

1986 MAY 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 May 05 at 7:00 p.m.

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

ABSENT: Alderman A.H. Emmott
Alderman S.G. Veitch

STAFF: Mr. J.E. Fleming, Acting Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
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 S

- (a) Mr. Abie Klassen, Chairman, Burnaby Expo Committee presented to His Worship, Mayor Lewarne, a commemorative plaque which was received by the Burnaby Expo Committee in recognition of its endeavours. Mr. Klassen observed that the work of the Committee is not yet complete and noted the forthcoming festivities to be held in the community in conjunction with Expo and encouraged all members of the community to support and attend the activities. Mr. Klassen noted that the activities begin with a visit to Burnaby of Their Royal Highnesses, The Prince and Princess of Wales, to open the Variety Club's Special Children's Park on 1986 May 06. The next event will be on 1986 May 11, entitled "Burnaby's Expo Extravaganza", at Swangard Stadium. On 1986 July 13, Burnaby Lake Sports Complex will be the location of Burnaby Discovery Days and on 1986 August 04, Burnaby's Old Fashioned Family Picnic will be held at Confederation Park. Mr. Klassen urged all members of the community to take full advantage of these free events.
- (b) Mr. D.T. Durrant, Assistant to the President, Mr. Richard B. Stokes of Trans Mountain Pipe Line Co. Ltd. then appeared before the members of Council to advise that the company wishes to improve its corporate image in the community. Mr. Durrant then referred to a letter from Trans Mountain Pipe Line Co. which appears later on the agenda of this evening's meeting and which states the intention of Trans Mountain to contribute the sum of \$10,000 per year during 1986, 1987 and 1988 towards the costs of the Burnaby Taptoe Festival. Mr. Durrant noted that the Festival is likely to become an annual event to celebrate the anniversary of Burnaby's incorporation and, in addition to the financial contribution, Trans Mountain offered its staff and resources to ensure the success of the annual event.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1986 April 28 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1986 April 28 be now adopted."

CARRIED UNANIMOUSLY

PROCLAMATION

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

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Monday, 1986 May 12 to Sunday, May 18, as

'ANTI-LITTER WEEK'

and do urge our citizens, individually and collectively, to co-operate with the efforts of the Burnaby Beautification Committee in the elimination and reduction of litter and littering."

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Dr. Nancy Cochrane, 1986 April 21,
Re: Air Pollution in Forest Hills
Properties
Speaker - Barry Jones
- (b) Mrs. Margaret Osika, 1986 April 23,
Re: Bus Route Changes - Bus Route
#101
Speaker - Mr. James A. McNeill
- (c) Simon Fraser University, Department
of Psychology, Professor,
1986 April 15,
Re: Methadone treatments changing
from private physicians to
government clinics
Speaker - Professor Bruce Alexander, Ph.D.
- (d) Douglas A. Whyte, 1986 April 29,
Re: Methadone
Speaker - Douglas A. Whyte
- (e) Mrs. Brenda R. Schneider, Undated,
Re: Methadone
Speaker - Mrs. Brenda R. Schneider

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Barry Jones, 7729 East Hastings Street, then appeared on behalf of a group of residents concerned with problems associated with air pollution in the Forest Hills area of the municipality. The delegation expressed particular concern with respect to the recent cleaning of storage tanks at the Shell Burnmount Tank Farm and Council was requested to assist in the establishment of an independent monitoring program, including resident involvement to ensure a safer environment in the municipality. The delegation cited numerous instances of pollution and odour problems associated with the refineries and storage facilities in Burnaby and expressed concern that monitoring was presently carried out by the companies involved rather than an independent body. The delegation also observed that neither the G.V.R.D. nor the municipality has any standards by which to monitor emissions in Burnaby.

In conclusion, the delegation requested that Council seek to establish a monitoring program for the municipality, including monitoring for lead, and also involving participation of area residents. Furthermore, the delegation asked that the oil companies be requested to notify area residents prior to any cleaning of storage tank facilities.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 04, Municipal Manager's Report No. 31, 1986 May 05 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Letter from Dr. Nancy Cochrane, 8011 Woodhurst Dr., Burnaby, B.C., V5A 4C6 - Air Emission Odour Complaints associated with Shell Canada Tank Cleaning Operations
-

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Dr. N. Cochrane regarding air emission odour complaints associated with the Shell Canada tank cleaning operations at the Burmount Tank Farm. The report advises that the odour, although found objectionable by some residents, was not considered by the G.V.R.D. or Environmental Health Division staff to be a health risk. No levels of pollutants had been detected during the cleaning operation. Information obtained from the G.V.R.D. Air Quality Control during 1985 indicated that the municipality's refinery operations were generally within permit levels. Refinery operations will continue to be reviewed by the Environmental Health Division and G.V.R.D., including a forthcoming report from Trans Mountain Pipe Line's consultants on methods to control crude oil odours during storage and shore-to-vessel products transfers.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Dr. N. Cochrane, 8011 Woodhurst Drive, Burnaby, B.C., V5A 4C6.
- (2) THAT a copy of the report be forwarded to Shell Canada Products Limited, Shellburn Refinery, 201 Kensington Avenue, Burnaby, B.C., V5B 4B2.
- (3) THAT a copy of the report be forwarded to the Greater Vancouver Regional District, Air Quality Control, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (b) Mr. James A. McNeill, 8111 Eleventh Avenue appeared before Council and read from a prepared brief submitted prior to this evening's Council Meeting, the text of which is as follows:

"To preserve the following advantages of the Planning Boards changes to bus route #101 and to accommodate the residents of the New Vista complex with a closer bus stop, we submit a further revision to the proposed rerouting of this bus stop.

Advantages

1. 2nd Street has become increasingly busy between 10th and 12th Avenue resulting in at least two major accidents and numerous minor accidents, specifically at 2nd Street and 11th Avenue intersection. The revised route #101 (ALRT/Bus Integration) as shown on your Item 8, Manager's Report No. 12 has eliminated this hazardous intersection from the bus route and will avoid possible future congestion.

2. The revised route #101 (ALRT/Bus Integration) is one block north of the church corner of 2nd Street and 11th Avenue. This has reduced the noise and congestion on the church corner and released additional parking space for the patronage.

We therefore recommend the Council consider the following as an alternative:

That the bus proceed east on 11th Avenue from 1st Street (See Sketch) following the 8200 block, travelling directly in front of the New Vista complex to a bus stop in front of the existing building, then turn north on Newcombe to resume the 12th Avenue route.

This proposal provides a superior service for our senior citizens, does not remove any portion of the existing bus route and eliminates the 11th Avenue and 2nd Street hazard.

The corners of 1st Street and 11th Avenue and at Newcombe and 11th Avenue are dead ends to the south, therefore there is no north - south traffic at these intersections, giving the bus driver freedom and time to maneuver his vehicle safely. This same route could be used in reverse."

A copy of the sketch referred to in the foregoing submission is on file in the office of the Municipal Clerk.

- (c) Professor Bruce Alexander, 3421 Bedwell Bay Road, Belcarra, then addressed the members of Council on his own behalf and also on behalf of the staff at Simon Fraser University regarding concerns in the administration of methadone treatments through government clinics rather than private physicians. The delegation was critical of the system of prescribing and control of methadone through government clinics and reference was made to other countries where such control was found to be less desirable than treatment being administered by private physicians. Professor Alexander specifically noted the disruptive effects the change will have on the lifestyle of the methadone users. It was suggested that many individuals who have been successfully integrated into the community and labour force would be obliged to relocate themselves closer to the treatment clinics and possibly give up employment because of the more rigid attendance requirements involved as a consequence of the change. The delegation then requested Council to therefore request the Provincial Ministry of Health to postpone its decision with respect to methadone treatment, for at least six months.

At this point, His Worship, Mayor Lewarne, formally recognized the presence of Mayor and Mayoress Dodd of Loughborough, Leicestershire, England. In extending a warm welcome to the honoured guests at this evening's Council Meeting, His Worship, Mayor Lewarne, advised that Mayor and Mayoress Dodd were in attendance to officiate at the Twinning Ceremony on 1986 May 06 which will formalize the Sister City relationship between Loughborough and Burnaby.

- (d) Mr. Douglas A. Whyte, 4512 Manor Street, then addressed the members of Council with a detailed personal review of his experiences as a methadone user. The delegation suggested that the seriousness of improper prescribing was exaggerated. Furthermore, the delegation questioned the impartiality of members of the Provincial Government's Joint Advisory Committee on the Treatment Uses of Methadone in the Province of British Columbia. Mr. Whyte suggested that seven of the eight members of the Advisory Committee were known to be opposed to the use of methadone and he further noted that half of the Committee members are employed by the Alcohol and Drug Division which will be responsible for operating the clinics. In conclusion, the delegation urged Council to support the request that the Provincial Government delay implementation of its decision on methadone clinics for at least six months.

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- (e) Mrs. Brenda R. Schneider, 641 Godwin Court, then addressed the members of Council regarding implementation of the Provincial Government's decision to operate methadone clinics. The delegation described some of the effects on the personal lives of methadone users if they are required to report to clinics rather than obtain treatment through their personal physicians. Mrs. Schneider acknowledged a possible role for clinics in treating "street addicts" but contended that former drug addicts who were seeking rehabilitation in the community would be humiliated and discouraged by having methadone treatments only administered through the government clinics. The delegation therefore urged Council to support the request to the Provincial Government for a delay in the implementation of its decision in this regard.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 03, Municipal Manager's Report No. 31, 1986 May 05, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Methadone Clinics

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding methadone clinics, written as a response to questions raised during consideration of a report at the 1986 April 07 meeting of Council with respect to the establishment of a methadone clinic at 3405 Willingdon Avenue. The report advises of meetings between municipal staff and staff of the Ministry of Health involved in the implementation of the change in methadone treatment as part of the overall treatment of drug addiction in the province.

The report concludes with advice that the change in administration of methadone treatment is being implemented as a two year project, undertaken by a prestigious medical organization with extensive research capabilities with the objective of improving health care for the methadone users while, at the same time, gaining valuable new data on the treatment technique itself. The report notes that, although municipal staff is not expert in addiction treatment techniques, it was concluded that the approach taken by the Government has been thorough and professionally carried out and that clinics are the responsible way to proceed.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond at the regular Council Meeting held on 1986 April 07, being; 'THAT Council request the Provincial Ministry of Health to postpone, for at least six months, its plan to eliminate the treatment of methadone users by private doctors, pending a review by all concerned parties, including; methadone users, doctors, the B.C. Medical Association and the pertinent authorities,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

4. Proposed Methadone Clinic

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed methadone clinic to be located on a Provincial Government site at 3405 Willingdon Avenue. The report provides a general description of the proposed clinic to be established under the Provincial Ministry of Health's program to provide methadone clinics for the treatment and rehabilitation of drug addicts. The report outlines the locational factors that would determine a suitable location for such a facility and concludes that the Willingdon Avenue location is considered suitable for the establishment of a methadone clinic. Furthermore, the report notes that the subject site is appropriately zoned to accommodate the proposed use.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request of the Ministry of Health for any necessary permits to renovate the facility at 3405 Willingdon Avenue for the purpose of operating a methadone clinic be denied."

MOTION DEFEATED

FOR: ALDERMEN BEGIN, DRUMMOND AND RANKIN

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Council of Burnaby go on record as opposing the establishment of a methadone treatment clinic at this location or any other location in Burnaby."

FOR: ALDERMEN BEGIN, DRUMMOND, NIKOLAI AND RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT, STUSIAK AND VEITCH

The votes being equal both for and against the question the motion was declared negatived and LOST.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council request the Provincial Ministry of Health to postpone, for at least six months, its plan to eliminate the treatment of methadone users by private doctors, pending a review by all concerned parties, including; methadone users, doctors, the B.C. Medical Association and the pertinent authorities."

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being; 'THAT Council request the Provincial Ministry of Health to postpone, for at least six months, its plan to eliminate the treatment of methadone users by private doctors, pending a review by all concerned parties, including; methadone users, doctors, the B.C. Medical Association and the pertinent authorities,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled with a request that staff obtain further information for members of Council regarding methadone treatment facilities.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond at the regular Council Meeting held on 1986 April 07, being; 'THAT Council request the Provincial Ministry of Health to postpone, for at least six months, its plan to eliminate the treatment of methadone users by private doctors, pending a review by all concerned parties, including; methadone users, doctors, the B.C. Medical Association and the pertinent authorities,' be again TABLED."

MOTION DEFEATED

FOR: MAYOR LEWARNE, ALDERMEN BEGIN
AND STUSIAK

OPPOSED: ALDERMEN DRUMMOND, McLEAN,
NIKOLAI AND RANKIN

A vote was then taken on the original motion as moved by Alderman Rankin and seconded by Alderman Drummond at the regular Council Meeting held on 1986 April 07, being; 'THAT Council request the Provincial Ministry of Health to postpone, for at least six months, its plan to eliminate the treatment of methadone users by private doctors, pending a review by all concerned parties, including; methadone users, doctors, the B.C. Medical Association and the pertinent authorities,' and same was CARRIED with Mayor Lewarne and Aldermen Begin and McLean OPPOSED.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Security Issuing Bylaw No. 1, 1986'

#8559

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 the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

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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 Security Issuing Bylaw No. 1, 1986' #8559

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8435	4390 Still Creek, 2651 Willingdon Avenue	
	and part of Highway Plan 26625	RZ #63/85
#8480	4750 Cambridge Street	RZ #77/85

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. 61, 1985' #8435

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' #8480."

CARRIED UNANIMOUSLY

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 #8480

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 #8480

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1985' #8435

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' #8480

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8480

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RECONSIDERATION AND FINAL ADOPTION:

#7801 7607 Elwell Street

RZ #114/81

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1981' #7801

'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment
Bylaw 1986' #8558

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #7801

ABANDONMENT:

#8334 3419/53/75, 3501/69 North Road;
9894, 9926, 9950 Cameron Street

RZ #73/84

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1985' #8334

be now **ABANDONED.**"

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. 31, 1986 May 05 which pertain thereto
be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Tarling Equipment Rentals,
Jim Tarling, 1986 April 23,
Re: Licence for Swap Meet - 7438
Gilley Avenue

A letter dated 1986 April 23 was received from Tarling Equipment Rentals
requesting that Council give consideration to a possible temporary permit in
order to permit the firm to continue operation of a Sunday Swap Meet on
property located at 7438 Gilley Avenue.

Item 12, Municipal Manager's Report No. 31, 1986 May 05 was brought forward
for consideration at this time.

12. Letter from Mr. Jim Tarling, 7614 Buller Avenue,
Burnaby, B.C., V5J 4S9 - Request for Temporary
Permit - Swap Meet - 7438 Gilley Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Tarling Equipment Rentals requesting issuance of a temporary permit to operate a swap meet at 7438 Gilley Avenue. The report concludes that in the absence of an adopted Official Community Plan the municipality does not have the authority to issue such a temporary permit. Also, the report advises that the Board of Variance does not have the authority under the Municipal Act to consider or grant approval involving temporary uses of land or hear appeals on interpretation of the Zoning Bylaw. Accordingly, staff recommended that the applicant pursue a suitably zoned C4 site in order to operate his swap meet activity pursuant to the regulations of the Burnaby Zoning Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Jim Tarling, 7614 Buller Avenue, Burnaby, B.C., V5J 4S9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

- (b) Mr. C.J. Foster, Undated,
Re: Animal Control Bylaw -
Robert Burnaby Park

An undated letter was received from Mr. C.J. Foster enquiring as to the status of a decision by the Parks and Recreation Commission regarding off leash operation of dogs in Robert Burnaby Park.

Item 06, Municipal Manager's Report No. 31, 1986 May 05 was brought forward for consideration at this time.

6. Letters from Mr. C.J. Foster, 8269 - 18th Avenue
Burnaby, B.C., V3N 1K4 and Mr. Rolf Jensen,
7964 - 14 Avenue, Burnaby, B.C., V3N 2B4
Dogs Off Leash in Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to correspondence received regarding off leash operation of dogs in the municipality. The report advises that Parks and Recreation Commission staff have now assembled a large amount of data on the matter but, as yet, there is no firm decision or commitment from the Municipal Council to allow dogs to run off leash in parks.

The report notes that further information has been requested from the office of the Chief Licence Inspector and it was anticipated that a report to Council will be forthcoming within the next several weeks.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. C.J. Foster of 8269 - 18th Avenue, Burnaby, B.C., V3N 1K4 and to Mr. Rolf Jensen, 7964 - 14th Avenue, Burnaby, B.C., V3N 2B4.

MOVED BY ALDERMAN STUSLAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Fraser Heights Landfill Committee,
Chairman, 1986 April 22,
Re: "Eastern Sector" Landfill
site selection
-

A letter dated 1986 April 22 was received from the Fraser Heights Landfill Committee requesting that Council give serious consideration to a thorough review of the question of an "eastern sector" landfill site.

- (d) Mrs. Sophie Bodor and Petitioners,
Undated,
Re: Letter of complaint regarding
4231 Pandora Street
-

An undated letter and petition consisting of seven (7) signatures was submitted by Mrs. Sophie Bodor registering neighbourhood complaints with respect to unsightly and noisy premises located at 4231 Pandora Street. The letter which accompanies the petition also alleges a possible trespass on the writer's property as a result of residents of 4231 Pandora Street relocating the fence.

His Worship, Mayor Lewarne, advised that the correspondence and petition have 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 May 20.

- (e) Union of British Columbia Municipalities,
Executive Director, 1986 April 21,
Re: Update on eight current issues
-

A memorandum dated 1986 April 21 was received from the Union of British Columbia Municipalities providing an update on eight current issues. The memo refers to changes to Federal Bankruptcy Laws, proposed amendments to the Indian Act, Liability Self Insurance, a Forestry Task Force, recommended changes to the Financial Disclosure Act, Criminal Document Service, policing and Regional District Indemnities.

- (f) Burnaby Cariboo R.V. Park Inc.,
1986 April 15,
Re: Request for extension of R.V.
Park to include tenting area
-

A letter dated 1986 April 15 was received from Burnaby Cariboo R.V. Park Inc. requesting an extension of the recreational vehicle park to include a tenting area in response to consumer demand.

Item 13, Municipal Manager's Report No. 31, 1986 May 05 was brought forward for consideration at this time.

13. Letter from Mr. Ben Van Dyk, c/o Burnaby Cariboo R.V.
Park Inc., 8765 Cariboo Place, Burnaby, B.C. V3N 4T2
Burnaby Cariboo RV Park, 8765 Cariboo Place
Proposed Rezoning Requests
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the Burnaby R.V. Park requesting Council to consider an application to rezone a portion of the Gagliardi Way right-of-way in order to expand the R.V. Park facility to accommodate a tenting area. The report advises that the request will require rezoning and should follow the usual process governing rezoning applications. The report further advises that a rezoning application has now been filed for the subject property and staff will provide the necessary report for Council's consideration in the normal manner.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Ben Van Dyk, c/o Burnaby Cariboo R.V. Park Inc., 8765 Cariboo Place, Burnaby, B.C., V3N 4T2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (g) Cliff Avenue United Football Club,
Coach, 1986 April 28,
Re: Request permission to conduct
Tag Days - 1986 June 13 and 14

A letter dated 1986 April 28 was received from the Cliff Avenue United Football Club requesting permission to conduct Tag Days in the municipality to defray expenses for participation in a competition in Hawaii and for equipment for the team.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Cliff Avenue United Football Club to conduct Tag Days in the municipality on 1986 June 13 and 14."

CARRIED UNANIMOUSLY

- (h) E.W. Meredith, 1986 April 25,
Re: Request for storm sewers
- 5900 block Hardwick Street

A letter dated 1986 April 25 was received from E.W. Meredith requesting installation of storm sewers in the 5900 block Hardwick Street.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering for report which will be submitted to the next regular meeting of Council to be held on 1986 May 20.

- (i) Buckingham Parent Group, Chairperson,
1986 March 20,
Re: Traffic problems in vicinity of
Buckingham Elementary School

A letter dated 1986 March 20 was received from the Buckingham Parent Group regarding traffic problems in the vicinity of the Buckingham Elementary School.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering for report which will be submitted to the next regular meeting of Council to be held on 1986 May 20.

- (j) Rolf Jensen, Undated,
Undated,
Re: Dogs off leash - Robert Burnaby
Park

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

- (k) Edmonds Community Centre for the Retired,
Chairperson, Edmonds Steering Committee,
1986 April 24
Re: 1. Elimination of Edmonds Loop
2. Increased need for parking at
Edmonds Centre
3. Hazards at Edmonds ALRT Station
-

A letter dated 1986 April 24 was received from the Edmonds Community Centre for the Retired regarding parking and traffic concerns in the vicinity of the Edmonds Loops and the Edmonds ALRT Station.

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 Traffic Safety Committee on 1986 May 27.

- (l) Mr. H.F.R. Adams and Petitioners, Undated,
Re: Request installation of Lighting in
lane between Brentlawn and Ridgelawn -
4700 and 4800 Block
-

An undated petition consisting of 28 signatures was received requesting installation of lighting in the lane between Brentlawn and Ridgelawn as a deterrent to criminal activities in the neighbourhood.

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 May 20.

- (m) Trans Mountain Pipe Line Company Ltd.,
President and Chief Executive Officer,
1986 May 01,
Re: Burnaby Taptoe Festival - Donation
of Funds
-

A letter dated 1986 May 01 was received from the Trans Mountain Pipe Line Company Ltd. advising of the company's intention to contribute the sum of \$10,000 annually for the years 1986, 1987 and 1988 towards costs of the Burnaby Taptoe Festival. The correspondence advises that the company desires to improve its corporate image in the community and has determined that the festival is a worthwhile and successful event.

- (n) Ms. Ursula Hubel, 1986 May 02,
Re: Burnaby Taptoe Festival
-

Correspondence dated 1986 May 02 was received from Ms. Ursula Hubel in connection with the 1986 Operating Budget for the Burnaby Taptoe Festival. An Operating Budget in the sum of \$25,000 was then submitted for Council's consideration and approval.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

"THAT the 1986 Operating Budget for the Burnaby Taptoe Festival be approved."

CARRIED UNANIMOUSLY

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

- (a) Proposed Methadone Clinic

This item was dealt with previously in the meeting in conjunction with Items 3.(c), (d) and (e) under Delegations.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Cancellation of 1986 June 02
Council Meeting

His Worship, Mayor Lewarne, submitted a report recommending cancellation of the 1986 June 02 Council Meeting due to the lack of a quorum owing to the attendance of Council members at the Federation of Canadian Municipalities Conference to be held in Hamilton, Ontario.

His Worship, Mayor Lewarne, recommended:

- (1) THAT a Council Meeting NOT be held on 1986 June 02.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 31, 1986 May 05 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. John Marley

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1986 June 30 of Mr. John Marley after 32 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Marley a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Proposed Zoning Bylaw Text Amendment
Industrial Vehicle Fueling Installations

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed Zoning Bylaw text amendment regarding industrial vehicle fueling installations. The report was submitted following representations to Council on 1986 April 01 regarding the dispensing of "alternative fuels" at diesel fueling installations in Industrial Districts. The report advises that it has been concluded that in an amended provision, it is neither necessary nor appropriate to specify the particular fuels that may be dispensed so long as the operation is clearly directed towards only commercial account industrial customers. Such an approach will ensure that difficulty will not be experienced in the future as new "alternative fuels" are introduced.

The Municipal Manager recommended:

- (1) THAT a bylaw be prepared to amend the Burnaby Zoning Bylaw in accordance with the terms outlined in Section 2.0 of the report, advanced for First Reading on 1986 May 20, and subject to a Public Hearing 1986 June 10 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Methadone Clinics

This item was dealt with previously in the meeting in conjunction with Items 3.(c), (d) and (e) under Delegations.

4. Letter from Dr. Nancy Cochrane, 8011 Woodhurst Dr., Burnaby, B.C., V5A 4C6 - Air Emission Odour Complaints associated with Shell Canada Tank Cleaning Operations

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

5. Building Permit Tabulation Report No. 4 - 1986 From 1986 March 24 to April 20

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period 1986 March 24 to April 20.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Letters from Mr. C.J. Foster, 8269 - 18th Avenue, Burnaby, B.C., V3N 1K4 and Mr. Rolf Jensen, 7964 - 14th Avenue, Burnaby, B.C., V3N 2B4 Dogs Off Leash in Burnaby

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

7. Letter from Mr. and Mrs. Rizzo and Mr. and Mrs. Ciapponi Which Appeared on the Agenda for the 1986 April 28 Meeting of Council Safety at Intersection of Kitchener and Holdom

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. Ciapponi, both off Holdom Avenue, regarding safety at the intersection of Kitchener Street and Holdom Avenue. The report concludes that after a complete review of the safety concerns, it would be unreasonable to subject the residents of Kitchener Street to install a cul-de-sac as requested by the correspondents. However, staff recommended the installation of a flashing warning light on a 16 foot pole as an alternative.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. Rizzo, 1387 Holdom Avenue and Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be now REFERRED to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

This matter was referred back to the Traffic Safety Committee with a request that it hold a Public Meeting to further review the problem.

8. Letter from Mrs. H. McKay which appeared on the Agenda for the 1986 April 28 Meeting of Council
Bus Service Along Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. H.M. McKay regarding bus service along Kingsway. Concern had been expressed regarding the inconvenience of accessibility to the Edmonds House Senior Centre since implementation of the bus/ALRT integration. The report notes that both the #107 and the #19 buses should provide relatively frequent service. Staff further advised that Mrs. McKay's correspondence had been transmitted to B.C. Transit staff.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. H.M. McKay of #318 - 3925 Kingsway, Burnaby, B.C., V5H 3Y7.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Letter from Mrs. Anne Collins which appeared on the Agenda for the 1986 April 28 Meeting of Council - Bus Service Along Kingsway since
Bus/ALRT Integration

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mrs. Anne Collins regarding bus service along Kingsway since the bus/ALRT integration. The report notes that bus service along Kingsway has decreased since the ALRT has assumed the line haul function in the corridor and service has also been segmented as a result of the implementation of transit focal point interchanges at the Metrotown and Edmonds Rapid Transit stations. The correspondent had been advised by staff that her complaints would be passed on to B.C. Transit for further consideration.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Anne Collins, 5622 Forglen Drive, Burnaby, B.C., V5H 3L1.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Letter from Ms. Shirley Conlon which appeared on the Agenda for the 1986 April 28 Meeting of Council - Transit Access to the George Derby Centre since Bus/ALRT Integration
-

The Municipal Manager submitted a report from the Director Planning and Building Inspector which was written in response to correspondence received from the Volunteer Coordinator at the George Derby Centre regarding transit access since the bus/ALRT integration. The report advises that the correspondent has been notified that the earliest opportunity for implementing any approved bus route change would be during the September sheet change. The report further advises that staff will report to Council shortly on the process for future public involvement in transit route changes, a review of complaints, remedies (for the September sheet change) and the comprehensive post-implementation review of bus/ALRT integration.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Shirley Conlon, Coordinator of Volunteers, Shaughnessy Hospital's George Derby Centre, 7502 Cumberland Street, Burnaby, B.C., V3N 3X5.
- (2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. L.C. Davis which appeared on the Agenda for the 1986 April 07 Meeting of Council Complaint of Weed Growth in Deer Lake
-

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received regarding weed growth in Deer Lake. The report advises that although Deer Lake is not subjected to growth of Eurasian Milfoil, staff is concerned over the spread of a weed identified as "Najas" and the consequent interference with activities at the lake. The report further advises that information on possible removal and control of the weed has recently been received and is being evaluated by Parks and Recreation Department staff. The Department is also in receipt of a report containing recommendations on methods of maintaining and enhancing the water quality of Deer Lake.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. L.C. Davis, 4190 Watling Street, Burnaby, B.C., V5J 1V2.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Jim Tarling, 7614 Buller Avenue, Burnaby, B.C., V5J 4S9 - Request for Temporary Permit - Swap Meet - 7438 Gilley Avenue
-

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

13. Letter from Mr. Ben Van Dyk, c/o Burnaby Cariboo R.V. Park Inc., 8765 Cariboo Place, Burnaby, B.C., V3N 4T2 Burnaby Cariboo R.V. Park, 8765 Cariboo Place Proposed Rezoning Request
-

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

14. Sale of Former Road Allowance
Springer Avenue South of Douglas Road
Lot "F", Blk. 8, D.L. 125, Pl. 14404 and Part of Ref.
Plan with Bylaw filed 38453 of Lot "D", Blk. 8,
D.L. 125, Plan 3436
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed sale of the former road allowance on Springer Avenue, south of Douglas Road. The report advises that on 1983 May 24, Council authorize the elimination of the former road allowance which would be held for possible future sale. The report further advises that an offer to purchase the subject allowance has been received and it was recommended that the subject lands be offered for sale by public tender, subject to consolidation of the north and south portions of the municipal property into one site.

The Municipal Manager recommended:

- (1) THAT Lot "F", Blk, 8, D.L. 125, Plan 14404 and Part of Reference Plan with Bylaw filed 38453 of Lot "D", Blk. 8, D.L. 125, Plan 3436 be offered for sale by public tender subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation and registration of consolidation plans for the municipal lands by the Engineering Department.

MOVED BY ALDERMAN STUSLAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #17/86
5674, 5692, 5706 and 5710 Jersey Avenue and
3967 Kingsway
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #17/86, 5674, 5692, 5706 and 5710 Jersey Avenue and 3967 Kingsway. The report advises that an application has been received for the development of an office/retail building of approximately 1592 m² (17,141) together with 12 three-storey townhouse/apartment units with full underground parking.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 May 20 and to a Public Hearing on 1986 June 10 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the net project site.
- f) The granting of any necessary easements or covenants.
- g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- i) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown for the office/commercial portion of the project.
- j) The undergrounding of existing overhead wiring abutting the site if this is technically feasible.
- k) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

16. Boundary Road - 29th Avenue (Fir Street)
to Thurston (B.C. Hydro Railway Overpass)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed arterial road standard for Boundary Road in the section between 29th Avenue (Fir Street) and Thurston (B.C. Hydro Railway overpass). The report advises of the desirability of holding an Open House for Boundary Road property owners in the affected area. The intention would be to show the road improvement proposed and to exchange information with the property owners prior to the submission to Council of a final recommended standard for the proposed improvement.

1986 May 05

- (1) THAT staff be authorized to hold an "Open House" during the latter part of May for the Burnaby property owners on Boundary Road between Fir and Thurston Streets with respect to the arterial road standard proposed for Boundary Road in the section between 29th Avenue (Fir Street) and Thurston (B.C. Hydro Railway overpass) as described in the report.
- (2) THAT staff be authorized to notify the affected property owners advising them of the purpose, date, time and location of the "Open House".

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Begin

Alderman Begin enquired of Parks and Recreation Commission members as to the reasons for removal of trees near the playground in Robert Burnaby Park.

Alderman Stusiak undertook to pursue the matter further with the Parks and Recreation Commission.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

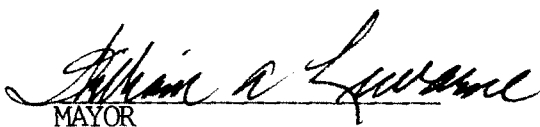
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:46 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK