

1985 OCTOBER 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 October 28 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman D.N. Brown  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson (8:00 p.m.)  
Alderman G.H.F. McLean (7:01 p.m.)  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

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. H.B. Karras, Director Finance  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 October 21 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 October 21 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 October 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 October 22 be now adopted."

CARRIED UNANIMOUSLY

Alderman McLean entered the Council Chamber at 7:01 p.m. and took his place at the Council Table.

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "National Crime Prevention Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Sunday, November 3rd to Saturday, November 9th, 1985, as

'NATIONAL CRIME PREVENTION WEEK'

in the District Municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) TR Services Ltd., Western Regional  
Sales Representative, 1985 October 18,  
Re: Upcoming purchase of telephone  
system  
Speaker - Mr. Ken Thorpe

- (b) Rolm Canada Inc., District Sales Manager, 1985 October 23,  
Re: Tender response for municipal telephone system  
Speaker - D.C. Henning
- (c) James D. Ells, 1985 October 23,  
Re: Street Lights on Willingdon Avenue from Grange Street to Burke Street  
Speaker - James D. Ells
- (d) Douglas B. Oldham, 1985 October 23,  
Re: Special Service taxi operation now operating in Burnaby  
Speaker - Douglas B. Oldham
- (e) Mr. Paul Mutton, Undated,  
Re: Nuclear Disarmament  
Speaker - Mr. Paul Mutton

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ken Thorpe then addressed the members of Council on behalf of TR Services Ltd., 7 West 7th Avenue, Vancouver. In his presentation Mr. Thorpe referred to a number of items contained within Item 7, Municipal Manager's Report No. 66, 1985 October 21 which was earlier tabled by Council and appears as a Tabled Matter on the agenda for this evening's Council Meeting. Mr. Thorpe clarified several issues concerned with TR Services' proposal to the municipality with special emphasis being placed upon the requirement to rewire the Municipal Hall. In concluding Mr. Thorpe advised that the stated figure of \$517,630 represents a complete, turn-key system for The Corporation of the District of Burnaby.

The information packet submitted to Council with its agenda package and the material distributed by the delegation prior to this evening's Council Meeting are on file in the Office of the Municipal Clerk.

- (b) Mr. Wes Henderson, 1802 Nanaimo Street, New Westminster appeared on behalf of Rolm Canada Inc., to request that Council postpone its decision on the corporation's pending switchboard installation. The delegation suggested that a more detailed investigation of his company's product was required and further suggested that the corporation's consultant and the Selection Committee do not currently have the necessary technical or operational knowledge of the products to make a truly informed decision.

The delegation reviewed details of his company's products, noting the flexibility and reliability of the new digital telephone systems, particularly their ability to handle data through integration with computer systems. The delegation therefore requested that the corporation postpone its decision, to enable two seminar sessions to be held for the Selection Committee to evaluate Rolm's products and services.

A copy of the information material, distributed to the members of Council at this evening's Council Meeting, is on file in the office of the Municipal Clerk.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 15, Municipal Manager's Report No. 68, 1985 October 28 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Supplement to the Municipal Telephone System Report

The Municipal Manager submitted a report from the Director Administrative and Community Services, the report being a supplement to the Municipal Telephone System Report considered by Council at its meeting of 1985 October 15. The report provides some additional information regarding proposal price quotations and further clarification of the partial quotation made by Rolm.

The report concludes with advice that bids have had an extensive review by the Corporation's technical consultant who recommends that the BTE bid is the lowest acceptable one in terms of all criteria, although it is technically not quite the lowest bid for the alternative recommended by staff.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 07, Municipal Manager's Report No. 66, 1985 October 21, be **LIFTED** from the table."

CARRIED UNANIMOUSLY

7. Municipal Telephone System

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

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

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT recommendations 1 and 2, Item 07, Municipal Manager's Report No. 66, 1985 October 21, be now adopted."

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being;

'THAT recommendations 1 and 2, Item 07, Municipal Manager's Report No. 66, 1985 October 21, be now adopted,'

be now **TABLED**."

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON  
AND RANKIN

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; "THAT recommendations 1 and 2, Item 07, Municipal Manager's Report No. 66, 1985 October 21, be now adopted," and same was **CARRIED** with Alderman Drummond **OPPOSED**.

- (c) Mr. Robert Baker, 5387 Willingdon Avenue addressed the members of Council on behalf of Mr. James D. Ells of 5389 Willingdon Avenue regarding improved street lighting and crime prevention matters. The delegation had also submitted a petition, a copy of which is on file in the Municipal Clerk's office, from residents of the 52-5800 Blocks of Willingdon Avenue from Grange to Burke, including Samara and Saratoga Crescents, requesting that the corporation install 14 street lamps on existing power poles in the lane west of Willingdon Avenue and to increase the power of lighting on Willingdon Avenue to prevent further incidents of crime.

The delegation advised that because there is no vehicular access from Willingdon Avenue in the subject section, residents were obliged to use the back lane as a "street". The delegation then further advised of various incidents of fighting, break-ins of cars and homes and arson. The delegation also made reference to a murder victim whose body was found concealed in shrubbery in the front yard of 5387 Willingdon Avenue.

Accordingly, Council was requested to consider installing lighting on existing hydro poles in the lane and to improve the standard of street lighting on Willingdon Avenue.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT this matter be now **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred to the Director Engineering for report on the proposals submitted by the delegation.

- (d) Mr. Douglas B. Oldham, #109 - 2544 Douglas Road, then addressed the members of Council as President of Burnaby Select Taxi Limited and requested that consideration be given to issuance of a spare licence to his company to ensure full service during repairs and/or maintenance of the existing licenced vehicle. The delegation further requested that Council give consideration to the issuance of a temporary additional licence to cover the period 1986 January to October (with possible extension to 1986 December) in order to ensure competitive operations during the busy Expo'86 period. Finally, the delegation urged Council to oppose the issuance of licences to operators from surrounding municipalities on the basis that this would represent unfair competition.

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Alderman Lawson entered the Council Chamber at 8:00 p.m. and took her place at the Council Table.

- (e) Mr. Paul Mutton, #111 - 5777 Willingdon Avenue, then addressed the members of Council regarding the decision taken on 1985 October 15 to declare Burnaby a Nuclear Weapons Free Zone. The delegation spoke in opposition to the declaration, suggesting that in times when national defence is at stake, the declaration would be rendered meaningless. The delegation contended, further, that public awareness was not broadened by the declaration and that the real purpose had been lost. Details of areas of conflict in the world since the end of World War II were then reviewed and the delegation noted that nuclear weapons had not been used in any of those conflicts. It was suggested that the toxic waste by-products of nuclear power plants and medicine uses represented an equal threat to the Earth's survival as nuclear weapons. The delegation contended that Council was wrong and naive in its decision to declare the municipality a Nuclear Weapons Free Zone and suggested that silence on the issue does not represent apathy or fear on the part of many citizens who may be opposed to the declaration.

B Y L A W S

SECOND READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Item 20, Municipal Manager's Report No. 68, 1985 October 28 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 63/85  
Amendment Bylaw No. 61/85, Bylaw 8435  
Proposed Head Office/Restaurant (Drive-In)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding RZ #63/85 - Proposed Head Office/Restaurant (Drive-In). The report advises that, following further consultation with the applicant, a suitable plan of development has been received for the project, including the sign plan component. The sign display was now in accordance with the provision for Comprehensive Sign Plans. The report recommends that the associated bylaw be now processed in the normal fashion with final adoption upon satisfaction of the prerequisite conditions.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

#8430	7350 Twelfth Avenue	RZ #54/85
#8431	5482 Manor Street	RZ #56/85
#8432	4989 Dover Street	RZ #57/85
#8433	5149 Norfolk Street	RZ #59/85
#8434	6757 Brantford Avenue	RZ #60/85
#8435	4390 Still Creek, 2651 Willingdon Avenue and part of Highway Plan 26625	RZ #63/85
#8436	6750 Salisbury Avenue	RZ #64/85
#8437	7284 Eleventh Avenue	RZ #65/85
#8438	8351 Fourteenth Avenue	RZ #66/85
#8439	7339 - 2nd Street	RZ #67/85

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985'	#8430
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1985'	#8433
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985'	#8434
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985'	#8435
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985'	#8436
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'	#8437

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
#8433 AND #8434  
ALDERMAN McLEAN #8436  
AND #8437

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
#8433 and #8434  
ALDERMAN McLEAN #8436  
AND #8437

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985'	#8430
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1985'	#8431
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1985'	#8433
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1985'	#8434
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985'	#8435
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1985'	#8436

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1985'

#8437

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
#8433 AND #8434  
ALDERMAN McLEAN #8436  
AND #8437

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1985' #8432

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1985' #8438

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1985' #8439

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 LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,  
RANKIN AND STUSIAK

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON,  
McLEAN AND NIKOLAI

CONSIDERATION AND THIRD READING:

#8366 9001 Forest Grove Drive

RZ# 24/85

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985' #8366

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1985'

#8366

be now read a third time."

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. 68, 1985 October 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) RAE Committee, Mr. J.G. Baillie,  
1985 October 22,  
Re: Burnaby Incinerator Expansion

A letter dated 1985 October 22 was received from the RAE Committee regarding the Burnaby Incinerator Expansion. The letter expresses concern that the G.V.R.D.'s new Waste Management Plan is presently scheduled for Regional Board approval on 1985 November 27. The committee was particularly concerned that a public hearing will not be held before the Plan approval date. Council was also requested to review the status of pending consultants' reports on the incinerator expansion.

Item 17, Municipal Manager's Report No. 68, 1985 October 28 was brought forward for consideration at this time.

17. Letter from J.G. Baillie, 5692 Ewart Street,  
Burnaby, B.C., V5J 2W7  
Burnaby Incinerator Expansion

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the RAE Committee regarding the Burnaby Incinerator Expansion.

The report advises that consultation between the G.V.R.D. and municipal departments is an ongoing process. The report also notes that the G.V.R.D. has secured a one month's extension of its contract with the selected contractor to allow for receipt of the report from the environmental consultant engaged by G.V.R.D. to advise on air emission impacts of the contemplated expansion. The report will be received prior to consideration of the proposed Waste Management Plan by the Regional Board on 1985 November 27. The report further advises that the environmental consultant's report will be made available for review by Burnaby's Environmental Health Division in early November. The Chief Public Health Inspector will then report to Council in order that it has the necessary information prior to taking a decision concerning its position on the matter.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to the RAE Committee, c/o Mr. J.G. Baillie, 5692 Ewart Street, Burnaby, B.C., V5J 2W7 and to the Greater Vancouver Regional District, c/o Mr. A.D. Purdon, Chief Engineer and Manager of Operations.



MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Hyack Swim Club, Vice President  
and Public Relations Director,  
1985 October 22,  
Re: "Official Host" of National  
and International Swim Meet

A letter dated 1985 October 22 was received from the Hyack Swim Club expressing thanks for the support extended over the past year. The letter also advises of the club's intention to name Burnaby as "Official Host" in January of each year, of the club's first national and international meet. The club has scheduled "The Burnaby Best Ever National Invitational" to be held on 1986 January 17, 18, and 19, being the first national competition to be held in the year of Expo '86 in B.C. It was anticipated that the event will attract approximately 500 of Canada's top level swimmers who will be billeted in and around Burnaby.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be now **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- (c) Burnaby Expo Committee, Chairman,  
1985 October 21,  
Re: Temporary 400 unit recreational  
vehicle site

A letter dated 1985 October 21 was received from the Burnaby Expo Committee expressing support for a temporary 400-unit recreational vehicle site at Lougheed Highway and Boundary Road.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular Council Meeting to be held on 1985 November 04.

T A B L E D   M A T T E R S

- (a) The Herbicide "Roundup" and Cost  
Implications of Eliminating it  
from Maintenance Practices

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

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

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

The Acting Municipal Manager recommended:

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

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MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

This item was tabled at the request of a member of Council.

Council chose not to LIFT this matter from the table at this evening's meeting.

(b) Municipal Telephone System

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

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) Mayor W.A. Lewarne  
Re: Council Meetings during the  
Christmas Season

His Worship, Mayor Lewarne, submitted a report recommending cancellation of regularly scheduled Council Meetings during the Christmas Season.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the regularly scheduled meetings of Council on 1985 December 23 and 30 be cancelled, and that the first meeting in 1986 be held on January 06.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Municipal Clerk  
Re: Certificate of Sufficiency -  
Lane East of Boundary Road and  
North of Price Street

The Municipal Clerk submitted for Council's consideration a Certificate of Sufficiency with respect to proposed construction and paving of the lane immediately east of Boundary Road and north of Price Street.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane immediately east of Boundary Road and north of Price Street be received.

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- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 68, 1985 October 28 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1985 Recast Operating Budget

The Municipal Manager reported that copies of the 1985 Recast Operating Budget had been previously circulated with this week's Council Agenda. It was noted that additional copies would be available upon request in the Municipal Clerk's Department.

The Municipal Manager recommended:

- (1) THAT the 1985 Recast Operating Budget be received and approved;  
and
- (2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. 1985 - 1989 Recast Capital Budget

The Municipal Manager reported that copies of the 1985 - 1989 Recast Capital Budget had been previously circulated with this week's Council Agenda. The Municipal Manager further advised that the amended Capital Budget as presented not only reflects Council's endorsement of the \$20.9 million capital program but, when transmitted, informs the Ministry of Municipal Affairs of Council's intentions. It was noted that additional copies of the budget summary pages would be available upon request in the Municipal Clerk's Department.

The Municipal Manager recommended:

- (1) THAT the 1985 - 1989 Recast Capital Budget be received and approved; and
- (2) THAT the necessary budget amending bylaws be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Animal Control and Bicycle Licences

The Municipal Manager submitted a report from the Director Finance providing the annual review of dog licence fees, impounding fees, violation tickets, board fees and cremation disposal fees. The report also provides information on bicycle licence fees for implementation on 1986 January 01.

The Municipal Manager recommended:

- (1) THAT the following dog licences fees, impounding fees and cremation disposal fees be implemented effective 1986 January 01:

i) Dog Licence Fees

Male dog	\$ 28.00
Neutered male dog	11.00
Female dog	28.00
Spayed female dog	11.00

ii) Impoundment Fees

Licenced Dog	\$ 29.00
Unlicenced dog	46.00 plus licence fee

Violation Ticket

Licenced dog	\$ 29.00
Unlicenced dog	46.00 plus licence fees

Board Fees

Daily	\$ 5.00
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iii) Cremation Disposal Fees

Commercial and private users	\$ .20 per pound - minimum charge of \$5.00
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and

- (2) THAT the following bicycle licence fees be implemented on 1986 January 01:

- i) First time licence fee with special driver's licence number imprint Nil
- ii) Renewal without special driver's licence number imprint \$3.00

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, McLEAN AND NIKOLAI

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN, EMMOTT, LAWSON, RANKIN AND STUSIAK

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A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Brown and same was **CARRIED** with Aldermen McLean and Nikolai **OPPOSED**.

4. Business Licence Fees

The Municipal Manager submitted a report from the Director Finance regarding business licence fees. The report advises that a four percent average increase for all categories, with a minimum increase of \$5.00, is proposed for 1986. Business licence fee revenue in 1986 would be increased by approximately \$41,556.00. Additionally, it was proposed to amend the Vending Machinery Bylaw to provide a new category (e) for a machine offering goods or services using a credit card.

The Municipal Manager recommended:

- (1) THAT an average increase of four percent rounded, to the licence fees as set out in:
  - a) Burnaby Trades Licence Bylaw No. 3089 (Schedule 1 of the report)
  - b) Burnaby Cab & Commercial Vehicle Bylaw No. 3102 (Schedule 2 of the report)
  - c) Burnaby Cabaret Regulation Bylaw No. 1481 (Schedule 3 of the report)
  - d) Burnaby Club Regulation Bylaw No. 3065 (Schedule 4 of the report)
  - e) Burnaby Automatic Vending Machine Bylaw No. 1914 (Schedule 5 of the report)

be adopted for application on 1986 January 01.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Subdivision Servicing Agreement  
Subdivision Reference No. 4/81  
Woodsworth Street/Banff Avenue/Canada Way

The Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement for Subdivision Reference #41/81. The report advises that the developer of a proposed church site at Woodsworth Street/Banff Avenue/Canada Way has completed requirements leading to final approval of the subdivision. The report also contains information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #4/81.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN,  
McLEAN, NIKOLAI AND  
RANKIN

6. Community Policing and Crime Prevention Programs

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding community policing and crime prevention programs. The report attaches a summary of the Community Policing and Crime Prevention programs which are now a part of the regular activity within the Burnaby Detachment of the R.C.M.P. The report notes that approximately eight to ten full-time equivalents of police and municipal employees are committed to the programs, representing an investment of \$400,000 to \$500,000 per annum. The report also suggests that the recent donation by the Burnaby Kingsway Rotary Club of a Community Policing Crime Prevention Van will add to the capabilities of the Detachment and assist in heightening public awareness in the community.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Burnaby Fire Department - 3rd Quarterly Report  
1985 July, August, September

The Municipal Manager submitted a report attaching the Burnaby Fire Department's Third Quarterly Report for the period 1985 July, August and September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

8. Noise Emanating from Confederation Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding incidence of noise from Confederation Park. The report attaches a report submitted to the Parks and Recreation Commission at its meeting of 1985 October 16 which advised that the noise which occurred on 1985 September 08 resulted from a picnic/sports day event held from 10:00 a.m. to 6:00 p.m. at Confederation Park. Excessive noise was generated from a live band performance and the report advised that the use of amplified music at such events in the future will be closely scrutinized, particularly at the subject site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Royal Oak Study Area  
ALRT Station/South Slope Centre

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Royal Oak Study Area - ALRT Station/South Slope Centre.

The report advises that the development concept, as outlined, is considered to provide a balanced approach to increasing densities in the area in light of the proximate ALRT Station and South Slope community commercial centre activity nodes and declining population, while at the same time, protecting the character of the existing South Slope community.

The report suggests that following examination and consideration of the report by Council and the Parks and Recreation Commission, staff would continue its review of the area and bring forward a further report outlining a detailed Development Plan which will indicate specific development sites and criteria. The further report will also outline an Open House Public Forum to obtain responses and suggestions relative to a Development Plan from residents and property owners in the area. Subsequent to the Public Forum, a finalized Development Plan would be submitted to Council for its consideration and approval.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to review and bring forward recommendations regarding the establishment of a Royal Oak Development Plan based on the concept and principles outlined in the report.
- (2) THAT the report be referred to the Parks and Recreation Commission for consideration of the McPherson Park expansion aspects outlined in Section 3.4 of the report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Demonstration Project with Digital Equipment of Canada  
Limited and Synercom Technology Incorporated

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding the demonstration project with Digital Equipment of Canada Limited and Synercom Technology Incorporated. The report provides Council with an up-to-date review of the project.

It was noted that design is now ready to go to the working drawing stage, featuring state-of-the-art audio-visual technology, tasteful decor and quality finishings. The presentation room will have maximum utility for all departments after the 1986 demonstration project is over. It was envisaged that there would be significant use of the room for informal meetings of Council and its committees, staff training purposes and for major meetings with outside groups. The report further advises that the revised estimated total cost for the project is now approximately \$300,000.00 and it is intended that the entire cost of the Digital/Synercom Demonstration project will be funded from the reserve established with the cash portion of the donation from Digital Equipment of Canada Limited received during the summer months.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Residential Bulk Standards for Single Family Dwellings

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding residential bulk standards for single family dwellings.

The report was written in response to a request from Council for a review arising from complaints concerning the construction of what appear to be excessively large single family dwellings, clearly out of scale with adjacent residences.

Following the review, it is proposed to develop standards that would be designed to inhibit future development of excessively large single family dwellings, while maintaining the basic format of current municipal regulations. Major changes proposed include revised coverage regulations to include all buildings on the lot, a change in the way building heights are measured and a moderate reduction in building heights and the redefining of "half-storey", "basement", "cellar" and certain other bulk related items. The report also contains proposed Zoning Bylaw amendments for Council's consideration.

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning & Building Inspection Department and authorize the preparation of a bylaw by the Municipal Solicitor to permit the introduction of the proposed text amendments, as outlined in Section "F", into the Burnaby Zoning Bylaw, and that these amendments be advanced to a Public Hearing on 1985 December 17 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Drummond, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

This matter was referred to the Housing Committee for the purposes of obtaining further representation and input from other interested bodies.

12. Subdivision Reference No. 50/85  
Lots F & G, D.L. 138, Plan 1222 and Portions  
of Belmont Avenue between Curtis and Aubrey Streets  
1. Road Closure      2. Land Acquisition

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference No. 50/85.

The report advises that the application is for Road Closure of an undeveloped portion of road allowance which is redundant for road purposes. It was therefore proposed that portions of the allowance be sold to the developer and consolidated within the site for residential subdivision purposes. It was also proposed that a portion of the subject site be acquired by the municipality to protect future options with respect to the Hastings/Gaglardi Connector as outlined in the report. The report contains conditions of the proposed acquisitions which have been agreed upon in writing by the developer.



The Municipal Manager recommended:

- (1) THAT a Road Closing bylaw be introduced for the closure of the westerly 33 feet of Belmont Avenue between Curtis and Aubrey Street subject to the conditions outlined in Section 2.0 of the report.
- (2) THAT Council authorize the sale of portions of the 66 foot Belmont Avenue Allowance subject to the conditions outlined in Section 2.0 of the report.
- (3) THAT Council authorize the acquisition of a portion of the subject site subject to the conditions outlined in Section 4.0 of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Proposed Mixed-Use Development at 4700 Kingsway  
Cambridge Leaseholds Ltd.  
Rezoning Reference No. 71/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed mixed-use development at 4700 Kingsway by Cambridge Leaseholds Ltd., Rezoning Reference No. 71/85.

The report advises that Cambridge Leaseholds Ltd. has proposed a major redevelopment for the Kelly-Douglas property at 4700 Kingsway, following the recently announced withdrawal of Daon Development Corporation from potential development of the site. The report outlines the current proposal and the various related development aspects and criteria. The report further advises that staff is working with the rezoning applicant and the developer towards a development plan which reflects municipal objectives for Metrotown and the applicant's desire to construct a high quality, major commercial development.

The report further notes that the development will be submitted to a Public Hearing following establishment of the parameters and prerequisites of the project which is considered a key one which, together with the Sears/Woodwards'/Cal Investments proposal now under construction on the adjacent site to the east, will assure the solid establishment of Metrotown as a prime municipal and regional focus.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant on the basis outlined in the report on the understanding that a further report will be submitted to Council for its consideration, when a plan of development suitable for presentation to a Public Hearing has been achieved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Odour Problems - Trans Mountain Pipe Line's Loading Operations

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding odour problems in connection with Trans Mountain Pipe Line's loading operations.

The report provides Council with an update on action taken regarding problems resulting from obnoxious odour emissions as a result of the shipment of certain petroleum products by Trans Mountain Pipe Line Company Ltd. The report provides an overview of current refinery operations in the Lower Mainland and specific details of Trans Mountain Pipe Line Company Ltd.'s operations together with a review of the regulatory authorities involved. The report also notes that at present, there is some considerable lack of clarity regarding the degree of regulatory authority possessed by the municipality, the G.V.R.D., the National Energy Board, the National Harbours Board and various environmental officials at both provincial and federal levels.

It was noted that officials of Trans Mountain Pipe Line Company Ltd. had made a significant effort to come to terms with the problem, however, municipal staff had made it clear that concerted efforts must be continued and that solutions to the problem must be found. Staff will continue to monitor the process on a high priority, ongoing basis and, in the event problems are identified in the process, Council will be notified immediately and recommendations offered for further action.

The Municipal Manager recommended:

(1) THAT a copy of the report be sent to:

- Mr. T.D. Doyle, Executive Vice President, Trans Mountain Pipe Line Company Ltd.
- Mr. D. MacKay, Regional Manager, G.V.R.D.
- The Honourable Pat Carney, Minister of Energy, Mines & Resources, Canada.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. Supplement to the Municipal Telephone System Report

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

16. Rezoning Reference No. 114/81  
7607 Elwell Street  
X-Reference Subdivision No. 67/81

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 114/81 - 7607 Elwell Street.

The report was written in response to a request from Council for further information regarding the house relocation and setback regulations pertaining to the proposed R9 zoning. The report notes that the owner has now received the required building permit to move the house and relocate it onto the proposed northerly lot following the necessary relaxation of setback regulations granted by the Board of Variance. The report advises further that all minimum R9 setbacks are being observed and the owner is complying with all necessary requirements in order to achieve final approval.

The Municipal Manager recommended:

- (1) THAT Council confirm at this time that Final Adoption of the subject rezoning request will be given favourable consideration upon satisfaction of the established prerequisite conditions.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Letter from J.G. Baillie, 5692 Ewart Street,  
Burnaby, B.C., V5J 2W7  
Burnaby Incinerator Expansion

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Correspondence and Petitions.

18. Variety Club/BCTV Special Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed Variety Club/BCTV Special Park.

The report advises that the Parks and Recreation Commission has approved the use of two pieces of land within Central Park for development of a playground designed for the handicapped. Construction will be funded through the Variety Club with funds donated for charitable purposes and through services received in kind on a charitable basis. An objective of the proposal is to integrate the facility with the ALRT Parkway. It is the goal of the Variety Club to open the playground in 1986 February which is the 20th Anniversary of the Variety Club Telethon.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

19. Letter from Dr. Prothero which appeared on the  
agenda for the 1985 October 21 meeting of  
Council  
Condition of Municipal Boulevard

The Municipal Manager submitted a report from the Director Engineering regarding the condition of the municipal boulevard on the Carson Street boulevard side of 8226 MacPherson Avenue.

The report was written in response to correspondence received from Dr. A.J.S. Prothero expressing concern regarding the unkempt nature of the subject boulevard where it was suggested that trees present a view obstruction in the immediate vicinity. The report advises that property owners at 8226 MacPherson Avenue have not maintained their flankage boulevard on Carson Street and arrangements have been made by the Corporation to undertake rough maintenance work to provide some control of overgrowth. Following a comprehensive review of proposed removal of trees within the the road allowance, the report advises that there are no extenuating circumstances to warrant, at this time, the removal of any of the boulevard trees. The report notes that the complainant has been advised of this position on several previous occasions.

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The Municipal Manager recommended:

- (1) THAT Dr. A.J.S. Prothero, 5615 Carson Street, Burnaby, B.C., V5J 2Z4, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 63/85  
Amendment Bylaw No. 61/85, Bylaw 8435  
Proposed Head Office/Restaurant (Drive-In)

This item was dealt with previously in the meeting in conjunction with Item 4.(f) under Bylaws, Second Readings.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

#### NOTICE OF MOTION

- (a) Alderman D.P. Drummond  
Re: Trans Mountain Terminal

At the regular meeting of Council held on 1985 October 21, Alderman D.P. Drummond served Notice of his intention to bring forward a motion at this evening's meeting regarding Trans Mountain Pipe Line Company Ltd.'s operations on Burrard Inlet.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN McLEAN:

"WHEREAS, there have been numerous complaints from the citizens of Burnaby related to the loading of 'Off Spec Crude' at the Trans Mountain Terminal on Burrard Inlet during 1985 September 28, 29 and 30; and

WHEREAS, these complaints were related to the nauseating and obnoxious odours escaping into the atmosphere as the result of storage and loading of this 'Off Spec Crude'; and

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

WHEREAS, Trans Mountain received another shipment of unprocessed 'Off Spec Crude' and proceeded to load on 1985 October 15; and

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

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

1985 October 28

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

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

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

The meeting then **AGREED** to add the following to the motion as numbers 6, 7, 8 and 9, respectively:

6. Mrs. Rosemary Brown, Member of the Legislative Assembly,  
Burnaby-Edmonds  
  
Mrs. E.E. Dailly, Member of the Legislative Assembly, Burnaby-North  
  
Mr. E.N. Veitch, Member of the Legislative Assembly, Burnaby-Willingdon
7. Mr. Jack Davis, Member of the Legislative Assembly, North  
Vancouver-Seymour
8. Mr. Mark Rose, Member of the Legislative Assembly, Coquitlam-Moody
9. Honourable F.C. Austin Pelton, Minister of Environment, Province of  
British Columbia

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean, including the additions numbered 6, 7, 8 and 9 and same was **CARRIED UNANIMOUSLY.**

#### ENQUIRIES

##### Alderman Brown

Alderman Brown enquired with respect to reported damage to the lane between Cambridge and Eton Streets in the 4800 block during construction of two new homes.

The Director Engineering, Mr. E.E. Olson, undertook to investigate the complaint.

##### Alderman McLean

Alderman McLean enquired as to the status of construction of the route for handicapped persons between Moscrop and Kingsway. Alderman McLean also observed that only one corner remained to be blacktopped on Patterson Avenue between Kingsway and Moscrop.

In response, the Director Engineering, Mr. E.E. Olson, advised that a decision had already been made to complete construction of the subject corner. The balance of the route was said to be moving slowly towards completion.

Alderman McLean advised of complaints received with respect to noise disturbance caused to a resident of Neville Street as a result of ALRT experimentation.

In response, His Worship, Mayor Lewarne, advised that Environmental Health Department staff already have this matter in hand and are presently conducting sound tests.

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Alderman McLean enquired with respect to pipes protruding from the sidewalk at the Oakland/Gilley intersection.

The Director Engineering, Mr. E.E. Olson, undertook to investigate the matter.

Alderman McLean then enquired with respect to possible installation of landscaping on the Oakland/Grange connector.

In response, His Worship, Mayor Lewarne, advised that in accordance with Council policy, no environmental protection is provided on 36 foot roadways.

Alderman McLean requested that the report on traffic volumes on Gilley and Walker be referred to the Transportation Committee.

In response, His Worship, Mayor Lewarne, advised that the report would be included on the agenda of the Traffic Safety Committee rather than the Transportation Committee.

Alderman Nikolai

Alderman Nikolai enquired as to the municipality's policy with respect to disturbance of sidewalks by tree roots.

In response, the Director Engineering, Mr. E.E. Olson, advised that each case is dealt with on its merits. If possible, the root structure is trimmed and the tree is saved; however, it was not always possible to save all such trees but any work undertaken is conducted in consultation with Parks and Recreation Department staff.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

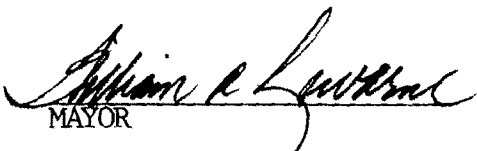
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:09 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK