

1985 AUGUST 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 August 12 at 7:00 p.m.

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. J.E. Fleming, Acting Municipal Manager
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, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 July 29 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 1985 July 29 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Barry Jones, 1985 July 24,
Re: Connecting of water service
to 7729 E. Hastings Street
Speaker - Barry Jones
- (b) British Columbia Public Interest
Research Group, Hazardous Waste
Management Coalition, 1985 July 02,
Re: Proposal for developing and
implementing a Hazardous Waste
Management Policy
Speaker - John McCandless

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Barry Jones, 7729 East Hastings Street, made an oral submission to Council regarding his request for service by the Municipal Water Utility to his and other properties in the Hastings/Burnwood area on Burnaby Mountain. The delegation suggested that these residents had a right to such service and expressed satisfaction that the report from the Director Engineering to be considered by Council later during this evening's meeting, was positive in recommending that Council approve the provision of water supply to the subject area.

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The delegation observed that water rates were collected for the "maintenance and improvement" of water supply and suggested that the provision of water supply to the subject properties falls within the latter category. Mr. Jones suggested that existing pipelines could be used and noted that a new pumping station already existed within three hundred yards of the properties concerned.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 25, Municipal Manager's Report No. 53, 1985 August 12, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

25. Requests for Water Service - Deer Lake Drive
and Hastings/Burnwood Areas

The Acting Municipal Manager submitted a report from the Director Engineering with respect to requests for water service in the Deer Lake Drive and Hastings/Burnwood areas. The report concludes that Council should approve, in principle, the provision of domestic water supply to the Hastings/Burnwood area but advises that more staff work is required before the requests from the Deer Lake Drive area may be satisfactorily addressed.

The Municipal Manager recommended:

- (1) THAT Council approve, in principle, the provision of the domestic water supply by the Municipal Water Utility to the existing single family dwellings in the Hastings/Burnwood area which are not presently served by the Utility.
- (2) THAT final approval not be given until a further report is submitted to Council detailing the more specific aspects of cost and method of providing water service to the subject properties.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Emmott and seconded by Alderman Brown, being; 'THAT the recommendations of the Acting Municipal Manager, being;

- (1) THAT Council approve, in principle, the provision of the domestic water supply by the Municipal Water Utility to the existing single family dwellings in the Hastings/Burnwood area which are not presently served by the Utility.
- (2) THAT final approval not be given until a further report is submitted to Council detailing the more specific aspects of cost and method of providing water service to the subject properties,

be adopted,' be **AMENDED** by deletion of the words 'in principle' in Recommendation No. 1 and deletion of Recommendation No. 2."

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, EMMOTT
AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN LAWSON,
McLEAN, NIKOLAI AND STUSIAK

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A vote was then taken on the original motion as moved by Alderman Emmott and seconded by Alderman Brown, being "THAT the recommendations of the Acting Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

- (b) Ms. Dorrie Nagler then addressed the members of Council in place of Mr. McCandless regarding concerns in connection with the management of hazardous wastes. The delegation spoke to previously circulated documents, distributed to members of Council prior to this evening's Council Meeting and also distributed copies of a media update produced by the Hazardous Waste Management Coalition (a copy of which is on file in the office of the Municipal Clerk). The delegation suggested that there should be a full and careful documentation of the hazardous wastes generated in the province and of current treatment and disposal practices and problems. Council was requested to support a comprehensive plan to guide the management of the hazardous wastes generated in the province which would be prepared after a full assessment of the broad range of hazardous waste management issues. The delegation also recommended a province wide public education program regarding the problem with the opportunity for the public to contribute to the development of hazardous waste management strategy, policy and law. The delegation concluded with a suggestion that it was essential to establish an effective monitoring system.

B Y L A W S

FIRST READINGS:

#8413	3750/70/80/86 Laurel Street;	
	3411/37 Smith Avenue	RZ #12/85
#8414	8720 Government Road	RZ #52/85

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1985' #8413

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1985' #8414

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8414

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8414

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1985' #8413

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1985' #8414

be now read a first time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8414

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 1, Municipal Manager's Report No. 53, 1985 August 12, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Exemption from Taxation - 1986
Aga Khan Foundation Centre - Burnaby
Jamatkhana - 4040 Canada Way

The Municipal Manager submitted a report from the Director Finance regarding proposed exemption from taxation of the Aga Khan Foundation Centre - Burnaby Jamatkhana, 4040 Canada Way, for the year 1986. The report advises that the church will be officially opened for worship on 1985 August 23 and the B.C. Assessment Authority had exempted the church and entrance hallway area from 1986 taxation, conditional upon the facility being open for public worship by 1985 September 30. It was therefore appropriate that the area in excess of the actual church facility, as specifically defined in the bylaw, be exempt from taxation in 1986, conditional upon the church being used for public worship by 1985 September 30. In the event this condition was not satisfied, B.C. Assessment Authority had advised that there would be no problem with adjustment of the 1986 Assessment Roll.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to exempt from taxation for 1986 certain lands and improvements of the Aga Khan Foundation church at 4040 Canada Way; and
- (2) THAT the said bylaw be repealed if the property at 4040 Canada Way is not in use for public worship by 1985 September 30.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 27, Municipal Manager's Report No. 53, 1985 August 12, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

27. Burnaby Mountain Golf Course Restaurant
Proposal by Augusta Enterprises Ltd.
To Build and Operate a Food, Beverage and
Banquet Facility

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding a proposal by Augusta Enterprises Ltd. to built and operate a food, beverage and banquet facility at the Burnaby Mountain Golf Course Restaurant. The report advises that the lease agreement has now been successfully completed, together with the the pertinent bylaw before Council on this evening's agenda. The report advises of some significant changes in the conditions of the agreement originally reported to Council in 1984 December and notes that at its meeting of 1985 August 07, the Parks and Recreation Commission considered and approved the amended conditions for recommendation to Council.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the amended conditions to the lease with Augusta Enterprises Ltd. for the Burnaby Mountain Golf Course Restaurant as outlined in the Director Recreation and Cultural Services' report.
- (2) THAT Council approve the application of Augusta Enterprises Ltd. for an "A" License under the Liquor Laws of the Province of B.C. for the above facility.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1985'	#8415
'Burnaby Highway Exchange Bylaw No. 4, 1985'	#8416
'Burnaby Local Improvement Charges Bylaw 1985'	#8417
'Burnaby Taxation Exemption Bylaw No. 11, 1985'	#8418
'Burnaby Lease Authorization Bylaw No. 7, 1985'	#8419

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Highway Exchange Bylaw No. 3, 1985'	#8415
'Burnaby Highway Exchange Bylaw No. 4, 1985'	#8416
'Burnaby Local Improvement Charges Bylaw 1985'	#8417
'Burnaby Taxation Exemption Bylaw No. 11, 1985'	#8418
'Burnaby Lease Authorization Bylaw No. 7, 1985'	#8419

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8136	6055 Nelson Avenue	RZ #29/80A
#8294	6282 Kathleen Avenue	RZ #68/84
#8353	4700 Kingsway	RZ #16/83
#8354	4150 - 4390 Still Creek Avenue; 2611 & 2750 Summer Avenue and 2651 & 2761 Willingdon Avenue	RZ #61/84
#8358	5513 Elsom Avenue	RZ #14/85
#8365	7235 First Street	RZ #23/85
#8370	4805 Canada Way	RZ #28/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983'	#8136
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1984'	#8294
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985'	#8353
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985'	#8354
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985'	#8358
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985'	#8365
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985'	#8370."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8358
ALDERMEN BROWN, McLEAN
NIKOLAI AND RANKIN TO
BYLAW #8370

1985 August 12

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8358
ALDERMEN BROWN, McLEAN
NIKOLAI AND RANKIN TO
BYLAW #8370

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1983'	#8136
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1984'	#8294
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985'	#8353
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985'	#8354
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985'	#8358
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985'	#8365
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985'	#8370."

be now read a third time."

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8358
ALDERMEN BROWN, McLEAN
NIKOLAI AND RANKIN TO
BYLAW #8370

RECONSIDERATION AND FINAL ADOPTION:

#8333	3185 Willingdon Green	RZ #43/84A
#8336	3808, 3826, 3842, 3858, 3892 Dominion Street	RZ #3/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1985'	#8333
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1985'	#8336
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1985'	#8396
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1985'	#8397

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 53, 1985 August 12, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Lila G. Parker, 1985 July 26,
Re: 3856 Sunset Street, Burnaby -
Suite Eleven - D15980.
-

A letter dated 1985 July 26 was received from Lila G. Parker regarding an in-law suite at 3856 Sunset Street.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 09.

- (b) Mrs. Ida Bloy and Petitioners,
1985 July 23,
Re: Traffic problems at Deer Lake
swimming area during summer
months.
-

A letter dated 1985 July 23 was received from Mrs. Ida Bloy, also signed by sixteen (16) signatories, protesting traffic problems at the Deer Lake swimming area during the summer months and requesting that Council take some immediate action to remedy the situation for the residents of Sperling Avenue.

Item 14, Acting Municipal Manager's Report No. 53, 1985 August 12 was brought forward for consideration at this time.

14. Letter from Mrs. Ida Bloy, 5360 Sperling Ave.
Burnaby, B.C., V5E 3T3
Parking - Vicinity Deer Lake Park Beach Area.

The Acting Municipal Manager submitted a report from the Director Engineering regarding parking in the vicinity of Deer Lake Park Beach. The report was written in response to the letter and petition received from Mrs. Ida Bloy requesting immediate action in connection with traffic problems in the vicinity of Deer Lake Park Beach. The report advises of installation of one additional "No Parking Anytime" sign and the relocation of some existing signs to improve visibility. The R.C.M.P. conduct periodic enforcement of the signs and have advised adjacent property owners that under Section 193.1 of the Motor Vehicle Act, they have the right to have unauthorized vehicles removed from the respective private property. The report notes that the summer of 1985 has, to date, been exceptional with record temperatures and hours of sunlight which have combined to make parking problems greater than normal. It was suggested that any limitation of access to the public roads in the area would present serious concerns and would probably be unworkable and ineffective. The report suggests that the level of enforcement identified by the R.C.M.P. is adequate to control the problem on the majority of summer days.

The Acting Municipal Manager recommended:

- (1) THAT the petitioner, Mrs. Ida Bloy, 5360 Sperling Avenue, Burnaby, B.C., V5E 2T5 receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Union of British Columbia Municipalities
President and Convention Committee
Chairman, 1985 July 26,
Re: 1985 U.B.C.M. Convention.

A memorandum dated 1985 July 26 was received from the U.B.C.M. inviting all members to attend the 1985 U.B.C.M. Convention to be held in Vancouver from September 18 to September 20.

- (d) Province of British Columbia,
Ministry of Lands, Parks and
Housing, Minister, 1985 July 29,
Re: Social Housing Programs.

A letter dated 1985 July 29 was received from Honourable Anthony J. Brummet, Minister of Lands, Parks and Housing written in response to correspondence from the municipality offering assistance in the review of housing programs. Attached to the letter was a copy of a communiqué announcing the new Federal/Provincial understanding on social housing. The Minister advised that his immediate goal was to increase the cost effectiveness of social housing programs and to ensure that the limited funds available were targeted to those most in need. The Ministry's intention was that future social housing projects be selected on a competitive proposal call basis which should allow an increase in the number of households assisted for any given level of expenditure.

- (e) Union of British Columbia Municipalities,
Executive Director, 1985 July 26,
Re: Bill 62: Municipal Act (Land Use)
Amendments - Member Input Requested.

A memorandum dated 1985 July 26 was received from the Union of British Columbia Municipalities inviting member input on Bill 62 - Municipal Act (Land Use) amendments.

It was noted that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at a future date.

- (f) N. and E. Finley, 1985 July 31,
Re: Truck traffic on Gilley Avenue
between Marine Drive and Rumble
Street.
- (g) Doris Lapka, 1985 July 31,
Re: Cleaning the ditch in front
of my property - 103 North
Ellesmere Avenue.
- (h) Bruce D. Logan, 1985 August 01,
Re: Truck traffic on Gilley
Avenue south of Rumble
to Marine Drive.
- (i) Miss Margaret Gorder, 1985 August 01,
Re: Heavy flow of trucks using
Gilley Avenue.
- (j) Mrs. Del Sullivan, 1985 August 02,
Re: Remove heavy trucks off Gilley Avenue.

- (k) James J. Mora, 1985 August 04,
Re: Voice dissatisfaction to number
of trucks allowed access on
Gilley Avenue.
- (l) Kenneth D. Grant, 1985 August 01,
Re: Heaving trucking on Gilley Avenue.
- (m) Joseph E. Proud, 1985 August 01,
Re: Use of Gilley Avenue as a truck
route.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to the foregoing items of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 09.

- (n) Pacific National Exhibition, President,
Undated,
Re: Rehabilitation of Empire Statium.

An undated letter was received from the President of the Pacific National Exhibition requesting municipal assistance, by way of an annual \$0.15 per capita contribution over the next two years, towards rehabilitation of Empire Statium.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 09.

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

- (a) Transit Services in the Vancouver
area
- (o) Province of British Columbia, Ministry
Human Resources, Minister,
1985 April 12,
Re: Transit services in the Vancouver
area.

A copy of a letter dated 1985 April 12 was received from the Minister responsible for Transit, Honourable Grace McCarthy, addressed to the Chairman of the Vancouver Regional Transit Commission regarding transit services in the Vancouver area. The letter responds to points raised for discussion by the Commission with respect to ALRT funding. Details of the cost sharing formula are set out in the letter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

- (b) Enlarged Greater Vancouver Sewerage and Drainage District Burnaby Incinerator

31. Enlarged Greater Vancouver Sewerage and Drainage District Burnaby Incinerator

The Municipal Manager submitted a report from the Director Engineering with respect to proposed enlargement of the Greater Vancouver Sewerage and Drainage District Burnaby incinerator. The report discusses the various factors which have a bearing of the enlargement of the G.V.S. & D.D. Burnaby incinerator from a capacity of 140,000 tonnes to 210,000 tonnes per year and concludes that it is justified when it forms part of an overall Solid Waste Disposal Plan for the entire region.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Greater Vancouver Sewerage and Drainage District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Lawson, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

This motion was tabled pending the outcome of a G.V.R.D. meeting on the matter to be held on 1985 July 31.

As Item 18, Acting Municipal Manager's Report No. 53, 1985 August 12 superseded this tabled report, Council chose not to LIFT the motion as moved by Alderman Stusiak and seconded by Alderman Lawson at the regular Council Meeting held on 1985 July 29. Therefore, consideration of the report is now deemed to be concluded.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Item 18, Acting Municipal Manager's Report No. 53, 1985 August 12 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Enlarged Greater Vancouver Sewerage & Drainage District Burnaby Incinerator

The Acting Municipal Manager submitted a report from the Director Engineering regarding the proposed enlargement of the Greater Vancouver Sewerage and Drainage District's Burnaby incinerator. The report advises that the G.V.S. & D.D. Board had adopted a recommendation that a final decision on whether to proceed with expansion will be determined by the Board after all necessary technical and environmental reports have been received and that these reports would be reviewed by the District of Burnaby and that a public information program be instituted regarding the regional solid waste plan and the waste reduction projects. Additionally, the Board approved the addition of a Burnaby representative on the Solid Waste Committee.

The report further advised that the G.V.S. & D.D. intended to organize a series of workshops throughout the region, the ones in Burnaby having particular and specific reference to the incineration project. Burnaby staff was satisfied that an adequate planning process would be developed addressing the various issues and concerns. Further reports will be brought forward to keep Council informed on the development of the process and its content as soon as the information becomes available.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Greater Vancouver Sewerage and Drainage District, 4330 Kingsway, Burnaby, B.C., V5G 4G8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Arising from this report, Alderman Drummond suggested that the Regional District be asked to provide a formal list of noise reduction measures, the operating methods, monitoring systems and the technology for the abatement of pollutants from the plant. This information should be made available by G.V.R.D. during the forthcoming information meetings for Burnaby South Slope residents.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Appointment to Traffic Safety
Committee
-

His Worship, Mayor Lewarne, submitted a report recommending an appointee to the Traffic Safety Committee from the B.C. Safety Council.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the following person be appointed to serve on the Traffic Safety Committee as the B.C. Safety Council Representative:

Mr. Stuart Richardson
General Manager
B.C. Safety Council
4500 Dawson Street
Burnaby, B.C. V5C 4C1
(Telephone No. 293-1944)

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Burnaby Foundation

His Worship, Mayor Lewarne, submitted a report further to a proposal included in his Inaugural Address on 1984 December 03 to establish a Burnaby Foundation to "enhance the quality of life for Burnaby's future generations in the performance of the arts, sciences, cultural, athletic, handicapped, the elderly, education and the environment".

His Worship, Mayor Lewarne, recommended the appointment of a Committee to provide terms of reference for the foundation.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Finance Committee of Council Chairman, Alderman V.V. Stusiak, with Aldermen D.P. Drummond and E. Nikolai, plus staff: Director Administrative and Community Services, Mr. John Fleming and Director Finance, Mr. H. Karras, be appointed to the Committee to set up the terms of reference for the Burnaby Foundation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) The Acting Municipal Manager presented Report No. 53, 1985 August 12 on the matters listed following as Items 01 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Exemption from Taxation - 1986
Aga Khan Foundation Centre - Burnaby
Jamatkhana - 4040 Canada Way

This item was dealt with previously in the meeting in conjunction with Item 3.(f) under Bylaws, First, Second and Third Readings.

2. Work Orders
(a) Water Main Replacement (60-21-054;
60-21-052; 60-21-053)
(b) Rehabilitate Disposal Area (60-70-154)
(c) Rehabilitate Sanitary Sewer Pump (60-30-050)
(d) Sanitary Sewer Rehabilitation Program
(60-30-049)

The Acting Municipal Manager submitted a report from the Director Engineering regarding the following Work Orders: Water Main Replacement (60-21-054; 60-21-052; 60-21-053); Rehabilitate Disposal Area (60-70-154); Rehabilitate Sanitary Sewer Pump (60-30-050); and Sanitary Sewer Rehabilitation Program (60-30-049).

Work Order 60-21-054 provides the sum of \$238,000.00 for replacement of existing four inch water mains on Morley Drive, Ridge Drive, Belcarra Drive, Sierra Drive, Malibu Drive and Northcliff Crescent. Work Order 60-21-052 provides the sum of \$220,000.00 for replacement of an 18 inch watermain on Willingdon Avenue from Lougheed Highway to Venables Street. Work Order 60-21-053 provides the sum of \$145,000.00 for replacement of an 18 watermain on Canada Way from Willingdon Avenue to Westminster Avenue. Work Order 60-70-154 provides the sum of \$60,000.00 to rehabilitate the disposal area at the Stride Avenue dump. Work Order 60-30-050 provides \$50,000.00 for implementation of a Sanitary Sewer Pump Stations Study. Work Order 60-30-049 provides the sum of \$25,000.00 for a sanitary sewer rehabilitation program at various locations in the municipality. The Work Orders total \$738,000.00

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-054, 60-21-052, 60-21-053, 60-70-154, 60-30-050 and 60-30-049 be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Letter from Mrs. Cheryl Waters, West Coast Landscape Materials Ltd., which appeared on the agenda for the meeting of Council 1985 July 29
Outdoor Garden Shops

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. Cheryl Waters of West Coast Landscape Materials Ltd. requesting a change in the Burnaby Zoning Bylaw. The requested change would provide a definition of "specialty outdoor garden shop products" in the definition of "Outdoor Garden Shops" with the objective of permitting specialty outdoor garden shops to operate on a year round basis. The report advises that the location of the writer's business is zoned C1, a category which permits seasonal outdoor garden shops but does not make provision for specialty garden shops on a year round basis. The report recommended that the business seek to relocate in a C4 zoned area or, alternatively, make application for rezoning from C1 to C4.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Cheryl Waters, West Coast Landscape Materials Limited, 2848 Douglas Road, Burnaby, V5C 5B7.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Letter from Len & Hilda Vimb which appeared on the agenda for the meeting of Council 1985 July 29
Parking in 6900 - 7000 Blk. 21st Avenue

The Acting Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Len and Hilda Vimb regarding parking in the 6900 to 7000 Block 21st Avenue. The report acknowledges the validity of the petitioners' claim that in the evening and on weekends parking on the street is at a premium. It was noted, however, that all but one of the petitioners had off street parking facilities which could accommodate more than one vehicle. The report advised that in areas of higher residential development, a higher occupancy demand of on street parking was to be expected.

The Acting Municipal Manager recommended:

- (1) THAT Len and Hilda Vimb of 7086 - 21st Avenue, Burnaby, B.C., V5E 2Y9 be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Enumeration of Mobile Poll Locations

The Acting Municipal Manager submitted a report from the Returning Officer regarding enumeration of mobile poll locations in conjunction with the municipal election to be held on 1985 November 16.

The Acting Municipal Manager recommended:

- (1) THAT the rate of pay for the Enumerator employed to conduct the enumeration for the seventeen (17) mobile poll locations be set at eight dollars (\$8.00) per hour.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Mobile Polls for the 1985 Municipal Election

The Acting Municipal Manager submitted a report from the Returning Officer regarding mobile polls for the 1985 municipal election. The report lists the locations proposed for mobile polls throughout the municipality and advises of staffing arrangements.

The Acting Municipal Manager recommended:

- (1) THAT Mobile Polls be provided for the purpose of attending at the locations described within the report for the hours of operation indicated.
- (2) THAT the Municipal Solicitor be directed to prepare a Mobile Poll bylaw providing therein for the establishment of five (5) Mobile Polls for the 1985 Municipal Election to be held on 1985 November 16.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Endorsement of a Decision Taken by Council
"In Camera" 1985 July 15

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1985 July 15 with respect to purchase of a portion of property for park purposes at 7111 Canada Way.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 July 15 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Burnaby Fire Department - 2nd Quarterly Report
1985 April, May, June

The Acting Municipal Manager submitted a report from the Fire Chief attaching the second quarterly report for 1985 respecting the months of April, May and June.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Amendment to the Library Act

The Acting Municipal Manager submitted a report regarding an amendment to the Library Act. The report advises that an amendment to the Act requested by Burnaby in 1980 was approved and included in the Miscellaneous Statutes Amendment Act (No. 3, 1985) which received assent on 1985 June 28. The amendment now provides for the appointment of members of municipal Library Boards at the inaugural meeting of the Municipal Council which takes place on the first Monday after December 01 in each year. Previously, terms of office of Library Board members ran from February 01.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Sale of Municipal Property

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property at various locations. The report lists these properties as follows:

- Item 1. Lots 303, 304, 306, 309, 310, D.L. Lot 33,
Grp. 1, Plan 64787, NWD - Harken Drive
- Item 2. Lot 266, 267, 268 & 269, D.L. 138, Grp. 1,
Plan 64337, NWD - Ednor Crescent
- Lots 270, 271, 272 & 273, D.L. 138, Grp. 1,
Plan 64337, NWD - Preston Court
- Item 3. Lots 317, 318, 319, 320, 321, 322, 323,
324, 325, 326, 327, 328, 330, 332, 334,
336, 337, 338, 339 & 340, D.L. 59, Grp. 1,
Plan 65244, NWD - Camrose Phase I
- Lots 263, 264, 265, 266, 267, 268, 269,
271, 272, 273, 274, 275, 276, 277, 278, 279
& 280, D.L. 59, Grp. 1, Pl. 66918, NWD -
Camrose Phase II
- Item 4. Lots 140, 141, 142, 143, 147, 148 & 149,
D.L. 127, Grp. 1, Plan 68791, NWD -
Venables Street (Parker/Holdom Subdivision)

Lots 150, 151, 152, 153 & 154, D.L. 127,
Grp. 1, Plan 68791, NWD - Parker Street
(Parker/Holdom Subdivision)

Lot 145, D.L. 127, Grp. 1, Plan 68791, NWD
- Holdom Avenue (Parker/Holdom Subdivision)

Note: His Worship, Mayor Lewarne, advised that Lot 269 in Item 3 of the report should be deleted from the Camrose II properties as it had been determined that the lot is not buildable.

The Acting Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender. Conditions of sale are outlined in the Municipal Solicitor's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The mover and seconder of the foregoing motion agreed to delete Lot 269, Camrose Phase II, under Item 3 of the report.

11. Local Improvement Ornamental Street Lighting
Program - 1985

The Acting Municipal Manager submitted a report from the Director Finance regarding a local improvement ornamental street lighting program for 1985. A schedule attached to the report summarizes the ornamental street lighting program and the estimated costs as required by Section 662 of the Municipal Act. The proposed program includes all of the older requests that have accumulated over the past several years and it was noted that some streets currently have either no lighting at all or have lighting only to a very minimal standard. The report advises that the Inspector of Municipalities has approved the estimated cost of \$180,000.00 and would be asked to increase the approval limit if necessary.

The Acting Municipal Manager recommended:

- (1) THAT Council approve and adopt the cost report per Section 662 of the Municipal Act, as shown on Schedule 01, as attached to the Director Finance's report; and
- (2) THAT the Municipal Clerk be instructed to initiate the 1985 program as approved.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. C.W. Bressler which appeared
on the agenda for the meeting of Council
1985 July 29
Willingdon Extension Street Signs

The Acting Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. C.W. Bressler regarding street signage in the vicinity of the Willingdon Extension.

The report advises that staff has reviewed the signing in the subject area and suggested that proposed changes as outlined in the report would improve the situation. Staff concluded that to change the name of the Willingdon Extension, as suggested by the correspondent, would result in traffic using minor streets instead of major streets as intended.

The Acting Municipal Manager recommended:

- (1) THAT C.W. Bressler, 6909 Willingdon Avenue, Burnaby, B.C., V5J 3R3 receive a copy of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Vandalism to Bus Shelter - Kensington Avenue
to Sprott Street

The Acting Municipal Manager submitted a report from the Director Engineering regarding vandalism to a municipally owned bus shelter at the Kensington/Sprott intersection. The report provides details of the actions of a B.C. Transit employee, Mr. Steve Edlund, which led to the apprehension of a suspect, Mr. John Blair Harley, and his subsequent Court appearance. The Court found the accused not guilty of the charge of public mischief, owing to his intoxication, and concluded that there was no intent to commit a crime. As there was no doubt the accused was responsible for the vandalism, however, staff was of the opinion that the B.C. Transit employee should receive a \$500.00 reward for his role in providing information leading to the arrest and Court appearance of the individual.

The Acting Municipal Manager recommended:

- (1) THAT a \$500.00 reward be paid to Mr. Edlund for his assistance in achieving the arrest and trial of Mr. John Blair Harley.
- (2) THAT a policy be established for the payment of a reward reading "THAT a reward of \$500.00 be offered for information leading to the arrest and Court appearance of individuals causing damage to municipally owned bus shelters."
- (3) THAT Mr. Ron Vandenberg of Seaboard Advertising, 1885 Clark Drive, Vancouver, B.C., V5N 3G5, be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT copies of the report also be sent to the Chairman of B.C. Transit and to Honourable G.M. McCarthy, Minister responsible for Transit."

CARRIED UNANIMOUSLY

14. Letter from Mrs. Ida Bloy, 5360 Sperling Avenue
Burnaby, B.C., V5E 2T5
Parking - Vicinity Deer Lake Park Beach Area

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

15. Proposed Amendments to Community Plan Four
Part of Plan Bounded by Nelson, Kingsway,
Royal Oak and Imperial

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed amendments to Community Plan Four, specifically part of the Plan bounded by Nelson, Kingsway, Royal Oak and Imperial. The report concludes with advice that the proposed amendments, including expansion east to Royal Oak Avenue, were compatible with the overall Metrotown Development Plan. Introduction of possible highrise apartment development primarily in the vicinity of Nelson Avenue was considered a refinement adjustment arising logically out of previous policy studies. The report further advised that the assembly of highrise apartment sites will be assessed individually as to their appropriateness in order to present any locked in situations which could prove detrimental to the area's long range orderly development and environment.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the amended Community Plan Four as outlined in the report and attached Sketch 4.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

16. Proposed Closure of West 10ft Portion of
Lane Allowance North of Loughheed
Highway and East of Phillips Avenue -
Road Closure Reference No. 25/80

The Acting Municipal Manager submitted a report from the Approving Officer regarding proposed closure of the west 10 foot portion of the lane allowance north of Loughheed Highway and east of Phillips Avenue, Road Closure Reference No. 25/80. The report advises that the remaining 10 foot portion of lane allowance is redundant for lane use and the only utility affected was a storm sewer which the municipality will require to be protected by an easement over the full closure area.

The Acting Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a 10 foot portion of the lane allowance at the rear of 2948 Phillips Avenue subject to the conditions outlined in the Approving Officer's report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17. Multiculturalism: Status Report

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection, the report being a status report on multiculturalism in Burnaby. Staff concluded that the municipality should pursue the issue in more detail after having undertaken a preliminary review of multiculturalism in Burnaby. It was intended that the municipal work be carried out concurrently with the Race Relations Task Force work of the Federation of Canadian Municipalities.

The Acting Municipal Manager recommended:

- (1) THAT the Director Planning and Building Inspection coordinate the detailed work on multiculturalism as outlined in the report; and
- (2) THAT a copy of the report be sent to the Burnaby Multicultural Society for information.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

18. Enlarged Greater Vancouver Sewerage & Drainage
District Burnaby Incinerator

This item was dealt with previously in the meeting in conjunction with Item 5.(b) under Tabled Matters.

19. Capital Improvements to the Trails and Bridges
on Simon Fraser University Property and
Miscellaneous Trails

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding capital improvements to the trails and bridges on Simon Fraser University property and miscellaneous trails. The report advises that, at its meeting of 1985 July 30, the Parks and Recreation Commission received a staff report recommending the expenditure of \$17,280.00 from its 1985 Capital Budget for trail development. Of that amount, \$15,000.00 was requested to be awarded as a one time only grant to Simon Fraser University to assist in the restoration of publicly used trails on their property. The Commission had approved the grant and Council concurrence was now requested.

The Acting Municipal Manager recommended:

- (1) THAT in accordance with Section 269 (h) of the Municipal Act, Council approve a grant of \$15,000.00 to Simon Fraser University for upgrading of public trails, with financing from the Parks and Recreation Commission's 1985 Capital Budget for trails.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

20. Licence Agreements with Capitol Hill Hall
Association and Lochdale Community Hall Association

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding licence agreements with the Capitol Hill Hall Association and Lochdale Community Hall Association. The Parks and Recreation Commission recommended Council approval of the licence agreements which would allow the Associations to continue providing a valued service to many community recreation groups on behalf of the Commission.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the execution of the licence agreements for the Capitol Hill Hall Association and Lochdale Community Hall Association, as more specifically explained in the report of the Director Recreation and Cultural Services, for a further five year term commencing 1985 July 01 to 1990 June 30 inclusive.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

21. Effect of Barnet Highway Gun Club Ranges'
Noise Abatement Plan

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the effect of the Barnet Highway Gun Club Ranges' noise abatement plan. The report advises that the Parks and Recreation Commission had received a staff report which advised that noise levels at the north property line, i.e. (dba) reading, is 7 points lower than the readings taken prior to modifications undertaken. In addition to the building modification, some shift in scheduling during the period June to September had taken place and, to date, Parks and Recreation Staff had not received any adverse concerns brought to their attention as a result of the noise from the gunfire.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

"THAT the report be received for information purposes."

CARRIED UNANIMOUSLY

22. Deer Lake Boat Rental Concession

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission had approved an amended agreement with the operator of the boat rental concession at Deer Lake Park for a further three year period.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the preparation and execution of a licence agreement with Shirley Fisher, operator of the Deer Lake Boat Rental concession, as more specifically explained in the Director Recreation and Cultural Services' report, for a three year period commencing 1985 June 01 to 1988 May 31 inclusive.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

23. Construction of Deer Lake Place/Norland Avenue
and Park Drive and the Design of Canada Way

The Acting Municipal Manager submitted a report from the Director Engineering regarding construction of Deer Lake Place/Norland Avenue and Park Drive and the design of Canada Way. The report advises that the completion of the Deer Lake Place/Norland Avenue link will provide the necessary major road capacity on an alignment which does not separate Deer Lake Park from the Municipal Hall/Justice Building complex. Construction of the Park Drive will permit the closure and abandonment of Dale Avenue which, in turn, will allow for the expansion of Burnaby Village Museum. Intersection improvements on Canada Way between Kensington and Norland Avenues will relieve the congestion caused by the close proximity of intersections within the area, which have heavy turning movements.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of \$1,773,000.00, being the total estimated cost of construction for Deer Lake Place/Norland Avenue and Park Drive and the cost of designing and acquiring right-of-way for intersection improvements on Canada Way.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

24. 1986 Parks & Recreation Services Facility
Fees Bylaw

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services attaching a schedule of proposed 1986 admission and facility rental fees as approved by the Parks and Recreation Commission on 1985 August 07.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the 1986 facility fees as contained in the Facility Fees Schedule attached to the report of the Director Recreation and Cultural Services.
- (2) THAT the 1986 Facility Fees Bylaw be brought forward.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the fees schedule for picnic allotments be **REFERRED** back to the Parks and Recreation Commission for reconsideration."

CARRIED

OPPOSED: ALDERMEN EMMOTT,
LAWSON, McLEAN AND
STUSIAK

25. Requests for Water Service - Deer Lake Drive
and Hastings/Burnwood Areas

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

26. GVRD 1986 Development Services Agreement

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the GVRD 1986 Development Services Agreement. The report advises that the Policy Coordinating Committee for Intermunicipal Development Services has reviewed and recommended to participating municipalities the adoption of the proposed 1986 program budget for development services. The report further advises that services provided under the 1985 program had been extremely beneficial to the municipality and the 1986 program will continue to address important factors affecting the municipality and the region.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the execution of the 1986 Development Services Agreement with the G.V.R.D. incorporating the 1986 program budget outlined in Schedule A of the Director Planning and Building Inspection's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

27. Burnaby Mountain Golf Course Restaurant
Proposal by Augusta Enterprises Ltd.
To Build and Operate a Food, Beverage and
Banquet Facility

This item was dealt with previously in the meeting in conjunction with Item f.(i) under Bylaws, First, Second and Third Reading.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Lawson

Alderman Lawson advised that, further to her enquiry at the regular Council Meeting held on 1985 July 29, a specific problem regarding signing at the Broadway/Underhill intersection related to the poor condition of the street sign rather than to its being covered by overgrowth. Alderman Lawson noted a further concern with respect to the road configuration at the subject intersection which made left turns hazardous from Underhill Avenue to Broadway.

The Director Engineering, Mr. E.E. Olson, advised that staff had already undertaken steps to address both concerns to eliminate any hazards at the subject intersection.

ENQUIRIES

Alderman Brown

Alderman Brown enquired as to the reason for completion of the B.C. Parkway along the A.L.R.T. right-of-way from the Jubilee area to Bonsor Park when the subject area was scheduled for connection to Central Boulevard at Imperial.

In response, the Director Engineering, Mr. E.E. Olson, advised that acquisition of some private property was necessary in order to complete the road connection and such acquisition was not anticipated until the end of 1985. In the meantime, the B.C. Parkway was being completed to provide a continuous link until such time as the road development takes place.

1985 August 12

Alderman Drummond

Alderman Drummond advised of recent, localized torrential rains in the Burrard Inlet area, specifically affecting Union, Cambridge, Oxford and Dundas Streets, where numerous homes were flooded on more than one occasion.

In response, the Director Engineering, Mr. E.E. Olson, advised of exceptionally unusual climatic conditions resulting in torrential rainfall on two separate occasions within the last week and causing severe flooding in the streets listed. The intensity of these rainstorms was that to be expected once in 50 to 100 years, whereas the municipal storm system was built to the standard used throughout North America of a one in 20 to 25 year expectation. Municipal work crews had responded in these cases but staff was unable to give commitments regarding any changes in the capacity of the storm sewer systems in the subject area.

Alderman McLean

Alderman McLean enquired further to his request for a report on the cost of providing cuts in existing sidewalks for use by the handicapped.

In response, the Director Engineering, Mr. E.E. Olson, advised that a report on this matter will be submitted to the next regular meeting of Council to be held on 1985 September 09.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

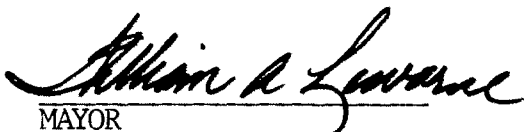
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:23 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK