

1985 OCTOBER 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 October 21 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. E.E. Olson, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
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

P R E S E N T A T I O N

His Worship, Mayor Lewarne, invited Mr. Bill Strong representing Chevron Canada Limited to come forward with a donation to the Burnaby Expo Committee.

Mr. Strong unveiled two illustrations of the company's participation in Burnaby's Expo activities. The first illustration was one of the 'Centre Stage Show' to be held at the Swangard Stadium as part of Expo's Burnaby Days and the second illustration showed participation in the 'Burnaby Picnic'. Mr. Strong then presented a cheque in the amount of \$5,000.00 to the Burnaby Expo Committee.

Mr. Abie Klassen, Chairman of the Burnaby Expo Committee, received the cheque with thanks for the generous donation and then described the activities being planned by the Burnaby Expo Committee.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 October 15 then 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 October 15 be now adopted.'

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding 'Support Public Education Week':

'NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Monday, October 21st to Saturday, October 26th, 1985, as

'SUPPORT PUBLIC EDUCATION WEEK'

in the District Municipality of Burnaby.'

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(b) His Worship, Mayor Lewarne, issued the following proclamation regarding "International Training in Communication Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week commencing on Sunday, October 20th and ending on Saturday, October 26, 1985, as

'INTERNATIONAL TRAINING IN COMMUNICATION WEEK'

in the Municipality of Burnaby and do recommend that our citizens acquaint themselves with the programs provided by these I.T.C. Clubs."

B Y L A W S

CONSIDERATION AND THIRD READING:

#8360	6036 Brantford Avenue	RZ #17/85
#8363	6629 Hershman Avenue	RZ #20/85

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985' #8360

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985' #8363."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985' #8360

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985' #8363

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

RECONSIDERATION AND FINAL ADOPTION:

#7805	5842 Booth Avenue	RZ #125/81
#8337	7567 and 7579 Eighteenth Avenue	RZ #4/85
#8405	4425 Halifax Street	RZ #39/85

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985'	#8337
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1985'	#8405
'Burnaby North Road Widening Bylaw 1985'	#8427

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #7805
ALDERMEN DRUMMOND,
LAWSON AND McLEAN TO
BYLAW #8337

ABANDONMENT:

#8409 6668 Dufferin Avenue

RZ #44/85

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1985' #8409

be now ABANDONED."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1985 October 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. David B. Fairey and Petitioners,
1985 October 10,
Re: Support campaign to have garbage
incinerator limited to 140,000
tonnes capacity.

A letter dated 1985 October 10 was received from Mr. David B. Fairey attaching a petition consisting of 11 signatures of persons supporting a campaign of South Burnaby citizens to have the garbage incinerator limited to 140,000 tonnes capacity. The writer also called for immediate public hearings to discuss the environmental impact of the incinerator and for the provision of funding to community groups for environmental impact studies.

- (b) Union of British Columbia Municipalities,
President, 1985 October 04,
Re: Municipal Liability

A memorandum dated 1985 October 04 was received from the President of the Union of British Columbia Municipalities regarding municipal liability.

His Worship, Mayor Lewarne, advised that staff is preparing a report in response to this item of correspondence for submission to the regular Council Meeting to be held either on 1985 October 28 or 1985 November 04.

- (c) Lower Mainland Municipal Association,
Secretary Treasurer, 1985 October 09,
Re: General Meeting of L.M.M.A. -
1985 October 24

A memorandum dated 1985 October 09 was received from the Lower Mainland Municipal Association advising of the Association's General Meeting to be held on 1985 October 24 and urging good representation from each member municipality and regional district.

- (d) Mr. Albert J.S. Prothero, 1985 October 15,
Re: Overgrowth of trees on municipal property

A letter dated 1985 October 15 was received from Mr. Albert J.S. Prothero regarding the overgrowth of trees on municipal property on McPherson Avenue.

His Worship, Mayor Lewarne, advised that the Director Engineering 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 October 28.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee
Re: Grant Applications

1. 1985 Burnaby Tatptoe Festival

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Tatptoe Festival organization for a further grant to cover outstanding bills from the event held on 1985 September 21.

The Grants and Publicity Committee recommended:

- (1) THAT a further grant in the amount of \$2,038.53 be approved to cover the outstanding bills of the Burnaby Tatptoe Festival, with the understanding that the Grants budget be credited with any further donations that may be received with respect to the 1985 Tatptoe Festival.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT consideration be given to the inclusion of the Burnaby Tatptoe Festival as a line item in the 1986 budget."

CARRIED UNANIMOUSLY

2. Hyack Swim Club

The Grants and Publicity Committee submitted a report regarding an application from the Hyack Swim Club for funding assistance for travelling expenses of two champion Burnaby swimmers, Mr. Paul Block and Miss Dina De Marchi.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$300.00 be awarded to the Hyack Swim Club to assist with the travelling expenses of the Club's two champion Burnaby swimmers.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (b) The Acting Municipal Manager presented Report No. 66, 1985 October 21 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 10 - 1985
From 1985 September 09 to October 06

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Building Permit Tabulation with Revenue/Expenditure Statement for the period 1985 September 09 to 1985 October 06.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Contract No. 8511
Brunette River Bridge Replacement

The Acting Municipal Manager submitted a report from the Director Finance with respect to Contract No. 8511 - Brunette River Bridge replacement.

The report contained a tabulation of tenders received from the eight firms bidding and recommended that the contract be awarded to the lowest bidder, Miller Contracting Ltd. The report further advised that the other participating municipalities, the City of New Westminster and the District of Coquitlam, had scheduled final reading of the associated bylaws for 1985 October 21 and 22 respectively.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Miller Contracting Ltd., to perform the subject work for a total cost of \$396,000.00 with final payment based on actual quantities and unit prices tendered, subject to final adoption of the appropriate bylaws by the Councils of the City of New Westminster and the District of Coquitlam.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Regional Emergency Radio Communications System

The Acting Municipal Manager submitted a report regarding implementation of a proposed regional emergency radio communications system. The report advises of a proposal to establish the system following a review of radio communications which identified a need for the purchase of a system which will significantly improve overall emergency response capability within Burnaby and throughout the Greater Vancouver area. All Councils in the G.V.R.D. were being requested to authorize the execution of an agreement to provide for the purchase and installation of the recommended system. If approved, the new system would be fully operational in early 1986.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Clerk be authorized to execute an agreement to have The Corporation of the District of Burnaby participate in the purchase and installation of a Regional Emergency Radio Communication System as more specifically described in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. L.C. Davis Which Appeared on the Agenda for the 1985 October 15 Meeting of Council Deer Lake Water Quality

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written as a result of correspondence received from Mr. L.C. Davis regarding Deer Lake water quality.

The report advised of a report received by the Parks and Recreation Commission at its meeting of 1985 October 16 which concluded that the deterioration of Deer Lake water quality as described by Mr. Davis is a natural process occurring at an accelerated rate because of urbanization. A consultant's study has outlined measures necessary to improve and prevent further deterioration and the recommendations contained in the study will be implemented in the foreseeable future. The recreational opportunities would be improved as water quality is enhanced.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. L.C. Davis.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. The Herbicide 'Roundup' and Cost Implications of Eliminating it from Maintenance Practices

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the herbicide 'Roundup' and cost implications of eliminating it from maintenance practices.

The report advises of a report received by the Parks and Recreation Commission at its meeting of 1985 October 16. The report concluded that 'Roundup' is much safer for workers and the general public than many other pesticides available on the market. The report further advised that in 1985 mid-July, the Federal Government set up the Pest Management Advisory Board which will operate at arms length from Agriculture Canada and permit greater public input regarding the use of pesticides.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

This item was tabled at the request of a member of Council who had asked for further information arising from the report.

6. C.G. Brown Pool Addition - Stage 2

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the C.G. Brown Pool addition - stage 2.

The report advises that, at its meeting of 1985 October 16, the Parks and Recreation Commission approved awarding of a construction contract for the addition to the C.G. Brown Memorial Pool and so recommended to Council.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the awarding of a construction contract in the amount of \$146,039 to Tritan Construction Ltd. of 19416 - 94th Avenue, R.R. 4, Surrey, B.C., V3T 4W2 for the stage 2 addition to C.G. Brown Memorial Pool.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Municipal Telephone System

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services regarding installation of a new municipal telephone system.

The report advises that the current municipal telephone system is outdated and inefficient and that new functions, using electronic components and computer software, can improve office efficiency while the improved flexibility facilitates change as required to meet new demands. New equipment is available at a cost which is the same or lower than the existing system and the replacement should proceed as quickly as possible, with minimal disruption to the business of the Corporation.

The Acting Municipal Manager recommended:

- (1) THAT the proposal of Business Telecom Equipment be accepted to install telephone equipment to meet The Corporation's specification, subject to the successful negotiation of a contract and suitable financial arrangements as determined by the Corporation.
- (2) THAT a bylaw in the amount of \$650,000.00 be brought forward to fund the installation as outlined in the Funding Section.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 07, Municipal Manager's Report No. 66, 1985 October 21 be now **TABLED.**"

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, advised that the report was tabled to allow the appearance of a delegation before Council.

8. Quarterly Summary - Planning Applications
Third Quarter (1985 July 01 - September 30)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the quarterly summary of planning applications for the third quarter, 1985 July 01 to September 30.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. 7026 Kingsway - Blue Haven Motel
Lane Closure, Land Exchange and Lease Agreement
Road Closure No. 1/84 - Subdivision Ref. No. 10/84

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to the Blue Haven Motel, 7026 Kingsway.

The report advises of a proposed exchange of a redundant lane allowance abutting the east property line of 7026 Kingsway for an equal area of land to be subdivided from the southerly portion of the property for future Beresford Street widening. If approved, the owner of 7026 Kingsway would lease back the new parcel on the basis of the lease terms as outlined in the report. It was proposed to process Preliminary Plan Approval for the owner's intended motel expansion on the subject property in the usual manner.

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The Acting Municipal Manager recommended:

- (1) THAT Council authorize the land exchange described in Section 1.0 of the Director Planning and Building Inspection's report.
- (2) THAT Council authorize the Municipal Solicitor to enter into an agreement to lease the parcel to be created adjacent to Beresford Street back to the owner of 7026 Kingsway based upon the lease terms outlined in Section 2.0 of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Status on Rezoning Reference No. 114/81
7607 Elwell Street
X-Reference Subdivision No. 67/81

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a request from Council on 1985 October 15 regarding the status of the rezoning application at 7607 Elwell Street. The report provides a chronology of the rezoning, noting that the request was forwarded to a public hearing on 1981 November 17. Tentative subdivision approval was originally granted on 1982 February 26 and a recent updated extension of the approval was given on 1985 September 17. The report further advises that the owner has been working actively towards completing the conditions governing final approval since this last extension.

A condition governing final subdivision approval is relocation of the existing house to conform with the future R9 lot boundaries. In this regard, on 1985 October 03, the Board of Variance dealt with a request for relaxation of the current R5 zoning to enable placement of the existing dwelling in accordance with the proposed R9 regulations. Council subsequently gave third reading to the rezoning on 1985 September 23. Upon completion of the remaining conditions of subdivision, the proposal would be forwarded for Council's reconsideration for final rezoning approval.

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

Arising out of Council's consideration of this report the following motion was then put forward.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Director Planning and Building Inspection be requested to bring forward information on the width of the house, as it relates to the side yard requirements of the subject rezoning."

CARRIED UNANIMOUSLY

11. Building Constituting a Nuisance -
6741 Brantford Avenue

The Acting Municipal Manager submitted a report from the Director Engineering regarding a building constituting a nuisance at 6741 Brantford Avenue.

The report advises that notices have been served on all parties having an interest in the subject property, specifically with respect to the encroachment onto the lane allowance of a building at the rear of 6741 Brantford Avenue. Notices have been served on the property owner, the tenant and on the Toronto Dominion Bank who are the holders of certain charges appearing on the records of the Lane Title Office. The report concludes with advice that to date, no response has been received from any of the parties and the municipality will now advise the owner of a specific date on which the municipality will arrange for the removal of the offending building.

The Acting Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report the following motion was then placed.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council express its concern to the Toronto Dominion Bank regarding their failure to acknowledge the Corporation's communication with them with respect to 6741 Brantford Avenue."

CARRIED
OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, suggested that it would be appropriate for Council to consider a recommendation with respect to the erection of political signs on municipally owned property in connection with the forthcoming municipal election.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council approve the erection of political signs on municipal properties by all participants in the forthcoming municipal election, subject to the affected parties or associations signifying in writing that steps will be undertaken in compliance with Clause 9, Schedule No. 1 of the Burnaby Sign Bylaw and that a copy of this motion be sent to all participating political associations and independent candidates in the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Stusiak

Alderman Stusiak advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for consideration the motion of Council as moved by Alderman Rankin and seconded by Alderman Brown, being;

"THAT the recommendation of the Community Standards Committee be adopted,"

which was adopted at the regular Council Meeting held on 1985 October 15 as recorded on page 8 of the minutes of the meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Brown being; 'THAT the recommendation of the Community Standards Committee be adopted,' be now **RECONSIDERED.**"

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The aforementioned motion was now before Council. The recommendation of the Community Standards Committee reads as follows:

"THAT the Community Standards Committee be authorized to host two (2) public forums for the purpose of receiving vocal expressions and opinions from the community regarding community standards in Burnaby."

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Brown at the regular Council Meeting held on 1985 October 15, being; "THAT the recommendation of the Community Standards Committee be adopted," and same was **CARRIED UNANIMOUSLY.**

Alderman Drummond

Alderman Drummond advised of his intention to bring forward a motion regarding Trans Mountain Terminal at the regular Council Meeting to be held on 1985 October 28. Alderman Drummond's proposed motion reads as follows:

"WHEREAS, there have been numerous complaints from the citizens of Burnaby related to the loading of 'Off Spec Crude' at the Trans Mountain Terminal on Burrard Inlet during September 28, 29 and 30; and

WHEREAS, these complaints were related to the nauseating and obnoxious odours escaping into the atmosphere while the loading was in progress; and

WHEREAS, the noxious vapours, which permeated into the homes of North Burnaby residents, caused extreme discomfort to the inhabitants who suffer from allergies, lung and heart conditions; and

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WHEREAS, Trans Mountain received another shipment of unprocessed "Off Spec Crude" and proceeded to load on October 15; and

WHEREAS, on October 17 and October 18, nauseating and obnoxious odours escaped during loading and spread throughout residential areas of North Burnaby; and

WHEREAS, the Trans Mountain Terminal does not possess the technology to stop these vapours from escaping into the atmosphere;

THEREFORE, BE IT RESOLVED that Municipal Council of the The Corporation of the District of Burnaby petition both the Federal Government of Canada and The National Energy Board of Canada to stop any further shipment of "Off Spec Crude" until Trans Mountain has constructed facilities which will eliminate the escaping obnoxious and nauseating vapours during loading.

AND BE IT FURTHER RESOLVED that this motion be sent to the following:

1. The Honourable Thomas McMillan, the Minister of the Environment
2. The Honourable Pat Carney, the Minister of Energy, Mines and Resources
3. Mr. Chuck Cook, Member of Parliament, North Vancouver-Burnaby
4. Mr. Svend J. Robinson, Member of Parliament, Burnaby
5. The National Energy Board of Canada".

At the request of His Worship, Mayor Lewarne, the Director Administrative and Community Services, Mr. J.E. Fleming, then provided a brief oral review of measures taken to date with respect to the handling of "Off Spec Crude Oil" at the Trans Mountain Pipeline Westridge facility.

ENQUIRIES

Alderman Nikolai

Alderman Nikolai enquired as to recognition by the municipality of a Burnaby citizen, Mr. William Mollard, in view of his successful rescue attempt of an infant from a burning building during 1985 August.

In response, His Worship, Mayor Lewarne, advised that Mr. Mollard would shortly be awarded a Certificate of Merit from the municipality in recognition of his heroic action.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

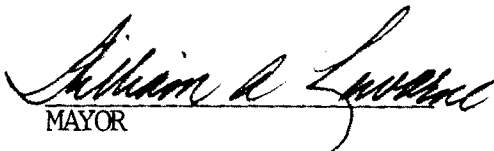
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK