

1985 NOVEMBER 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 November 04 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

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

His Worship, Mayor Lewarne, presented Salvation Army Lieutenant William (Bill) Mollard with a Certificate of Appreciation in recognition of a heroic deed in 1985 August. His Worship, Mayor Lewarne, also presented Lieutenant Mollard with the municipality's Meritorious Achievement Award Medal in recognition of his actions which resulted in the rescue of a ten month old infant from a blazing basement suite.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1985 October 28 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1985 October 28 be now adopted."

CARRIED UNANIMOUSLY

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

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

'NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the period from Friday, November 1st, 1985 to Sunday, November 10th, 1985, as

'POPPY WEEK'

in the Municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Royal Canadian Legion, South Burnaby No. 83,
Secretary Manager, 1985 October 03
Re: Poppy Campaign
Speaker - Mr. Peter Larson
- (b) Donna E. Eden, 1985 October 28,
Re: Number of break and enters in
my neighbourhood
Speaker - Donna E. Eden

- (c) Mr. Frank Helden, 1985 October 29,
Re: 1. Lighting on Boundary Road
2. Smithrite garbage pickup
3. Parking on south side of Grange Street
Speaker - Mr. Frank Helden
- (d) Armitage Lumber Ltd., President,
1985 October 30,
Re: Rezoning application #45/85
- 3807/25/41 Canada Way
Speaker - Mr. Ron Armitage

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ross Thomas, 4206 Napier Street, addressed the members of Council with respect to the Poppy Campaign as part of Remembrance Week during the week immediately prior to November 11. The delegation then reminded Council of the purpose of the Poppy Campaign and Remembrance Week in perpetuating the memory of those who have sacrificed their lives in the service of their country. All members of the community were urged to support the campaign.
- (b) Mrs. Donna E. Eden, 4241 Greta Street, then addressed the members of Council regarding concerns at the number of break and enters in her neighbourhood and requested that Council consider taking action to deal with the problem. The delegation first reviewed her own actions in attempting to establish a Neighbourhood Watch Program and observed that since only one R.C.M.P. officer is designated to administer the program, its effectiveness was open to question. The delegation advised that she did not question the "quality" of work of the R.C.M.P. but there are concerns regarding the "quantity."
- The delegation suggested that the thrust of any action towards the problems identified in her neighbourhood should be to deter potential juvenile criminal offenders. Mrs. Eden suggested this could be accomplished by raising the profile of the R.C.M.P. in the community with a larger number of uniformed patrol officers in marked vehicles. Council was also requested to lobby at the federal government level regarding the ramifications of the Young Offenders Act. The delegation suggested that this approach be coordinated by a municipal task force which should have a mandate to obtain public input, compare police patrol/population ratios between Burnaby and Vancouver and also to review the staffing of crime prevention programs and to examine the entire Youth Services Program. Council was requested to keep the public informed of the proposed study and its findings and to take action on the recommendations of the suggested task force.
- (c) His Worship, Mayor Lewarne, advised that this delegation had been WITHDRAWN from this evening's agenda but would appear at the next regular meeting of Council to be held on 1985 November 12, at which time a staff report on the subject matter would also be available.
- (d) Mr. Ron Armitage, President of Armitage Lumber Ltd., 3875 Canada Way, addressed the members of Council with respect to Rezoning Application #45/85 - 3807/25/41 Canada Way. The delegation spoke to a written presentation, copies of which had been distributed to members of Council earlier during this evening's meeting, and a copy of which is also on file in the office of the Municipal Clerk.

The delegation reviewed the history of the subject property since 1981 and then noted conditions of rezoning as stipulated by the Burnaby Planning Department in 1985 July. The delegation suggested that these requirements for property acquisition, road widening dedication and parking would total \$440,000. The delegation then advised that the Planning Department's final position regarding the proposed rezoning was set out in a letter dated 1985 October 28, which includes the following stipulations:

- a) 20 foot setback required on Norfolk Street instead of 10 foot;
- b) No gas bar;
- c) Turn and relocate the 7,300 square foot retail building on Norfolk right up to within 10 feet of the corner of Smith and Canada Way.

The delegation advised that he would agree to a 20 foot setback on Norfolk Street, however, he disputed the deletion of the gas bar and location of the building at the corner of Canada Way and Smith Avenue, especially since suggested visual impediments would deter rental of one of the buildings. Council was then advised that the delegation had tenant interest in 75 percent of the space in his proposed development but there was urgency in proceeding with the rezoning in order to meet the crucial Spring occupancy date. Council was therefore requested to approve the delegation's application for rezoning under the C2 guidelines.

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#8414 8720 Government Road

RZ #52/85

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Item 02, Municipal Manager's Report No. 69, 1985 November 04 be now brought forward for consideration at this time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- 2. Subdivision Servicing Agreement, Subdivision Reference No. 68/85 - South Side of Government Road East of Gaglardi Way

The Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement for Subdivision Reference #68/85. The report advised that the subdivider has completed requirements leading to final approval of the subdivision on the south side of Government Road, east of Gaglardi Way. 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 #68/85.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1985' #8414
- 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1985' #8420
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1985' #8425

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8414

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. 69, 1985 November 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Office of the Minister Responsible for Canada Mortgage and Housing Corporation, Departmental Assistant, 1985 October 10, Re: Residential Rehabilitation Assistance Program

A letter dated 1985 October 10 was received from the Office of the Minister responsible for Canada Mortgage and Housing Corporation advising of the allocation of additional funds to the municipality regarding the Residential Rehabilitation Assistance Program (RRAP).

Item 05, Municipal Manager's Report No. 69, 1985 November 04 was brought forward for consideration at this time.

- 5. Letter from Ms. Holly Carmanico, Departmental Assistant, Office of the Minister Responsible for Canada Mortgage and Housing Corporation Ottawa, Ontario K1A 0P6 1985 RRAP Budget

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information to the correspondence received from the Minister responsible for Canada Mortgage and Housing Corporation (CMHC).

The report advises that an additional \$59,090 has been allocated to the Home Owner Grant part of the 1985 RRAP budget for the municipality and \$30,000 to the Home Owner Loan budget. The total 1985 RRAP budget is now therefore \$417,138. The report concludes that the additional monies and transferring of funds will result in between 20 and 25 additional homeowners receiving RRAP assistance in 1985.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) Province of British Columbia, Ministry, of Lands, Parks and Housing, Minister, 1985 October 21, Re: Change in Government Policy on provision of free granted Crown land to local government

A letter dated 1985 October 21 was received from the Province of British Columbia, Ministry of Lands, Parks and Housing, advising of a minor change in government policy on the provision of free granted Crown land to local government. The letter advised that, in future, a Restrictive Covenant will be established to ensure that Crown land granted free to local governments is put to its best use and the intended public purpose.

- (c) Mrs. Georgina Douglas, 1985 October 22, Re: 1. Express appreciation for improvements to Foreshore Park;
2. Thanks for municipal purchase of ravine adjacent to our property.

A letter dated 1985 October 22 was received from Mrs. Georgina Douglas expressing thanks to the municipality for improvements and beautification to the Foreshore Park on the Fraser River and for purchase by the municipality of ravine property adjacent to her residence.

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

- (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.

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.

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

1. Cameron Street/Erickson Drive Intersection

The Traffic Safety Committee submitted a report regarding representations received in support of the installation of a pedestrian operated traffic signal on Cameron Street at Erickson Drive. The report advises that the subject intersection does not meet the required warrants for signal installation and the request was, therefore, not supported by the Engineering Department.

The Traffic Safety Committee recommended:

- (1) THAT a semi-actuated vehicle/pedestrian traffic signal be installed on Cameron Street and Erickson Drive.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Intersection of Boundary Road and Wellington Avenue

The Traffic Safety Committee submitted a report written in response to correspondence received regarding suggested installation of a crosswalk or stop lights at Boundary Road and Wellington Avenue. The report sets out staff responses to questions posed by the correspondent, Mr. Colin A. Pearson, regarding the possible course of action which residents might take to assist in the solution of traffic control when crossing Boundary Road.

The report advises that Boundary Road will be widened upon approval of a cost sharing arrangement with the Provincial Government and sidewalks and improved street lighting will be included in the final standard of Boundary Road. The recommended course of action in the report was that due care and attention be exercised at all times, regardless of the presence of any controls.

The Traffic Safety Committee recommended:

- (1) THAT Mr. Colin A. Pearson, 3655 Rae Avenue, Vancouver, B.C., V5R 2P6 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Intersection of Maywood Street and Willingdon Avenue

The Traffic Safety Committee submitted a report which was written in response to correspondence received from S. Gallinger requesting implementation of traffic control measures on Willingdon Avenue in the vicinity of the Maywood Street intersection. The report advises that accident statistics do not indicate that limited visibility is a problem but excessive speed may have been a contributing factor to all accidents reported. The report suggests that reducing the 50 km per hour speed limit on what is designated a major collector street would not reduce speeds but only increase the number of violators.

The Traffic Safety Committee recommended:

- (1) THAT the R.C.M.P. be requested to monitor the speed of traffic on Willingdon Avenue at Maywood Street.
- (2) THAT S. Gallinger, #1205 - 4134 Maywood Street, Burnaby, B.C., V5H 4C9 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Request for Pedestrian Crossing on Kingsway
Between Patterson and Willingdon Avenues

The Traffic Safety Committee submitted a report written in response to correspondence received from Mr. Fred Runge which suggests there is no safe crossing of Kingsway between Patterson Avenue and Willingdon Avenue for residents and office employees in the area. The report advises that staff has been in contact with the Ministry of Transportation and Highways as the responsible agency for Kingsway and the Ministry had stated that it was not prepared to install a signal at Kingsway and Wilson Avenue due to the relatively low number of pedestrians. The report concludes with advice that staff will monitor the situation and report any significant changes.

The Traffic Safety Committee recommended:

- (1) THAT Mr. Fred Runge, #205 - 6018 Wilson Avenue, Burnaby, B.C. V5H 2R6 be sent a copy of the report and a copy of the letter of 1985 July 19 from the Ministry of Transportation and Highways.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Blocked Visibility at Entrance to Goleta Place

The Traffic Safety Committee submitted a report which was written in response to correspondence received from the Property Manager for the Montecito 2000 condominium project regarding blocked visibility at the entrance to Goleta Place. The report advises that the subject location has been reviewed on previous occasions and the reasons for declining extension of parking restrictions are also discussed in detail.

The Traffic Safety Committee recommended:

- (1) THAT the existing 40 foot parking restriction not be extended as requested.

- (2) THAT Mr. J.P. Daem, Property Manager, The Bradson Group, c/o Montecito 2000, 5618 Imperial Street, Burnaby, B.C., V5J 1E9 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 69, 1985 November 04 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order No. 60-14-085
Curb Adjustments - Various Locations

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-14-085, in the amount of \$31,500. The Work Order provides for curb adjustments at various intersections to facilitate bus movements after implementation of new bus routings in 1986 January.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-085 - curb adjustments, various locations, be approved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Subdivision Servicing Agreement, Subdivision
Reference No. 68/85 - South Side of Government
Road East of Gaglardi Way

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws, Reconsideration and Final Adoption.

3. Sale of Municipal Property
Harken Drive, Ednor Crescent & Preston Court,
Camrose Subdivision Phase II, Camrose Subdivision
Phase I, Parker/Holdom Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of municipal property at Harken Drive, Ednor Crescent and Preston Court, Camrose Subdivision Phase II, Camrose Subdivision Phase I and the Parker/Holdom Subdivision. The report notes the highest bids received for lots in each of the aforementioned locations and identifies remaining lots to be offered for immediate sale.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in the report be accepted.
(2) THAT the remaining lots be offered for sale immediately.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Abie Klassen, Chairman, Burnaby Expo Committee, which appeared on the agenda for the 1985 October 28 Meeting of Council
Temporary Use Permit for Recreational Vehicle Park Use
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from the Burnaby Expo Committee Chairman, Mr. A. Klassen. The Expo Committee had proposed building a temporary 400-unit recreational vehicle park at the Lougheed/Boundary site.

The report advises that the Burnaby Expo Committee has been informed that it was not possible to entertain a Temporary Use Permit application as there is no official Community Plan in place that would make provision for the issuance of such. The Committee had also been advised that in view of the state of discussions regarding the subject property, the Planning Department would be unable to support a recommendation to commit the lands for use at variance with the municipality's objectives.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Burnaby Expo Committee, 4346 Greta Street, Burnaby, B.C., V5J 1N8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Letter from Ms. Holly Carmanico, Departmental Assistant, Office of the Minister Responsible for Canada Mortgage and Housing Corporation
Ottawa, Ontario K1A 0P6
1985 RRAP Budget
-

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

6. Rezoning Servicing Agreement - Rezoning Reference #24/85, 9001 Forest Grove Drive (Enclave 4)
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a rezoning servicing agreement in connection with Rezoning Reference #24/85. The report advises that the developer has completed requirements leading to final approval of the subject rezoning and sets out information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference #24/85.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. 1986 Preliminary Assessment Roll

The Municipal Manager submitted a report from the Director Finance regarding the 1986 preliminary assessment roll. It was suggested that approximately \$1 million of new municipal taxes in 1986, based on 1985 tax rates, would be generated. The roll also includes assessments totalling \$1,180,500 eligible for tax abatement in 1986 under the "Partners in Enterprise" agreement between the municipality and the Provincial Government. The amount to be rebated is \$10,589.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Waterworks Utility Rates

The Municipal Manager submitted a report from the Director Finance regarding waterworks utility rates. The report notes that it is Council's objective that the waterworks utility be financially self-supporting, with objective annual reviews of rates being made. The report projects revenues and expenditures through 1987 and recommends a five percent increase in rates for 1986. It was noted that this was the first recommended increase in the rates (excluding connections) since 1974.

The Municipal Manager recommended:

- (1) THAT a bylaw to amend Bylaw No. 3325, being Burnaby Waterworks Regulation Bylaw 1953, be brought down to incorporate the taxes and rates shown under the column, in Schedule A of the report, headed "Effective 1986 January 01".
- (2) THAT a further report be placed before Council in the fall of 1986 regarding rates for 1987.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Sanitary Sewer System Rates

The Municipal Manager submitted a report from the Director Finance regarding sanitary sewer system rates. The report notes that it is Council's objective that the sanitary sewer system be financially self-supporting, with objective annual reviews of rates being made. The report projects revenues and expenditures through 1987 and recommends no increase in the rates for 1986.

The Municipal Manager recommended:

- (1) THAT no change in sanitary sewer system rates be made in 1986.
- (2) THAT a further report be placed before Council in the fall of 1986 regarding rates for 1987.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

- (1) THAT a five percent increase in sanitary sewer system rates be implemented in 1986."

CARRIED UNANIMOUSLY

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

10. Signing Officers - Land Title Office
Bank Account

The Municipal Manager submitted a report from the Director Finance regarding the appointment of signing officers for the Land Title Office bank account.

The Municipal Manager recommended:

- (1) THAT the signing officers for the Land Title Office (L.T.O.) bank account be as follows:

P.W. Flieger, F.A. Evans, S. Banks, H. Karras, any one of them.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from Douglas B. Oldham which appeared
on the agenda for the 1985 October 28 meeting
of Council
Taxi Licences

The Municipal Manager submitted a report from the Director Finance which was written in response to Mr. Douglas B. Oldham's appearance as a delegation to Council 1985 October 28 regarding proposed issuance of a spare taxi licence to Burnaby Select Taxi Ltd. The report advises that the G.V.R.D. and Motor Carrier Commission are currently examining the issue of regional taxi service and it was proposed to present a progress report to Council on the subject early in 1986. The report advises that staff have met with Mr. Oldham who has been provided with copies of previous reports and background information submitted to Council. No action would be taken on requests from other companies for additional cabs until such time as the regional taxi service issue has been fully examined.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
 - a) Mr. D.B. Oldham
 - b) Greater Vancouver Regional District
 - c) Motor Carrier Commission.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Nikolai

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

"THAT the Committee now rise and report progress on

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

which was defeated at the Council meeting of 1985 October 28 as recorded on page 7 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Brown at the regular Council Meeting held on 1985 October 28, being 'THAT the Committee now rise and report progress on

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

be now **RECONSIDERED.**"

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND LAWSON

The defeated motion of 1985 October 28 was now before Council.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Brown at the regular Council Meeting held on 1985 October 28, being 'THAT the Committee now rise and report progress on

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

be now **TABLED.**"

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Lawson

Alderman Lawson enquired as to action being taken with respect to illegal left turns by traffic at the Grandview Highway/Boundary Road intersection.

In response, the Director Engineering, Mr. E.E. Olson, advised that all complaints in this regard were referred to the R.C.M.P. for enforcement.

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Alderman Lawson enquired as to the anticipated completion date of deck reconstruction of the Willingdon Avenue overpass.

In response, the Director Engineering, Mr. E.E. Olson, advised that completion of reconstruction was anticipated in approximately two or three weeks time, depending upon weather conditions.

Alderman Nikolai

Alderman Nikolai enquired as to the provisions of the Burnaby Noise Bylaw.

In response, His Worship, Mayor Lewarne, advised that the Environmental Health Department operates a 24 hour emergency service. Staff also advised that the R.C.M.P. do not enforce the municipal bylaw, however, the police will respond in the event of a serious disturbance of the peace.

Alderman McLean

Alderman McLean enquired as to possible screening of large garbage containers located outside the fence of the municipal works yard.

In response, the Director Engineering, Mr. E.E. Olson, advised that there is an acute lack of space at the works yard, however, staff would investigate possible relocation or screening of the subject containers.

Alderman Brown

Alderman Brown enquired as to the status of complaints registered earlier with the Engineering Department regarding unsightly premises at 13th Avenue and on East Pender Street.

In response, the Director Engineering, Mr. E.E. Olson, advised that staff had acted upon both complaints immediately upon being received.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:01 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK