1984 APRIL 02

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 April 02 at 19:00 h.

PRESENT: Acting Mayor D.N. Brown (In the Chair)

Alderman D.P. Drummond Alderman D.A. Lawson Alderman G.H.F. McLean Alderman E. Nikolai Alderman L.A. Rankin

ABSENT: Mayor W.A. Lewarne

Alderman A.H. Emmott 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. 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

ANNOUNCEMENT

Acting Mayor Brown advised that the Torch Lighting Ceremony marking the start of the British Columbia Summer Games in Burnaby will commence at 19:00 h on Friday, 1984 April 06 at the James Cowan Triangle at Canada Way and Gilpin Street. The Torch will be lit by The Premier of the Province of British Columbia, Honourable William Richards Bennett. All residents of Burnaby are urged to attend the ceremony which is expected to conclude at approximately 19:30 h.

MINUTES

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 March 26 came forward for adoption.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 March 26 be now adopted." $\,$

CARRIED UNANIMOUSLY

BYLAWS

FIRST READING:

#8187	9410, 9482 Cardston Court	RZ #5/84
#8190	4471 Pandora Street	RZ #10/84
#8191	4306 Graveley Street	RZ #11/84
#8192	4266 Graveley Street	RZ #12/84
#8193	4226 Graveley Street	RZ #13/84
#8195	5055 Sperling Avenue	RZ #16/84
#8196	4885 Royal Oak Avenue	RZ #19/84

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1984'	#8187
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1984'	#8190
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1984'	#8191

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1984'
 #8192

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1984'
 #8193

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1984'
 #8195

 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1984'
 #8196

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 DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	17,	1984'	#8187
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	20,	1984'	#8190
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	21,	1984'	#8191
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	22,	1984'	#8192
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	23,	1984'	#8193
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	25,	1984'	#8195
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw 1	No.	26,	1984'	#8196

be now read a first time."

CARRIED UNANIMOUSLY

#8185	3884 Brandon Street	RZ #2/84
#8186	8386 Sixteenth Avenue	RZ #4/84
#8188	550 Cliff Avenue	RZ #7/84
#8189	7461 Eighteenth Avenue	RZ #8/84
#8194	6450 Imperial Street	RZ #15/84

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw No	o. 1	5,	1984'	#8185
'Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw No	o. 1	6,	1984'	#8186

1984 April 02 #8188

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984'

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984'

#8189

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984'

#8194

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 DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

FOR: ACTING MAYOR BROWN, ALDERMEN

NIKOLAI AND RANKIN

OPPOSED: ALDERMEN DRUMMOND, LAWSON AND

McLEAN

The votes being equal both for and against the question, the question was declared negatived and LOST.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1984' #8185
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984' #8186
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1984' #8188
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1984' #8189
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1984' #8194

be now ABANDONED."

FOR: ALDERMEN DRUMMOND, LAWSON AND

McLEAN

OPPOSED: ACTING MAYOR BROWN, ALDERMEN

NIKOLAI AND RANKIN

The votes being equal both for and against the question, the question was declared negatived and LOST.

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Sign Removal Authorization Bylaw No. 2, 1984'

#8184

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 RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Sign Removal Authorization Bylaw No. 2, 1984'

#8184

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8089 6188 Rumble Street

RZ #36/83

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1983'

#8089

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1984'

#8172

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

CARRIED

OPPOSED: ALDERMEN LAWSON AND
McLEAN TO BYLAW #8089

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 25, 1984 April 02 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) G.A. Singleton, 1984 March 22, Re: Bill for \$45.00 for two small truckloads of garden refuse at Coquitlam dump.

A letter dated 1984 March 22 was received expressing the writer's outrage over the amount he was charged for the disposal of two small truckloads of garden refuse at the Terra Nova Land Fill site in Coquitlam. The writer suggested that the method used to determine the cost for disposal of refuse be returned to lower cost disposal on a volume basis or perhaps a charge by dominant contents. The writer requested that Council intervene on behalf of the Burnaby residents who use this facility.

Acting Mayor Brown advised that the Director Engineering 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 April 09.

(b) Doris Lapka, 1984 March 19, Re: Proliferation of dogs turned loose nights and mornings on Capitol Hill.

A letter dated 1984 March 19 was received whereby the writer advised Council of the problem associated with the proliferation of dogs that are turned loose nights and mornings in the Capitol Hill area.

Acting Mayor Brown advised that the Director Finance 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 April 09.

(c) North Fraser Harbour Commission, Chairman, 1984 March 21, Re: Financial Statements for year ended 1983 December 31.

A letter dated 1984 March 21 was received enclosing a copy of the financial statements of the North Fraser Harbour Commission for the year ended 1983 December 31.

(d) District of Coquitlam, Municipal Clerk, 1984 March 22, Re: Extension to Advanced Light Rapid Transit System.

A letter dated 1984 March 22 was received from the District of Coquitlam seeking a resolution from the Burnaby Municipal Council in support of a request to the Province that the Greater Vancouver A.L.R.T. system be extended to the Lougheed Mall area and to the Coquitlam Town Centre as soon as possible.

Acting Mayor Brown 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 April 09.

(e) The City of Winnipeg, Mayor, 1984
March 27, Re: Annual Conference of
the Federation of Canadian Municipalities.

A letter dated 1984 March 27 was received extending an invitation to Council to attend this year's Annual Conference of the Federation of Canadian Municipalities to be held in Winnipeg, Manitoba from 1984 June 03 to June 07. Included with this item of correspondence were the necessary forms that are required to be completed by those members of Council wishing to attend the convention.

(f) Federation of Canadian Municipalities, 1984 March 27, Re: Voting Delegate Accreditation Form.

The Voting Delegate Accreditation Form was received that is required to be completed by each member of Council intending to attend the 47th Annual Conference of the Federation of Canadian Muncipalities to be held on 1984 June 03 to June 07. The Voting Delegate Accreditation Form must be completed and returned by 1984 May 11.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

"THAT Council authorize the payment of expenditures incurred by the four (4) members of Council who will be representing the municipality at the Annual Conference of the Federation of Canadian Municipalities to be held in Winnipeg, Manitoba on 1984 June 03 to June 07."

CARRIED UNANIMOUSLY

(g) Burnaby Public Library Board, Chairman, 1984 March 26, Re: Increasing the number of trustees from seven to nine members.

A letter dated 1984 March 26 was received from the Chairman of the Burnaby Public Library Board advising that the complexity and the number of problems facing the Library Board are such that the individuals presently serving on the Board are overloaded. The trustee volunteers are now contributing up to thirty hours or more monthly to the Library. The size of the Board is presently inadequate to cope with current requirements, not to speak of future service needs, particularly during the period of reduced resources.

The Board wishes Council to give earnest consideration to increasing the number of trustees from seven to nine members in order to spread the workload and, since the three existing trustees are scheduled to retire in 1986, to provide necessary continuity in the future.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

"THAT Council approve the request of the Burnaby Public Library Board to increase its number of trustees from seven to nine members."

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

"THAT consideration of this item of correspondence be now TABLED."

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Nikolai; "THAT Council approve the request of the Burnaby Library Board to increase its number of trustees from seven to nine members", and same was CARRIED with Alderman Lawson OPPOSED.

TABLED MATTER

(a) Applicantion for the rezoning of 7128
Edmonds Street from RESIDENTIAL DISTRICT
(R5) To RESIDENTIAL DISTRICT (R9).

This rezoning application was tabled at the regular Council Meeting held on $1984 \; \mathrm{March} \; 19$.

Item 1 - RZ #1/84

Application for the rezoning of:

Legal: Lot 13 of 47, Blk. 2, D.L. 95, Plan 1981

From: Residential District (R5)
To: Residential District (R9)

Address: 7128 Edmonds Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 02 and to a Public Hearing on 1984 April 17 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN DRUMMOND:

"THAT Rezoning Reference #1/84 be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman Drummond at the regular Council Meeting held on 1984 March 19 being; "THAT the recommendation of the Municipal Manager be adopted," was then before the meeting.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Drummond at the regular Council Meeting held on 1984 March 19 being; "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

REPORTS

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

(a) Mayor W.A. Lewarne, Re: Policy Coordinating Committee -Greater Vancouver Intermunicipal Development Services.

His Worship, Mayor Lewarne, submitted a report with regard to the resolution that was passed on 1983 October 31 concerning the Municipal Amendment Act (1983) - Bill 9 and the Greater Vancouver Regional District's Planning Function; His Worship has been advised that it would now be appropriate for each participating muncipality to appoint a member of Council to serve on the "Policy Coordinating Committee" for the Greater Vancouver Intermunicipal Development Services. The appointee would be required to attend two or three meetings during the year.

His Worship, Mayor Lewarne, recommended:

(1) THAT His Worship, Mayor Lewarne, be appointed Burnaby's representative on the Policy Coordinating Committee with Alderman A.H. Emmott as the alternate.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 25, 1984 April 02 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Endorsement of Decisions Taken By Council "In Camera" 1984 February 20

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 February 20 respecting the proposed acquisition of 4519 Canada Way.

The Municipal Manager recommended:

(1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 February 20 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken By Council "In Camera" 1984 March 12

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 March 12 respecting: (a) subdivision reference #14/83, Broadway/Norcrest Court, D.L. 15, Lots 136 & 139, Plan 50979, Allen Contracting Ltd. and; (b) reconfirmation of the offer to purchase property at 4519 Canada Way for \$800,000. with the deadline for acceptance of this offer to be 1984 March 23.

The 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" 1984 March 12 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Class "D" Neighbourhood Public House Application 1405 Greystone Drive Neighbourhood Public House Application #1/84 Rezoning Reference #58/82A

The Municipal Manager submitted a report from the Director Planning and Building Inpsection advising that the municipality is in receipt of a formal application to establish a Class "D" Neighbourhood Public House within the Greystone Shopping Centre located at 1405 Greystone Drive which is in the final stages of construction. Preclearance for the proposed pub has been issued by the Liquor Control & Licensing Branch. It is necessary to have the requisite survey conducted amongst all the eligible voting residents living within a 1/2 mile radius of the proposed neighbourhood pub site. The results of the survey will be submitted to Council for consideration prior to a resolution being made on the neighbourhood public application.

The Municipal Manager recommended:

(1) THAT Council endorse the selection of Watts Marketing Research Ltd. to conduct the required Neighbourhood Pub Survey for a fee not to exceed \$5,925.00.

- (2) THAT the general methodology used to conduct the survey as outlined in the report be approved.
- (3) THAT copies of this report be sent to the marketing research companies outlined in Section 2.2 of the report and the applicants, Mr. B. McPherson and Mr. B. Dempsey.
- (4) THAT the applicants deposit \$5,925.00 with the municipality to cover the survey costs in order to initiate the public survey.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Hastings Street Parking Boundary Road to Delta Avenue

The Municipal Manager submitted a report from the Director Engineering advising that the procedure approved by the Minister of Transportation and Highways for increasing the vehicular carrying capacity on Hastings Street from Boundary Road to Delta Avenue was by the use of painted left turn channelization at designated intersections and the prohibitions of left turns during the A.M. and P.M. peak periods at the remaining intersections. This work is progressing to the point where the sign davits are now in place. During the next week or two the existing bus stop zones located at those intersections where left turn channelization is to be introduced will be relocated and the curb space adjacent the left turn channelization will be posted for "No Stopping Anytime". Upon completion of this signing the Ministry of Transportation and Highways will then paint the designated left turn channelization.

The Ministry of Transportation and Highways have also advised that they have received the necessary equipment to now program the existing traffic signal controllers to a progression mode.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

5. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor providing the results of the public tender for municipally owned lots that were placed on the market for sale with a minimum bid of \$80,000.00 placed upon each lot.

The Municipal Manager recommended:

(1) THAT the highest bid for each of the lots indicated in the report be accepted.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Burnaby Horsemen's Association - Amendments to "Lease" and "Licence" Agreements

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 March 21 the Parks and Recreation Commission received a staff report on the subject of the Burnaby Horsemen's Association - Amendments to "Lease" and "Licence" Agreements. It is the original Licence Agreement between the Association and permanent stall holders which requires revision. The only changes to the Licence Agreement are in Clauses 5 and 9. These changes are detailed in the report.

The Licence Agreement forms part of the Lease Agreement between the Corporation and the Burnaby Horsemen's Association and for this reason the Municipal Solicitor has prepared a Supplemental Lease Agreement which substitutes the revised Lease Agreement for the old Licence Agreement.

The Municipal Manager recommended:

- (1) THAT Council approve the changes to the Burnaby Horsemen's Association Licence Agreement as outlined in the report.
- (2) THAT Council instruct the Municipal Clerk as authorized signatory to execute the Supplemental Lease Agreement between the Burnaby Horsemen's Assocation and The Corporation of the District of Burnaby.

MOVED BY ALDERMAN McLEAN: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Endorsement of "In Camera" Decisions Taken By Council on 1984 March 19

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a Caucus Meeting "In Camera" held on 1984 March 19 respecting the proposed acquisition of 4066 Norland Avenue.

The Municipal Manager recommended:

(1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 March 19 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

8. Tax Adjustments

The Municipal Manager submitted a report from the Director Finance advising that Section 434 of the Municipal Act requires Council to authorize all adjustments made to the Tax Roll as a result of changes to the Assessment Roll. This report covers all supplementary assessment roll adjustments made during 1983.

The Municipal Manager recommended:

(1) THAT Council authorize the adjustments made during 1983 to the 1983 Tax Roll in the amount of \$876,752.36 during 1983, resulting from supplementary changes to the 1981, 1982 and 1983 Assessment Rolls.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from John E. Beltz, Chairman, Society for Soundscape Awareness and Protection Which Appeared on the Agenda for the Council Meeting of 1984 March 26 (Item 5d)
Right To Quiet

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, Royal Canadian Mounted Police written in response to a letter received from Mr. John E. Beltz, received by Council at the regular Council Meeting held on 1984 March 26 regarding the Society for Soundscape Awareness and Protection and concerning the disturbance of peace and quiet unnecessarily by the noisy operation of motor vehicles particularly at night.

The Municpal Manager recommended:

(1) THAT this report be sent to Mr. John E. Beltz, at 1431 30th Street, West Vancouver, B.C., V7V 4N7.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI: SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Drummond:

Alderman Drummond advised that he had been contacted this past weekend by a long time resident of the Stride Avenue pit area enquiring as to whether the municipality was burning materials in the Stride Avenue pit during the past weekend. Alderman Drummond enquired as to whether the municipality was in fact burning some material in the Stride Avenue pit during the weekend.

In response to Alderman Drummond's enquiry the Director Engineering, Mr. E.E. Olson, advised that the municipality was using both the smokeless pit burner and open burning to dispose of landscape and garden type refuse brought in by residents of the municipality and large tree stumps and branches that were stockpiled by the municipality at the Stride Avenue pit until they could be disposed of.

Alderman Drummond also received a number of complaints regarding outdoor burning that was permitted this past weekend. Alderman Drummond felt that it would be appropriate for Council to review the existing policy regarding outdoor burning.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN NIKOLAI:

"THAT the Director Engineering be requested to bring forward a report reviewing the outdoor burning policy of the municipality."

CARRIED UNANIMOUSLY

Alderman Rankin:

Alderman Rankin enquired as to whether the municipality had received any information with respect to an item that appeared in the media this past week regarding the Provincial Government's intention to request that municipalities share in the cost of training both police and fire department employees.

In response to Alderman Rankin's enquiry the Municipal Manager, Mr. M.J. Shelley, advised that the municipality had not received any information respecting this matter.

Acting Mayor Brown:

Acting Mayor Brown advised that he had been contacted by the Elders of the United Church on Sperling Avenue regarding the effect that the existing traffic barricade has upon vehicles turning off of Canada Way onto Sperling Avenue and wishing to enter the church parking lot. At the present time this cannot be done and those vehicles travelling along Canada Way must travel up to Burris Street and down Buckingham Avenue in order to enter the church parking lot. Acting Mayor Brown enquired as to whether the barricade could be moved so as to permit members of the church who are driving in an easterly direction on Canada Way to turn right onto Sperling and then enter the church parking lot off Sperling Avenue.

In response to Acting Mayor Brown's enquiry the Assistant Director - Current Planning, Mr. D.G. Stenson, advised that the traffic patterns in the area has been the subject of a previous report and in that report the location of the subject barricade had been changed. Mr. Stenson advised that a further report will be forthcoming in approximately one month's time which will provide further details regarding the traffic patterns in the Deer Lake area.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:04 h.

Confirmed:

Certified Correct:

OR .
