

1985 APRIL 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 April 22 at 7:00 p.m.

PRESENT: Acting Mayor D.N. Brown (In the Chair)
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson (7:01 p.m.)
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. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1985 April 15 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1985 April 15 be now adopted."

CARRIED UNANIMOUSLY

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

(a) Acting Mayor Brown issued the following proclamation regarding "Animal Health Week":

"NOW THEREFORE I, Donald N. Brown, Acting Mayor of Burnaby, do hereby proclaim Sunday, April 28th to Saturday, May 4th, 1985, as:

'ANIMAL HEALTH WEEK'

in our community and I call upon the people to take advantage of the events planned in conjunction with this observance."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Ted I. Worobetz, 1985 April 11,
Re: 7969 Wedgewood Street
Spokesman - Ted Worobetz
- (b) Barry W. Monkman, 1985 April 15,
Re: Improving drainage ditches -
6200 Block Thorne Avenue
Spokesman - Barry Monkman
- (c) Burnaby Chinese Alliance Church,
Coordinator of Church Building
Committee, 1985 April 14,
Re: 8621 Armstrong Avenue
Spokesman - Kenneth Poon

- (d) Sharon Moraes, 1985 April 16,
Re: Repeal of Bylaw 8258 -
Unleashed dogs in Robert
Burnaby Park
Spokesman - Glen Brownlow
- (e) Mrs. Elizabeth Elwood, 1985 April 15,
Re: Notice of Motion regarding dog
area in Robert Burnaby Park
Spokesperson - Elizabeth Elwood

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber and took her seat at the Council Table at 7:01 p.m.

- (a) Mr. Ted I. Worobetz, 7938 Rosewood Street, addressed the members of Council on behalf of residents surrounding the municipally owned site at 7969 Wedgewood Street. The delegation requested Council to reconsider the adopted development strategy and maintain the existing (R5) minimum density, single family residential zoning to conform with the surrounding neighbourhood. It was suggested that the proposed zoning would lead to development of a maximum of twelve units per acre rather than the five units per acre under current zoning and residents of this older, established single family residential area were quite apprehensive about any increase in density. Accordingly, Council was requested to maintain the existing Residential District (R5) zoning and subdivide the subject property into eighteen single family residential lots to be offered for public auction and private development.

The delegation had previously submitted a petition consisting of 154 signatures, the text of which reads as follows:

"I support this proposal and make application to Mayor and Council for this development by:

- i) maintaining the existing (R5) Residential District zoning and
- ii) subdividing the subject property into 18 single family residential lots
- iii) offer these 18 lots for public auction and private development."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Planning and Building Inspection Department be instructed to abandon and cancel the road allowance up to 4th Street and allow the area to conform to its single family character."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be **REFERRED** to staff for a report on the subject matter of:

1. the road alignment;
2. a subdivision plot based on the existing zoning;
3. street widths."

CARRIED
OPPOSED: ALDERMAN McLEAN

- (b) Mr. Barry W. Monkman, 6267 Thorne Avenue, addressed the members of Council on behalf of residents of the 6200 block Thorne Avenue requesting that authority be given for culverting of open drainage ditches located on the block. Mr. Monkman suggested that funding be obtained from General Revenue and noted that the request was aimed at providing a specific solution to a particular block and it was understood that the wider issue of sewerage and drainage in the Big Bend area would require considerable research and a long term solution. The delegation then submitted a petition consisting of 23 signatures, the text of which is contained hereunder:

"We the undersigned residents of the 6200 block Thorne Avenue in Burnaby, petition the Burnaby Municipal Council to culvert and cover the open drainage ditches on our block.

There are nearly two dozen children living on our block, as well as many others who are regular visitors. The recent drowning of a young child in an open, water and mud-filled ditch has left us deeply concerned over the possibility that another such tragedy could occur.

In order to protect the health and safety of our children, we ask that you give our petition your careful consideration and allocate the funds necessary to cover our ditches."

- (c) This delegation, upon the recommendation of Acting Mayor Brown, chose not to speak at this evening's Council Meeting but rather wait and appear at the next Council Meeting at which time Council will be considering a staff report respecting this matter.
- (d) Mr. Glen Brownlow, 7978 Elwell Street, addressed the members of Council on behalf of concerned citizens with respect to the proposed repeal of Bylaw No. 8258 which permits the unleashed operation of dogs in Robert Burnaby Park. The text of Mr. Brownlow's submission to Council is contained hereunder:

- "1. As a member of the Lakeview Rate Payers Association, we are here tonight regarding the Burnaby Parks Regulation Bylaw allowing dogs off the leash in Robert Burnaby Park.
2. We, as a group of concerned citizens are here to have these bylaws rescinded.

First of all I would like to inform you as to how many citizens we are representing. We petitioned the immediate area around the park entrances, as shown on the map you have. Our petition shows a 95% negative response to the no leash bylaw. These 204 signatures of citizens of voting age show a major disagreement to this.

Also, we have recorded a few of the incidents showing that unleashed dogs can and will be a danger and a menace to park users. The following incidents are part of the list we have compiled, of which you have a copy.

1. The first one is of a mother and her two small children who were in the park. Suddenly, three large dogs were running toward her and her two small children. She immediately picked up her youngest child but was unable to pick up the other small child. They were all terribly frightened by the incident.
2. A lady came home from work and was unable to get out of her car because of a large dog threatening her. The dog had come up from the park drop off area.
3. A child entering the park at the drop off area was bitten by a large dog.
4. On two separate occasions, park users, walking their dogs on a leash had their dogs attacked by larger dogs.

These incidents show that some dog owners do not have control over their dogs when not on a leash.

- 2a. We, as taxpayers, do not feel extra tax dollars spent on additional S.P.C.A. patrols are the answer. An alternative to the no leash bylaw would be to provide a fenced run, in an unpopulated area of Burnaby, but we suggest that Council, in some way, have users pay for this.
3. Also, on January 23, 1985 the Park Commission asked the Burnaby Legal Department their opinion regarding the no leash bylaw. The Solicitor's opinion was, and I quote:

'We cannot say with any assurance that a Court would not assign some liability to the Corporation if a dog running off leash in a park area under authority of a bylaw were to injure a person.'

Further to this, in Brampton, Ontario recently, a 6.3 million dollar lawsuit was levied against the City because the Court deemed that the City had failed to take adequate precautions to prevent an injury, causing bodily harm.

4. You chose wisely to make these bylaws trial bylaws. This means you wanted feedback. We are providing this for you tonight.
5. Do any members of Council have any questions before I make my closing statement?
6. The summer months are just about here. When swimming starts, many children will be going through the park to the pool on a daily basis. Imagine yourself as one of these small children walking down a path and suddenly being confronted by a large dog barking loudly and running towards you. Even an adult would likely be very frightened by this.
7. We are not against dogs in the park. We just want to see dogs on a leash at all times. In closing, we as a group of concerned citizens are adamant that these no leash bylaws must be immediately rescinded.
8. Also, on a personal note, I noticed that this meeting is open to all people, not just Burnaby citizens. Is this correct?"

The delegation then submitted a petition consisting of 205 signatures, the text of which is contained hereunder:

"We disagree with the no leash bylaw recently passed for Robert Burnaby park. We feel the dogs present a danger to children and discourage citizens from using the park. We request Council to immediately return to the leash bylaw previously in place."

- (e) Mrs. Elizabeth Elwood, 8134 14th Avenue, then addressed the members of Council on behalf of citizens who support the off leash operation of dogs in Robert Burnaby Park. Mrs. Elwood read from a prepared text, a copy of which is available in the office of the Municipal Clerk; highlights are noted as follows:

The delegation observed that the bylaws permitting the off leash areas in Robert Burnaby Park were the result of three years of careful study and research, lengthy negotiations and many meetings. Dogs in the designated areas must be accompanied by owners and kept under control. Issues of public safety had been carefully reviewed and reports from the Health Department had been studied before the experimental area in Robert Burnaby Park was put into effect for the trial period of one year.

The park is used by pre-schoolers and teachers have no concerns regarding the off leash area. There are over 7,000 licenced dogs in Burnaby and provision should be made for these animals to have enjoyable outings with their owners. It was suggested that Robert Burnaby Park is the most suitable location for the experimental off leash operation as the park is deserted for the greater part of the year. It is a district park serving several neighbourhoods other than just the immediate vicinity. It was suggested that since the off leash experiment had come into effect, park trails were safer and less likely to be used by undesirable persons.

The bylaw amendment extending the off leash area was a refinement and improvement to permit the experiment a fair chance of success. More comprehensive signs, public education and a better, more logical boundary were established as a result of the amending bylaw. The delegation suggested that when proper signing and other minor changes were put into effect, the experiment will operate more satisfactorily.

It was suggested that some of the problems brought to the attention of Council were related to incidents outside the park area and should diminish as increasing S.P.C.A. patrols take effect during the spring and summer months. It was noted that the experiment had been in operation for a number of months without prior complaint. Parks staff were monitoring the situation and were praised for their standard of work. It was within the Park Patrol's jurisdiction to call in the S.P.C.A. in the event of any violations by irresponsible dog owners and it was noted that two pound trucks and a police car had been cruising in the vicinity as a result of stepped up enforcement.

In conclusion, the delegation expressed thanks to the Mayor and Council, the Parks Commission and parks staff for their actions taken with respect to dog control which, it was suggested, represented an honest effort to improve the situation.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the submissions from Mr. Glen Brownlow and Mrs. Elizabeth Elwood regarding the off leash operation of dogs in Robert Burnaby Park be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 08, Municipal Manager's Report No. 29, 1985 April 22 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Letters pertaining to a Trial Period during which dogs are allowed without leashes in a designated section of Robert Burnaby Park

The Municipal Manager submitted a report from the Chief Licence Inspector written in response to a number of letters appearing on this evening's Council agenda regarding the off leash operation of dogs in Robert Burnaby Park. Letters were written both in support of and in opposition to the area of Robert Burnaby Park in which dogs are permitted to run off leash. The report concludes with a note of appreciation for the time that correspondents have taken to bring their concerns to staff's attention. The information will be included in the final evaluation of the off leash program following its conclusion on 1985 November 01. There would be an examination at that time to determine whether dog owners should be required to clean up their dogs' droppings from park land and to exclude dogs from designated playground areas within parks.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to all of those persons whose letters on this matter appear on the 1985 April 09 and 22 Council agendas.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1985 April 22

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be now REFERRED to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#8345 6150 Loughheed Highway

RZ #15/85

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1985'

#8345

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1985'

#8345

be now read a first time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#8223 7125 Frederick Avenue
#8266 3926 Spruce Street
#8268 3908 Spruce Street
#8318 8751 Forest Grove Drive

RZ #37/84
RZ #50/84
RZ #52/84
RZ #85/84

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1984'

#8223

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1984'

#8266

1985 April 22

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1984'	#8268
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1985'	#8318
'Burnaby Sign Removal Authorization Bylaw No. 1, 1985'	#8344

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 29, 1985 April 22, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Richard and Charlene Kamensek,
1985 April 02,
Re: Great influx of traffic on
our street - Walker Avenue.

A letter dated 1985 April 02 was received from Richard and Charlene Kamensek expressing concern regarding the influx of traffic on Walker Avenue following completion and the recent opening of the new Oakland Street extension.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 April 29.

- (b) Beulah Darling, 1985 April 12,
Re: Oakland Street Expansion

A letter dated 1985 April 12 was received from Ms. Beulah Darling regarding problems arising from the new Oakland Street expansion.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 April 29.

- (c) Guenter and Christel Hoppe,
1985 April 11,
Re: Complaint about noise and
traffic since Oakland Street
was opened.

A letter dated 1985 April 11 was received from Guenter and Christel Hoppe stating complaints regarding noise and traffic problems since completion of the Oakland Street extension.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 April 29.

- (d) Greater Vancouver Regional District,
Assistant Secretary, 1985 April 09,
Re: Prohibition of Sale of Turtles.

A letter dated 1985 April 09 was received from the Greater Vancouver Regional District advising of a recommendation from the G.V.R.D.'s Executive Committee with respect to the prohibition of the sale of turtles. In view of the potentially serious consequences to public health, copies of correspondence from the City of Vancouver to the G.V.R.D. were circulated to all G.V.R.D. member municipalities for consideration.

Acting Mayor Brown advised that the Chief Medical Health Officer was preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 April 29.

- (e) Polygon Properties Limited, President,
1985 April 15,
Re: Traffic congestion on Kingsway.

A letter dated 1985 April 15 was received from Polygon Properties Limited expressing concern at the traffic congestion along the Burnaby portion of Kingsway.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 April 29.

- (f) Brenda Moschetta, 1985 April 12,
Re: Cancel no leash bylaw in Robert
Burnaby Park.
- (g) Sami and Carole Deeb, 1985 April 12,
Re: Reconsider "no leash" bylaw.
- (h) Mr. and Mrs. Ron Crosato,
1985 April 12,
Re: No leash for dogs in Robert
Burnaby Park.
- (i) Pervis Rawji, 1985 April 14,
Re: Object to no leash bylaw
affecting Robert Burnaby Park.
- (j) Sharon Moraes, 1985 April 15,
Re: Immediately eliminate the no
leash bylaw at Robert Burnaby Park.
- (ff) Lula L. Reid, 1985 April 12,
Re: Annoyed with bylaw regarding
unleashing of dogs in our park.

The above listed items of correspondence were received expressing **OPPOSITION** to the operation of dogs off leash in Robert Burnaby Park.

- (k) Ms. Marilyn Fingarson, 1985 April 16,
Re: Maintain area as "off leash area"
in Robert Burnaby Park.
- (l) Mrs. Elizabeth Elwood, 1985 April 17,
Re: Notice of Motion to rescind Bylaw
8330 - Robert Burnaby Park.
- (m) Mr. J. Varro, 1985 April 12,
Re: Dog area in Robert Burnaby Park
vital to best interests of community.
- (n) Mr. and Mrs. R. Nichols,
1985 April 15,
Re: Express approval of off leash area
for dogs in Robert Burnaby Park.
- (o) Mr. Lorne Nolan, Undated,
Re: Sensible move towards better
system of dog control.

1985 April 22

- (p) H.M. Simila, 1985 April 16,
Re: Appreciate being able to
exercise my dog in designated
area.
-
- (q) Virginia Decker, Undated,
Re: Please to see dog area in
Robert Burnaby Park.
-
- (r) L. Harris, P. Bergin, H. Best,
1985 April 16,
Re: Robert Burnaby Park perfect
place for dogs to run and enjoy
freedom.
-
- (s) Sheila Foster, 1985 April 16,
Re: Off leash area for dogs
much appreciated.
-
- (t) Mrs. Audrey Surmon, 1985 April 16,
Re: Approval and appreciation for
dog section in Robert Burnaby Park.
-
- (u) Linda Giles, Undated,
Re: Dog park is a great idea.
-
- (v) Jo-Ann Lovell, Undated,
Re: Thank you for off leash area
for dogs in Robert Burnaby Park.
-
- (w) Don Lethbridge, Undated,
Re: Thank you for the dog park.
-
- (x) Mrs. Bernice Dawson, 1985 April 15,
Re: Appreciate extension of dog
walk section of Robert Burnaby
Park.
-
- (y) Garry J. Martin, 1985 April 16,
Re: Robert Burnaby Park.
-
- (z) Jacqui Mullin, 1985 April 15,
Re: Support recent changes in
Parks Bylaw to allow dogs off
leash in restricted areas of
Robert Burnaby Park.
-
- (aa) Clarice Bur, 1985 April 16,
Re: Dog area in Robert Burnaby Park.
-
- (bb) Shirley Bailey, Undated,
Re: Dog area in Robert Burnaby Park.
-
- (cc) Constance H. Hunchak, 1985 April 16,
Re: Off leash area for dogs in
Robert Burnaby Park.
-
- (dd) Rolf Jensen, 1985 April 16,
Re: Thank you for dog area in
Robert Burnaby Park.
-
- (ee) Kathy Courson, Undated,
Re: Congratulations on opening
off leash area for dogs in
Robert Burnaby Park.
-

The above listed items of correspondence were received in **SUPPORT** of the operation of dogs off leash in Robert Burnaby Park.

1985 April 22

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT items of correspondence listed as items 5.(f) through 5.(ff) be REFERRED to the Parks and Recreation Commission.

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(a) The Municipal Manager presented Report No. 29, 1985 April 22 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Progress Report on the Implementation of
the Comprehensive Transportation Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining progress on the implementation of the Comprehensive Transportation Plan. The report summarizes the strategy for implementation of the plan over a ten year period from 1981 to 1990. Current estimates of the gross capital cost of uncommitted projects are shown and the report concludes with a broad appraisal on progress and assessment of the requirements for reviewing the implementation strategy.

The major conclusions of the report are: that there has been reasonable progress on initiatives that are a municipal responsibility; that substantial improvements to Public Transportation are imminent and that improvements to the primary arterial system in the municipality (which are a Provincial responsibility) have been relatively minor and there is no assurance of major new initiatives in the near future.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Contract #8505 - Gravel Supply

The Municipal Manager submitted a report from the Director Finance advising of the lowest tender received in connection with Contract #8505 for gravel supply.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$208,990.50 submitted by Jack Cewe Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Contract #8507 - Portland Cement Concrete Supply

The Municipal Manager submitted a report from the Director Finance advising of the lowest tender received in connection with Contract #8507 for the supply of Portland cement concrete.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$101,099.76 submitted by Lafarge Concrete (A Division of Canfarge Ltd.), be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Contract #8506 - Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Director Finance advising of the lowest tender received in connection with Contract #8506 for the supply of asphaltic concrete.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$178,160.88 submitted by Jack Cewe Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Closure of Westerly 30 ft. of Banff Avenue between Woodsworth Street and Canada Way - D.L. 74 - Road Closure Reference No. 1/81

The Municipal Manager submitted a report from the Approving Officer with respect to proposed closure of the westerly 30 feet of Banff Avenue between Woodsworth Street and Canada Way. The report advised that the Burnaby Association for the Mentally Handicapped had filed a petition under the Plans Cancellation procedure for consolidation of the easterly 36 feet of Banff Avenue between Woodsworth Street and Canada Way with their lot. Staff advised that the entire 66 foot road allowance was undeveloped and not required for road purposes and authority was therefore requested for closure of the remaining westerly 30 feet of the subject road allowance.

The Municipal Manager recommended:

- (1) THAT preparation and introduction of a Road Closing Bylaw for the westerly 30 feet of Banff Avenue between Woodsworth Street and Canada Way be authorized by Council.
- (2) THAT preparation of the necessary Road Closing Bylaw plans and survey plans by the Engineering Department be authorized by Council.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Tax Adjustments - 1984 Tax Roll

The Municipal Manager submitted a report from the Director Finance requesting authority for all adjustments made to the tax roll as a result of changes made to the 1984 assessment roll. The report includes all supplementary assessment roll adjustments made during 1984.

The Municipal Manager recommended:

- (1) THAT Council authorize adjustments made to the 1984 tax roll in the amount of \$817,326.46 resulting from supplementary changes to the 1984 assessment roll.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Oakland Street/Dover Street/Grange Street
New Street Name

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a request from Council to report on Oakland, Dover and Grange Streets in connection with the new road realignment in that area. It was concluded that the new road alignment be assigned one name to avoid confusion and to provide some form of identification or link with Metrotown. The least amount of properties affected by such a name change are those fronting onto Dover and Oakland Streets. It was noted that Grange Street currently provides a strong identification with Metrotown and accommodates many high density and medium density apartment developments along its length.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw to rename Dover Street and Oakland Street to Grange Street as more particularly outlined in the report of the Director Planning and Building Inspection.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Letters pertaining to a Trial Period during
which dogs are allowed without leashes in a
designated section of Robert Burnaby Park

This item was dealt with previously in the meeting in conjunction with Items 3.(d) and (e) under Delegations.

9. Purchase of Consulting Services for
Computer System Start-up Assistance Project

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the purchase of consulting services for the computer system start-up assistance project. The report concludes with advice that the project is vital to the successful implementation of the Strategic Plan for information management. Recognition of the need for expert assistance in system implementation was included in the Strategic Plan.

The Municipal Manager recommended:

- (1) THAT a contract for consulting services be employed on the system start-up project be executed with Digital Equipment Corporation in accordance with the terms noted in the report of the Director Administrative and Community Services.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. GVS&DD Public Open Houses
Refuse Incineration Plant

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing staff observations of the 1985 April 11 Open House held by the Greater Vancouver Sewerage and Drainage District regarding the proposed refuse incineration plant in the Big Bend area. The report advised that as a result of staff's attendance at the Open House, discussions had been held with the GVS&DD regarding citizens' concerns and the District had provided certain undertakings in response, as outlined in the report.

The Municipal Manager recommended:

- (1) THAT the Greater Vancouver Sewerage and Drainage District be requested to include provision within their incineration project for the establishment of an air emission monitoring program within Burnaby's south slope residential area for evaluating plant emissions.
- (2) THAT a copy of the report be forwarded to:
Mr. D.L. MacKay, Commissioner
Greater Vancouver Sewerage & Drainage District
4330 Kingsway
Burnaby, B.C., V5H 4G8

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

This report was tabled pending receipt of technical data from the G.V.R.D. with respect to the expressed concerns.

Item 7.(b) under Notices of Motion was then brought forward for consideration at this time.

- (b) Alderman D.P. Drummond
Re: Burnaby Refuse Incinerator

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"WHEREAS there is a definite need to develop a comprehensive monitoring and testing program related to the dispersal of airborne pollutants, the composition and control of refuse feed stock and the evaluation of the general operation of the Burnaby refuse incinerator.

WHEREAS these concerns have been expressed by the citizens of Burnaby.

THEREFORE BE IT RESOLVED THAT before any building permits are sanctioned or bylaws relating to the Burnaby refuse incinerator are passed by The Corporation of the District of Burnaby, the Greater Vancouver Sewerage and Drainage District assure compliance with the following conditions:

1. The preparation of a migration model of airborne pollutants emitted from the incinerator stack related to meteorological conditions in the Big Bend area and the Southern Slope of Burnaby.
2. The construction of two (2) ambient air monitoring stations in the Southern Slope to monitor the effect of pollutants discharged from the Burnaby refuse incinerator.
3. The development of a well defined municipal and regional control system which would exclude or limit hazardous wastes from being burned in the Burnaby refuse incinerator.
4. The creation of an 'In House' monitoring system to ensure that the operational efficiency of the refuse incinerator will constantly be evaluated. This monitoring system would include:
 - (a) the regular sampling and analysis of refuse feed stock and process samples for hazardous materials, such as trace metals, dioxins, furans, chlorophenols, chlorobenzenes and PCB's, etc.
 - (b) the regular recording and analysis of all variables related to the operation of the refuse incinerator, such as, variations in furnace and stack temperatures, stack effluent velocity, composition and water content of refuse feed stock, etc.
 - (c) the regular sampling and analysis of the stack gases for pollutants which are commonly associated with refuse incinerators; particulates, sulphur dioxide, nitrogen oxides, total hydrocarbon emission factors and rates, trace metals, dioxins, furans, hydrogen chlorides, florides, carbon monoxides and PCB's, etc."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Nikolai, being;

'WHEREAS there is a definite need to develop a comprehensive monitoring and testing program related to the dispersal of airborne pollutants, the composition and control of refuse feed stock and the evaluation of the general operation of the Burnaby refuse incinerator.

WHEREAS these concerns have been expressed by the citizens of Burnaby.

THEREFORE BE IT RESOLVED THAT before any building permits are sanctioned or bylaws relating to the Burnaby refuse incinerator are passed by The Corporation of the District of Burnaby, the Greater Vancouver Sewerage and Drainage District assure compliance with the following conditions:

1. The preparation of a migration model of airborne pollutants emitted from the incinerator stack related to meteorological conditions in the Big Bend area and the Southern Slope of Burnaby.
2. The construction of two (2) ambient air monitoring stations in the Southern Slope to monitor the effect of pollutants discharged from the Burnaby refuse incinerator.
3. The development of a well defined municipal and regional control system which would exclude or limit hazardous wastes from being burned in the Burnaby refuse incinerator.

4. The creation of an "In House" monitoring system to ensure that the operational efficiency of the refuse incinerator will constantly be evaluated. This monitoring system would include:
- (a) the regular sampling and analysis of refuse feed stock and process samples for hazardous materials, such as trace metals, dioxins, furans, chlorophenols, chlorobenzenes and PCB's, etc.
 - (b) the regular recording and analysis of all variables related to the operation of the refuse incinerator, such as, variations in furnace and stack temperatures, stack effluent velocity, composition and water content of refuse feed stock, etc.
 - (c) the regular sampling and analysis of the stack gases for pollutants which are commonly associated with refuse incinerators; particulates, sulphur dioxide, nitrogen oxides, total hydrocarbon emission factors and rates, trace metals, dioxins, furans, hydrogen chlorides, florides, carbon monoxides and PCB's, etc.,'

be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

- (a) Alderman L.A. Rankin
Re: Robert Burnaby Park - Bylaws
8258 and 8330
-

At the regular Council Meeting held on 1985 April 15, Alderman L.A. Rankin served notice of his intention to bring forward a motion regarding the off leash operation of dogs in Robert Burnaby Park.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS The Corporation of the District of Burnaby has expressly permitted dogs to run off leash in Robert Burnaby Park and;

WHEREAS Bylaw 8258 and Bylaw 8330 have interfered with the use and enjoyment of the park by park users and the people residing in the neighbourhood abutting the park and;

WHEREAS residents in the areas abutting the park have been harassed by dogs running at large as a consequence of Bylaws 8258 and 8330 and;

WHEREAS residents are discouraged from allowing their children to play in Robert Burnaby Park as a consequence of Bylaws 8258 and 8330;

THEREFORE BE IT RESOLVED THAT:

1. 'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1, 1984',
Bylaw No. 8258 and;
2. 'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1, 1985',
Bylaw No. 8330

be REPEALED."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond,
being;

'WHEREAS The Corporation of the District of Burnaby has expressly permitted
dogs to run off leash in Robert Burnaby Park and;

WHEREAS Bylaw 8258 and Bylaw 8330 have interfered with the use and enjoyment
of the park by park users and the people residing in the neighbourhood
abutting the park and;

WHEREAS residents in the areas abutting the park have been harassed by dogs
running at large as a consequence of Bylaws 8258 and 8330 and;

WHEREAS residents are discouraged from allowing their children to play in
Robert Burnaby Park as a consequence of Bylaws 8258 and 8330;

THEREFORE BE IT RESOLVED THAT:

1. 'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1,
1984', Bylaw No. 8258 and;
2. 'Burnaby Parks Regulation Bylaw 1979, Amendment Bylaw No. 1,
1985', Bylaw No. 8330

be REPEALED,'

be REFERRED to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

This matter was referred to the Parks and Recreation Commission with a
recommendation that consideration also be given to the following points:

- i) possible construction of a chain link fence around the area
designated for dogs off leash, with gated access operated by
dog owners;
- ii) the feasibility of constructing dog sanitary stations in the
park;
- iii) explore possible establishment of a dogs off leash area in
the area adjacent to the Foreshore Park along the Fraser
River;
- iv) consult with the G.V.R.D with a view to requesting member
municipalities to examine possible park areas in their
jurisdictions for off leash operation of dogs.

(b) Alderman D.P. Drummond
Re: Burnaby Refuse Incinerator

This item was dealt with previously in the meeting in conjunction with Item
10, Municipal Manager's Report No. 29.

1985 April 22

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai then addressed the members of Council with respect to a recent conference hosted by the Insurance Corporation of British Columbia which was a coordinated effort of groups and individuals involved with traffic safety in the province to reduce the number and severity of drinking driving accidents. Alderman Nikolai noted that the conference had requested input from local councils respecting this matter.

Alderman Nikolai further advised that he had received a number of telephone complaints from South Burnaby residents with respect to the bus routing integration with the ALRT. The residents were concerned that they had received no prior notification of the bus routing changes. Alderman Nikolai suggested that B.C. Transit staff should canvass the area prior to instituting new routing systems for the area.

Alderman Rankin

Alderman Rankin then addressed the members of Council and advised that the City of Vancouver does not receive copies of reports whereby bus routing changes are being made within the municipality.

Mr. M.J. Shelley, Municipal Manager, advised that staff will, in the future, send copies of reports whereby bus routing changes will be occurring in the municipality.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the total cost of the B.N.R. Overpass.

Mr. E.E. Olson, Director Engineering, advised that he will be submitting a report to Council addressing the total cost of the B.N.R. Overpass in approximately two to three weeks time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

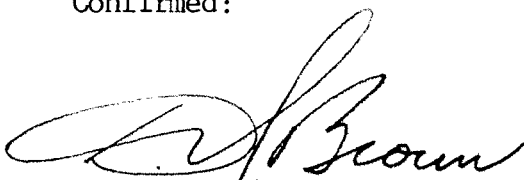
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:37 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK