

1985 JUNE 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 June 17 at 7:00 p.m.

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

ABSENT: Mayor W.A. Lewarne

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

C O N D O L E N C E S

Alderman Emmott advised of the recent death of a long and valued retired employee of the municipality, Mr. Edward Fountain. Mr. Fountain was employed as the Chief Licence Inspector and latterly as the Assistant to the Municipal Manager. Alderman Emmott advised that Mr. Fountain had served the municipality conscientiously during a difficult period of rapid growth and his services were highly valued.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT a message of condolence be forwarded to the widow and family of Mr. Edward Fountain, together with an appropriate floral arrangement."

CARRIED UNANIMOUSLY

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 June 10 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 June 10 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 05, Municipal Manager's Report No. 43, 1985 June 17 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 74/84
 Lots 8, 9, & 10, Blk. 3, D.L. 34, Pl. 1441,
 Lots "A" & "B", D.L. 34, Plan 12192
 5674, 5692, 5706, 5710 Jersey Avenue and
 3967 Kingsway
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to rezoning of properties located at 5674, 5692, 5706 and 5710 Jersey Avenue and 3967 Kingsway from Residential District (R5) and Service Commercial District (C4) to Comprehensive Development District (CD), based upon the C1 (Commercial) and RM3 (Multiple Family Residential) guidelines. The report advises that the subject development is being rezoned as part of the Metrotown Area 11 which proposes a mix of Apartment (RM3) and Commercial (C1) uses. The proposed land use is in keeping with the Area Plan and the development would support the objectives of the Metrotown concept. The office/retail building would consist of approximately 1,350 square metres (14,500 sq. ft.) together with 12 three storey townhouse apartment units with full underground parking.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 June 17, and to a Public Hearing on 1985 July 09 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into two legal parcels.
 - f) The granting of any necessary easements or covenants.
 - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - i) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown for the office/commercial portion of the project.

- j) The undergrounding of existing overhead wiring abutting the site if this is technically feasible.
- k) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

FIRST READING:

#8385 5674, 5692, 5706, 5710 Jersey and
 3967 Kingsway

RZ #74/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1985'

#8385

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1985'

#8385

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 3, 1985'

#8384

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

CARRIED UNANIMOUSLY

1985 June 17

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 3, 1985'

#8384

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8186 8386 Sixteenth Avenue

RZ #4/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984'

#8186."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ACTING MAYOR DRUMMOND,
ALDERMEN LAWSON AND
McLEAN

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ACTING MAYOR DRUMMOND,
ALDERMEN LAWSON AND
McLEAN

1985 June 17

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1984'

#8186

be now read a third time."

CARRIED

OPPOSED: ACTING MAYOR DRUMMOND,
ALDERMEN LAWSON AND
McLEAN

RECONSIDERATION AND FINAL ADOPTION:

#8301 5761 & 5789 Sunset Street

RZ #83/84

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1984'

#8301

'Burnaby Lease Authorization Bylaw No. 5, 1985'

#8378

'Burnaby Lease Authorization Bylaw No. 6, 1985'

#8381

'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972,
Amendment Bylaw No. 1, 1985'

#8382

'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 2, 1985'

#8383

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 Municipal Manager's Report No. 43, 1985 June 17 which pertain
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Powell River Regional District,
Chairman, 1985 May 29
Re: C.E. Kelly and Associates
Proposal to Transport Lower
Mainland Garbage to Harwood
Island.

A letter dated 1985 May 29 was received from the Powell River Regional
District advising of a request from the Regional District Board that the
District of Burnaby refuse to participate in any scheme involving the
disposal of Lower Mainland garbage on Harwood Island.

Item 14, Municipal Manager's Report No. 43, 1985 June 17 was brought forward
for consideration at this time.

14. Letter from Powell River Regional District,
5776 Marine Avenue, Powell River, B.C.
V8A 2M4
C.E. Kelly & Associates Proposal to Transport
Lower Mainland Garbage to Harwood Island

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence from the Powell River Regional District regarding a proposal to transport Lower Mainland garbage to Harwood Island. The report advises that the G.V.R.D. has been approached by up to forty different organizations with proposed solutions for the problem of refuse disposal from the Lower Mainland. The G.V.R.D. had invited proposals for the disposal of 100,000 to 300,000 metric tons of Lower Mainland refuse and these will be assessed by a G.V.R.D. Sub Committee on 1985 June 27. G.V.R.D. staff had advised that one of the terms of reference with respect to the proposal call was that any disposal method, especially landfill, must have the approval of the appropriate local authority before being accepted and implemented.

The Municipal Manager recommended:

- (1) THAT the Powell River Regional District receive a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Elwood Veitch, M.L.A., Burnaby
Willingdon, 1985 June 04,
Re: Second Installment of 1985
Unconditional Grant pursuant
to Part VIII of the Revenue
Sharing Act Regulations.

A letter dated 1985 June 04 was received enclosing a Province of British Columbia cheque in the amount of \$568,331.94 which represents the second payment to the municipality of the 1985 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1985 under the program to \$1,136,663.88.

- (c) Richard M. (Mike) Steele,
1985 June 05,
Re: Request for funding assistance
for book project.

A letter dated 1985 June 05 was received from Mr. Richard M. (Mike) Steele requesting funding assistance for a book project entitled "Exploring the Parks of Vancouver and the Lower Mainland".

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT this item of correspondence be now **REFERRED** to the Grants and Publicity Committee for consideration."

CARRIED UNANIMOUSLY

- (d) June Binkert, 1985 June 06,
Re: Raw sewage poured into
North Arm of Fraser River.

A letter dated 1985 June 06 was received from Ms. June Binkert protesting the recent discharge of raw sewage into the North Arm of the Fraser River and urging Council to find a solution to the problem involving the release of raw sewage into local waters.

Arising from discussion of this item of correspondence and the G.V.R.D.'s actions in connection with the relocation of the sewer trunk pipe in South Burnaby, the following motion was adopted:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSLAK:

"THAT the Council of The Corporation of the District of Burnaby commend the Greater Vancouver Sewerage and Drainage District for the engineering skills employed and expedient dispatch of the operation and the necessary relocation of this section of sewer trunk pipe in South Burnaby."

CARRIED UNANIMOUSLY

- (e) Province of British Columbia,
Ministry of Municipal Affairs,
Minister, 1985 June 05,
Re: Grants under the Revenue
Sharing Act.

A letter dated 1985 June 05 was received from Honourable Bill Ritchie, Minister of Municipal Affairs advising of completion of a review of applications received under Part V of the Revenue Sharing Act Regulations. The letter advised that approval had been given for a grant not exceeding the amounts shown below for the following projects:

BNR Overpass at Kensington	\$ 90,000.00
Central Blvd. - Willingdon to Imperial	\$475,000.00.

- (f) Petition of President, Branch 22,
Old Age Pensioners Organization,
Confederation House, Undated,
Re: Return bus stop in front of
Safeway - 4400 Block Hastings
Street.

An undated petition was received consisting of 49 signatures and which objected to the removal of the bus stop in front of the Safeway supermarket in the 4400 block of Hastings Street. The petition suggests that removal of the bus stop has caused hardship to senior citizens and urges Council to have the stop returned to its original location.

Acting Mayor Drummond advised that the Director Engineering is preparing a report in response to this petition to be submitted to the next regular meeting of Council to be held on 1985 June 24.

- (g) Petition, Undated,
Re: Landfill at rear of
3841, 3851, 3871 and 3881
Edinburgh Street be allowed
to remain in place.

An undated petition was received from residents/owners of property on the north side of Edinburgh Street between Boundary Road and Gilmore Avenue urging that fill material deposited by residents at the rear of 3841, 3851, 3871 and 3881 Edinburgh Street be allowed to remain in place.

Acting Mayor Drummond advised that the Director Engineering is preparing a report in response to this petition to be submitted to the next regular meeting of Council to be held on 1985 June 24.

- (h) Union of British Columbia
Municipalities, Executive Director,
1985 June 10,
Re: Bill 49 - Special Enterprise
Zone and Tax Relief Act.
-

A memorandum dated 1985 June 10 was received from the Union of British Columbia Municipalities Executive Director advising of the provision of Bill 49 - Special Enterprise Zone and Tax Relief Act, specifically two initiatives of interest to local government.

Item 15, Municipal Manager's Report No. 43, 1985 June 17 was brought forward for consideration at this time.

15. Bill 49 - Special Enterprise Zone
and Tax Relief Act
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The Municipal Manager submitted a report written in response to the memorandum received from the U.B.C.M. with respect to Bill 49 - Special Enterprise Zone and Tax Relief Act which was introduced in the Provincial Legislature on 1985 June 05. The report advised that a preliminary review of the scope and nature of Bill 49, when considered over the longer term, raises several concerns about possible future implications to the municipality. The report identifies the areas of concern and advises that a review of the legislation has been initiated by staff which will result in a report to Council on 1985 July 02.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

- (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.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 43, 1985 June 17 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Environmental Issues concerning the Greater Vancouver Regional District Incineration Plant

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding environmental issues concerning the Greater Vancouver Regional District incineration plant. The report provides details of the G.V.R.D. response to environmental issues raised by the Environmental Health Department concerning the effect the refuse incineration plant will have on ambient air quality and community noise levels. The G.V.R.D. had predicted that ambient air quality will comply with existing regulatory requirements and they had assured that noise emissions will not exceed noise bylaw requirements or serve as an annoyance to surrounding residential communities. G.V.R.D. staff are currently establishing a program for ambient air monitoring of the residential communities surrounding the plant and there has been a commitment to have continuous community ambient air monitoring prior to and after startup of the refuse incineration plant.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now **TABLED.**"

CARRIED UNANIMOUSLY

The report was tabled pending detailed discussion of the proposed incineration plant by Council at a meeting with G.V.R.D. officials scheduled for 1985 June 24.

2. UBCM Convention 1985: Update on Resolutions

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update on resolutions for the U.B.C.M. 1985 Convention. The report provides information on the status of resolutions previously approved by Council and submitted to the U.B.C.M. and includes resolutions now covered by Provincial legislation and those under U.B.C.M. and Provincial review.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Council approve submission of a resolution to the U.B.C.M. requesting the Provincial Government to reinstate Motor Vehicle Testing Stations with user fees being set at a level which would make the stations self-supporting."

CARRIED
OPPOSED: ALDERMAN STUSIAK

3. Strata Title Application No. 5/84
Lot "A", D.L. 25, Plan 2651
8338/40 - 14th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Strata Title Application No. 5/84, 8338/40 - 14th Avenue. The report advises that the subject property falls within a single or two family residential district (R5), and is not in an area proposed for alternative use. It was noted that requisite departmental approvals have been given and staff would therefore support the proposed Strata Titling, provided all requisite Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 8338/40 - 14th Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Rezoning Servicing Agreement - Rezoning
Reference No. 9/85 - Kingsway/Central
Boulevard

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Servicing Agreement, Reference No. 9/85 for Kingsway/Central Boulevard. The report advises that the developer has completed requirements leading to final adoption of the rezoning and also contains information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #9/85.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 74/84
Lots 8, 9 & 10, Blk. 3, D.L. 34, Plan 1441,
Lots "A" & "B", D.L. 34, Plan 12192
5674, 5692, 5706, 5710 Jersey Avenue and
3967 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Bylaws, First Reading.

6. 0.09 Ac. of Lots 4 & 5, Blk. 13, D.L. 116,
Plan 1236, Sk. 2905 - 4044 Pender Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed property transfer at 4044 Pender Street. The report advises that the executors of the subject property had requested that relief be given against the consolidation requirement contained in the original Transfer Document between the municipality and the property owner and it was further recommended that a new Transfer be prepared and deposited in the Land Title Office.

The Municipal Manager recommended:

- (1) THAT Council authorize the transfer of the subject municipally owned property with the deletion of its consolidation with the adjacent privately owned lot, as more particularly outlined in the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. R. Bennett which appeared
on the agenda for the meeting of 1985 June 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Mr. R. Bennett regarding inclusion of the motion picture industry in an industry strategy for Burnaby. The report advises that the municipality has supported the development of the film industry on part of the Dominion Bridge property and will continue to do so on a more permanent basis as part of the industrial redevelopment of these lands. The report further advises that the Partners in Enterprise program has made provision for a number of initiatives intended to assist municipal economic development. The degree to which these various initiatives can, or should, be used by the municipality is presently unclear and staff are continuing to obtain further administrative details associated with the program. If the initiatives prove to be beneficial and the associated funding formula attractive, it is intended that these will be pursued by staff, with prior approval of Council, as part of the municipality's continuing internal work programs.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. R. Bennett, #45-7180 Pandora Street, Burnaby, B.C., V5A 1B7.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. B.C. Transit - Impact of Funding ALRT on Burnaby
Property Owners

The Municipal Manager submitted a report from the Director Finance regarding the impact of funding of ALRT on Burnaby property owners. The report concludes with advice that the Province, to date, has not indicated how the additional costs for local governments' share will be funded. There had been speculation that the Motive Fuel Tax or the surcharge on electrical billings could be increased, that the property tax on B.C. Transit assessments could be increased, or that a new source of funding on residential assessments could be implemented. The report suggests that without further announcements and details from the Province, any estimates at this time by Burnaby staff would be speculative.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this report be now **REFERRED**, to be brought back for consideration in conjunction with tabled item 5(o) Correspondence and Petitions, tabled by Council at the regular Council Meeting held on 1985 April 29."

CARRIED UNANIMOUSLY

9. Sale of Hendrickson Combination Aerial and
Pumper Truck

The Municipal Manager submitted a report from the Director Finance regarding the sale of the Hendrickson Combination Aerial and Pumper Truck. The report advises that the District of Mission has made an offer to purchase the truck for the sum of \$51,100.00 and staff was presently in the process of finalizing the sale. Proceeds will be added to the reserve for the replacement of fire equipment.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Burnaby Fire Department - 1984 Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services which conveyed the 1984 Annual Report of the Burnaby Fire Department to members of Council. The report indicates that fire losses during 1984 were 15 percent lower than in the previous year and advises that most of the objectives set by the Department for 1984 were achieved.

The Municipal Manager recommended:

- (1) THAT the Burnaby Fire Department's 1984 Annual Report be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. L.S. Hodgkins which appeared on the Agenda for the meeting of Council for 1985 May 13
Proposed Sale of 8621 Armstrong Avenue

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. written in response to a delegation which appeared before Council at its regular meeting held on 1985 May 13 regarding concerns arising from the proposed sale of municipal property at 8621 Armstrong Avenue. The delegation had expressed concerns regarding alleged illegal parking in the lane north of Armstrong Avenue and east of the Burnaby Chinese Alliance Church. Council referred the matter to staff for report.

The report advises that the matter was reviewed by the R.C.M.P. and it was recognized that a parking problem exists on weekends in the subject area. The R.C.M.P. is responding to individual complaints from the residents in the area and will continue enforcing the applicable parking bylaws where it has been established that illegal parking is evident.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. L.S. Hodgkins at 8639 Armstrong Avenue, Burnaby, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

12. Smith Avenue to Kingsway Road Link

The Municipal Manager submitted a report from the Director Engineering regarding proposed permanent closure of the road link between Smith Avenue and Kingsway to vehicular traffic. Council had recommended that following A.L.R.T. construction, and subject to negotiating a favourable agreement for use of a portion of the B.C. Hydro right-of-way, a one way westbound Kingsway to northbound Smith Avenue connection be restored. The report advised that B.C. Transit had now designed a road link and was anxious to build and complete the project. The report advises further of an application to build a restaurant at 3845 Kingsway which, if developed, would indicate a requirement for a two way system through to Smith Avenue. The Engineering Department reiterated its concerns regarding the hazardous traffic situation, particularly during peak periods if left turns onto Kingsway from Smith Avenue were allowed.

The Municipal Manager recommended:

- (1) THAT all vehicular accesses to the Smith Avenue connector be right turn in/right turn out only.

- (2) THAT the owners of properties 3823 and 3845 Kingsway and 5710 Smith Avenue receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Conference & Business Meetings for the
Parks & Recreation Commission

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding conferences for the Parks and Recreation Commission. The report recommends that members of the Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings, as provided in the 1985 Annual Budget.

The Municipal Manager recommended:

- (1) THAT, in accordance with Section 270(e) of the Municipal Act, members of the Parks & Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings as provided in the 1985 Annual Budget.
- (2) THAT a copy of the report be sent to the Parks & Recreation Commission.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Letter from Powell River Regional District
5776 Marine Avenue, Powell River, B.C.
V8A 2M4
C.E. Kelly & Associates Proposal to Transport
Lower Mainland Garbage to Harwood Island

This item was dealt with previously in the meeting in conjunction with Item 3.(a) under Correspondence and Petitions.

15. Bill 49 - Special Enterprise Zone
and Tax Relief Act

This item was dealt with previously in the meeting in conjunction with Item 3.(h) under Correspondence and Petitions.

16. Cooperative Proposal Related to Edmonds ALRT
Station Retaining Wall Working Area
7445 - 19th Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a cooperative proposal related to the Edmonds ALRT station, specifically to obtain a 10 foot wide temporary working area at 7445 - 19th Street. As the municipality had already been in contact with the property owners with respect to acquisition of a right-of-way for widening of 18th Avenue, B.C. Transit had requested that municipal staff also pursue additional negotiations with the property owners for a temporary working area strip for construction of a retaining wall related to the Edmonds ALRT station.

The Municipal Manager recommended:

- (1) THAT Council approve of the negotiated licence to enter upon the temporary working area over property at 7445 - 19th Street (Duron B.C. Ltd.) and the cost-sharing proposal with B.C. Transit as outlined in the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Stusiak

Alderman Stusiak handed to staff a petition from South Slope residents for inclusion in the Council Agenda of 1985 June 24. The petition protests the high noise level from Marine Way, particularly since recent resurfacing work has been carried out by the Provincial Highways Department, and urges the construction of a noise barrier or fence, similar to the one constructed along the Upper Levels Highway in West Vancouver.

E N Q U I R I E S

Alderman Lawson

Alderman Lawson enquired with respect to the adequacy of parking restriction signs in the vicinity of Barnet Beach following the issuance of some 40 traffic tickets during the weekend of 1985 June 08 and 09.

The Director Engineering, Mr. E.E. Olson, undertook to investigate the matter jointly with the Director Recreation and Cultural Services.

Alderman Lawson enquired of staff as to whether there was any further information regarding proposed implementation of the 911 emergency number throughout the Lower Mainland.

In response, the Municipal Manager, Mr. M.J. Shelley, advised that a committee of Lower Mainland Mayors is currently reviewing this matter and will be meeting with representatives of the B.C. Telephone Company in the near future.

Alderman Lawson referred to the illegal dumping of a toxic substance or substances, on about 1985 June 13, into the storm sewer system in the northeast Burnaby or Coquitlam area. The toxic material had subsequently drained into the Brunette River resulting in the killing of all fish life in the river system below the storm drain outfall. Alderman Lawson then noted that Federal Fisheries and Oceans Department staff were on the scene at 6:00 p.m. but municipal staff were not on site until sometime later; the method of communication between Federal and municipal staffs was therefore brought into question.

1985 June 17

In response, the Director Administrative and Community Services, Mr. J.E. Fleming, acknowledged that there had been some delay in communication in this instance, although communication between the various levels of government was normally of a high standard. The communication delay had been reviewed and steps taken to ensure that there are no future delays.

Alderman Lawson further enquired as to whether steps could be taken to better publicize the reporting mechanisms for citizens to inform the authorities if they suspect illegal dumping of material is taking place. In discussion, the following telephone numbers were announced for citizens to report any incidents of suspected illegal dumping of substances into the storm sewer system or any watercourses:

294-7390 (8:30 a.m. to 4:30 p.m., Monday-Friday)
294-7200 (weekends/evenings)

Alderman Lawson further suggested that steps be taken to heighten public awareness of the need to report any suspected illegal dumping of toxic or hazardous materials.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

"THAT with respect to suspected illegal dumping of toxic or hazardous materials, and in order to raise public awareness, an appropriate article be placed in 'Information Burnaby' describing the effects of toxic substances and providing telephone numbers which may be used by the public to report any suspicious activity in this regard."

CARRIED UNANIMOUSLY

Alderman McLean

Alderman McLean enquired as to the availability of advice to industry and members of the public wishing to dispose of toxic or hazardous materials.

In response, the Director Engineering, Mr. E.E. Olson, advised that enquiries are normally referred to the Provincial Environment Ministry who make arrangements for disposal at a site in Oregon, U.S.A.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Greater Vancouver Regional District be requested to examine the problem of disposal of toxic and hazardous materials and to make arrangements for a central acceptance area in the G.V.R.D. for hazardous and toxic by-products of industry."

CARRIED UNANIMOUSLY

Alderman Brown

Alderman Brown enquired as to the regulations governing the movement of tractor trailers in and out of the Safeway warehouse. Alderman Brown advised of complaints from residents who have been disturbed by vehicles using the 16th Street access to Tenth Avenue between the hours of 12:00 a.m. and 1:00 a.m.

The Director Engineering, Mr. E.E. Olson, advised that routing regulations and hours of operation had been changed and he, therefore, undertook to investigate the matter and report to Alderman Brown directly.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

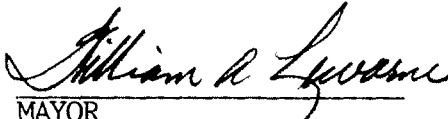
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK