

1985 JUNE 24

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 24 at 7:02 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 E. Nikolai
Alderman V.V. Stusiak

ABSENT: Alderman G.H.F. McLean
Alderman L.A. Rankin

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. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

P U B L I C H E A R I N G

"Burnaby Highway Exchange Bylaw No. 2, 1985", Bylaw No. 8376.

A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic all those portions of road and lane in District Lot 95, Group 1, dedicated by Plan 2073, containing 257.6m², 61.3m² and 30.0m² (Portions of Ayres Avenue, 18th Avenue and lane right-of-way) IN EXCHANGE FOR that portion of Rem. Pcl. 1, Ref. Plan 60693, Group 1, D.L. 95 containing 363.3m² (Portion of Lot situated on southeast corner of Ayres and 18th Avenues).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 2, 1985", Bylaw No. 8376.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 2, 1985', Bylaw No. 8376 be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1985 June 17 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting held on 1985 June 17 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 June 18 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 June 18 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Items 17 and 18, Municipal Manager's Report No. 44, 1985 June 24 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. R.Z. #24/85
Enclave 4, Burnaby 200 Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to concerns expressed by a resident of Enclave 3 (Mountain Gate) at the Public Hearing held on 1985 June 18. The first concern is with respect to the setback of the proposed development which is provided from its southern property line where it abuts Enclave 3 and secondly, the density statistics of the proposed new development. The report advises that the development proposal provides a minimum 50 foot natural setback adjacent to Enclave 3. This was increased from the developer's initially proposed 35 foot setback as a result of discussions with Planning staff, and is considered by staff to provide an appropriately wide natural buffer for this area. With respect to density statistics, the report advises that the total number of units proposed is 71 townhouses rather than the 84 townhouses provided for by the Community Plan, with the decreased unit density of 20.3 units/ha (8.2 units/acre) instead of the Plan's 23.7 units/ha (9.6 units/acre). As a result of the larger units, however, the development proposal does somewhat exceed the Community Plan guidelines in terms of Floor Area Ratio (0.29 as compared to 0.27) and site coverage (14 percent as compared to 12 percent). The statistical variations have had no impact on the setbacks and natural buffer areas provided by the proposal in conformity with the adopted Plan.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Robert Kissner, 9077 Moorside Place, Burnaby, B.C., V5A 4E1.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Metrotown Bus Loop
Public Hearing 1985 June 18

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to an enquiry raised at the Public Hearing held on 1985 June 18 as to whether the Metrotown Bus Loop area would be taxable.

The Assessment and Taxation (Miscellaneous Amendments) Act 1985, Bill 6, indicates that land and accompanying structures related to the construction, acquisition or operation of the ALRT system may be declared by the Lieutenant Governor-in-Council as exempt from taxation. In conjunction with contacts made by the Finance Department with B.C. Transit to clarify the situation, the best information at this time is that the Metrotown Bus Loop area is expected to be taxable.

The Municipal Manager recommended:

(1) THAT this 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

SECOND READINGS:

| | | |
|-------|--|-----------|
| #8353 | 4700 Kingsway | RZ #16/83 |
| #8354 | 4150 - 4390 Still Creek Avenue; 2611 & 2750 Sumner Avenue; 2651 & 2761 Willingdon Avenue | RZ #61/84 |
| #8355 | 7009 E. Hastings Street | RZ #8/85 |
| #8356 | 6521 Elwell Street | RZ #11/85 |
| #8357 | 5544 Nelson Avenue | RZ #13/85 |
| #8358 | 5513 Elsom Avenue | RZ #14/85 |
| #8359 | 4050 Moscrop Street | RZ #16/85 |
| #8360 | 6036 Brantford Avenue | RZ #17/85 |
| #8362 | 4348 Graveley Street | RZ #19/85 |
| #8363 | 6629 Hersham Avenue | RZ #20/85 |
| #8364 | 4692 Imperial Street | RZ #22/85 |
| #8365 | 7235 First Street | RZ #23/85 |
| #8366 | 9001 Forest Grove Drive | RZ #24/85 |
| #8367 | 4476 Pandora Street | RZ #25/85 |
| #8368 | 8891 Armstrong Avenue | RZ #26/85 |
| #8369 | 8890 Monroe Avenue | RZ #27/85 |
| #8371 | 4975 Rumble Street | RZ #29/85 |
| #8372 | 4976 Irmin Street | RZ #30/85 |
| #8373 | 5654 Neville Street | RZ #31/85 |

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985' | #8353 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985' | #8354 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985' | #8355 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985' | #8356 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985' | #8357 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985' | #8358 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985' | #8359 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985' | #8360 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1985' | #8362 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985' | #8363 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985' | #8364 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985' | #8365 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985' | #8366 |

1985 June 24

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|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1985' | #8367 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985' | #8368 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985' | #8369 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1985' | #8371 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985' | #8372 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985' | #8373 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAWS #8355 AND
#8364
ALDERMAN LAWSON TO
BYLAWS #8356, #8357,
#8359 AND #8360
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8371
AND #8372

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAWS #8355 AND
#8364
ALDERMAN LAWSON TO
BYLAWS #8356, #8357,
#8359 AND #8360
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8371
AND #8372

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

| | |
|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985' | #8353 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1985' | #8354 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1985' | #8355 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1985' | #8356 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1985' | #8357 |

1985 June 24

| | |
|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985' | #8358 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985' | #8359 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1985' | #8360 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1985' | #8362 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1985' | #8363 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1985' | #8364 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985' | #8365 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985' | #8366 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1985' | #8367 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1985' | #8368 |
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| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1985' | #8372 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1985' | #8373 |

be now read a second time."

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND AND NIKOLAI
TO BYLAWS #8355 AND
#8364
ALDERMAN LAWSON TO
BYLAWS #8356, #8357,
#8359 AND #8360
ALDERMEN DRUMMOND AND
LAWSON TO BYLAWS #8371
AND #8372

| | |
|-------|-----------------|
| #8361 | 4805 Canada Way |
| #8370 | 4805 Canada Way |

RZ #18/85
RZ #28/85

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

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|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985' | #8361 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985' | #8370 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8361
ALDERMEN BROWN AND
NIKOLAI TO BYLAW #8370

1985 June 24

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8361
ALDERMEN BROWN AND
NIKOLAI TO BYLAW #8370

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985' #8361

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1985' #8370

be read a second time."

CARRIED
OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #8361
ALDERMEN BROWN AND
NIKOLAI TO BYLAW #8370

RECONSIDERATION AND FINAL ADOPTION:

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| #8248 | 5057 Sidley Street | RZ #44/84 |
| #8303 | 204 S. Madison Avenue | RZ #75/84 |
| #8339 | 4326 Triumph Street | RZ #7/85 |
| #8345 | 6150 Lougheed Highway | RZ #15/85 |

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1984' #8248

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1984' #8303

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1985' #8339

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1985' #8345

'Burnaby Highway Exchange Bylaw No. 2, 1985' #8376

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

"THAT staff report on the advisability and desirability of reducing the hours for self-serve gasoline service stations within the C6b zoning designation that contain a convenience store adjacent to a residential neighbourhood."

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. 44, 1985 June 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Corporation of the City of
Langley, City Clerk/Deputy
Administrator, 1985 June 11,
Re: Improvements to Highway
No. 1 in Lower Mainland.

A letter dated 1985 June 11 was received from the City Clerk/Administrator of The Corporation of the City of Langley advising of a resolution adopted by Langley Council on 1985 June 10 requesting the Provincial Government to re-examine the Lower Mainland Transportation Plan and give top priority to the substantial improvement of Highway No. 1 from the Second Narrows Bridge to Abbotsford. The letter was seeking support of adjacent municipalities.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Council of The Corporation of the District of Burnaby support the following motion adopted by The Corporation of the City of Langley:

'WHEREAS the population of the Greater Vancouver metropolitan area has been steadily increasing since the construction of the Port Mann Bridge;

AND WHEREAS the traffic counts of motor vehicles using the bridge has steadily increased;

AND WHEREAS more than 66% of the projected future growth of the Greater Vancouver metropolitan area will be south of the Fraser River;

AND WHEREAS a large majority of that future growth will use the Port Mann Bridge on a regular basis;

AND WHEREAS the bridge has reached its maximum for safely handling large volumes of traffic;

AND WHEREAS the Annacis Island Crossing currently under construction, will do little to help commuter and other traffic from Langley/Surrey to downtown Vancouver;

AND WHEREAS the proposed Advanced Light Rapid Transit system, including its extension out to Surrey will not help the 85% of the people wishing to take their vehicles into the Vancouver area;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Langley petition the Provincial Government to re-examine the Lower Mainland Transportation Plan and give top priority to the substantial improvement of Highway No. 1 from the Second Narrows Bridge to Abbotsford."

CARRIED UNANIMOUSLY

- (b) William and Sharon Constable,
1985 June 17,
Re: 7374 Barnet Road - Sewer line.

A letter dated 1985 June 17 was received from William and Sharon Constable requesting answers to twelve (12) questions contained within their letter respecting the servicing of a vacant lot owned by them and located at 7374 Barnet Road.

Item 04, Municipal Manager's Report No. 44, 1985 June 24 was brought forward for consideration at this time.

4. Letter from William & Sharon Constable
7368 Barnet Road, Burnaby, B.C., V5A 1E4
Municipal Services to 7374 Barnet Road

The Municipal Manager submitted a report from the Director Engineering in response to correspondence received from William and Sharon Constable, 7368 Barnet Road regarding a request that they be provided with certain information concerning the servicing of a vacant lot owned by them and located at 7374 Barnet Road. The Director Engineering feels that because of the complexities and the number of questions in the Constable's letter that only an interim report should be made at this time. Also, the Director Engineering will be asking for a legal opinion regarding the Corporation's responsibilities and obligations in providing full servicing of this lot. The Director Engineering intends to meet with the Constables in an effort to satisfactorily resolve their concerns. Council will be advised as to the outcome of the matter.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to William and Sharon Constable of 7368 Barnet Road, Burnaby, B.C., V5A 1E4.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) The Owners Strata Plan 1587/1698 -
Park Avenue, Property Manager,
1985 June 14,
Re: Closure of Maywood Street.

A letter dated 1985 June 14 was received from Mr. J.P. Daem, Property Manager, The Bradson Group, expressing concern with respect to the increased motor vehicle activity in the area of Park Avenue Towers due to the higher population density resulting from ongoing construction. It is the writer's understanding that Maywood Street is to be closed and the purpose of the letter was to seek the cooperation of the municipal Council to affect the closure of Maywood Street at the earliest possible time so as to rationalize the traffic patterns in the area as they are intended based on the new road construction and the revised traffic flows resulting therefrom.

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 regular meeting of Council to be held on 1985 July 02.

- (d) Frank A. Intihar, 1985 June 15,
Re: Proposed subdivision of
D.L. 44 between Buffalo
and Loughheed West of Phillips.

A letter dated 1985 June 15 was received from Mr. Frank A. Intihar with respect to the proposed subdivision of D.L. 44 between Buffalo and Loughheed west of Phillips. The writer expressed concern with the latest proposal to move the park site adjacent to Buffalo almost next door to his home, and with the possibility of Buffalo being cut through to the west from Lynndale. The writer went on to explain his reasons why he opposes such a plan and requested that Council not give favourable consideration to the latest proposal.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the regular meeting of Council to be held on 1985 July 02.

- (e) Petition, Undated,
Re: Protest high noise level
created by traffic on
Marine Way.

An undated petition containing 15 signatures was received from the residents of the South Slope area of Burnaby, protesting the high noise level created by traffic on Marine Way. The petition requests that Council take immediate action to curb the noise level created by traffic on Marine Way.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this petition to be submitted to the regular meeting of Council to be held on 1985 July 15.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of this petition be **REFERRED** to the Member of the Legislative Assembly for South Burnaby."

CARRIED UNANIMOUSLY

- (f) Shinerama, 1985 June 11,
Re: Request permission to conduct
Shinerama '85.

A letter dated 1985 June 11 was received from Denise Sankovich, Shinerama Director, V.P. Public Relations, B.C.I.T. Student Association requesting Council permission to send B.C.I.T. students into Burnaby on Wednesday, 1985 September 18 to conduct a fund raising drive (Shinerama) to aid Cystic Fibrosis Research.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT permission be granted to the British Columbia Institute of Technology Student Association to hold their "Shinerama" on Wednesday, 1985 September 18 within the municipality of Burnaby."

CARRIED UNANIMOUSLY

TABLED/REFERRED MATTERS

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

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

- (b) B.C. Transit - Impact of Funding ALRT
on Burnaby Property Owners -
Correspondence Item 3(c) Supplementary,
1985 April 15
-

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

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

- (c) Environmental Issues Concerning the
Greater Vancouver Regional District
Incineration Plant

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.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the question now before the meeting was on the adoption of the motion as moved by Alderman McLean and seconded by Alderman Nikolai at the regular Council Meeting held on 1985 June 17, being; "THAT the recommendation of the Municipal Manager, as contained in Item 01, Municipal Manager's Report No. 43, 1985 June 17, be adopted."

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Nikolai, being; "THAT the recommendation of the Municipal Manager, as contained in Item 01, Municipal Manager's Report No. 43, 1985 June 17, be adopted," and same was CARRIED UNANIMOUSLY.

- (d) G.V.S. & D.D. Public Open Houses
Refuse Incineration Plant

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.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the question now before the meeting was the adoption of the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1985 April 29, being; "THAT the recommendations of the Municipal Manager be adopted."

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1985 April 29, being; "THAT the following recommendations:

- (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 with 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;

of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

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

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

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 P.C.B'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, fluorides, carbon monoxides and PCB's, etc.,'

be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the question now before the meeting was the resolution as moved by Alderman Drummond and seconded by Alderman Nikolai regarding the Burnaby Refuse Incinerator.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the resolution 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 P.C.B'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 **WITHDRAWN.**"

CARRIED UNANIMOUSLY

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

A. Community-Centred College For The Retired

The Grants and Publicity Committee submitted a report advising that the Community-Centred College for the Retired has been in operation in Burnaby since 1973. For several years, the college received a grant of \$1,000.00 from the Leon and Thea Koerner Foundation but this source of funds is no longer available to them. In 1984, Council approved a municipal grant of \$1,000.00 towards the continuation of this community program.

The Grants and Publicity Committee recommended:

- (1) THAT Council authorize a grant in the amount of \$1,000.00 to the Community-Centred College for the Retired for 1985.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B. The Vancouver Playhouse

The Grants and Publicity Committee submitted a report advising that for a number of years, Council has approved an annual grant of \$5,000.00 for the Vancouver Playhouse.

The Grants and Publicity Committee recommended:

- (1) THAT \$5,000.00 be awarded to the Vancouver Playhouse for 1985.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE

C. Vancouver Symphony Society

The Grants and Publicity Committee submitted a report advising that for a number of years, Council has approved a grant in the amount of \$6,000.00 for the Vancouver Symphony Society.

The Grants and Publicity Committee recommended:

- (1) THAT \$6,000.00 be awarded to the Vancouver Symphony Society for 1985.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. Edmonds Wasps Soccer Club

The Grants and Publicity Committee submitted a report advising that the Edmonds Wasps Soccer Club has recently won the Sun Tournament of Champions and is presently in Sacramento, California competing in a Four-State Championship. The team will also be participating in the B.C. and Canadian Championships both of which are being hosted in the Okanagan.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant in the amount of \$500.00 to the Edmonds Wasps Soccer Club.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E. Greater Vancouver Convention and Visitor's Bureau

The Grants and Publicity Committee submitted a report advising that the Committee has now considered the application of the Greater Vancouver Convention and Visitor's Bureau and would now, by a majority vote, recommend to Council that a municipal grant of \$5,000.00 be approved for 1985.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant in the amount of \$5,000.00 to the Greater Vancouver Convention and Visitor's Bureau for 1985.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Stusiak, being; 'THAT the recommendation of the Grants and Publicity Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This matter was tabled until such time as a full Council is present.

(b) Alderman V.V. Stusiak
Liaison Finance Alderman
Re: Per Diem Rates

Alderman V.V. Stusiak, Liaison Finance Alderman, submitted a report advising that it is the policy of the municipal Council to pay the expenses of delegates, whether members of Council or otherwise, when on instruction of Council they are representing the municipality outside the limits of the municipality. While there have been changes in costs during the last year, it is considered that the existing rates should be retained for the forthcoming year.

Alderman V.V. Stusiak, Liaison Finance Alderman, recommended:

- (1) THAT members of Council or delegates, may claim a per diem for room, meals and miscellaneous costs of one hundred and fifty dollars (\$150.00) when on the instruction of Council they are representing the municipality outside the limits of the municipality; and
- (2) THAT the per diem rate of one hundred and fifty dollars (\$150.00) be United States funds when travelling outside Canada; and
- (3) THAT any members of Council or delegate, when travelling on municipal business, may request additional costs up to a maximum per diem of \$100.00, when a loss of wages or salary is incurred in the individual's normal occupation; and
- (4) THAT economy air passage be paid or actual mileage at the current municipal employee rate, whichever is the least; and
- (5) THAT the above per diem rates be reviewed 1986 May 01.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of Alderman V.V. Stusiak, Liaison Finance Alderman, be adopted."

CARRIED UNANIMOUSLY

- (c) Recreational Vehicle Park Committee
Re: Amendment to Text of Proposed
Amendment to Burnaby Zoning
Bylaw - Bylaw No. 8379
-

The Recreational Vehicle Park Committee submitted a report advising that the Committee met on 1985 June 17 to review the text of the proposed amendments to the Burnaby Zoning Bylaw as approved by Council on 1985 May 27. In particular, the provisions for the size of recreational vehicle spaces in an RV park were reviewed, relative to the intention of Committee members when the subject of the required minimum average size of spaces was previously discussed. The Committee considered that its intention had been that the 74.3 m² (800 sq.ft.) figure should apply to all recreation vehicles within an RV park, rather than just to "spaces intended to be occupied only by motorized or self-propelled vehicles" as the text presently specifies. The effect of the Committee's intended approach would be to allow averaging to occur over the whole of an RV park site.

The Recreational Vehicle Park Committee recommended:

- (1) THAT Council receive the report of the Committee and direct that the following recommendations be brought forward for consideration and adoption at the time of Second Reading of Bylaw #8379:

"THAT paragraphs (b) and (c) of Section 510.4 be deleted, and that the following be substituted therefor:

- '(b) the minimum area for recreational vehicle spaces intended to be occupied only by motorized or self-propelled vehicles shall be 52.0 m² (560 square feet);
- (c) The minimum area for recreational vehicle spaces intended to be occupied by two vehicles, one of which is a recreational vehicle, shall be 93 m² (1,000 square feet); and
- (d) the average area of all recreational vehicle spaces within a recreational vehicle park shall not be less than 74.3 m² (800 square feet).'"

- (2) THAT the report be referred to the Public Hearing on 1985 July 09.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Recreational Vehicle Park Committee be adopted."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

- (d) The Municipal Manager presented Report No. 44, 1985 June 24 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order - Street & Lane Rehabilitation

The Municipal Manager submitted a report from the Director Engineering advising that street and lane rehabilitation at various locations throughout the municipality is required. The work called for in this program is required for preservation of the integrity of one of the more important elements of our infrastructure, namely our asphaltic concrete pavements by repaving at the optimum point in the pavements' life cycles. The cost of this work is \$220,000.00. Funds are provided in the 1985 Capital Budget under Street & Lane Rehabilitation Code 60-08.

In addition, the Director Engineering also advised that unspecified minor projects including chipwalks, retaining walls and ditch elimination are required to be done by municipal forces. The cost of this work is \$48,000.00. Funds are provided in the 1985 Capital Budget under the Special Roads Item Code 60-09.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-09-052 and 60-08-014 be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Endorsement of Decisions taken by Council
"In Camera" 1985 May 21 and May 27

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at a Caucus Meeting "In Camera" held on 1985 May 21 regarding proposed acquisition of property, West Sells Park Land Assembly, Lot 2, Blk. 20, D.L. 116 N 1/2, Plan 1236, 4014 Frances Street and the acquisition of property, Richmond Park/Eastburn Community Centre, Lot 12, Blk. 6, D.L. 30, Plan 3036, 7447 Edmonds Street. In addition, the report also addresses a decision taken by Council at a Caucus Meeting "In Camera" held on 1985 May 27 regarding proposed acquisition of a firehall site at the northeast corner of Canada Way and Banff Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at Caucus Meetings "In Camera" 1985 May 21 and May 27, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Canadian Parks Recreation Association
National Conference - Edmonton, Alberta

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1985 June 19, received a report from the Director Recreation and Cultural Services requesting approval to attend the 1985 Canadian Parks Recreation Association National Conference in Edmonton. The Conference will be held between the dates of 1985 June 11 and August 15 and the estimated cost of attendance is \$1,070.00. Funds are available in the Parks and Recreation budget.

The Parks and Recreation Commission, at its meeting of 1985 June 19, approved the attendance of the Director at this Conference.

The Municipal Manager recommended:

- (1) THAT Council approve the attendance of the Director Recreation and Cultural Services at the Canadian Parks Recreation Association 1985 national conference in Edmonton, Alberta, at an estimated cost of \$1,070.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from William and Sharon Constable
7368 Barnet Road, Burnaby, B.C., V5A 1E4
Municipal Services to 7374 Barnet Road

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

5. Letter from Mr. J.P. Hollingsworth which
appeared on the agenda for the 1985 June 17
meeting of Council
Deposited fills north of Edinburgh Street

The Municipal Manager submitted a report from the Director Engineering in response to a petition from the residents of the north side of Edinburgh Street between Boundary Road and Gilmore Avenue which was received by Council at the regular Council Meeting held on 1985 June 17. The petition requested that the existing lane north of Edinburgh Street be widened to create a 24 foot shoulder strip and further requested that fills at the rear of 3841, 3851, 3871 and 3881 Edinburgh Street be allowed to remain in place.

Further fills have been placed at the rear of 3987 Edinburgh Street and this material has originated from a house excavation on the property at 3987 Edinburgh Street. No fill permits have been issued under Bylaw #5974 for the deposit of the subject materials and the filling operations are in contravention of Bylaw #5974. Letters were issued to Bosa Construction Ltd. and to the property owner at 3987 Edinburgh Street directing that the deposited fills be removed and that the municipal property be restored to its original condition or to a level satisfactory to the Director Engineering.

The Municipal Manager recommended:

- (1) THAT Mr. J.P. Hollingsworth, 3841 Edinburgh Street, Burnaby, B.C., receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Correspondence from Burnaby Civic Employees'
Local Union 23 which appeared on the agenda
for the 1985 June 10 meeting of Council
Request for use of Burnaby facilities at no
cost for social events

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting of 1985 June 19, received a staff report with respect to the request from the Burnaby Civic Employees' Union, Local 23, requesting the use of municipal facilities for social functions. The report reviewed the policies and practices of Burnaby and other municipalities in relation to this request. The practice of the Corporation has been that staff do not receive any municipal services free of charge. If staff wish to participate in recreation activities or rent facilities for socials, they are expected to pay the regular rate.

The Municipal Manager recommended:

- (1) THAT Council concur in the recommendation of the Parks and Recreation Commission that Burnaby Civic Employees' Union Local 23 not receive use of Burnaby facilities at no cost for social events.
- (2) THAT a copy of the report be sent to Don Peterson.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Contract #8502 - Asphaltic Concrete Supply
Machine-Laid Pavement

The Municipal Manager submitted a report from the Director Finance advising that tenders for Contract #8502 were received up to 3:00 p.m. local time on Thursday, 1985 June 13. The work of this contract includes the supply and installation of approximately 2,900 tonnes of machine-laid asphaltic concrete in the Garden Village area of Burnaby bounded by Moscrop, Willingdon, Burke and Patterson. The estimate for this project is \$130,000.00. However, approximately \$15,000.00 of this is for required work not included in the subject contract. All work under this contract shall be completed by 1985 August 31.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$109,100.40 submitted by Winvan Paving Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposed closure of a portion of Wheaton
Street and Thorne Street - D.L. 167,
Road Closure Reference No. 12/84

The Municipal Manager submitted a report from the Approving Officer advising that the Greater Vancouver Sewerage and Drainage District has now confirmed their site requirements for the solid waste incineration facility in Burnaby's Big Bend area and has agreed to payment for compensation to the municipality for the area of the proposed road closures in the amount of \$119,925.00 or \$3.00 per square foot for 39,975 square feet for the closure of portions of Wheaton and Thorne Streets. The Legal Department recommends acceptance of this offer. This closure is subject to the condition that the closed road allowances are to be consolidated with the incineration site.

The Municipal Manager recommended:

- (1) THAT a road closing bylaw be introduced to close portions of Wheaton and Thorne Streets as more particularly described in the Approving Officer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement
Subdivision Reference No. 120/80
Hastings Street/Capitol Hill

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider of Subdivision Reference No. 120/80, Hastings Street/Capitol Hill, has completed requirements leading to final approval of the subdivision. The report contains additional information for inclusion in the Servicing Agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #120/80.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. 1985 Capital Works Projects
Beaverbrook, Central Boulevard & Beresford Street

The Municipal Manager submitted a report from the Director Engineering advising that Beaverbrook, Central Boulevard, and Beresford projects are included in the Capital Budget for construction in 1985. Two of the projects, Central Boulevard and Beresford Street are related to the ALRT. The third project is a required realignment of Beaverbrook Drive, west of Noel Drive. It is now necessary to put the funding in place for these projects as follows:

| | |
|--|---------------------|
| Beaverbrook Drive - Noel Drive to bridge | \$ 45,000.00 |
| South Beresford/Central Boulevard (Patterson Station) | \$ 29,000.00 |
| South Beresford (Royal Oak Station) | \$ 70,000.00 |
| Total | <u>\$144,000.00</u> |

The Capital Works Financing Fund will be used to fund these projects and in order to put the funding in place it is necessary to bring down a bylaw appropriating the total funds from our reserve.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Capital Works, Machinery and Equipment Reserve Fund Bylaw in the amount of \$144,000.00 being the total estimated cost of construction of Beaverbrook Drive at Noel Drive and sections of Central Boulevard and Beresford Street at Patterson Avenue and Burnaby's share of the cost of a section of Beresford Street at Royal Oak Avenue.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. 1986/87 Annual (Transit) Service Plan
Development Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a letter has now been received from B.C. Transit regarding the 1986/87 Annual Service Plan Development Program. B.C. Transit staff are requesting input from the local municipalities, including Burnaby, regarding possible service revisions and requirements for the forthcoming operating year. The report outlines Burnaby staff's expectations for improvement to the transit system for 1986/87. The report suggests items for inclusion in the 1986/87 Annual Transit Service Plan and unless otherwise directed, will be tendering these items for inclusion in the 1986/87 Annual Transit Service Plan. In conclusion, the report advises that with the implementation of the ALRT, the ALRT/Bus System Integration Plan, the implementation of measures outlined in the report for the 1986/87 Service Plan, the municipality's Comprehensive Transportation Plan's transit strategy would be realized.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to B.C. Transit, Suite 301, 700 West Pender Street, Vancouver, B.C., V6C 1G8.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Frances Crate, President,
Branch 22, Old Age Pensioners, which appeared
on the agenda for the 1985 June 17th meeting of
Council
Request for return of bus stop in front of Safeway
- 4400 block Hastings Street

The Municipal Manager submitted a report from the Director Engineering written in response to an item of correspondence received from Mrs. Frances Crate at the regular Council Meeting on 1985 June 17 requesting the return of the bus stop in front of the Safeway in the 4400 block Hastings Street. The bus stop on Hastings Street, east of Rosser Avenue was eliminated by Metro Transit in favour of the stop on Hastings Street west of Rosser Avenue after approval by Council on 1985 April 29. The report states that the reason for removal included safety and convenience for bus riders, efficiency of operation of the transit system, and restoring on street parking on Hastings Street. The additional distance required by some transit users to walk to the remaining stop location is not considered to be unreasonable.

The Municipal Manager recommended:

- (1) THAT Mrs. Frances Crate, #303 - 371 South Ellesmere Avenue, receive a copy of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Brentwood Town Centre, Proposed Expansion of
Commercial Development Opportunities

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in response to current development interest and demand for large commercial development sites in the Brentwood area it has been considered desirable to review the potential for commercial expansion of the Brentwood Town Centre. A concept and principles directed towards expansion of the Town Centre's primary commercial core and creation of a strong secondary commercial area supportive of the Town Centre are outlined in the report as the basis for a further detailed Community Plan report. No change to the supporting residential apartment component of the Town Centre is proposed and this study is not intended to address this aspect, which is under review by staff on a separate basis (area east of Beta Avenue to Delta Avenue).

The report concludes with a broad outline of an approach to creating an appropriate commercial expansion area for the Brentwood Town Centre in response to current development demands and pressures.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to review and bring forward recommendations regarding amendments to the Brentwood Town Centre Community Plan based on the concept and principles outlined in the report of the Director Planning and Building Inspection.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. Duart S. MacLean,
President of Royal City Taxi Ltd. which
appeared on the agenda for the Council Meeting
of 1985 June 10
Taxi Cab Service

The Municipal Manager submitted a report from the Chief Licence Inspector in response to a an item of correspondence received from Mr. Duart S. MacLean, President of Royal Taxi Ltd., at the regular Council Meeting held on 1985 June 10. The correspondent has requested Council to consider an amendment to the Burnaby Cab and Commercial Vehicle Bylaw No. 3102, which would permit the issuing of fifteen (15) new taxi cab licences to Imperial Taxi Ltd. Mr. McLean's request is currently under review by staff and it is anticipated that a comprehensive report on this matter will be ready for the regular Council Meeting of 1985 July 15.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Resolution - Motor Vehicle Testing Stations

The Municipal Manager submitted a report advising that Council, at the regular Council Meeting held on 1985 June 17, approved a motion to forward a resolution to the U.B.C.M. requesting the Provincial Government to reinstate Motor Vehicle Testing Stations.

The proposed resolution reads as follows:

"BE IT RESOLVED that the Provincial Government be requested to reinstate Motor Vehicle Testing Stations with user fees being set at a rate to make the operation of such stations self supporting."

The Municipal Manager recommended:

- (1) THAT Council approve the resolution as contained in the report of the Municipal Manager for submission to the Union of British Columbia Municipalities.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

16. Construction of North Road

The Municipal Manager submitted a report from the Director Engineering advising that widening and upgrading of North Road including the reconstruction of the railway overhead and the Brunette River Bridge was scheduled a number of years ago. However, because of the involvement by the Federal Government under its Urban Transportation Assistance Program and the Provincial Government under its Secondary Highway Program the original project limits were modified so as to have the project constructed in two phases. The final phase, consisting of the Brunette River Bridge and associated road works is scheduled for 1985. The Corporation's application for Secondary Highway Sharing has now been approved by the Ministry of Transportation and Highways and stipulates that all construction costs be submitted to the Ministry by 1986 March 03.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of of \$593,125.00, being the additional estimated cost of construction for North Road and the Brunette River Bridge.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the aforementioned recommendation of the Municipal Manager be **AMENDED** as follows:

- '(1) THAT the Municipal Solicitor be directed to bring forward a Capital Works Machinery and Equipment Reserve Fund Bylaw in the amount of \$561,825.00, being the additional estimated cost of construction for North Road and the Brunette River Bridge.'

A vote was then taken on the motion moved by Alderman Stusiak and seconded by Alderman Brown, being; "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**"

17. R.Z. #24/85
Enclave 4, Burnaby 200 Plan

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

18. Metrotown Bus Loop
Public Hearing 1985 June 18

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

19. Kensington Overpass - Landscaping

The Municipal Manager submitted a report from the Director Engineering advising that Council, at the regular Council Meeting held on 1985 April 29, received for information purposes Item No. 17, Municipal Manager's Report No. 31, "BNR Grade Separation - Progress Report to End of Project" which addressed the landscaping component of the Overpass Project and stated therein that there is a need to provide an aesthetically pleasing but low maintenance level of landscaping in several locations at an estimated cost of \$100,000.00.

The report further states that the Engineering Department has been working with the Parks Department in producing an overall statement of the goals and objectives for the whole of the Overpass Project and has arrived at an estimated total cost of \$110,000.00 for all landscaping work. It is the intention of the Director Engineering to request the Parks Department, on behalf of the Engineering Department, to go to public tender for these works.

The Municipal Manager recommended:

- (1) THAT Council approve of an appropriation from the original C.A.W.F.F. Bylaw for the Overpass Project in the amount of \$110,000.00 for the landscaping work as described in the report of the Director Engineering.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Contract No. 8501
Sixth Street - Lakefield Drive Subdivision

The Municipal Manager submitted a report from the Director Finance requesting authorization from Council to award a contract for the services that are required for a 66 lot municipal subdivision on vacant land between Sixth Street and Robert Burnaby Park for development under the present R2 zoning guidelines. Tenders for this project were received up to 3:00 p.m. local time on Wednesday, 1985 June 12. The work of this contract includes the supply and installation of materials for the construction of road works, storm and sanitary sewers, waterworks, street lighting and B.C. Hydro and B.C. Telephone civic works. The estimated cost for this project is \$950,000.00. Financing for this project is available from the Tax Sale Fund and Corporate Land Reserve designated for land assembly and development programs.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$988,014.67 submitted by Progressive Contracting (Langley) Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

21. Funding Implications and Budgetary Impact of
Major Capital Projects

The Municipal Manager submitted a report advising that a comprehensive review has been undertaken with respect to the funding implications and the budgetary impact of the capital projects being proposed by the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board. It suggests priorities for these projects and it concludes that Burnaby should not proceed with a total capital program of this magnitude at this time.

The Municipal Manager recommended:

- (1) THAT copies of the report be forwarded to the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board for their comments and recommendations to be submitted on or before 1985 July 15.
- (2) THAT the report be referred to the Council meeting of 1985 July 15.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be **REFERRED** to the Finance Advisory Committee."

CARRIED UNANIMOUSLY

22. Concerns Regarding Predicted Air Emissions
G.V.R.D. Refuse Incineration Plant

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to questions which were raised at the regular Council Meeting held on 1985 June 17 during consideration of Municipal Manager's Report No. 43, Environmental Issues Concerning the G.V.R.D. Incineration Plant. The report provides responses to those questions directed to municipal staff and advises that those questions which Council directed to the G.V.R.D. will be responded to during the scheduled 1985 June 24 joint meeting between Council, municipal staff and representatives from G.V.R.D. and the City of New Westminster.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne

His Worship, Mayor W.A. Lewarne, advised that the agenda for the Vancouver Regional Transit Commission meeting held on 1985 June 19 is available in the Alderman's Office for members of Council wishing to review same.

E N Q U I R I E S

Alderman Brown

Alderman Brown advised that he was in receipt of a copy of a letter from Mr. P. Greenaway, 5641 Oakland Street, regarding repairs to his retaining wall.

His Worship, Mayor Lewarne, advised that he will request the Director Engineering to investigate this matter.

Alderman Stusiak

Alderman Stusiak advised that he had become aware of a traffic accident fatality which had occurred today on the B.N.R. Overpass.

The Director Engineering, Mr. E.E. Olson, advised that he was not aware of a traffic accident fatality occurring on the B.N.R. Overpass today and undertook to investigate this matter.

Alderman Drummond

Alderman Drummond then advised that a Shirley Woodcock had contacted him regarding the operation of an animal beauty parlor at 3849 Hastings Street. Alderman Drummond further advised that the present zoning of this property, General Commercial District (C3) allows for the establishment of a pet store while an animal beauty parlor is allowed in the Service Commercial District (C4) and queried why a pet store would be allowed in a C3 zone and not an animal beauty parlor.

The Director Planning and Building Inspection, Mr. A.L. Parr, advised that the basic rationale is to differentiate use between retail, commercial and service/commercial. The operation of a pet store involves retail sales and the operation of an animal beauty parlor is considered a service business.

Alderman Drummond advised that the business pages, over the last three to four weeks, have indicated that there will be future changes to the operation at Trans Mountain Pipeline. Alderman Drummond requested staff to determine if Trans Mountain are still shipping liquid propane and whether they will be increasing the shipping of petroleum products from their docking facilities in Burrard Inlet. Alderman Drummond further requested that staff provide a report updating the current and future situation of operations at Trans Mountain Pipeline.

The Director Planning and Building Inspection, Mr. A.L. Parr, undertook to investigate this matter.

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Alderman Lawson

Alderman Lawson advised that she had been in contact with a member of the Planning Department regarding a short tour of those sites which have received monies for improvements through the Residential Rehabilitation Assistance Program. Alderman Lawson extended an invitation to other members of Council who may wish to participate in this tour.

Alderman Stusiak

Alderman Stusiak advised that members of Council had been invited to participate in the judging of the Gilmore Avenue Community School Annual Zucchini Festival to be held on Friday, 1985 September 20.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

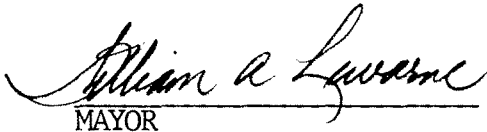
"THAT this regular Council Meeting do now adjourn."

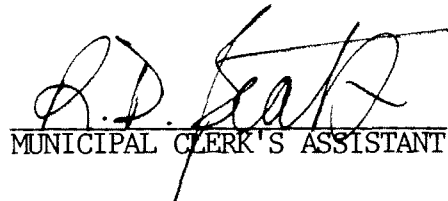
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK'S ASSISTANT