

1986 APRIL 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 April 21 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman R.G. Begin  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak  
Alderman S.G. Veitch

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  
Mrs. M.I. Pasqua, Administrative Officer

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

Ms. Sarah Carroll, Chairman of the Board of School Trustees of School District No. 41 (Burnaby), introduced Presidents and a representative of Student Bodies of eight secondary schools in the municipality. The introductions were part of the School Board's "Spotlight 41" program, aimed at publicizing the activities and benefits of the Burnaby School system. Ms. Carroll then extended an invitation to the Mayor and members of Council to tour individual schools during the 41 day program and Council was also advised of the information and demonstration projects being presented by the School Board at the Lougheed and Brentwood Malls.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 April 14 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 April 14 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Air Cadet Week in Burnaby":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Monday, 1986 April 21 to Sunday, April 27 as

'AIR CADET WEEK IN BURNABY'."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Walk for Peace":

"NOW THEREFORE I, William A. Lewarne, Mayor of the District of Burnaby, do hereby urge our citizens to recognize and support the efforts of the Burnaby Peace Committee in their endeavour to promote World Peace and, by individual choice, participate in the

'WALK FOR PEACE'

to be held in Vancouver on Sunday, April 27."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Eric J. Brown on behalf of Registered Owners of Walnut Manor Apartments, 1986 April 07,  
Re: Formal application to Strata Title 1220 Madison Avenue - 13 suite apartment building  
Speaker - Eric J. Brown
- (b) Leigh and Diane Ryan, 1986 April 08,  
Re: Request support for subdivision - 8696 Armstrong Avenue  
Speaker - Diane Ryan
- (c) Allbern Commercial Enterprises Ltd. Manager, 1986 April 11,  
Re: Proposal to operate Day Car Park  
Speaker - Bernard J. Boris
- (d) David B. Fairey, 1986 April 16,  
Re: 1986 Annual Budget Authorization Bylaw, Property Tax Rating Bylaw and "Partners in Enterprise" Program Property Tax Rebate Bylaw  
Speaker - David B. Fairey

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Eric J. Brown, #301 - 1220 Madison Avenue, appeared before the members of Council to formally request permission to Strata Title the 13 suite apartment building at 1220 Madison Avenue to enable the placing of individual mortgages and taxes and apportioning general expenses. The delegation noted that the average rent in the building is \$550 per month and no tenants would be evicted as a result of Strata Titling. Tenants would also be offered long term leases if they so desired.

The delegation then referred to the moratorium on the conversion of occupied multiple family residential developments enacted by Council in 1984 July. The delegation also referred to the lifting of the moratorium on Strata Title conversion of occupied two family dwellings in 1982. It was suggested that Council now review its policy with respect to the moratorium on the conversion of multiple residential developments and, as in other Lower Mainland municipalities, make a decision on the merits of each individual application.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT Item 06, Municipal Manager's Report No. 27, 1986 April 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Letter from Mr. Eric J. Brown  
Walnut Manor Apartments  
#301 - 1220 Madison Avenue,  
Burnaby, B.C., V5C 4Y5  
Proposed Strata Title Conversion -  
1220 Madison Avenue
- 

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received regarding proposed Strata Title conversion of 1220 Madison Avenue. The report concludes with advice that approval of the request would be inconsistent with the present moratorium on Strata Title conversions. Council enacted the moratorium in 1974 July in response to concerns about the effect of conversions on the supply of rental accommodation. Accordingly, staff recommended that the application for Strata Title conversion of Walnut Manor apartments be denied.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Eric J. Brown, #301 - 1220 Madison Avenue, Burnaby, B.C., V5C 4Y5.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Diane Ryan, 8175 Wedgewood Street, appeared before the members of Council requesting support for proposed subdivision of a lot located at 8696 Armstrong Avenue. The delegation advised that the Approving Officer, Mr. A.L. Parr, had refused subdivision of the subject lot on the grounds of insufficient depth.

The delegation then advised that under the Burnaby Zoning Bylaw 1965, the lot created by the proposed subdivision would allow construction of a dwelling of up to 2,500 square feet on one floor. Furthermore, the delegation advised that the interim agreement for purchase of the subject property contains a provision for the proposed subdivision and Council was therefore requested to assist in the matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 07, Municipal Manager's Report No. 27, 1986 April 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Letter from Leigh and Diane Ryan, 8175 Wedgewood Street, Burnaby, B.C., V4N 4K8  
Subdivision Reference No. 3/86  
8696 Armstrong Avenue
- 

The Municipal Manager submitted a report from the Approving Officer written in response to a subdivision application received from Leigh and Diane Ryan for property located at 8696 Armstrong Avenue. The report advises that the reason for refusal of the subdivision application is consistent with the current practice of ensuring minimum lot depths of 90 feet. The report also notes, however, that the subject of lot depths is presently included the departmental work program but, owing to other priorities, the review was not expected to be completed within the next six months.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forward to Leigh and Diane Ryan, 8175 Wedgewood Street, Burnaby, B.C., V4N 4K8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT the Approving Officer and the subdivision applicants be requested to meet and consider their respective positions."

CARRIED UNANIMOUSLY

- (c) Mr. Bernard J. Boris, Vanderhoof, B.C., appeared before the members of Council to request consideration of his company's proposal to operate a day car park on B.C. Hydro property located in the vicinity of Loughheed and Boundary Road, adjacent to the Dominion Bridge property. The delegation advised that the subject property is presently zoned M3 (Heavy Industrial District) and a parking facility is not a permitted use according to advice received from the Planning and Building Inspection Department. The delegation then advised that other departments contacted, Engineering, Fire and R.C.M.P. had no objection to the proposal which would involve the creation of a minimum of 500 parking spaces for use during the Expo '86 world's fair, between 1986 May and October. At the end of Expo, the subject property would revert to its former use or, if the property owners (B.C. Hydro) were successful in selling the subject property sooner, the parking facility would be removed. The delegation also noted that the proposal enjoyed support from area merchants, particularly in the Brentwood Mall, who had indicated a willingness to provide discounts to clients of the proposed facility.

His Worship, Mayor Lewarne, then advised that the application had been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1986 April 28. The delegation was heard at this time owing the fact that he had travelled from Vanderhoof to make a presentation to Council at this evening's meeting.

- (d) Mr. David B. Fairey, 7455 Woodbrook Place, then read a prepared brief, a copy of which is on file in the office of the Municipal Clerk, regarding bylaws for 1986 budget authorization, 1986 property tax rates and industrial property tax relief under the "Partnership" Agreement with the Province.

The delegation requested that Council amend the 1986 Budget Authorization Bylaw and oppose the Burnaby Tax Rate Bylaw. In his submission, the delegation urged Council to oppose shifting of the tax burden onto Burnaby homeowners and tenants and re-distribute the municipal property tax burden over residential, industrial and business property to the levels that were in effect in 1983. Also, the delegation contended that all levels of government had given tax relief to business and industry whereas there were no general tax reductions for persons or residential property owners in either 1985 or 1986. Therefore, it was suggested that the 1986 Property Tax Rate Bylaw be amended to re-establish the 1983 distribution of total tax burden between all classes of property. Furthermore, Council was urged to oppose the 1986 Industrial Property Tax Relief Bylaw (#8557) and to withdraw from the Provincial/Municipal Partnership Agreement. The delegation suggested that the program not only increases the inequity of the municipal property tax system but also it will not significantly increase the level of employment in Burnaby.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Lease Authorization Bylaw No. 4, 1986' #8553
- 'Burnaby Capital Expenditure Program Bylaw 1986' #8554
- 'Burnaby Budget Authorization Bylaw 1986' #8555
- 'Burnaby Rates Bylaw 1986' #8556
- 'Burnaby Industrial Property Tax Relief Bylaw 1986' #8557

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 NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Bylaw #8556 be amended to provide an increase in the industrial property tax ratio from 2.5 to 2.75."

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, McLEAN AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN, EMMOTT, NIKOLAI, STUSLAK AND VEITCH

A vote was then taken on the original motion as moved by Alderman Nikolai and seconded by Alderman McLean, being; "THAT the Committee now rise and report the bylaws complete," and same was **CARRIED** with Aldermen Drummond and Rankin **OPPOSED** to Bylaws #8556 and #8557.

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAWS #8556 AND #8557

1986 April 21

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Lease Authorization Bylaw No. 4, 1986'	#8553
'Burnaby Capital Expenditure Program Bylaw 1986'	#8554
'Burnaby Budget Authorization Bylaw 1986'	#8555
'Burnaby Rates Bylaw 1986'	#8556
'Burnaby Industrial Property Tax Relief Bylaw 1986'	#8557

be now read three times."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN TO BYLAWS #8556  
AND #8557

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT municipal staff be requested to prepare a report on the park dedication bylaw related to recent lands purchased from Texaco Canada Inc. and that the lands to be leased by Texaco be excluded from such park dedication."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8295	5301 Frances Street	RZ 69/84
#8403	4630 Bond Street	RZ 37/85
#8512	4852 Bond Street	RZ 110/85

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'	#8295
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1985'	#8403
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1986'	#8512

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 27, 1986 April 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Hall Towers No. 1 Tenants Association,  
President, 1986 April 08,  
Re: Bus traffic on Edmonds Street and  
bus stops replacing Edmonds' Loop  
service
- 

A letter dated 1986 April 08 was received from the Hall Towers No. 1 Tenants Association expressing concern regarding street lighting in the vicinity of Hall Towers No. 1 and 2 and also the Edmonds Centre for the Retired. The correspondence requests a safe crosswalk, improved street lighting and shelters for the benefit of transit users and also suggests installation of bus bays to improve street visibility.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1986 April 28.

- (b) Allbern Commercial Enterprises Ltd.  
General Manager, 1986 April 11,  
Re: Temporary Car Day Parking during  
Expo
- 

A letter dated 1986 April 11 was received from Allbern Commercial Enterprises Ltd. requesting Council's permission to use a portion of Lot L118 on Boundary Road as a temporary car day parking facility during Expo '86.

His Worship, Mayor Lewarne, reminded Council that this matter, which was also the subject of a delegation appearing before Council earlier during this evening's meeting, has been referred to the Director Planning and Building Inspection and a report will be submitted to the next regular meeting of Council to be held on 1986 April 28.

- (c) Province of British Columbia, Ministry  
of Municipal Affairs, Minister,  
Re: 1986 Revenue Sharing Grants
- 

A letter dated 1986 April 08 was received from the Province of British Columbia advising of the municipality's 1986 Revenue Sharing Grants. The correspondence advises that Part I, the Basic Grant, amounts to \$30,000 and Part VIII, the Unconditional Grant, amounts to \$5,477,376.

Council was subsequently advised by staff that the Ministry of Municipal Affairs had advised that, owing to a computer error, the Unconditional Grant referred to in the aforementioned correspondence will be revised to \$5,331,395 (see Item (g), following).

- (d) Wayne Mullins, 1986 April 13,  
Re: Burnaby Multicultural Society
- 

A letter dated 1986 April 13 was received from Mr. Wayne Mullins, expressing support for the role of the Burnaby Multicultural Society and requesting Council's serious consideration of the Society's funding request.

- (e) Burnaby Civic Employees' Local Union 23,  
President, 1986 April 13,  
Re: Labour's Official Day of Recognition  
for Workers Killed or Injured on the  
Job - 1986 April 28
- 

A letter dated 1986 April 13 was received from the Burnaby Civic Employees' Local Union 23, requesting that Council proclaim April 28 as an annual official Day of Recognition for the sacrifice of workers who have been killed, injured or disabled on the job. Council was also requested to authorize a one minute cessation of work at 11:00 a.m. on April 28 in recognition of such workers.

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MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council support the request from Burnaby Civic Employees' Local Union 23 regarding proclamation of an annual Day of Recognition for the sacrifice of workers killed, injured or disabled at work."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this request be now REFERRED to His Worship, Mayor Lewarne."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

This matter was referred to His Worship, Mayor Lewarne, with a request that he contact the Burnaby Civic Employees' Local Union 23 to discuss the possibility of establishing Labour Day as the official Day of Recognition, rather than April 28, as requested.

- (f) Burnaby Heights United Soccer Club  
5th Division Rowdies, Manager,  
1986 April 15,  
Re: Request permission to hold Tag  
Days - 1986 May 03 and May 17

A letter dated 1986 April 15 was received from the Burnaby Heights United Soccer Club, 5th Division Rowdies, requesting permission to conduct Tag Days in the municipality to raise money for the team to participate in a July 01 soccer tournament in Kelowna.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN VEITCH:

"THAT permission be granted to the Burnaby Heights United Soccer Club, 5th Division Rowdies, to conduct Tag Days in the municipality on 1986 May 03 and May 17."

CARRIED UNANIMOUSLY

- (g) Province of British Columbia,  
Ministry of Municipal Affairs,  
Deputy Minister, 1986 April 16,  
Re: Recalculation of 1986 Unconditional  
Grant

A letter dated 1986 April 16 was received from the Province of British Columbia, Ministry of Municipal Affairs, which was written further to a letter dated 1986 April 08 from the Ministry, advising of the 1986 Revenue Sharing Grants (see aforementioned Item (c)). The correspondence advises of a computer error affecting the calculation of the 1986 Unconditional Grants which results in a corrected grant for the municipality in the amount of \$5,331,395.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 27, 1986 April 21 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:



1. Work Order Numbers;  
60-09-056 - Manor Street sidewalk and boulevard  
60-60-014 - Municipal Hall Renovations

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Numbers 60-09-056 and 60-60-014. Work Order Number 60-09-056 provides for sidewalk and associated boulevard improvements at the intersection of Manor Street and Gilmore Avenue, in the amount of \$1,242. Work Order Number 60-60-014 provides for improvements to make better utilization of available space in various departments within the Municipal Hall at a total cost of \$90,000.

The Municipal Manager recommended:

- (1) THAT Work Order Numbers 60-09-056, Manor Street sidewalk and boulevard and 60-60-014, Municipal Hall renovations, be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

2. Multiculturalism - A Municipal Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a municipal review of multiculturalism. The report advises that staff has now completed a review of multiculturalism and concluded that the municipality should adopt a policy position on the subject which reaffirms and articulates existing municipal goals and policies as they pertain to multiculturalism. The report suggests that the policy be based on the position that Burnaby should have one set of goals and policies that apply equally to everyone and ensure equal opportunities to all people. Once the policy is established, it was recommended that the municipality investigate various ways of securing access to multicultural services where they are required to assist municipal staff.

The report further suggests that based on Council policy and the analysis contained in the report, staff will be able to comment on the services of organizations such as the Burnaby Multicultural Society. It was noted that a further report will be forthcoming providing information regarding the Society's request for municipal financial support.

The Municipal Manager recommended:

- (1) THAT Council adopt the following policy position regarding multiculturalism in Burnaby:
  - a) Burnaby recognizes that it is a culturally diverse society in which multiculturalism is a source of enrichment and strength.
  - b) Burnaby supports equality and the rights of all citizens to access basic services.
  - c) Burnaby promotes understanding, sensitivity and generally positive attitudes towards people of all ethnic origins, amongst municipal staff and in the community.
  - d) Burnaby does not condone unfair discrimination on the basis of race, national or ethnic origin, color or religion.
  - e) Burnaby reflects these multicultural values appropriately in municipal bylaws, policies, programs and delivery of service, and

- e) Burnaby encourages staff, boards, commissions and committees of the municipality to meet these multicultural objectives in the performance of their duties.
- (2) THAT Council authorize staff to prepare appropriate implementation action proposals including ways of securing multicultural services where they are required to assist Municipal staff, for the consideration of Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Taxicab Service - Expo '86 - Temporary Licences

The Municipal Manager submitted a report from the Director Finance regarding proposed issuance of eight temporary taxicab licences for the duration of Expo '86. The report recommends increasing taxicab licences by 10 percent on a temporary basis, to meet the expected needs of Expo '86. The 10 percent increase equates to eight additional taxis and is equal to the number already approved by the Provincial Motor Carrier Commission.

The Municipal Manager recommended:

- (1) THAT the Burnaby Cab and Commercial Vehicle Bylaw No. 3102 be amended to provide for the issuance of eight temporary taxicab licences to 1986 October 31 only at a fee of \$85 per licence.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Subdivision Reference #113/85  
Lot A, Blk. 97, D.L. 86, Plan 13336  
Lease Authorization Bylaw

The Municipal Manager submitted a report from the Approving Officer regarding Subdivision Reference #113/85. The report discusses proposed conditions in connection with a lease authorization bylaw which would allow the subdivider/owner to continue using a portion of the road allowance until further subdivision of the block occurs, along with actual road construction.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Lease Authorization Bylaw for a portion of the subject property as described in the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Norland Avenue/Deer Lake Place Road Improvement Project - Property Acquisitions and Construction

The Municipal Manager submitted a report from the Director Engineering regarding proposed property acquisitions and construction in connection with the Norland Avenue/Deer Lake Place road improvement project. Attachments to the report indicate the land ownerships of the Corporation and School Board in the Municipal Hall/Central High School area, including property exchanges proposed to take place between the two bodies. The report also discusses the position of the Province with respect to the Norland/Deer Lake Place road connector, noting that the Province has conditionally agreed to add the connector to the Major Street Network Plan although it was viewed by them as being somewhat lower in priority than other municipal projects.

The report also lists staff's conclusions for proceeding immediately with the project which, together with attendant Canada Way intersection works would aid materially in improving traffic patterns in the Municipal Hall/Central High School area. Construction of the connector road would also necessitate demolition of a municipally owned dwelling at 6017 Gilpin Street and authority was requested to give the tenant notice to vacate, thus avoiding undue delay in carrying out the required construction work during favourable weather conditions.

The Municipal Manager recommended:

- (1) THAT Council approve of the exchange of properties under the terms and conditions outlined in the report.
- (2) THAT the Corporation proceed immediately with construction of Norland Avenue/Deer Lake Place from Sprott Street to Gilpin Street, including works on Canada Way at the intersection of Norland and Canada Way.
- (3) THAT Council authorize staff to serve notice to the tenant on the municipal property located at 6017 Gilpin Street to vacate the premises.
- (4) THAT Council authorize the demolition of the house immediately it becomes vacant.
- (5) THAT the Secretary Treasurer, Burnaby School District #41, 5325 Kincaid Street, Burnaby, B.C., receive a copy of the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSTAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Eric J. Brown  
Walnut Manor Apartments  
#301 - 1220 Madison Avenue,  
Burnaby, B.C., V5C 4Y5  
Proposed Strata Title Conversion -  
1220 Madison Avenue

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

7. Letter from Leigh and Diane Ryan, 8175 Wedgewood  
Street, Burnaby, B.C., V4N 4K8  
Subdivision Reference No. 3/86  
8696 Armstrong Avenue

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

1986 April 21

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

E N Q U I R I E S

Alderman Rankin

Alderman Rankin enquired as to the extent and reasons for a fire at the Shell Oil Refinery during the night of 1986 April 20.

In response, the Director Administrative and Community Service, advised that the fire had been contained to a culvert, entirely on the Shell property, and refinery staff were cooperating with the Burnaby Fire Chief to determine the cause and substance involved in the fire.

Alderman Stusiak

Alderman Stusiak referred to copies of correspondence received from the Greater Vancouver Regional District regarding the matter of toxic and hazardous waste disposal. The subject correspondence advised that disposal of toxic and hazardous liquid wastes would remain the responsibility of the Province. Alderman Stusiak then enquired as to responsibility for disposal of toxic and hazardous solid waste items, citing the example of disposal of soil contaminated by a toxic liquid material.

In response, His Worship, Mayor Lewarne, undertook to pursue the matter with the Minister of Environment and report back to Council with his findings in the matter.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

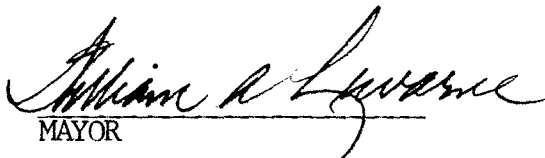
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK