

1985 SEPTEMBER 09

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 September 09 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 (7:42 p.m.)
Alderman G.H.F. McLean
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

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

- (a) "Burnaby Highway Exchange Bylaw No. 3, 1985", Bylaw No. 8415.
A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic that portion of lane in District Lot 4, Group 1, dedicated by Explanatory Plan 14388, containing 74.3m² (located behind 3569 North Road) IN EXCHANGE FOR those portions of lots containing respectively 120.8m² (9894 Cameron Street), 119.0² (9926 Cameron Street), 66.9m² (9950 Cameron Street) and 74.8m² (3419 North Road).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 3, 1985", Bylaw No. 8415.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 3, 1985', Bylaw No. 8415 be now terminated."

CARRIED UNANIMOUSLY

- (b) "Burnaby Highway Exchange Bylaw No. 4, 1985," Bylaw No. 8416.
A bylaw to dispose of certain portions of highway in exchange for other lands - stop up and close to traffic all those portions of District Lot 40, Group 1, Plan 1432, containing 0.3069 ha (4268, 4278, 4284, 4288 and 4298 Still Creek Street); District Lot 70, Group 1, Plan 1413, containing 0.2473 ha (Portion of Summer Avenue); District Lot 70, Group 1, Plan 4328, containing 0.4917 ha (Portion of roads bounded by Summer Avenue to the west, Still Creek Street to the north and Willingdon Avenue to the east); District Lot 69, Group 1, Plan 1321, containing 220.6m² (lane located north of Clydesdale Avenue and east of Gilmore Diversion) IN EXCHANGE FOR portions of lots containing respectively 0.3348 ha (4390 Still Creek Street); 1.0338 ha (4150 Still Creek Street); 569.2m² (4388 Still Creek Street); 0.1508 ha (2750 Summer Avenue) and 72.39m² (2651 Willingdon Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 4, 1985", Bylaw No. 8416.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 4, 1985', Bylaw No. 8416 be now terminated."

CARRIED UNANIMOUSLY

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M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 August 12 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 August 12 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 August 13 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 August 13 be now adopted."

CARRIED UNANIMOUSLY

- (c) The minutes of the special Council Meeting held on 1985 August 14 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the special Council Meeting held on 1985 August 14 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 "Shinerama 1985":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim Wednesday, September 18th, 1985, as

'SHINERAMA DAY'

in the Municipality of Burnaby."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDRMAN DRUMMOND:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 6, 1985' #8420

'Burnaby Mobile Poll Bylaw 1985' #8422

'Burnaby Advance Poll Bylaw 1985' #8423

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 6, 1985' #8420

'Burnaby Mobile Poll Bylaw 1985' #8422

'Burnaby Advance Poll Bylaw 1985' #8423

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8400	5945 Kathleen Avenue	RZ #86/83A
#8401	7160 Kitchener Street	RZ #35/85
#8402	5031 Halifax Street	RZ #36/85
#8403	4630 Bond Street	RZ #37/85
#8404	6979 East Hastings Street	RZ #38/85
#8405	4425 Halifax Street	RZ #39/85
#8406	5438 Manor Street	RZ #40/85
#8407	2251 Douglas Road	RZ #41/85
#8408	4330 Hurst Street	RZ #42/85
#8409	6668 Dufferin Avenue	RZ #44/85
#8410	7922 Twelfth Avenue	RZ #47/85
#8411	5058 Sidley Street	RZ #48/85
#8412	6699 Laurel Street and 2999 Sperling Ave.	RZ #49/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1985' #8400

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1985' #8401

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1985' #8402

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1985' #8403

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1985' #8404

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1985' #8405

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1985' #8406

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1985' #8407

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985'	#8408
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1985'	#8410
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1985'	#8411
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1985'	#8412

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN TO BYLAWS #8401
AND #8408
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8403
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404
ALDERMAN McLEAN TO
BYLAW #8411

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN TO BYLAWS #8401
AND #8408
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8403
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404
ALDERMAN McLEAN TO
BYLAW #8411

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1985'	#8400
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1985'	#8401
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1985'	#8402
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1985'	#8403
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1985'	#8404
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1985'	#8405
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1985'	#8406
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1985'	#8407

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985'	#8408
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1985'	#8410
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1985'	#8411
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1985'	#8412

be now read a second time."

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN TO BYLAWS #8401
AND #8408
ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8403
ALDERMEN DRUMMOND AND
RANKIN TO BYLAW #8404
ALDERMAN McLEAN TO
BYLAW #8411

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1985'	#8409
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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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: MAYOR LEWARNE, ALDERMEN EMMOTT
AND STUSIAK

OPPOSED: ALDERMEN BROWN, DRUMMOND, McLEAN
AND RANKIN

CONSIDERATION AND THIRD READING:

#7805	5842 Booth Avenue	RZ #125/81
#8361	4805 Canada Way	RZ #18/85
#8369	8890 Monroe Avenue	RZ #27/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985'	#8361
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985'	#8369."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #7805
ALDERMEN BROWN, McLEAN
AND RANKIN TO BYLAW
#8361
ALDERMAN McLEAN TO
BYLAW #8369

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #7805
ALDERMEN BROWN, McLEAN
AND RANKIN TO BYLAW
#8361
ALDERMAN McLEAN TO
BYLAW #8369

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 133, 1981'	#7805
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1985'	#8361
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1985'	#8369

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #7805
ALDERMEN BROWN, McLEAN
AND RANKIN TO BYLAW
#8361
ALDERMAN McLEAN TO
BYLAW #8369

RECONSIDERATION AND FINAL ADOPTION:

#8353	4700 Kingsway	RZ #16/83
#8358	5513 Elsom Avenue	RZ #14/85
#8365	7235 First Street	RZ #23/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1985'	#8353
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1985'	#8358

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1985'	#8365
'Burnaby Highway Exchange Bylaw No. 3, 1985'	#8415
'Burnaby Highway Exchange Bylaw No. 4, 1985'	#8416
'Burnaby Local Improvement Charges Bylaw 1985'	#8417

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8358

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 55, 1985 September 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Doris Berry, 1985 August 01
Re: Truck Traffic on Gilley Avenue
- (b) Mr. & Mrs. R. Smith, 1985 August 07
Re: Truck Traffic on Gilley Avenue
- (c) Gloria Fox, 1985 July 28
Re: Truck Traffic on Gilley Avenue
- (d) W.A. Fontain, 1985 August 05
Re: Truck Traffic on Gilley Avenue
- (e) Stacey Lynn Aiello & Richardo Aiello,
1985 July 30
Re: Truck Traffic on Gilley Avenue
- (f) Mr. & Mrs. L. Terrell, 1985 August 07
Re: Truck Traffic on Gilley Avenue
- (g) W.D. Ogilvie, 1985 August 10
Re: Truck Traffic on Gilley Avenue
- (h) Reynold Smith, 1985 August 10
Re: Truck Traffic on Gilley Avenue
- (i) Annie Jizmejian, 1985 August 19
Re: Truck Traffic on Gilley Avenue
- (j) Debbie Milford, 1985 August 22
Re: Truck Traffic on Gilley Avenue
- (k) Alice Dwan, 1985 August 26
Re: Truck Traffic on Gilley Avenue
- (l) Anna Belle MacKay, 1985 August 22
Re: Truck Traffic on Gilley Avenue

The above items of correspondence, Items 5.(a) through 5.(l) were received expressing the writers' opposition to the truck traffic on Gilley Avenue.

Item 18, Municipal Manager's Report No. 55, 1985 September 09, was brought forward for consideration at this time.

18. Truck Route on Gilley Avenue
Kingsway to Marine Way

The Municipal Manager submitted a report from the Director Engineering written in response to a number of letters received recently from residents of Gilley Avenue related to the volume and noise of truck traffic on Gilley Avenue.

The Director Engineering advised that the obvious solution to the problem, and the one supported by staff, is the construction of an alternative arterial road (truck route) which is an integral part of the adopted transportation plan, i.e. currently the Byrne/10th Avenue connector. A staff committee comprised of members from Burnaby and the Ministry of Transportation and Highways are involved in ongoing discussions aimed at resolving matters such as this one, when discussions concerning the classification of such major roads has reached the pertinent stage, Council will be advised.

The Municipal Manager recommended:

- (1) THAT all persons who have made submissions concerning the Gilley Avenue truck route receive a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber at 7:42 p.m. and took her place at the Council Table.

Arising out of Council's consideration of this item of the Manager's Report the following motion was adopted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Transportation Committee be requested to review the Edmonds to Byrne Creek alignment as a possible alternative truck route to Gilley Avenue with this review to include consideration of the Griffiths/19th Avenue collector and following the Committee's review it be further requested to bring forth a recommendation to Council."

CARRIED UNANIMOUSLY

Item 19, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

19. Complaints of Vehicular Truck Noise
on Gilley Avenue, Marine Drive to Rumble Street

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding letters of complaint addressed to the Municipal Council from residents of Gilley Avenue regarding disturbances due to noise emission from trucks using Gilley Avenue between Marine Drive and Rumble Street.

The report advised that the Environmental Health Division proceeded with a noise survey of Gilley Avenue and did note the use of Jake brakes by trucks proceeding south from Rumble to Marine Drive. This violation of the Motor Vehicle Act has been referred to the R.C.M.P. for their enforcement.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to members of the public who have complained to Municipal Council regarding the subject vehicular truck noise on Gilley Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (m) Vacations Unlimited, 1985 July 31,
Re: The Ride of a Lifetime from
100 Mile House to Expo 86
and return

A letter dated 1985 July 31 was received requesting Council's permission to use a route along Barnet Highway and Hastings Street to the Pacific National Exhibition in conjunction with a twenty-one day trek from 100 Mile House to the Expo 86 site in Vancouver. The trek will follow wherever possible the original Cariboo Gold Rush Trail with the riders riding into the Expo site on the 31st of May for a special reception.

Item 06, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

6. Letter from Mr. Hans Dankel, Vacations
Unlimited, 239 S. Birch Avenue, P.O. Box 897,
100 Mile House, B.C., V0X 2E0
Request to Conduct a Parade - 1986 May 10

The Municipal Manager submitted a report from the Director Engineering written in response to the request from Vacations Unlimited to use the Barnet Highway and Hastings Street as part of the route for the twenty-one day trek from 100 Mile House to the Expo 86 site in Vancouver.

The Municipal Manager recommended:

- (1) THAT Council grant permission to conduct the requested parade under the conditions stated within the report, and
- (2) THAT the applicant receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (n) Sang Lung Jan Ltd., President,
1985 August 01,
Re: Licensing retail sale of fireworks

A letter dated 1985 August 01 was received with the writer appraising Council of a situation concerning the sale of fireworks in the municipality and the possibility that a firm which only opens for business for one week prior to Halloween may not have a business licence. The writer felt that this was unfair to legitimate retailers who have depended on the business of the sale of fireworks for many years.

Item 12, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

12. Letter from Mr. Peter Chew, President,
Sang Lung Jan Limited, 651 Hastings Street E.,
Vancouver, B.C., V6A 1R2
Sale of Fireworks for Halloween

The Municipal Manager submitted a report from the Director Finance written in response to a letter received questioning the possibility that a competitive firm may not be obtaining a proper licence for the sale of fireworks in Burnaby.

The competitive firm referred to by the writer of the letter appears to be the one retailer in Burnaby that has sold fireworks during the designated five day period each year since 1983. This retailer has complied with all licensing requirements and has paid the full years licence fee in spite of the fact that the firm has operated for only five days of the year. This firm also operates a wholesale business in Burnaby full time for which it also obtains a business licence. Staff considers that the firm referred to in the correspondence operates legitimately in Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Sang Lung Jan Ltd., 651 East Hastings Street, Vancouver, B.C., V6A 1R2.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (o) J. & N. Braacx, 1985 August 01,
Re: Outdoor Backyard Burning

A letter dated 1985 August 01 was received in support of discontinuing outdoor burning in the municipality.

- (p) Solicitor General Canada, National
Crime Prevention Week Coordinator,
1985 August 06,
Re: Request for Proclamation -
"National Crime Prevention Week"

A letter dated 1985 August 06 was received requesting that Council proclaim "National Crime Prevention Week" and forward such proclamation to the Office of the Solicitor General Canada. The writer also requested that Council consider initiating a Crime Prevention Committee. These Committees usually include representation from local police forces or R.C.M.P. detachments, business organizations, schools, community groups and library personnel.

Item 04, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

4. Letter from Ms. Patti Pearcey, Co-Ordinator,
National Crime Prevention Week, Solicitor
General Canada, 1320 - 800 Burrard Street,
Vancouver, B.C., V6Z 2J5
Crime Prevention

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. recommending against the writer's proposal that the municipality initiate a Crime Prevention Committee, at a time when the Burnaby Detachment has insufficient resources to take on new responsibilities without additional manpower. The Burnaby Detachment has been actively involved in crime prevention for a number years involving auxiliary constables, service clubs and members of the general public and spends 11 person years on that endeavour. There are also plans to undertake new programs in the areas of child and bicycle identification while reactivating the Neighbourhood Watch Program.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Ms. Patti Pearcey,
Co-ordinator, National Crime Prevention Week.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDRMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (q) Mrs. E. Boberg, 1985 August 10,
Re: Air Pollution

A letter dated 1985 August 10 was received advising that at 6:30 a.m. on 1985 August 10 the writer encountered nauseous fumes pouring through the windows of her home.

Item 21, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

21. Letter from Mrs. E. Boberg, 365 S. Glynde
Avenue, Burnaby, B.C., V5B 3B5
Complaint of Odourous Air Emission from
Local Refinery

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a copy of a letter addressed to the Greater Vancouver Regional District Air Quality Control and the The Corporation of the District of Burnaby regarding a suspected odourous air emission discharge from the Chevron Refinery.

The results of the G.V.R.D. inspection of the Chevron Refinery did not reveal any conclusive evidence that a power dip experienced by the Chevron Refinery resulted in the emission of the objectionable odour on 1985 August 09.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mrs. E. Boberg, 365
South Glynde Avenue, Burnaby, B.C., V5B 3J5.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Arising out of Council consideration of this item of the Manager's Report the following motion was adopted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT staff contact the Greater Vancouver Regional District and determine what effect the Hooker Chemical Plant has on the air quality in the Burrard Inlet area of Burnaby."

CARRIED UNANIMOUSLY

- (r) William J. Loeffler, 1985 August 12,
Re: Access to the beach from the very
foot of Cliff Avenue

A letter dated 1985 August 12 was received advising of the writer's concern over suddenly finding that a fence has been constructed which has denied the writer access to the beach from the foot of Cliff Avenue. The writer wished to know who is responsible for the construction of this fence.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 16.

- (s) Continental Environmental Systems Ltd.
General Manager, 1985 August 12,
Re: Request for Proposal - Balefill
Site for Lower Mainland Municipal
Refuse
-

A letter dated 1985 August 12 was received advising that Continental Environmental Systems Ltd. is dedicated to determining a long term viable and acceptable solution to the question of municipal waste disposal. It is the intention of the company to work closely and in cooperation with municipal and regional governments to locate a suitable disposal site for its operation. The company proposes to operate a state of the art balefill operation at the disposal site. To ensure that all areas within an acceptable distance have an equal opportunity, the company has distributed the Request for Proposal to all municipal and regional governments within 400 kilometres of the Lower Mainland.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 16.

- (t) Mr. & Mrs. G.S. Robinson, 1985 August 13,
Re: Burning of Garden Refuse
-

A letter dated 1985 August 13 was received stating the writer's objection to Council's decision to ban the burning of garden refuse.

- (u) Pacific National Exhibition, President,
1985 August 14,
Re: Application for grants toward
Empire Stadium
-

A letter dated 1985 August 14 was received whereby the writer advised that when he initially made application for a grant towards Empire Stadium he neglected to advise that the PNE is a non profit organization and also holds Certificate No. 151981-56-27 as a charitable organization with the Federal Government.

- (v) Alzheimer Support Association of B.C.,
New Westminster Branch, Secretary,
1985 August 23,
Re: Request permission to hold
Tag Day - Saturday, 1985 November 23
-

A letter dated 1985 August 23 was received from the New Westminster Branch of the Alzheimer Support Association requesting Council's permission to hold a Tag Day from 10:00 a.m. to 4:00 p.m. on Saturday, 1985 November 03 at Sears Canada Inc., Old Orchard Shopping Centre and 7651 Royal Oak.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant permission to the New Westminster Branch of the Alzheimer Support Association of B.C. to hold a Tag Day from 10:00 a.m. to 4:00 p.m. on Saturday, 1985 November 23 at Sears Canada Inc., Old Orchard Shopping Centre and 7651 Royal Oak."

CARRIED UNANIMOUSLY

- (w) Margaret Carruthers, 1985 August 20,
Re: Proposed connection of water
service - 7729 East Hastings Street

A letter dated 1985 August 20 was received concerning the supply of municipal water to property at 7729 East Hastings Street.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the regular meeting of Council to be held on 1985 September 30.

- (x) W.E. D'Altroy, 1985 August 20,
Re: Burnaby Mountain Trail

A letter dated 1985 August 20 was received congratulating Council on its decision to assist Simon Fraser University in upgrading the public trails around Burnaby Mountain.

- (y) Kenneth W. Antifaev, Barrister and
Solicitor, 1985 August 23,
Re: Bel Air Taxi Ltd. - Application
for Municipal Licence

A letter dated 1985 August 23 was received requesting the answer to three (3) questions concerning the existing and future taxi licences within the municipality.

Item 15, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

15. Letter from Kenneth Antifaev, Suite 108
Lincoln Centre, Coquitlam, B.C., V3B 6B4
Taxi Cab Licences

The Municipal Manager submitted a report from the Director Finance discussing the issues raised in the correspondence from K.W. Antifaev representing Bel Air Taxi Ltd. Essentially, the report suggested that no action be taken until such time as the Greater Vancouver Regional District and the Motor Carrier Commission have had an opportunity to study the matter of taxi cab service in the G.V.R.D. region.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to K.W. Antifaev, LLB, #108
Lincoln Centre, 3020 Lincoln Avenue, Coquitlam, B.C., V3B 6B4.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (z) Rick Bennett, 1985 August 25,
Re: Fire Education Officer/
Multiculturalism

A letter dated 1985 August 25 was received recommending that Council instruct the Municipal Manager to investigate the possibility of the District of Burnaby acquiring funding from the Federal Government to provide a Public Education Officer in the Fire Department such as was proposed by the Fire Services Committee in 1984, and which would fulfill those functions outlined by Alderman Bill Yee of the City of Vancouver, in his presentation to the "Equality Now" Conference of the Burnaby Multicultural Society.

Item 03, Municipal Manager's Report No. 55, 1985 September 09 was brought forward for consideration at this time.

3. Letter from Mr. Rick Bennett, #45 - 7180
Pandora Street, Burnaby, B.C., V5A 1B7
Fire Education Officer/Multiculturalism

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that there was no provision for the position of Public Education Officer in the Burnaby Fire Department in the 1985 Annual Budget, nor given the levels of restraint expected for 1986, are there likely to be funds provided in that year. Nevertheless, staff remain committed to the concept of a Public Education Officer, and when funds are available will bring a recommendation to establish the position.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. Rick Bennett, #45 - 7180 Pandora Street, Burnaby, B.C., V5A 1B7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (aa) Burnaby Horseman's Association,
Director, 1985 August 26,
Re: Proposed rezoning of property
at 8720 Government Road -
Rezoning Reference #52/85

A letter dated 1985 August 26 was received whereby the writer on behalf of the equestrian population of Burnaby wished to advise Council of concerns that should the property at 8720 Government Road be rezoned, as proposed, the existing road on the west of the property which provides equestrian access from stabling on Government Road to the Burnaby Lake Equestrian Centre and from the Equestrian Centre to riding areas on Burnaby Mountain will no longer be available for equestrian use. An alternative route is, therefore, required immediately.

The writer therefore requested that if the rezoning is to be approved, it be a prerequisite that an alternative route be made available before construction begins.

His Worship, Mayor Lewarne, advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1985 September 18 and to Council at the regular meeting to be held on 1985 September 23.

- (bb) Arthur L. Polson, 1985 August 27,
Re: 7389 East Hastings Street -
Request permission to build
on the property

A letter dated 1985 August 27 was received with the writer requesting that Council consider changing the boundaries of the conservation area on Burnaby Mountain with respect to property at 7389 East Hastings Street.

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 September 16.

1985 September 09

- (cc) Pacific National Exhibition,
1985 August 28,
Re: Miss P.N.E. Pageant

A letter dated 1985 August 28 was received from the President of the Pacific National Exhibition thanking Council and Burnaby for sending along such a charming and most representative young lady in Donna Cross to the Annual Miss P.N.E. Pageant.

- (dd) The Honourable David MacDonald
Canadian Emergency Coordinator/
African Famine, 1985 August 30,
Re: "Forum Africa"

A telepost communication dated 1985 August 30 was received advising that the Minister for External Relations will launch on September 04 "Forum Africa" the purpose of which is to involve Canadians in African recovery and development. The proposed format for the forum will consist of town hall type meetings organized by volunteer working groups in Canadian communities. The objective is to build on interest and generosity shown with respect to the African crisis.

- (ee) Burnaby Historical Society,
1985 September 03,
Re: Heritage Advisory Committee
report on the survey and
inventory of buildings and
structures in Burnaby, built
prior to 1930

A letter dated 1985 September 03 was received advising that the Burnaby Historical Society's General Meeting will be held on Wednesday, 1985 September 11 at 8:00 p.m. in the James Cowan Centre, Studio Three. The writer then extended an invitation to the members of Council to attend the meeting where the Heritage Advisory Committee will report on the survey and inventory of buildings and structures in Burnaby that have been built prior to 1930.

- (ff) Lloyd Harbour, Undated,
Re: Decision to ban burning
of garden refuse

An undated letter was received protesting Council's decision to ban the burning of garden refuse.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 55, 1985 September 09 on the matters listed following as Items 01 to 31, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Motorized Conveyances for Handicapped
Persons

The Municipal Manager submitted a report from the Director Engineering providing the present policy for the installation of wheelchair drops throughout the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Work Order Numbers
60-14-052 - Various Location Wheelchair Ramps
60-70-156 - Subdivision No. 44/79, Grassing/Trees
60-70-155 - Burnwood Median Crossing

The Municipal Manager submitted a report from the Director Engineering regarding the construction of various location wheelchair ramps, grassing and trees as related to Subdivision Reference No. 44/79 and for the Burnwood median crossing. Total cost of the proposed works is \$79,600.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-14-052 - various location wheelchair ramps, 60-70-156 - Subdivision #44/79, grassing and trees, and 60-70-155 - Burnwood median crossing, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. Rick Bennett, #45 - 7180
Pandora Street, Burnaby, B.C., V5A 1B7
Fire Education Officer/Multiculturalism

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

4. Letter from Ms. Patti Pearcey, Co-Ordinator,
National Crime Prevention Week, Solicitor
General Canada, 1320 - 800 Burrard Street,
Vancouver, B.C., V6Z 2J5
Crime Prevention

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

5. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. providing the municipal policing quarterly report for the second quarter of 1985.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Hans Dankel, Vacations
Unlimited, 239 S. Birch Avenue, P.O. Box 897,
100 Mile House, B.C., V0K 2E0
Request to Conduct a Parade - 1986 May 10

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

7. Imperial Street - Boundary to Kingsway
Truck Route Classification

The Municipal Manager submitted a report from the Director Engineering advising that due to the increasing development in and around the Metrotown area the municipality is faced with the need to provide additional access for construction types of vehicles. As Imperial Street between Boundary Road and Kingsway is finished to its final curb standard there is no reason why it cannot, at this time, be designated as a truck route. When the subject bylaw has been passed by Council a notice will be published in "Information Burnaby" advising the public of this additional truck routing.

The Municipal Manager recommended:

- (1) THAT Imperial Street between Boundary Road and Kingsway be designated a truck route under Schedule "B" of the Burnaby Street and Traffic Bylaw.
- (2) THAT the Municipal Solicitor be requested to bring down the necessary bylaw change to classify Imperial Street as a truck route.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Disposal of Garden Refuse
103 N. Ellesmere Avenue - Mrs. D. Lapka

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received by Council at the regular Council Meeting on 1985 August 12 whereby the writer objected to the current policy and procedure regarding the pick up of garden refuse from private property.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. D. Lapka, 103 N. Ellesmere Avenue, Burnaby.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Building Constituting a Nuisance
6741 Brantford Avenue

The Municipal Manager submitted a report from the Director Engineering regarding an outbuilding located at the rear of 6741 Brantford Avenue.

The Municipal Manager recommended:

- (1) THAT Council declare the outbuilding located on the lane allowance and the rear portion of 6741 Brantford Avenue to be a nuisance and directs and orders that the said building be pulled down and removed by its owner, agent, lessee or occupier within 30 days after service of the order on that person.

- (2) THAT Council further orders that in case of default by the owner, agent, lessee or occupier to comply with the order within the period named in it, the municipality, by its employees and others, may enter and effect the pulling down and removal.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance advising that periodically a bylaw needs to be passed to permit use of the Local Improvement Fund to finance the cost of recently constructed lanes. This report covers the lanes constructed in 1984 and 1985.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$12,735.29 from the Local Improvement Fund, to finance the works shown in this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

11. Bylaw to Repay General Revenue Funds
For Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since 1985 January 27 for which the last bylaw was passed on 1985 March 25.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,168,813.42 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Peter Chew, President,
Sang Lung Jan Limited, 651 Hastings Street E.,
Vancouver, B.C., V5A 1R2
Sale of Fireworks for Halloween

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

13. Liability Insurance

The Municipal Manager submitted a report from the Director Finance advising that in order to ensure that appointed officials clearly are included in any proposed legislation regarding indemnification of elected officials other than staff and officers, for which legislation already exists under Section 262 of the Municipal Act, it is recommended that the information in this report be added to the earlier report considered by Council at the regular Council Meeting held on 1985 July 29, and that the Ministry of Municipal Affairs be so informed.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to:
- a) Ministry of Municipal Affairs
 - b) Attorney General for the Province of British Columbia
 - c) Rosemary Brown, MLA, Burnaby-Edmonds
 - d) Eileen Dailly, MLA, Burnaby-North
 - e) Elwood Veitch, MLA, Burnaby-Willingdon
 - f) Union of British Columbia Municipalities

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Canadian Commercial Bank

The Municipal Manager submitted a report from the Director Finance informing Council about Burnaby's position following the recently announced failure of two Canadian owned chartered banks, the Canadian Commercial Bank and the Northland Bank.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

15. Letter from Kenneth W. Antifaev, Suite 108,
Lincoln Centre, Coquitlam, B.C., V3B 6B4
Taxi Cab Licences

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

16. Funding Implications and Budgetary Impact
of Major Capital Projects

The Municipal Manager submitted a report advising that as a result of a letter received from the Minister of Municipal Affairs, dated 1985 August 26, staff will amend the 1985 - 1989 Capital Budget at the earliest opportunity to reflect Council's adoption of the \$20.9 million program and adjustments to capital for majors roads, land assembly and development and parkland as outlined in Item 04, Municipal Manager's Report No. 48, 1985 July 15.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Contract No. 8509 -
Repair and Maintenance of Ornamental
Street Lighting Systems and Traffic Signal
Systems

The Municipal Manager submitted a report from the Director Finance advising of the results of the tendering process respecting Contract No. 8509 - Repair and Maintenance of Ornamental Street Lighting Systems and Traffic Signals. The work of this contract includes providing, on demand, repair and/or maintenance service to ornamental street lighting systems and traffic signal systems on sundry streets in Burnaby.

The Municipal Manager recommended:

- (1) THAT a two year contract be awarded to the lowest bidder, Cobra Electric Ltd., for the sum of \$129,312.50, with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Truck Route on Gilley Avenue
Kingsway to Marine Way

This item was dealt with previously in the meeting in conjunction with Items 5.(a) through 5.(1) under Correspondence and Petitions.

19. Complaints of Vehicular Truck Noise
on Gilley Avenue, Marine Drive to Rumble Street

This item was dealt with previously in the meeting in conjunction with Items 5.(a) through 5.(1) under Correspondence and Petitions.

20. Noise Attenuation - Marine Way

The Municipal Manager submitted a report from the Director Engineering written in response to a petition received by Council at its regular Council Meeting held on 1985 June 24 regarding traffic noise emanating from the new Marine Way. The Ministry of Transportation and Highways advised that the matter has been referred to the Ministry's design branch for its recommendations.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

21. Letter from Mrs. E. Boberg, 365 S. Glynde
Avenue, Burnaby, B.C., V5B 3J5
Complaint of Odourous Air Emission from
Local Refinery

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

22. Municipal Subdivision Reference No. 42/83
Grassmere Street/Sussex Avenue

The Municipal Manager submitted a report from the Approving Officer advising that Council on 1983 December 12 authorized the servicing of municipal Subdivision Reference No. 42/83, Grassmere Street/Sussex Avenue in the amount of \$26,050.00 together with cost sharing of services in the amount of \$31,949.00 as the municipality's share of services being installed by the developer of the adjacent subdivision to the east.

Subsequently, it was decided to withhold the legal survey of the site and installation of services within and abutting the site, except for the shareable services, pending future disposition of the property.

Since that time, it was determined that it was in order to proceed with the servicing and subsequent sale of the lots by public tender.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of \$45,000.00 for further services to be installed in the subject municipal subdivision from the Tax Sale and Corporate Land Reserves designated for land assembly and development programs as outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

23. Strata Title Application No. 3/85
Lot 282, D.L. 132, Pl. 42275
6730/32 Lochdale Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 6730/32 Lochdale Street. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6730/32 Lochdale Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

24. Strata Title Application No. 2/84
Lot 40, D.L. 75, Plan 44710,
3194/96 Douglas Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 3194/96 Douglas Road. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 3194/96 Douglas Road be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

25. Proposed Road Closure of a 5 ft. Portion of Lane
Allowance South of 211 North Warwick Avenue
Road Closure Reference No. 3/85

The Municipal Manager submitted a report from the Approving Officer advising that as a result of an enquiry from the owner of 211 North Warwick Avenue, the Planning and Building Inspection Department reviewed the existing 20 foot lane allowance south of this lot. The allowance is undeveloped, steep and is considered to be redundant for lane use. A ten foot allowance was retained for future walkway purposes when portions of the former 20 foot allowance to the west were closed in 1977. Accordingly, since 10 feet should be maintained for this section for walkway purposes, consideration was given for closure of five feet adjacent to 211 North Warwick Avenue.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of a five foot portion of lane allowance south of 211 North Warwick Avenue subject to the conditions outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

26. Letter from Lila G. Parker which appeared on
the Agenda for the 1985 August 12 Meeting of
Council (Item 4a)
Suite at 3856 Sunset Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter received by Council from Mrs. Lila G. Parker regarding 3856 Sunset Street. This matter concerns an Objection Notice that was issued on 1985 May 07 by the Department of Planning and Building Inspection which advises the owners of the premises of the need to remove an unauthorized 11th rental suite before a business licence may be approved.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Lila G. Parker at 5267
Carson Street, Burnaby, B.C., V5J 2Z3.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

27. Strata Title Application No. 2/85
Lot 109, D.L. 96, Pl. 57858
6557/59 Elwell Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 6557/59 Elwell Street. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 6557/59 Elwell Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

28. Burnaby Building Bylaw 1973 Proposed Amendment

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Burnaby Building Bylaw 1973 (Bylaw No. 6333) presently gives the Chief Building Inspector authority to enter any building or premises at any reasonable time for the purpose of administering or enforcing the bylaw. The Municipal Solicitor has recently pointed out that this authority has not been extended to individual Building Inspectors, leaving the daily building inspection and enforcement operation open to challenge.

The Municipal Manager recommended:

- (1) THAT a bylaw amending Burnaby Building Bylaw 1973 be prepared for Council's approval extending the right-of-entry to all Building Inspectors as outlined in the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

'THAT the recommendation of the Municipal Manager be adopted,'

be now **TABLED.**"

This matter was tabled pending a report providing specific guidelines as they pertain to this matter.

- 29 Building Permit Tabulation Report No. 08 - 1985
From 1985 July 15 to August 11

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 08 - 1985 of Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1985 July 15 to 1985 August 11.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

30. Newspaper Advertisements for Zoning
Bylaw Text Amendments

The Municipal Manager submitted a report from the Municipal Clerk the purpose of which was to advise Council of staff's intention to discontinue the practice of including the entire text of the bylaw in newspaper advertisements when a text amendment is being proposed to the Burnaby Zoning Bylaw 1965, Bylaw No. 4742.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

31. Endorsement of a Decision Taken by Council
"In Camera" 1985 August 12

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1985 August 12 regarding the proposed acquisition of 6702 Jubilee Avenue for expansion of Bonsor Park.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1985 August 12 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Brown

Alderman Brown advised that a number of vehicles proceeding in a northbound direction along Willingdon Avenue where it proceeds onto the new Willingdon Extension are making a left hand turn around the centre median and proceeding along Patterson Avenue. The median appears to be not quite long enough to prevent this illegal left hand turn from taking place. Alderman Brown enquired whether the matter could be looked into.

In response to Alderman Brown's enquiry His Worship, Mayor Lewarne, requested that the Deputy Director Engineering, Mr. W.C. Sinclair, look into this matter.

Alderman Brown further reported that an unsightly premise at 4552 Imperial Street had been the subject of previous enquiries and yet the property still remains in an unsightly condition. Alderman Brown enquired as to whether further action could be taken against the owner of this premises.

In response to Alderman Brown's enquiry the Municipal Manager, Mr. M.J. Shelley, advised that he would have staff investigate this matter.

Alderman Lawson

Alderman Lawson advised that over this past weekend she had received a complaint regarding a rock concert that was held in Confederation Park. Although the concert was for a good cause Alderman Lawson enquired whether the matter could be brought before the Parks and Recreation Commission in order that the noise emanating from such concerts could be taken into account should further requests be received for the holding of rock concerts in park locations.

In response to Alderman Lawson's enquiry His Worship, Mayor Lewarne, requested that the two members of Council that are on the Parks and Recreation Commission report Alderman Lawson's concern at the next meeting of the Parks and Recreation Commission.

Alderman Drummond

Alderman Drummond advised that on this past Saturday evening he was requested by residents on the South Slope to visit the area concerning a problem associated with a ceremony being conducted on the property occupied by the Hare Krishna group. The ceremony drew between five and ten thousand people and resulted in a number of traffic problems, including people parking in front of resident's driveways. The members of the Hare Krishna community did their best to direct traffic, however, it was impossible for them to successfully handle the large volume they were faced with. Alderman Drummond suggested that it might be of benefit to speak to the Elders of the Krishna community and suggest in future that if they are planning such a large ceremony that it might be advisable to have people park in large parking areas and then bus the people to the Marine Drive location.

Alderman Drummond further advised that there appeared to be some filling going on in close proximity to Marine Drive that was resulting in fill material being left on Marine Drive. The area of Marine Drive concerned with this problem was just to the west of the Hare Krishna property.

In response to Alderman Drummond's enquiry, Mayor Lewarne asked the Deputy Director Engineering, Mr. W.C. Sinclair, to have the Bylaw Enforcement Officer report to that area the following day and determine who is responsible for the mud and dirt that has been left on the roadway. The Bylaw Enforcement Officer is empowered to have the road cleaned by the offending party.

1985 September 09

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

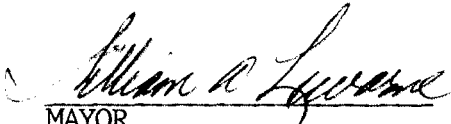
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK