

1985 APRIL 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 April 29 at 7:00 p.m.

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

ABSENT: Mayor W.A. Lewarne
Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. H.B. Karras, Director Finance
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 April 22 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 April 22 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 April 23 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of Public Hearing (Zoning) held on 1985 April 23 be now adopted."

CARRIED UNANIMOUSLY

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

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

"NOW THEREFORE I, Donald N. Brown, Acting Mayor for the District of Burnaby, do hereby proclaim Sunday, May 5th to Saturday, May 11th, 1985, as:

'MENTAL HEALTH WEEK'

AND DO URGE the citizens of Burnaby to take part in the week's activities."

DELEGATIONS

The following wrote requesting an audience with Council.

- (a) Burnaby Chinese Alliance Church,
Coordinator of the Church Building
Committee, 1985 April 14,
Re: 8621 Armstrong Avenue
Spokesman - Kenneth Poon
- (b) New Westminster and District
Labour Council, President,
1985 April 17,
Re: Unemployment, Special Enterprise
Zones and other matters of
importance
Spokesman - David Rice
- (c) Vancouver Neurological Centre,
Interim Executive Director,
1985 April 15,
Re: Appeal to Council for
reconsideration of request
for Municipal Grant
Spokesperson - Julia Zarudzka

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Kenneth Poon, 959 Sperling Avenue, addressed the members of Council with respect to the sale of municipal property located at 8621 Armstrong Avenue. The delegation reviewed two possible scenarios for the proposed sale of the subject property.

Scenario number one assumes the sale of the property to the Burnaby Chinese Alliance Church for the sum of \$28,000.00. It was suggested that advantages would include 120 man-weeks of direct job creation (approximately \$90,000.00 labour cost) and \$110,000.00 for construction materials. There would be an immediate cash payment of \$25,000.00 by the Church and also the existing 20 foot lane allowance would be retained.

Scenario number two assumes the sale of the subject property to someone other than the Burnaby Chinese Alliance Church. The net revenue was assumed as \$42,000.00 with additional investment by the purchaser of the site in the amount of \$50,000.00 for construction of a single family dwelling. Disadvantages of scenario number two were suggested as: i) less economic benefit for the community; ii) loss of the existing 20 foot lane allowance; and iii) initial servicing cost for the property would represent a loss of interest revenues and additional administration costs.

The delegation concluded by suggesting that it would be in the best interest of the community for the municipality to sell the subject property to the church and it was noted that \$28,000.00 was the maximum offer within the means of the Burnaby Chinese Alliance Church.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 18, Municipal Manager's Report No. 31, 1985 April 29 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Sale of 8621 Armstrong Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed sale of 8621 Armstrong Avenue. This matter had been referred to staff by Council on 1985 April 01 for further report. Previously, it had been recommended that the subject property be sold to the Burnaby Chinese Alliance Church for the amount of \$28,000.00 subject to consolidation with the adjacent church site and completion of various conditions. The report concludes with the suggestion that it is in the public interest to retain the 20 foot lane allowance for possible future lane and pedestrian purposes. Also, it was noted that since 1976, it had been intended to create a 46 foot lot for sale and consolidation with the adjacent church site and retain the 20 foot lane allowance. This intent had formed the basis of the municipality's past and present negotiations with the owners of the church site and, accordingly, staff recommended that Council proceed with the sale of the subject municipal property to the Burnaby Chinese Alliance Church as described in the report.

The Director Planning and Building Inspection recommended:

- (1) THAT Council authorize the sale of 8621 Armstrong Avenue in accordance with the terms outlined in Section 2.0 of Item 05, Municipal Manager's Report No. 25, 1985 April 01.

The Municipal Manager then advised that he has had an extensive involvement with the proposed sale of subject property and has concluded, on the basis of his review, that the property should be placed on the open market for sale by public tender. From his point of view, the interests of the municipality would be best served with this approach that would result in the property being sold to the highest bidder. Council was advised that this position had been discussed with Mr. Kenneth Poon, the delegation representing the Burnaby Chinese Alliance Church and who had also been provided with a copy of the report from the Director Planning and Building Inspection.

The Municipal Manager recommended:

- (1) THAT the municipally owned property at 8621 Armstrong Avenue be offered for sale by public tender upon completion of the following conditions:
 1. Closure of the existing lane allowance, consolidation with the subject property, and dedication of a 10 foot walkway allowance and an area for the lane turnaround;
 2. Rezoning of the westerly 23 feet of the lot from P5 to R3;
 3. Granting of a 10 foot easement on the west side to protect the existing watermain, and
 4. Servicing of the lot, including construction of those items outlined in section 4.0 of the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOTION DEFEATED
FOR: ALDERMEN McLEAN AND STUSIAK
OPPOSED: ACTING MAYOR BROWN AND ALDERMEN
DRUMMOND, EMMOTT, LAWSON AND
RANKIN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the property in question be posted with its current zoning and with the understanding that the lane allowance be retained."

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be **REFERRED** back to the Municipal Manager for a further report."

MOTION DEFEATED

FOR: ALDERMEN LAWSON AND McLEAN
OPPOSED: ACTING MAYOR BROWN, ALDERMEN
DRUMMOND, EMMOTT, RANKIN AND
STUSIAK

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being; "THAT the property in question be posted with its current zoning and with the understanding that the lane allowance be retained," and was CARRIED with Aldermen Lawson and McLean being OPPOSED.

- (b) Mr. David Rice, 3rd Vice President of the New Westminster & District Labour Council and whose working address is 3110 Boundary Road, Burnaby, then addressed the members of Council regarding Unemployment, Special Enterprise Zones and other matters of importance to the Labour Council. The delegation summarized the main points of a presentation distributed to the members of Council, a copy of which is available in the office of the Municipal Clerk; highlights of the presentation are noted as follows:

In observing that the latest unemployment rate is 15.3 percent compared to a rate of 6.8 percent in 1980, the delegation suggested that approximately 9 or 10,000 Burnaby residents were presently unemployed. There was particular concern with respect to youth unemployment, the official rate in March being at 22.3 percent. The social consequences of these unemployment statistics were reviewed with comments on the increase in crime rates, demands on social services, including dependence on such organizations as the Food Bank.

The delegation expressed concern regarding the impact of bankruptcies and businesses going into receivership and the consequent layoff of workers. Residential properties fall into disrepair as the unemployed are unable to carry out necessary repairs and improvements while new developments stand empty for longer periods as people lack the financial ability to purchase homes and property. It was noted that Federal Government funding for Unemployment Action Centres will soon be discontinued and Council was advised of the Labour Council's fund raising campaign to assist the unemployed. The delegation criticized the Provincial Government's suggested restrictive budgets and public service setbacks which meant there were even fewer services available for use by the unemployed.

The permanent closures or crew reductions in local lumber mills were discussed and the Provincial Government's refusal to intervene in closures or take steps to stop log exports was criticized. Council was encouraged to speak up in such matters and draw attention to the loss of jobs in the community. The delegation expressed concern at the policy of accepting low bids on construction projects which were won, generally, at the expense of job quality and workers' wages accompanied by large increases in contractor profits. Council was therefore encouraged to adopt a realistic "fair wage" policy to prevent profiteering and ensure that constituents receive value for their tax expenditures.

The delegation then suggested that the Provincial Government's "Partnership in Enterprise Program" would have the effect of forcing municipalities to compete with each other and it was suggested that the payment of little or no taxes by some industry would result in other industry and residential properties paying more to compensate. It was noted that the Labour Council is already on record as being completely opposed to the Provincial Government's "Free Enterprise Zone (FEZ)" concept. The delegation noted that studies by reputable economists doubted the economic value of these zones to the people of B.C. It was suggested that all levels of government must work actively to create jobs, whether they be in the public or private sectors. Council was urged to remember that cooperation begins with meaningful consultation and the New Westminster & District Labour Council offered to work with the municipality toward that end.

- (c) Julia Zarudzka, 617 West 13th Avenue, Vancouver, addressed the members of Council requesting reconsideration of the application for a municipal grant by the Vancouver Neurological Centre. The text of Ms. Zarudzka's submission to Council is contained hereunder:

"The Vancouver Neurological Centre is a mobile multidisciplinary team servicing the needs of clients, with Epilepsy, Cerebral Palsy, Parkinson's Disease and Myasthenia Gravis. The team consists of two and one half Occupational Therapists, two and one half Physiotherapists, one and one half Speech Pathologists, one Educational Consultant, two and one half Vocational Counsellors and two Social Workers, working under the supervision of two consulting physicians. At present we are servicing the needs of approximately 350 clients - one third of whom have C.P. and the remainder having Epilepsy and 50 Parkinson's clients. At present 47 of those clients are in the Burnaby area, more than half falling under 19 years of age.

The Vancouver Neurological Centre maintains the standing of the only mobile team in the lower mainland offering such services. This concept is supported by a November 1984 article from the Journal of Exceptional Children which states 'Early intervention with handicapped children results in a significant decrease in services required later: in some cases it eliminates or reduces the services which would otherwise need to be provided when the child enters school, thereby resulting in notable cost savings.' The Vancouver Neurological Centre have found that early intervention is maximized by an outreach programme and that approximately 33 - 40 percent of our clients are dependent on a mobile team.

Because the treatment programme is an integral part of the child's daily activities in the natural environment, rather than being administered once or twice each week in a contrived clinical situation, improvements in performance are likely to be more readily acquired and maintained.

The Vancouver Neurological Centre continues its outreach service by linking health care services with the client's educational system. The most direct way to accomplish this linkage is to employ a professional educator trained and experienced in all facets of handicapped education. Our Educational Consultant presently services such needs with an active caseload of 94 clients presently school age. With present cut backs in education and increased needs for the disabled as a result of integration policies this service is vital. Disability education, for epilepsy and C.P. as well as individual programme development with teachers, fulfills this need.

Finally, our indepth adult services for clients with Epilepsy continues to ensure that needs are met. This team provides vocational opportunities and on the job training, both of which require a community outreach programme.

Socialization, recreational, support and parenting groups are also offered. Panorama Manor, a residential living skills facility also provides indepth training for the neurologically disabled.

At present, funding for the Vancouver Neurological Centre comes from the Ministry of Health, 45 percent, United Way, 25 percent, Municipalities of Vancouver, Richmond, 5 percent, Treatment Fees and Donations, 12.5 percent, M.S.P. 5 percent.

1985 April 29

This year with funding remaining constant and ever increasing costs we are heavily dependent on municipal funding. As a result of a deficit budget last year we are forced to layoff staff at the end of June. Services are being heavily taxed and your support is vital.

An analysis of services carried out by the Vancouver Neurological Centre revealed the following information:

Of our clients serviced 88.2 percent felt that involvement with the home and school is the most important factor about our Centre's services, seconded by 76.5 percent who find the most important factor to be that treatment costs are based on a sliding scale, with no one being denied service. The most important factor of the Centre which fails to meet the total needs of the client is listed at 82.4 feeling Vancouver Neurological Centre has insufficient staff, and 41.2 percent finding we can offer too few treatment sessions.

In school related area, 76.5 percent of those canvassed felt that treatment in the pre-school or school would prevent potential problems. In total 82.3 percent responded that their child is best served in either home or school.

With all this support for our outreach programme let me assure you that all efforts are made to provide service through the Centre, specifically if the client is over 3 years old.

On behalf of the clients, staff and Board of Vancouver Neurological Centre, I encourage you to reconsider our request for a grant."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this matter be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Items 01 and 02, Municipal Manager's Report No. 31, 1985 April 29 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. 1985 - 1989 Capital Budget

The Municipal Manager submitted a report from the Director Finance with respect to the 1985 - 1989 Capital Budget. The Budget includes proposed major expansions for a new library, Burnaby Village Museum and major park development for which the source of funding is currently unknown. It was noted that all the alternative funding sources will be carefully considered and recommendations reported to Council prior to implementation of any of the programs.

The Municipal Manager recommended:

- (1) THAT the 1985 - 1989 Capital Budget be received, approved, and the necessary budget bylaw be brought forward for three readings on 1985 April 29.

Arising from discussion of this report, the Municipal Manager advised that the Capital Budget now before Council should be amended to show the bring forward position of McMurray Avenue from 1987 to 1985.

1985 April 29

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the 1985 - 1989 Capital Budget be **AMENDED** to show the bring forward position of McMurray Avenue from 1987 to 1985."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1. 1985 Annual Operating Budget

The Municipal Manager submitted a report from the Director Finance regarding the 1985 Annual Operating Budget. The 1985 Annual Operating Budget calls for a municipal tax levy of \$49,207,833.00 which is a tax increase of 4.7 percent. The report advised that because of new construction absorbing some of this increase and shifts in market values among classes, there is an overall shift in the tax load onto residential, which results in the median home showing an increase of 5.9 percent.

The Municipal Manager recommended:

- (1) THAT the 1985 Annual Operating Budget, with a municipal tax levy of \$49,207,833.00 be received and approved, and that an authorization bylaw be brought forward for three readings on 1985 April 29; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1985 Annual Operating Budget be brought forward for three readings on 1985 April 29.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Capital Expenditure Program Bylaw 1985'	#8346
'Burnaby Budget Authorization Bylaw 1985'	#8347
'Burnaby Rates Bylaw 1985'	#8348
'Burnaby Road Closing Bylaw No. 2, 1985'	#8349

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 McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Capital Expenditure Program Bylaw 1985' #8346
- 'Burnaby Budget Authorization Bylaw 1985' #8347
- 'Burnaby Rates Bylaw 1985' #8348
- 'Burnaby Road Closing Bylaw No. 2, 1985' #8349

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- | | | |
|-------|--|-------------|
| #8333 | 3185 Willingdon Green | RZ #43/84A |
| #8334 | 3419, 3453, 3475, 3501, 3569 North Road | |
| | 9894, 9926, 9950 Cameron Street | RZ #73/84 |
| #8336 | 3808, 3826, 3842, 3858, 3892 Dominion Street | RZ #3/85 |
| #8337 | 7567 and 7579 Eighteenth Avenue | RZ #4/85 |
| #8338 | 7445 - 19th Street | RZ #5/85 |
| #8339 | 4326 Triumph Street | RZ #7/85 |
| #8340 | 5055 Sperling Avenue | RZ #10/85 |
| #8342 | 4750 Kingsway and 6452 Fern Avenue | RZ #9/85(a) |
| #8343 | 4750 Kingsway | RZ #9/85(b) |

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1985' #8333
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1985' #8334
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1985' #8336
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1985' #8338
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1985' #8339
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985' #8340
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1985' #8342
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1985' #8343

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 McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8339

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8339

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1985' #8333
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1985' #8334
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1985' #8336
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1985' #8338
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1985' #8339
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985' #8340
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1985' #8342
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1985' #8343

be now read a second time."

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8339

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985' #8337

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

MOTION DEFEATED
FOR: ALDERMEN EMMOTT, RANKIN AND
STUSIAK
OPPOSED: ACTING MAYOR BROWN AND ALDERMEN
DRUMMOND, LAWSON AND McLEAN

1985 April 29

CONSIDERATION AND THIRD READING:

#8297 5812 Woodsworth Street

RZ #72/84

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984'

#8297."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984'

#8297

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7782 3802, 3904 Hastings Street; 3935, 3937

3939 Pender Street

RZ #142/81

#8299 4842 Irman Avenue

RZ #78/84

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 120, 1981'

#7782

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984'

#8299

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #7782

The Council Meeting recessed at 9:00 p.m.

The Council Meeting reconvened at 9:11 p.m. with Mayor Lewarne and Alderman Nikolai absent.

1985 April 29

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. 31, 1985 April 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) P.D. McLaren Limited, 1985 April 17,
Re: "Burnaby Electrical Connection
Regulation Bylaw 1973" - Bylaw
No. 6336.
-

A letter dated 1985 April 17 was received from P.D. McLaren Limited with respect to "Burnaby Electrical Connection Regulation Bylaw 1973" - Bylaw No. 6336. The letter challenged the application of the subject bylaw to back lanes and protested the charges made by B.C. Hydro for service connections. The company noted that overhead service was provided on a no charge basis while the subject bylaw was used by B.C. Hydro for suggested costly underground service connections.

Item 04, Municipal Manager's Report No. 31, 1985 April 29 was brought forward for consideration at this time.

4. Letter from P.D. McLaren Limited
5069 Beresford St., Burnaby, B.C. V5J 1H8
Application of Burnaby Electrical Connection
Regulation Bylaw 1973 (No. 6336).
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from P.D. McLaren Limited which challenged the application of "Burnaby Electrical Connection Regulation Bylaw 1973", No. 6336. The report concludes with advice that the bylaw has been applied consistently since its adoption and it was intended to reduce the clutter of overhead wiring and improve the visual environment of all areas of the municipality, including lanes and alleys.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to P.D. McLaren Limited of 5069 Beresford Street, Burnaby, B.C., V5J 1H8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Elwood N. Veitch, M.L.A., Burnaby
Willingdon, 1985 April 17,
Re: 1983 Major Municipal Highways
Grant (Project No. 4 - 1983)
pursuant to Part V of the Revenue
Sharing Act Regulations - B.N.R.
Overpass.
-

A letter dated 1985 April 17 was received enclosing a Province of British Columbia cheque in the amount of \$647,868.00 to cover the previously approved 1983 Major Municipal Highways Grant (Project No. 4 - 1983), pursuant to Part V of the Revenue Sharing Act Regulations.

- (c) Mrs. Gerd Evans, 1985 April 12,
Re: G.V.R.D. Public Information
Meeting re Refuse Incinerator.

A letter dated 1985 April 12 was received from Mrs. Gerd Evans in which concerns were listed with respect to the proposed refuse incinerator to be constructed in the Big Bend area.

Acting Mayor Brown advised that staff are preparing a report in response to this item of correspondence for submission to Council at its next regular Meeting to be held on 1985 May 06.

- (d) Mr. and Mrs. W.A. Campbell,
1985 April 15,
Re: Problem created on Sussex
Avenue between Beresford Street
and Imperial Street.

A letter dated 1985 April 15 was received from Mr. and Mrs. W.A. Campbell regarding problems created on Sussex Avenue between Beresford Street and Imperial Street.

Acting Mayor Brown advised that staff are preparing a report in response to this item of correspondence for submission to Council at its next regular Meeting to be held on 1985 May 06.

- (e) Lynn Ross, 1985 April 16,
Re: Request burning days be
banned outright.

A letter dated 1985 April 16 was received from Ms. Lynn Ross requesting that outdoor burning days in the municipality be banned outright.

Acting Mayor Brown advised that staff are preparing a report in response to this item of correspondence for submission to Council at its next regular Meeting to be held on 1985 May 06.

- (f) Federation of Canadian Municipalities,
President, 1985 April 15,
Re: Sincere thanks for wonderful
reception in Burnaby during recent
meetings.

A letter dated 1985 April 15 was received from the Federation of Canadian Municipalities expressing thanks on behalf of the National Board of Directors of the Federation for the hosting by Burnaby during recent meetings of the Federation in the municipality.

- (g) Adanac Field Hockey Team, Coach and
Manager, 1985 April 22,
Re: Request permission to conduct
Tag Days - 1985 May 03 and May 04.

A letter dated 1985 April 22 was received from the Adanac's Field Hockey Team requesting permission to hold Tag Days in the municipality to assist the team in participating in the British Columbia Field Hockey Jamboree in Kelowna, 1985 May 17 to 21.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT permission be granted to the Adanac Field Hockey Team to conduct Tag Days in the municipality on 1985 May 03 and May 04."

CARRIED UNANIMOUSLY

- (h) D.W. Mitchell, 1985 April 19,
Re: Protest removal from service
of aerial truck at No. 5 Fire Hall

A letter dated 1985 April 19 was received from D.W. Mitchell protesting the removal from service of the aerial truck at the No. 5 Fire Hall.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT staff be directed to send a letter of information to D.W. Mitchell regarding the removal from service of the aerial truck at No. 5 Fire Hall."

CARRIED UNANIMOUSLY

- (i) Union of British Columbia Municipalities,
Executive Director, 1985 April 17,
Re: Infrastructure Study.

A memorandum dated 1985 April 17 was received from the Union of British Columbia Municipalities advising of a special Canada-wide Infrastructure Study as prepared by the Federation of Canadian Municipalities. As part of this study, the U.B.C.M. had expanded its data base with input from the 20 municipalities included in the F.C.M. study. The results of this extended survey had been documented and copies are available in the office of the Municipal Clerk. The U.B.C.M. survey documents the state of infrastructures in 30 municipalities, covering over two thirds of the urban population in B.C.

- (j) Elizabeth A. Efting, 1985 April 15,
Re: My concern over specified
public burning days.

A letter dated 1985 April 15 was received from Ms. Elizabeth A. Efting expressing concern regarding outdoor public burning days in the municipality.

Acting Mayor Brown advised that staff are preparing a report in response to this item of correspondence for submission to Council at the next regular Meeting to be held 1985 May 06.

- (k) Mr. Martin Robin, 1985 April 20,
Re: Sussex Avenue between Imperial
Street and South Beresford Street
as a bus route feeding A.L.R.T.
Station.

A letter dated 1985 April 20 was received from Mr. Martin Robin expressing concern with respect to possible use of Sussex Avenue between Imperial and South Beresford Street as a bus route feeding the proposed Metrotown A.L.R.T. Station and Loop.

Item 11, Municipal Manager's Report No. 31, 1985 April 29 was brought forward for consideration at this time.

11. Letter from Mr. Martin Robin, 462 West 17th
Avenue, Vancouver, B.C. V5Y 2A2
Proposed Bus Routing Along Sussex

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Mr. Martin Robin with respect to proposed bus routing along Sussex Avenue. The report advises that the buses using Sussex Avenue would gain access to the Metrotown bus interchange via a bus only crossing of the B.C.H.R./A.L.R.T. right-of-way. Closure of the existing Sussex/Telford level crossing to private vehicle traffic will effectively "shelter" Sussex south of the tracks from core related traffic and result in a net decrease in the overall level of traffic in this link.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Martin Robin, 462 West 17th Avenue, Vancouver, B.C.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (1) Mr. Frank Busst, 1985 April 20,
Re: Removal of no parking signs
from Curle Avenue

A letter dated 1985 April 20 was received from Mr. Frank Busst expressing concern at the removal of no parking signs from Curle Avenue.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the next regular Meeting to be held 1985 May 06.

- (m) Beulah Darling, 1985 April 24,
Re: Petition requesting sound
barrier for residents
subjected to noise
created by Oakland Street.

A letter dated 1985 April 24 was received from Ms. Beulah Darling consisting of a petition containing 18 signatures requesting the construction of a sound barrier for residents subjected to increased noise levels as a result of the Oakland Street expansion.

Item 15, Municipal Manager's Report No. 31, 1985 April 29 was brought forward for consideration at this time.

15. Letter from Ms. Beulah Darling Which Appeared
on the Agenda for the 1985 April 22 Meeting
of Council (Item 5b) Traffic Management -
Oakland Street

The Municipal Manager submitted a report from the Director Engineering written in response to earlier correspondence dated 1985 April 12 received from Ms. Beulah Darling with respect to increased traffic and problems arising from the opening of the new Oakland Street extension. The report advises that the Burnaby Parks Department will be treating the slopes and boulevard area with tree plantings and landscaping. Furthermore, it was noted that the only standard of roadways specifically designated under Burnaby's Conceptual Transportation Plan for consideration of noise attenuation is that of an arterial road (multi-lane 46 feet to 60 feet, curb to curb), whereas Oakland Street is classified as a major collector, having a curb to curb width of 11 metres (36 feet). The report also notes that Oakland Street is not a truck route and the R.C.M.P. have been requested to take the necessary enforcement action to resolve problems arising from speeding or use by trucks.

The Municipal Manager recommended:

- (1) THAT Beulah Darling of 6399 Parkview Place, Burnaby, B.C., V5E 4B6, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (n) Royal Canadian Air Cadets, Secretary,
1985 April 17,
Re: Requests permission to conduct
Tag Days - Friday, 1985 September
20 and Saturday, 1985 September 21.
-

A letter dated 1985 April 17 was received from the Royal Canadian Air Cadets, #637 "Arrow" Squadron requesting permission to conduct Tag Days in the municipality on 1985 September 20 and 21.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT permission be granted to the Royal Canadian Air Cadets, #637 "Arrow" Squadron to conduct Tag Days in the municipality on 1985 September 20 and 21."

CARRIED UNANIMOUSLY

- (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

- (p) Ernest Freeze, 1985 April 15,
Re: Dogs allowed in Robert Burnaby
Park.
-
- (q) Josie Romell and Dennis Hart,
1985 April 16,
Re: Thanks for area where dog owners
can legally let dogs off leash.
-
- (r) St. Alban's Anglican Church, Reverend,
1985 April 22,
Re: Strongly urge Council to keep
designated area for off leash dogs.
-
- (s) Henry and Ama Christensen, 1985 April 20,
Re: No evidence of problems arising from
dogs being off leash in Robert Burnaby
Park.
-
- (t) Mrs. E.B. Collins, Undated,
Re: Pleasure to take my dogs to
Robert Burnaby Park.
-

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the items of correspondence listed as 5.(p) to 5.(t), inclusively, be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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

- (a) GVS and DD Public Open Houses
Refuse Incinerator Plant

The following matter was tabled at the Council Meeting held on 1985 April 22:

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.

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

The following matter was tabled at the Council Meeting held on 1985 April 22:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

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

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

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

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

be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift these items from the table.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT staff be directed to prepare a report for consideration by Council in this matter."

CARRIED UNANIMOUSLY

It was agreed that the subject matter of the requested report would first be reviewed at a Caucus Meeting of Council with G.V.R.D. staff in attendance, such meeting to be at the call of His Worship, Mayor Lewarne.

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) Traffic Safety Committee
Re: Traffic matters

A. Parking Hours on Gilmore Avenue between Hastings Street and Albert Street

The Traffic Safety Committee submitted a report in response to correspondence received from Mr. F.A. Ruddell regarding recent changes to the parking hours on Gilmore Avenue between Hastings Street and Albert Street. The writer suggested these changes had resulted in traffic congestion on Gilmore Avenue between the hours of 4:00 p.m. and 6:00 p.m. The report advised that the change had been implemented as a result of Council's decision to discourage the commuter flow as Gilmore Avenue, north of Hastings Street, was not designated as a major residential collector.

The Traffic Safety Committee recommended:

- (1) THAT Mr. F.A. Ruddell of 4055 Union Street, Burnaby, B.C., V5G 2W9 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

B. Burris Street and Buckingham Avenue

The Traffic Safety Committee submitted a report written in response to correspondence received regarding landscaping on the southwest corner of Burris Street at Buckingham Drive. The report advised that staff was of the opinion that the subject landscaping does not interfere with the normal traffic or create vision obstructions. While staff did not agree that the existing landscaping constitutes a hazard, the adjacent property owner had been requested to carry out certain modifications to alleviate the concerns of the complainant.

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the actions of the Engineering Department staff.
- (2) THAT Mr. D.S. Hunter, 5411 Buckingham Avenue, Burnaby, B.C. V5E 1Z9 and Mr. Cafik of 7591 Burris Street, receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C. Speeding Traffic on Dundas Street - West to East

The Traffic Safety Committee submitted a report written in response to a request from Mr. Diullo of 5623 Dundas Street for the installation of stop signs in order to control speeding on Dundas Street. None of the intersections for which four way stop signs were requested by the applicant meet the accident portion of the four way stop warrant. The report concludes with the staff recommendation that the requested stop signs not be installed.

The Traffic Safety Committee recommended:

- (1) THAT the requested stop signs on Dundas Street at Holdom, Howard and Sea Avenues not be installed.

- (2) THAT the applicant, Mr. Diullo of 5623 Dundas Street, be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D. Hastings Street - Boundary Road to Delta Avenue

The Traffic Safety Committee submitted a report arising from a recent review of bus stop spacings along Hastings Street from Boundary Road to Delta Avenue. The Engineering Department and B.C. Transit staff had agreed that seven stops could be removed without seriously affecting the level of service to bus patrons, following the introduction of left turn channelizations on Hastings Street.

The Traffic Safety Committee recommended:

- (1) THAT the following seven bus zones listed be removed as redundant to existing bus service.
- i) Westbound farside Beta Avenue
 - ii) Westbound farside Rosser Avenue
 - iii) Westbound farside Carleton Avenue
 - iv) Westbound farside McDonald Avenue
 - v) Eastbound farside Carleton Avenue
 - vi) Eastbound farside Alpha Avenue

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Lawson assumed the Chair.

Acting Mayor Brown took his place at the Council table in order to present the report of the Grants and Publicity Committee.

- (b) Grants and Publicity Committee
Re: Grant applications

A. Burnaby Day Expo Committee

The Grants and Publicity Committee submitted a report advising of the formation of the Burnaby Day Expo Committee and a request for a municipal grant of \$1,050.00 in start up funds.

The Grants and Publicity Committee recommended:

- (1) THAT \$1,050.00 be granted as seed money to the Burnaby Day Expo Committee.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT approval in principle be given to the request for \$1,050.00 as a grant for seed money to the Burnaby Day Expo Committee."

CARRIED UNANIMOUSLY

B. Hyack Swim Club

The Grants and Publicity Committee submitted a report advising of a request from the Hyack Swim Club for assistance in hosting 50 to 60 swimmers from the United States and Mexico who will be participating in the 1985 Hyack International Swim Meet.

The Grants and Publicity Committee recommended:

- (1) THAT \$300.00 be awarded the Hyack Swim Club to assist in hosting the U.S. and Mexican visitors at a breakfast to be held in their honour on May 21st at either the Diamond Centre, S.F.U. or Queen's Park Pavilion, New Westminster."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

C. Burnaby Peace Committee

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Peace Committee for a grant in the amount of \$250.00 towards the cost of a leaflet to promote the April 27th "Walk for Peace". The Committee advised that a motion recommending donation of a similar amount had been defeated by Council at its meeting of 1985 April 01.

The Grants and Publicity Committee recommended:

- (1) THAT the application again be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
McLEAN AND RANKIN

D. Girl Guides of Canada (Burnaby Royal Area)

The Grants and Publicity Committee submitted a report advising of a request from the Girl Guides of Canada (Burnaby Royal Area) for a grant in the amount of \$2,500.00. The report advised that the Guides carry out a very well organized citizenship, outdoor and useful training program in the community.

The Grants and Publicity Committee recommended:

- (1) THAT a 10 percent increase be given in 1985 to provide a total grant in the amount of \$1,650.00.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E. Fraser Correctional Resources Society

The Grants and Publicity Committee submitted a report advising of a request for a donation of \$4,500.00 to assist with the development/implementation of a Service Station Training/Employment Project to commence on 1985 June 15. The program will assist youths and young adults who require special training and assistance and who have been unemployed for lengthy periods.

The Grants and Publicity Committee recommended:

- (1) THAT \$4,500.00 be approved as "start up" funds for the Service Station Training/Employment Project.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E. National Prisoners of War Association of Canada

The Grants and Publicity Committee submitted a report advising that the fortieth "Anniversary of Freedom" seminar and banquet for prisoners of war across Canada will be hosted in the Lower Mainland this year during 1985 August. The Association had applied to all Lower Mainland municipalities for funding assistance for hosting the banquet.

The Grants and Publicity Committee recommended:

- (1) THAT \$1,000.00 be contributed by this municipality towards the cost of the banquet, it being understood that similar requests will be made to other municipalities for a similar contribution.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT consideration of this grant application be **POSTPONED.**"

CARRIED UNANIMOUSLY

This matter was **POSTPONED** until such time as His Worship, Mayor Lewarne, is in attendance at the Council Meeting.

Acting Mayor Brown reassumed the Chair.

Alderman Lawson then took her place at the Council Table.

- (c) The Municipal Manager presented Report No. 31, 1985 April 29 on the matters listed following as items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1985 Annual Operating Budget

This item was dealt with previously in the meeting in conjunction with Items 4.(b) and (c) under Bylaws, First, Second and Third Readings.

2. 1985 - 1989 Capital Budget

This item was dealt with previously in the meeting in conjunction with Items 4.(b) and (c) under Bylaws, First, Second and Third Readings.

3. Provincial Budget Announcements of
1985 March 14 and 15 of Interest
to Local Governments

The Municipal Manager submitted a report from the Director Finance arising from a request from Council at its regular Meeting held on 1985 April 1 for additional information regarding some Provincial Government Budget announcements as they affect local governments. The report provides detailed discussion of A.L.R.T and Expo '86 tax exemption and A.L.R.T. application, reclassification of certain recreation property and the minimum tax payable in 1986 after deducting the Provincial Home-owner Grant which is raised from \$175.00 to \$200.00.

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

4. Letter from P.D. McLaren Ltd.
5059 Beresford St., Burnaby, B.C. V5J 1H8
Application of "Burnaby Electrical Connection
Regulation Bylaw 1973" (No. 6336)

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

5. Purchase of Human Resource Management System
Software Package from Information Associates, Inc.

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding proposed acquisition of a computer software package for the Personnel and Payroll administration departments. The report notes that the application package was the highest priority one recommended in the Strategic Plan for Information Management and had been recommended by the Project Task Force.

The Municipal Manager recommended:

- (1) THAT approval be given to purchase a Human Resource Management System software package, on the terms and conditions as set out in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Letter from Guenter and Christel Hoppe,
Which Appeared on the Agenda for the
1985 April 22 Meeting of Council
Traffic Management - 6020 Gilley Avenue

The Municipal Manager submitted a report from the Director Engineering written in response to a submission from Guenter and Christel Hoppe regarding concerns arising from the new Oakland Street extension. The report concludes with advice that traffic will continue to increase for a period on both Oakland and Gilley Avenue; however, once drivers have established their new travel patterns, volumes should stabilize and only increase in the normal manner experienced by all collector streets.

The Municipal Manager recommended:

- (1) THAT Guenter and Christel Hoppe of 6020 Gilley Avenue, Burnaby, B.C. V5H 4B3 receive a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Strata Title Application No. 1/85
Lot 263, D.L. 207, Plan 46790
7211 - 13 Queenston Court

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a strata title application received for an existing and occupied two family dwelling located at 7211 - 13 Queenston Court. The report advised that all requisite departmental approvals had been given and staff therefore support the Strata Titling, provided all requisite Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units are fully satisfied.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 7211 - 13 Queenston Court be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwelling into Strata Title Units.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Greater Vancouver Regional District,
Which Appeared on the Agenda for the 1985 April 22
Meeting of Council
Prohibition of Sale of Turtles

The Municipal Manager submitted a report from the Chief Medical Health Officer written in response to a letter from the Greater Vancouver Regional District regarding prohibition in the City of Vancouver of the sale of turtles. The report advised that, to date, the Burnaby Municipal Health Department had not had any reported illnesses associated with the handling of pet turtles. The sale of turtles throughout the municipality was being monitored and store managers had been requested to distribute information to their customer regarding precautions on the proper care and handling of pet turtles.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Municipal Manager's Absence/Acting Municipal
Manager Appointment

The Municipal Manager submitted a report advising of his absence from the municipality from 1985 May 05 to May 23 and from 1985 May 29 to June 03.

The Director Recreation and Cultural Services, Mr. Dennis Gaunt, will be the Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

1985 April 29

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Request for Attendance by the Chief Public Health Inspector at the Canadian Institute of Public Health Inspectors Conference on "Health and the Indoor Environment" University of Saskatchewan, Saskatoon, Saskatchewan - 1985 May 06 to 10

The Municipal Manager submitted a report from the Chief Public Health Inspector requesting authorization for the Chief Public Health Inspector to attend a conference on "Health and the Indoor Environment" to be held in Saskatchewan on 1985 May 06 to May 10. The report advised that the Health Department, Environmental Health Division, is currently addressing issues such as bylaws to restrict smoking in public places, asbestos control during renovations and air contaminants related to school occupations.

The Municipal Manager recommended:

- (1) THAT the Chief Public Health Inspector be authorized to attend the 1985 May 06 to 10 Canadian Institute of Public Health Inspectors' Conference on "Health and the Indoor Environment", to be held at the University of Saskatchewan, Saskatoon, Saskatchewan.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Martin Robin, 462 West 17th Avenue, Vancouver, B.C. V5Y 2A2
Proposed Bus Routing Along Sussex

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

12. Metrotown Resource Library

The Municipal Manager submitted a report from the Chief Librarian, Burnaby Public Library advising of the Library Board's main priority to establish a library in the Metrotown area. The proposed library would not only meet the needs of the immediate community but also act as a resource facility accessible to Burnaby as a whole. The estimated cost of the resource library would be in the range of \$6 million, excluding land.

The Municipal Manager recommended:

- (1) THAT Council approve the establishment of a resource library in the Metrotown area.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

In adopting the foregoing recommendation, Council stipulated that there was no intent to concur in the costs as outlined in the report.

13. Letter from Michael J. Audain, President,
Polygon Properties Limited Which Appeared
on the Agenda for the 1985 April 22 Meeting
of Council
Traffic Congestion on Kingsway

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Polygon Properties Limited expressing concern regarding traffic congestion along the Burnaby section of Kingsway. The report advised that the municipality had for some years, through subdivision and rezonings, acquired property for road widenings. It was acknowledged that the ongoing development of Metrotown emphasized the need for left turn channelization at major intersections and the Department will continue to work with the Ministry of Transportation and Highways who are responsible for Kingsway as a Provincial arterial road.

The Municipal Manager recommended:

- (1) THAT Michael J. Audain, President of Polygon Properties Limited, Suite 1901, Metrotown Place, 4330 Kingsway, Burnaby, B.C., V5H 4G7 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

14. Letter from Richard & Charlene Kamensek,
Which Appeared on the Agenda for the
1985 April 22nd Meeting of Council
Traffic Management - Walker Avenue and
Stanley Street

The Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Richard and Charlene Kamensek of 6108 Walker Avenue complaining of increased traffic following the opening of the new Oakland Street extension. The report concludes with the suggestion that the majority of vehicles on Walker Avenue have origins and destinations in Burnaby and increases in traffic are due to a change in road patterns.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Richard and Charlene Kamensek of 6108 Walker Avenue, Burnaby, B.C., V5E 3B4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Letter from Ms. Beulah Darling Which Appeared
on the Agenda for the 1985 April 22 Meeting
of Council
Traffic Management - Oakland Street

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

16. Rezoning Servicing Agreement
Rezoning Reference #142/81
Hastings Street Urban Renewal Site
Developer Responsibilities

The Municipal Manager submitted a report from the Approving Officer with respect to a proposed servicing agreement for Rezoning Reference #142/81, the Hastings Street Urban Renewal Site. The report advised that the developer had completed requirements leading to final approval of the subject rezoning.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #142/81.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

17. BNR Grade Separation - Progress Report
to End of Project

The Municipal Manager submitted a report from the Director Engineering, the report being a progress report to the end of project regarding the BNR Grade Separation. The report advised that the final Provincial contribution to the BNR Project will increase to \$6,700,221.00, Federal funding under the Urban Transportation Assistance Program in the amount of \$5,142,805.00, the Burlington Northern Railway in the amount of \$62,500.00 and the District of Burnaby in the amount of \$6,707,309.00 for a total final cost of \$18,612,835.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

18. Sale of 8621 Armstrong Avenue

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

1985 April 29

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

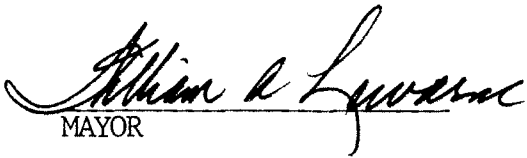
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:38 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK