

1983 MAY 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 May 09 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. E.E. Olson, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

V I S I T O R S

His Worship, Mayor Lewarne, welcomed the 53rd Company of Girl Guides and their Guider in Charge, Mrs. Jenny Virtue, and Guider, Shelley Markwart, to tonight's Council Meeting.

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

His Worship, Mayor Lewarne, in connection with the Provincial Election held this past Thursday, 1983 May 05, was pleased to announce the election of three Burnaby residents to serve and represent the Municipality of Burnaby in the Provincial Legislature and further complimented those candidates who were not elected for allowing their names to stand for election and thus perpetuating the democratic process. His Worship stated that the Burnaby Municipal Council will work cooperatively with the Municipality's Provincial representatives in the pursuit of better government and certainly better service to the community.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 May 02 came forward for adoption.

MOVED BY ALDERMAN CONTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 May 02 be now adopted."

CARRIED UNANIMOUSLY

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

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

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, 1983 May 15 to Monday, 1983 May 23, as

'NATIONAL PHYSICAL ACTIVITY WEEK'

in the District of Burnaby and urge all citizens to join in the many activities planned in celebration of PHYSICAL ACTIVITY by the BURNABY RECREATION AND CULTURAL SERVICES DEPARTMENT."

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B Y L A W S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Lease Authorization Bylaw No. 2, 1983'

#8058

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 DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Lease Authorization Bylaw No. 2, 1983'

#8058

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982'

#7933"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1982' #7933

be now read a third time."

CARRIED
OPPOSED: ALDERMAN McLEAN

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1982' #7915

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1982' #7944

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1983' #8031

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Bylaw No. 2, 1983' #8049

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Bylaw No. 4, 1983' #8052

'Burnaby Rates Bylaw 1983' #8053

'Burnaby Budget Authorization Bylaw 1983' #8055

'Burnaby Capital Expenditure Programme Bylaw 1983' #8056

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO BYLAW #7944
ALDERMEN BROWN, DRUMMOND, McLEAN
AND NIKOLAI TO BYLAW #8031
ALDERMEN BROWN AND DRUMMOND TO
BYLAW #8052

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

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

'Burnaby Rates Bylaw 1983' #8054"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Rates Bylaw 1983' #8054

be now abandoned."

CARRIED UNANIMOUSLY

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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 Acting Municipal Manager's Report No. 34, 1983 May 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) North Burnaby Inn Hotel, James Egerton,
Re: Approval to change the hours of the Class "A" Pub section

A letter dated 1983 April 25 was received requesting Council's approval to change the hours of the Class "A" Pub section of the North Burnaby Inn Hotel at 4125 Hastings Street to the same hours as the lounge and cabaret on Thursdays, Fridays and Saturdays.

His Worship, Mayor Lewarne, advised that in response to the request as contained in the letter, staff are preparing a report for submission to Council within the next few weeks.

- (b) Rapid Transit (1986) Committee, Chairman,
Re: Concept submission drawings - ALRT system in Burnaby
- Patterson/Metrotown/Royal Oak/Edmonds stations

A letter dated 1983 April 22 was received from Honourable Jack Davis, M.L.A. and Chairman of the Rapid Transit (1986) Committee, advising that his Committee has reviewed both the resolutions adopted by Council at the regular Council Meeting held on 1983 April 05 and Item 5, Municipal Manager's Report No. 25, 1983 April 05. Honourable Jack Davis further advised that after considerable discussion the Committee unanimously affirmed the existing policies and passed the motion that "The Chairman and staff be instructed to appear before Council to explain why certain Burnaby requests cannot be met".

- (c) P. Andru, Evelyn Andru,
Re: Protest against setting fire to Stride Avenue landfill

A letter dated 1983 April 29 was received whereby the writers wished to register a protest against the municipality setting fire to the Stride Avenue landfill on 1983 April 29.

A report will be submitted to the Council Meeting of 1983 May 16.

- (d) John T. Haar, Re: Clarification with respect to bylaws and
regulations governing construction to existing residential units

A letter dated 1983 May 02 was received whereby the writer questioned the matter of the proposed construction which is about to commence at 232 North Gamma Avenue.

Item 11, Acting Municipal Manager's Report No. 34, 1983 May 09, pertaining to this subject was brought forward for consideration at this time.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter received from Mr. John T. Haar dated 1983 May 02. The Director Planning and Building Inspection provided clarification of municipal bylaws controlling residential construction, and in particular, clarification as to how the bylaws relate to changes which have taken place at 232 North Gamma Avenue.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. J.T. Haar of 240 North Gamma Avenue, Burnaby, B.C., V5C 1X9.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (e) Bradson Management Services, Inc., Property Manager,
Re: Lane Estate - Strata Plan N.W. 429 - demolition
and completion of area as open space

A letter dated 1983 May 02 was received advising that the matter of the retention of the Lane Estate was discussed at the Annual General Meeting of the Owners, Strata Plan N.W. 429, held on 1983 April 26. At that time it was outlined to the owners the contents of various reports from municipal staff as well as the final decision made by Council affording the owners the opportunity of retaining the Lane Estate if they so wished for a minimum period of five years and a maximum period of ten years. After due consideration of the financial and legal implications, as well as the detraction from the overall plan of development, as compared to the benefits which would be gained by the Strata Corporation by having the residence as a site for an on-site caretaker, the Strata Corporation unanimously resolved that "it not retain the Lane Estate, and demolition and completion of the area as open space proceed in accordance with the comprehensive development plan approved by the Municipal Council".

- (f) Norman Thyer, Re: Should planning be dominated by the
demands of motor vehicles or should it be for people

A letter dated 1983 May 01 was received whereby the writer wished to comment on points contained in Item 10, Municipal Manager's Report No. 28, 1983 April 18.

- (g) Mr. & Mrs. M.J. Endelman, Re: Household
submitted to pleasures of "Burning Weekend"

A letter dated 1983 April 30 was received requesting that Council reconsider "Burning Weekends" as has been done in the City of Vancouver and ban them as being a cause of controllable pollution.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Appointment of Acting Mayor
for 1983 June and July

His Worship, Mayor Lewarne, submitted a report concerning the appointment of an Acting Mayor for the months of 1983 June and July.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman T.W. Constable be appointed to act in the capacity of Acting Mayor during the months of 1983 June and July.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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(b) Transportation Committee,
Re: Traffic problems in North Burnaby area

The Transportation Committee submitted a report advising that at its meeting held on 1983 April 28 they entertained a delegation, Mrs. M. Rivers, 3815 Oxford Street, and also gave consideration to seven items of correspondence, all of which dealt with the subject of traffic problems in the North Burnaby area.

The Transportation Committee recommended:

- (1) THAT the Transportation Committee supports the recommendation of the Traffic Safety Committee that the existing stop signs stopping traffic travelling north and south on the avenues intersecting Oxford Street be removed and that stop signs be installed at alternating intersections on Albert and Oxford Streets from Willingdon Avenue to Boundary Road, stopping traffic travelling in an east/west direction on a trial basis.
- (2) THAT the Transportation Committee supports the petition presented by the residents of Oxford Street to the Director Engineering to curb and pave Oxford Street to a maximum width of 28 feet.
- (3) THAT Council request the Minister of Transportation and Highways to implement no parking restrictions on both sides of Hastings Street from 07:00 h to 09:00 h and from 15:00 h to 18:00 h immediately.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

It was agreed that each recommendation would be voted on separately.

RECOMMENDATION NO. 1

CARRIED

OPPOSED: MAYOR LEWARNE, ALDERMEN
EMMOTT, LAWSON & STUSIAK

RECOMMENDATION NO. 2

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT recommendation no. 2 as presented in the report be WITHDRAWN."

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 3

CARRIED

OPPOSED: ALDERMAN BROWN

- (c) The Acting Municipal Manager presented Report No. 34, 1983 May 09, on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Amendment to Burnaby Street and Traffic Bylaw

The Acting Municipal Manager submitted a report from the Director Engineering advising that on 1983 April 27 at 13:05 h Marine Drive from Greenall Avenue to Byrne Road was opened to all traffic. This new roadway is a "truck route" due to its Provincial Highway designation and that portion of Marine Drive paralleling Marine Way is no longer required as a truck route with the exception of Marine Drive from Byrne Road to Gilley Avenue. Therefore, the Director Engineering is recommending that amendments be made to the Burnaby Street and Traffic Bylaw.

The Acting Municipal Manager recommended:

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- (1) THAT a bylaw to amend Bylaw 6912 Schedule "A" and "B" of the Street and Traffic Bylaw 4299, as more specifically noted in the report be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Renewal of Lease
Lot 20 and 21, Block 9, D.L. 122, Plan 1308 NWD
4575/4581 East Pender Street
(McDonald's Restaurants of Canada Ltd.)

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising that Council at the regular Council Meeting held on 1968 April 29 authorized the lease of the property at 4575/4585 East Pender Street to be used as a parking lot in conjunction with a drive-in restaurant facility fronting onto Hastings Street. This lease has been renewed every five (5) years since 1968. The current lease commenced on 1978 May 01, terminating on 1983 April 30, and contained a renewal option for a further period of three (3) years.

The Acting Municipal Manager recommended:

- (1) THAT the lease be renewed on the terms outlined in the report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Burnaby Tennis Club
Renewal of Lease for Tennis Clubhouse

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the current lease for the Burnaby Tennis Club expired on 1983 March 31. Prior to a new lease being drawn up by the Municipal Solicitor, staff reviewed the lease with the President of the Club and any changes or amendments were identified.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the renewal of the lease between the Corporation of the District of Burnaby and the Burnaby Tennis Club for a further five year period to 1988 March 31.

- (2) THAT a lease authorization bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Proposal for a Family Recreational/Fitness Park
Burnaby Lake Sports Centre Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a proposal for a recreation/fitness centre for the Burnaby Lake Sports Centre area has been received from Purcell Management Limited. The purpose of the report was to provide Council with information on the proposal and

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advise Council that staff will be pursuing discussions with the developer to ensure that the land uses proposed and quality of development conform to the sports oriented nature of the Burnaby Lake Centre.

The Acting Municipal Manager recommended:

- (1) THAT a copy of this report be referred to the Parks and Recreation Commission for information.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of this report be referred to the Parks and Recreation Commission for its consideration."

CARRIED UNANIMOUSLY

5. Endorsement of decisions taken by Council "In Camera" 1983 April 25

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" held on 1983 April 25 dealing with Items 1 and 2, Municipal Manager's "In Camera" Report No. 31, 1983 April 25, concerning the proposed acquisition of property at 6315 Willingdon Avenue and proposed changes in the Parks Acquisition Program respecting West-Sells Park.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 April 25 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

6. Proposed 7-Eleven Food Store
Lots 1, 2 & 3 Except North 20 Ft.,
Subdivision 1, Block 2, D.L. 205, Plan 10125
5720 East Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of a proposal to establish a 7-Eleven food store at 5720 East Hastings Street. The site is located within the area designated for low density multiple family housing in Area "B" of the Apartment Study.

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject development proposal as submitted.
- (2) THAT Council indicate to the applicant that it would be willing to authorize the Planning and Building Inspection Department to issue Preliminary Plan Approval for development of a retail store at 5720 and 5730 East Hastings Street on a consolidated site basis in full observance of the prevailing C2 zoning regulations, with the understanding that a further report will be submitted to Council.
- (3) THAT a copy of this report be sent to Mr. J. Waldron of 7-Eleven Food Stores Ltd., 4285 Canada Way, Burnaby, B.C., V5G 1H2.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Construction of Trunk Water Main
through B.C. Hydro Lands in Big Bend

The Acting Municipal Manager submitted a report from the Director Engineering providing follow-through information and recommendations concerning conclusion of constructing a trunk water main through B.C. Hydro lands in the Big Bend area.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the execution of the required agreements.
- (2) THAT Council approve of the amount of \$30,000.00 as compensation for the easement.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Special Event Transit Service from
Burnaby to B.C. Place Stadium

The Acting Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Mr. Larry Ward, Assistant General Manager for B.C. Transit dated 1983 April 27 detailing a proposal to initiate Special Event Transit Service from Burnaby to B.C. Place Stadium.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the proposed Special Event Transit Service and the required new bus zone at Duthie Avenue and Pandora Street.
- (2) THAT the approval include that the responsibility for any special signing will be with Metro Transit Operating Company.
- (3) THAT the approval for the Duthie and Pandora Special Event Bus Zone be subject to review and a further Council report after several events have been held.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT this report be referred back to staff for reconsideration and a further report."

CARRIED UNANIMOUSLY

9. Community Plan Five, Apartment Study Area "G"
Bell Avenue/Cameron Street/Beaverbrook Drive

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of proposed changes to Community Plan Five, Apartment Study Area "G".

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The Acting Municipal Manager recommended:

- (1) THAT Council adopt the adjusted Community Plans 5 & 10, related to the area in the vicinity of the Beaverbrook Drive Extension and maintain Bell Avenue open at the Lougheed Highway, as outlined in Diagram C of Sketches 1 and 3 which are attached to the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Council adopt the adjusted Community Plans 5 & 10, related to the area in the vicinity of the Beaverbrook Drive Extension and maintain Bell Avenue open at the Lougheed Highway, as outlined in Diagram F of Sketches 1 and 2 which are attached to the report."

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN

10. Proposed District Park Facilities
adjacent to Cameron Recreation Centre

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1983 May 04 the Parks and Recreation Commission received a staff report recommending that several private properties and a portion of municipal property, all located between the proposed Beaverbrook alignment and the Cameron Recreation Centre, be included in the Park Acquisition Program.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the inclusion of the following properties in the Park Acquisition Program:

9337 Cameron Street
9355 Cameron Street
9423 Cameron Street
9443 Cameron Street
9492 Sullivan Street (remainder of rear portion of property)
Approximately 3 acres of municipal property between the
Beaverbrook extension and Cameron Centre.

- (2) THAT Council review modified alignments for the Beaverbrook extension that will permit the development of a sports field 230 feet x 360 feet.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN BROWN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Parks and Recreation Commission reconsider the Parkland Acquisition Program for Bell Park."

CARRIED UNANIMOUSLY

11. Letter from Mr. John T. Haar
240 North Gamma Avenue, Burnaby, B.C., V5C 1X9
Proposed construction at 232 North Gamma Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(d) under Correspondence and Petitions.

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12. 1982 Discharge of Contaminated Wastewater to Eagle Creek
from the Stormwater Levee, Trans Mountain Pipe Line Co. Ltd.
Burnaby Tank Farm

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector advising that normal processed wastewater from Trans Mountain Pipe Line Co. Ltd. will be proportioned and transferred by pipeline to receiving refineries for treatment. Staff are continuing to discuss with Trans Mountain Pipe Line Co. Ltd. contingency planning for dealing with a large volume or a quality of wastewater which would be unacceptable for treatment by the refineries. The Ministry of Environment, Waste Management Branch, have legally restricted the discharge to Eagle Creek from the stormwater levee to consist of only natural storm drainage water.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff continue to pursue the subject of a treatment plant and/or any other method for safe total disposal of any toxic fluids or materials emanating from the Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm."

CARRIED UNANIMOUSLY

13. Canadian Transport Commission Hearing on
Railroad Transport of Dangerous Goods
Operations at Trans Mountain Oil Pipe Line
Co. Ltd.'s Westridge Terminal

The Acting Municipal Manager submitted a report providing a chronological summary of major events that have taken place respecting Canadian Transport Commission Hearings as they relate to the Trans Mountain Oil Pipe Line Co. Ltd.'s Westridge Terminal.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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N E W B U S I N E S S

MAYOR LEWARNE:

His Worship, Mayor Lewarne, advised that on Thursday evening, 1983 May 12, there will be a public meeting to officially kick off the 1984 Summer Games. There will be a President and twelve Directors appointed at this meeting and this Committee will take on the responsibility for the 1984 Summer Games and anyone who is interested is urged to come out to the James Cowan Theatre at 20:00 h on Thursday.

ALDERMAN NIKOLAI:

Alderman Nikolai congratulated Alderman Brown for allowing his name to stand for election in the recent Provincial Election.

E N Q U I R I E S

ALDERMAN CONSTABLE:

Alderman Constable requested the Engineering Department look into the terrible state of the roads in the Forest Grove Project 200 area, and in particular Forest Grove Drive, which is in terrible condition as a result of the construction in the area.

In response to Alderman Constable's enquiry, the Acting Municipal Manager, Mr. E.E. Olson, advised that the matter will be checked into first thing the following morning.

ALDERMAN McLEAN:

Alderman McLean enquired as to the length of time it is proposed to close Gilmore Avenue.

In response to Alderman McLean's enquiry, the Acting Municipal Manager, Mr. E.E. Olson, advised that the road will be closed to allow some work to be done on the Burlington Northern Crossing for a period of two days only.

ALDERMAN LAWSON:

Alderman Lawson advised that she had information that the southern tributary of the Brunette River, arising from the double culvert on Stormont Avenue, is going to create a problem for the Fisheries Department.

In response to Alderman Lawson's enquiry, the Acting Municipal Manager, Mr. E.E. Olson, advised that he would obtain the information respecting this matter and provide same to both Alderman Lawson and Alderman Drummond.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

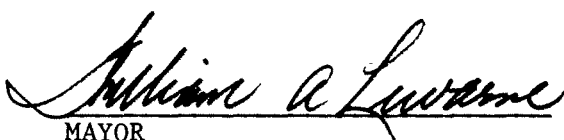
"THAT this regular Council Meeting do now adjourn."

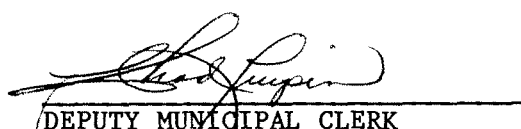
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:12 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK