended:

- (1) THAT the request for an improved walking facility on the west side of Royal Oak Avenue from Gilpin Street to Eglinton Street be approved.
- (2) THAT the Gilpin Elementary School provide a school patrol to supervise the unpainted but signed legal crosswalk across Royal Oak Avenue at Eglinton Street.
- (3) THAT the request for a pedestrian operated traffic signal be denied.
- (4) THAT I. Geggie, Principal of the Gilpin Elementary School, 5490 Eglinton Street, Burnaby, B.C., be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDEMAN RANKIN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C. Lochdale School - Crossing of Duthie Avenue

The Traffic Safety Committee submitted a report in response to expressed parent concerns related to those children attending Lochdale Elementary School who must cross Duthie Avenue on their way to and from school.

The Traffic Safety Committee recommended:

- (1) THAT the Board of School Trustees, School District No. 41 (Burnaby) be advised of the action being taken in regard to routing and signing.
- (2) THAT the Board of School Trustees, School District No. 41 (Burnaby) be requested to consider placement of an adult crossing guard at this intersection of Duthie Avenue and Kitchener Street to ensure the safety of the children crossing.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (c) Municipal Clerk, Certificate of Sufficiency, Lane bounded by Edmonds Street to the North, Canada Way to the West, Nineteenth Avenue to the South, and the Western boundaries of 7738 Edmonds Street and 7737 Nineteenth Ave.

The Municipal Clerk submitted a Certificate of Sufficiency advising that the petition of the Royal City Lodge No. 3, I.O.O.F. and others requesting the construction and paving of the lane bounded by Edmonds Street to the north, Canada Way to the west, Nineteenth Avenue to the south, the western boundary of Lot B, D.L. 28, Plan 632 (7738 Edmonds Street) and the western boundary of Lot 44, Parcel 1 (DDJ121565E), D.L. 28, Plan 632 (Nineteenth Avenue) is sufficient.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by Edmonds Street to the north, Canada Way to the west, Nineteenth Avenue to the south, the western boundary of Lot B, District Lot 28, Plan 632 (7738 Edmonds Street) and the western boundary of Lot 44, Parcel 1 (DDJ121565E), District Lot 28, Plan 632 (Nineteenth Avenue).
- (2) THAT Council direct the Director Engineering to prepare a project estimate.
- (3) THAT Council direct the Local Improvement Assessor to assess the project.
- (4) THAT Council direct the Director Finance to prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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(d) The Municipal Manager presented Report No. 17, 1984 March 05 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. Retirement - Mr. Clinton Shewfelt

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Clinton Shewfelt will be retiring from employment with the Corporation on 1984 March 31 after 36 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Shewfelt a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Letter from District of Coquitlam Which Appeared on the Agenda for the Council Meeting of 1984 February 20 Lougheed Mall Transit Stop

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to an item of correspondence from the District of Coquitlam dated 1984 February 09 which Council received at the regular Council Meeting held on 1984 February 20 relating to the safety of persons using the transit stop at the Lougheed Mall shopping centre.

The Municipal Manager recommended:

- (1) THAT Council request the B.C. Transit Commission to approve adequate funding in their 1984-1985 capital budget to construct a bus shelter, suitable to Lougheed Mall and Burnaby, to accommodate the daily number of patrons requiring use of the shelter with proper lighting for good night time visibility and including a telephone.
- (2) THAT a copy of this report be forward to Coquitlam Council and Mrs. Karen Marcellus, the General Manager Lougheed Mall.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Lease of Municipal Lands in the Burnaby Lake Sports Complex Development Plan Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1983 October 28 Council authorized the Legal and Planning and Building Inspection Departments to prepare a public tender document for the lease of municipal lands in the Burnaby Lake Sports Complex Area on the understanding that a further report to Council was to be made upon preparation of the tender. This tender package has now been prepared and is attached to this report for Council reference.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal Department to advertise municipal land for lease based upon the terms outlined in the information package attached to the report.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin exited the Council Chamber at 20:43 h.

CARRIED UNANIMOUSLY

4. Letter from Polygon Properties Limited
Which Appeared on the Agenda for the Council
Meeting of 1984 February 27
Public Works Canada - Proposal for Office Space

The Municipal Manager submitted a report from the Director Planning and Building Inspection responding to a concern about location restrictions placed on proposal calls for federal office space raised by Mr. M.J. Audain of Polygon Properties Ltd. in a letter received by Council at the regular Council Meeting held on 1984 February 27. Following the review of the location advantages unique to Metrotown, it is indicated that Public Works Canada has agreed to reexamine the merits of the Burnaby Metrotown location with Fisheries Canada to determine whether it could suit their specific requirements. Reference is also made to an upcoming study of potential suburban sites for federal office development by Public Works Canada in which Municipal staff will be maintaining a close liaison to provide information relevant to Burnaby in general and Burnaby Metrotown in particular.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. M.J. Audain of Polygon Properties Ltd.
- (2) THAT a copy of this report be forwarded to Mr. Bruce Angus, Director, General Pacific Region, Public Works Canada.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Costs Associated with the Planting of Trees
by the Municipality

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to a request received from Council asking staff to bring forward a report providing a breakdown of costs associated with the planting of trees by the municipality at locations throughout the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin re-entered the Council Chamber and took his place at the Council table at 20:46 h.

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report for Council providing comparative costs associated with the planting of trees."

CARRIED UNANIMOUSLY

6. Trans Mountain Pipe Line Company Ltd.'s Request
for a Permanent Easement Through Park Property West
of Cliff Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the Director has reviewed the Trans Mountain Pipe Line Company Ltd.'s request for permanent easement through park property west of Cliff Avenue as requested by Council at its regular Council Meeting held on 1984 February 13 and concurs in the findings and recommendation put forward by the Director Recreation and Cultural Services in Item 6, Municipal Manager's Report No. 11, Council Meeting 1984 February 13.

The Municipal Manager recommended:

- (1) THAT Council approve Trans Mountain Pipe Line Company Ltd.'s request for a permanent easement of approximately 300 feet by 30 feet through park property west of Cliff Avenue as illustrated on Sketch OP13-2-3s and that the terms of the easement be as outlined in the report from the Director Recreation and Cultural Services, Item 6, Manager's Report No. 11, Council Meeting 1984 February 13.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 6, Municipal Manager's Report No. 17, 1984 March 05 be now **TABLED.**"

CARRIED UNANIMOUSLY

7. Municipal Manager's Absence
1984 March 07, 08 and 09
FCM Seminar in Toronto

The Municipal Manager submitted a report advising that he will be a participant as a panelist at the Federation of Canada Municipalities' Seminar on 1984 March 07, 08 and 09. Mr. Dennis Gaunt will be the Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Expenses Associated with Council's Attendance at Lower Mainland Municipal Association Meetings

The Municipal Manager submitted a report recommending a course of action that Council may wish to consider regarding expenses incurred by Council members who wish to attend meetings of the Lower Mainland Municipal Association.

The Municipal Manager recommended:

- (1) THAT Municipal Council does hereby authorize the Director Finance in 1984 to reimburse any member of Council for costs incurred while representing the Municipality at Lower Mainland Municipal Association meetings.
- (2) THAT authority be given to reimburse one member of Council for the expenses that were incurred in connection with attendance at a Lower Mainland Municipal Association meeting in 1983 October.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations 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 McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Brown:

Alderman Brown, in referring to a previous discussion regarding the parking lot at the Equestrian Centre, advised that a question was asked at that time with respect to how many training horses the Burnaby Horseman's Association have, for which he advised there was four.

Alderman Brown wished to clarify the fact that the Burnaby Horseman's Association have only one training horse. The terms of reference for a person wishing to rent one of the Burnaby Horseman's Association's stalls is that they must have their horse available for training purposes. Some of the people renting the stalls do not agree with their horses being used for training purposes and therefore this matter will be discussed at the next meeting of Parks and Recreation Commission scheduled for 1984 March 07.

ENQUIRIES

Alderman Brown:

Alderman Brown, in referring to the BNR Overpass and the raising of the road on Broadway, enquired as to the status of the recently discussed laneway to service the homes on the south side of Broadway between Sperling Avenue and the Overpass.

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In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne advised that consideration was given to improvements to the homes on the south side of Broadway by raising the elevation of their driveways and doing other features in that respect. Problems were encountered insofar as the lane intersecting close to the intersection of Kensington and Broadway. If the lane ran parallel to Kensington, it would run into conflict with the right turn movement from the overpass.

Alderman Drummond:

Alderman Drummond, in referring to the Burrard Thermo Generating Plant, enquired if staff have been notified of the types of fuel that will be used if the plant was activated.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne advised that staff have been notified and that this matter will be discussed at the Greater Vancouver Regional District Solid Waste Committee Meeting on 1984 March 06 to determine if they wish to intervene.

Alderman McLean:

Alderman McLean enquired as to when the Council policy on eliminating marked crosswalks was brought into effect. Alderman McLean requested a report from staff to include what the policy entails, what the goal of the Traffic Safety Committee is in trying to eliminate crosswalks, and when the policy was implemented.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:10 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK