

1986 JANUARY 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 January 06 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. 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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 December 16 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 December 16 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 December 17 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 December 17 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Mr. Terry D. Gilbert,
1985 December 10,
Re: Proposed Works on Graveley
Street from Carleton Avenue
to Willingdon Avenue - Paved
curbs both sides and trees
as required.
Speaker - Terry D. Gilbert

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Terry D. Gilbert, 4298 Graveley Street, addressed the members of Council regarding a petition he had submitted to the Municipal Clerk's Department on 1985 October 30, consisting of signatures in opposition to the 1985 Local Improvement Program Project No. 85-022 for proposed improvements to Graveley Street between Carleton Avenue and Willingdon Avenue. The delegation acknowledged that his petition was insufficient to defeat the proposed works because the amount of signatures obtained did not represent a majority of owners. The delegation further acknowledged that a number of signatures had been disqualified as invalid because of the requirements of the Municipal Act that where two or more persons are owners of a parcel, the majority of owners must sign the petition, if opposed to the proposed works.

The delegation then explained that many of the homes in the area of the proposed works were old and, each time that improvements are demolished and rebuilding takes place, there is resultant damage to curbs and road surfaces when the necessary services are replaced or renovated. It was contended, therefore, that the new road surface would quickly deteriorate. The delegation further noted that approximately 75 percent of the residences are low-rent properties and the additional costs involved in reconstruction of the existing road would be reflected in rental increases. Finally, the delegation suggested that if the works proceed, sidewalks should be replaced due to the poor condition of the existing sidewalks.

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Items 1, 2, 3, 4, 5, 6 and 7, Municipal Manager's Report No. 01, 1986 January 06 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Rezoning Reference #70/85
4372 Parker Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #70/85 - 4372 Parker Street.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

2. Rezoning Reference #74/85
7576 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #74/85 - 7576 Imperial Street.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

3. Rezoning Reference #76/85
7607 McGregor Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #76/85 - 7607 McGregor Avenue.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

4. Rezoning Reference #77/85
4750 Cambridge Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #77/85 - 4750 Cambridge Street.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

5. Rezoning Reference #81/85
7475 Nineteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #81/85 - 7475 Nineteenth Avenue.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

6. Rezoning Reference #82/85
7148 Eighteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #82/85 - 7148 Eighteenth Avenue.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:

1986 January 06

- a) The satisfaction of all necessary subdivision requirements.
- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

7. Rezoning Reference #87/85
7511 Fourteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #87/85 - 7511 Fourteenth Avenue.

The report advised that, notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1985 November 18, Council determined to advance the subject application to a Public Hearing.

Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

1986 January 06

#8477	4372 Parker Street	RZ #70/85
#8478	7576 Imperial Street	RZ #74/85
#8479	7607 McGregor Avenue	RZ #76/85
#8480	4750 Cambridge Street	RZ #77/85
#8481	7475 Nineteenth Avenue	RZ #81/85
#8482	7148 Eighteenth Avenue	RZ #82/85
#8483	7511 Fourteenth Avenue	RZ #87/85
#8484	200 S. Ellesmere Avenue	RZ #88/85
#8485	Portion of 4150 Still Creek Avenue	RZ #92/85
#8486	5710 Kingsland Drive	RZ #93/85

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1986'	#8476
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986'	#8477
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986'	#8478
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986'	#8479
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986'	#8480
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986'	#8481
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986'	#8482
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986'	#8483
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1986'	#8484
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1986'	#8485
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986'	#8486

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS
#8477, #8478, #8479,
#8480, #8481, #8482,
#8483
ALDERMAN McLEAN TO
BYLAW #8484

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS
#8477, #8478, #8479,
#8480, #8481, #8482,
#8483
ALDERMAN McLEAN TO
BYLAW #8484

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1986' #8476
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986' #8477
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1986' #8478
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1986' #8479
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1986' #8480
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1986' #8481
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1986' #8482
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1986' #8483
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1986' #8484
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1986' #8485
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1986' #8486

be now read a first time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS
#8477, #8478, #8479,
#8480, #8481, #8482,
#8483
ALDERMAN McLEAN TO
BYLAW #8484

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw
No. 5, 1985' #8487
- 'Burnaby Temporary Borrowing Bylaw No. 1, 1986' #8488
- 'Burnaby Temporary Borrowing Bylaw No. 2, 1986' #8489

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- | | |
|--|-------|
| 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw
No. 5, 1985' | #8487 |
| 'Burnaby Temporary Borrowing Bylaw No. 1, 1986' | #8488 |
| 'Burnaby Temporary Borrowing Bylaw No. 2, 1986' | #8489 |

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- | | | |
|-------|---------------------------------|-----------|
| #8458 | 3807, 3825, 3841 Canada Way | RZ #45/85 |
| #8459 | 6205 and 6255 Willingdon Avenue | RZ #68/85 |
| #8460 | 4700 Kingsway | RZ #71/85 |
| #8461 | 2822 and 2838 Douglas Road | RZ #72/85 |
| #8462 | 7076 E. Hastings Street | RZ #73/78 |
| #8463 | 5811 Woodsworth Street | RZ #75/85 |
| #8464 | 5737 Clinton Street | RZ #79/85 |
| #8465 | 6625 Brantford Avenue | RZ #80/85 |
| #8466 | 5008 Chesham Avenue | RZ #83/85 |
| #8467 | 5125 Smith Avenue | RZ #85/85 |
| #8469 | 5456 Dominion Street | RZ #89/85 |
| #8470 | 8751 Broadway | RZ #58/85 |

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- | | |
|---|-------|
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985' | #8457 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1985' | #8459 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985' | #8460 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985' | #8461 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1985' | #8462 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985' | #8463 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985' | #8464 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985' | #8465 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1985' | #8466 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985' | #8467 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1985' | #8469 |
| 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1985' | #8470 |

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS #8462
AND #8465
ALDERMAN McLEAN TO
BYLAWS #8463, #8464,
#8466 AND #8467

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS #8462
AND #8465
ALDERMAN McLEAN TO
BYLAWS #8463, #8464,
#8466 AND #8467

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1985' #8457
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1985' #8459
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1985' #8460
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985' #8461
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1985' #8462
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1985' #8463
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1985' #8464
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1985' #8465
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1985' #8466
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1985' #8467
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1985' #8469
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1985' #8470

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAWS #8462
AND #8465
ALDERMAN McLEAN TO
BYLAWS #8463, #8464,
#8466 AND #8467

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1985' #8458

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSLAK:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Nikolai, being; 'THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1985' #8458'

be now **TABLED.**"

CARRIED UNANIMOUSLY

The bylaw was tabled to allow new members of Council to familiarize themselves with the Community Plan for the area affected by the subject rezoning.

CONSIDERATION AND THIRD READING:

#8359	4050 Moscrop Street	RZ #16/85
#8410	7922 Twelfth Avenue	RZ #47/85

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985' #8359

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1985' #8410."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAW #8359
ALDERMAN DRUMMOND TO BYLAW #8410

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN TO BYLAW #8359
ALDERMAN DRUMMOND TO BYLAW #8410

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1985' #8359
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1985' #8410

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN TO BYLAW #8359
ALDERMAN DRUMMOND TO
BYLAW #8410

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Road Closing Bylaw No. 8, 1985' #8471
- 'Burnaby Recreation Facility Fees Bylaw 1986, Amendment
Bylaw No. 1" #8474
- 'Burnaby Local Improvement Construction Bylaw No. 2, 1985' #8475

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. 01, 1986 January 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) City of Port Moody, City Clerk,
1985 December 13,
Re: Burrard Thermal Generating
Plant

A letter dated 1985 December 13 was received from the City of Port Moody with respect to the Burrard Thermal Generating Plant. The letter requests that Council endorse the position taken by the City of Port Moody in protesting the intended increase of useage by B.C. Hydro of the Burrard Thermal Generating Plant and resulting emissions which may adversely affect the ambient air quality in the entire region. Council was also encouraged to lodge its own appeal with the Environmental Appeal Board against the issuance of the permit to B.C. Hydro.

Item 09, Municipal Manager's Report No. 01, 1986 January 06 was brought forward for consideration at this time.

9. Letter from City of Port Moody, City Hall,
2425 St. John's Street, Port Moody, B.C., V5H 3E1
Air Emissions Permit for B.C. Hydro Burrard
Thermal Plant
-

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from the City of Port Moody regarding the G.V.R.D. Air Emissions Permit for the B.C. Hydro Burrard Thermal Generating Plant. The report notes that the concern of the City of Port Moody relates to the authorized emission of nitrogen oxides (a precursor for ozone) during periods of poor air quality. The report also notes that although the appeal deadline of 1985 December 27 has passed, concerns can be presented to the Environmental Appeal Board by means of representation as a "witness" for the City of Port Moody. The report further advises that staff meetings have been scheduled to assess the possible impact on Burnaby's air quality and, in the event of concerns being determined, a further report and recommendations will be forwarded to Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT staff be requested to bring forward a report regarding the effects on air quality in the municipality of Burnaby resulting from possible increased emissions from the B.C. Hydro Burrard Thermal Generating Plant."

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN NIKOLAI AND
STUSIAK

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Municipal Council of The Corporation of the District of Burnaby support the following motion adopted by the Greater Vancouver Regional District Board of Directors at its meeting of 1985 December 10:

'THAT the Board give notice to the Environmental Appeal Board that it intends to appeal the granting of a permit to B.C. Hydro Burrard Thermal Generating Plant to pollute at a maximum tolerable level and that it seek to have the standard altered to the 'maximum acceptable' level rather than the 'maximum tolerable' level.'"

CARRIED UNANIMOUSLY

- (b) Mr. Robert White, 1985 December 11,
Re: Air Pollution in the areas of
Metrotown and Central Park
-

A letter dated 1985 December 11 was received from Mr. Robert White on behalf of tenants at 4105 Imperial Street in which the writer expresses concern with respect to the burning of household garbage in incinerators of apartment buildings in the Central Park/Metrotown area. The writer proposed that Council ban the burning of household garbage in apartment incinerators in the municipality.

Item 10, Municipal Manager's Report No. 01, 1986 January 06 was brought forward for consideration at this time.

10. Letter from Mr. R. White, #701 - 4105 Imperial St.,
Burnaby, B.C., V5J 1A6
Burning of Garbage in Apartment Incinerators

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Mr. R. White regarding pollution and odour due to burning of refuse in apartment incinerators. The report advises that Mr. White's correspondence has been forwarded to the G.V.R.D. Air Quality Control Department who have the responsibility for operating of apartment incinerators within the G.V.R.D. The G.V.R.D. was requested to investigate the subject complaint as soon as possible and respond to Mr. White directly.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. R. White, #701 - 4105 Imperial Street, Burnaby, B.C., V5J 1A6.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) Ms. L. Browne, 1985 December 11,
Re: Request our street walks
be improved - East side of
Warwick Avenue, north and south
of Pandora Street

A letter dated 1985 December 11 was received from Ms. L. Browne regarding the unsatisfactory condition of sidewalks in the vicinity of Warwick Avenue and Pandora Street and requesting that some improvement be undertaken.

NOTE: Council was advised that early in the new year, the Engineering Department will undertake normal maintenance procedures which will improve the walking qualities of the subject sidewalk.

- (d) Union of British Columbia Municipalities,
President, 1985 December 09,
Re: U.B.C.M. Membership Dues for 1986

A memorandum dated 1985 December 09 was received from the U.B.C.M. President regarding U.B.C.M. membership dues for 1986. The memorandum advises that the membership dues formula for 1986 will be unchanged for the 5th consecutive year and most municipalities will, therefore, find their membership costs unchanged.

- (e) Burnaby Fire Fighters Association,
Local 323, Secretary, 1985 December 11,
Re: Notice to open 1985 Collective
Agreement

A letter dated 1985 December 11 was received from the Burnaby Fire Fighters Association, Local 323, I.A.F.F. giving notice to The Corporation of the District of Burnaby that the Union wishes to commence negotiations for a 1986 Collective Agreement between Local 323 and the Corporation of Burnaby.

- (f) Federation of Canadian Municipalities,
President, 1985 November 01,
Re: Recent achievements of F.C.M.
and F.C.M. Membership Fees for
1986
-

A letter dated 1985 November 01 was received from the Federation of Canadian Municipalities advising of the recent achievements of the F.C.M. as it moves into its 50th anniversary year of incorporation in 1986. The letter also includes advice with respect to membership dues and notes an increase of 0.5 cents per capita which is the rate of inflation rounded off to the nearest half cent.

NOTE: Council was advised that the membership fee for the period 1986 April to 1987 March in the amount of \$10,237.05 will be paid during April.

- (g) School District No. 41 - Burnaby,
Superintendent of Schools,
1985 December 17,
Re: Naming of School in Forest
Grove area
-

A letter dated 1985 December 17 was received from School District No. 41 - Burnaby, conveying the preliminary results of a survey regarding the naming of a school in the Forest Grove area. The letter advises that of returns received to date, approximately 3/4 preferred the existing practice of naming schools according to location and approximately 1/2 of those returns specified "Forest Grove" as the preferred name.

- (h) Federation of Canadian Municipalities
1985 December 12,
Re: Survey on municipal initiatives in
multiculturalism and race relations
-

Federation of Canadian Municipalities a letter dated 1985 December 12 was received from the Federation of Canadian Municipalities expressing thanks on behalf of the F.C.M. Task Force on Race Relations for responding to the F.C.M. survey requesting information on municipal initiatives in multiculturalism and race relations. The correspondence also draws attention to the National Symposium on Municipal Initiatives in Multiculturalism and Race Relations which will be convened by the F.C.M. in Ottawa on 1986 February 14 to 15.

- (i) Union of British Columbia Municipalities,
President, 1985 December 20,
Re: Recent developments of interest
to U.B.C.M. members
-

A memorandum dated 1985 December 20 was received from the Union of British Columbia Municipalities advising of recent developments of interest to U.B.C.M. members. The memorandum advises of proposed liability legislation to be considered during the Spring Session of the Legislature, legislation regarding the tax status of certain mobile homes, indemnity legislation, regional district legislation and the appointment of a Bill 62 Implementation Committee.

- (j) Mr. Leigh Hunt Palmer and Mrs. Evelyn
T. Palmer, 1985 December 29
Re: Concerns regarding Deer Lake
Avenue
-

A letter dated 1985 December 29 was received from Mr. Leigh Hunt Palmer and Mrs. Evelyn T. Palmer outlining concerns with respect to increased traffic on Deer Lake Avenue.

His Worship, Mayor Lewarne, advised that this item of correspondence has 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 January 13.

T A B L E D M A T T E R(a) Proposed Portland Bus Route

(c) Mrs. Judy Dumaresq, 1985 December 02,
Re: The proposed Portland Street Bus
Route

Speaker - Mr. Brian Prentice

Mr. Brian Prentice, 4386 Portland Street, addressed the members of Council on behalf of residents of the 4100 and 4300 blocks Portland Street and residents of Sussex Avenue between Rumble and Portland. The delegation advised that the majority of residents in the aforementioned area were opposed to the rerouting of bus No. 116 along Portland Street and, furthermore, criticized Council's approval of the new route without consultation with the affected residents.

The delegation then listed the following points of concern to the area residents:

1. B.C. Transit claimed the route will serve approximately 200 new riders - a petition circulated among area residents suggests 85% are opposed to the route change;
2. B.C. Transit and the municipality claim a large senior citizen population will be served - only 16 senior citizens were found to live in the subject area during a recent survey (the Fairhaven Home is an exception since it has its own bus service);
3. B.C. Transit is concerned about the grade on Sussex Avenue, south of Portland Street - the residents claim that the total grade is the same and therefore a change is unnecessary;
4. Route No. 116 was approved by Council in 1985 May - the delegation had been unable to find mention of the change in the Municipal Manager's Reports for the subject;
5. The street width is 28 feet - residents currently park their cars on both sides of the street and are concerned that a parking ban will be necessary to allow passage of buses;
6. B.C. Transit claim improved bus service to the Metrotown Centre and A.L.R.T. Station will result from the change - local residents would first be required to travel down to Marine Drive where the bus often waits for periods of up to 10 minutes;
7. Safety aspects - the delegation advised that 25 school children live along the subject section of Portland Street and either walk or cycle to school and might be placed at risk in encountering heavy bus traffic;
8. Municipal taxes - the delegation suggested the route change would necessitate local improvements and area residents would be required to contribute to the cost of upgrading the street to the necessary standards.

Finally, the delegation urged Council to reconsider its earlier approval of route No. 116 or, alternatively, leave the route as it presently exists.

MOVED BY ALDERMAN NIKOLAI:
SECONDED ALDERMAN RANKIN:

"THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116."

1986 January 06

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled to enable staff to prepare a report on the subject, together with a chronology of the approval process.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin at the regular Council Meeting held on 1985 December 09, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Rankin at the regular Council Meeting held on 1985 December 09, being; 'THAT the Greater Vancouver Transit Commission be requested to review the decision with respect to the Portland Street section of route No. 116,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 14, Municipal Manager's Report No. 01, 1986 January 06, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Delegation appearing before Council at its regular meeting 1985 December 09, Spokesman Mr. Brian Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a presentation received from a delegation opposed to proposed bus routing along Portland Street. The report responds to the concerns raised by the delegation at the regular Council Meeting held on 1985 December 09 and also advises of Council's adopted policy of development of a comprehensive public transit system designed as a competitive alternative to the use of private automobiles for movement within the region and the municipality.

The report concludes with advise that Council's policy objective can only be realized if the transit system is more attractive than it is at present. The report suggests that it is essential that route coverage on the local feeder bus system be maximized to ensure that residents now and in the future have a ready accessibility to public transit.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. T.B. Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Emmott, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to bring forward a report providing an evaluation of the proposed routing of the No. 116 Suncrest bus and a comparison of such route with a proposal to route the bus southward along Sussex to Marine Drive and further, that the comparison include details of catchment, population, draw and time-frame for implementation."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Municipal Appreciation Dinner

His Worship, Mayor Lewarne, submitted a report regarding the 1986 Municipal Appreciation Dinner. The report advises that the annual event will be held at the Sheraton Villa Inn on Friday, 1986 March 21 at an estimated cost of \$12,000.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council authorize payment for the cost of this function.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

1. Clef Society of Burnaby

The Grants and Publicity Committee submitted a report advising of a request from the Clef Society of Burnaby for financial assistance towards the cost of a piano which the Society has found necessary for the musical programs held in the Burnaby Art Gallery.

The Grants and Publicity Committee recommended:

- (1) THAT approval be given for a grant in the sum of \$1,000 to the Clef Society of Burnaby to help defray the cost of purchase of a new piano and further, that the grant be charged to the 1985 Budget Code 40 00010 0000 7160.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby/New Westminster Family Daycare Association

The Grants and Publicity Committee submitted a report advising of a request received from the Burnaby/New Westminster Family Daycare Association for a grant in the amount of \$6,000 to assist with operating costs for 1986. The report advises that the request does not meet the criteria in the Committee's policy and guidelines and, therefore, no grant was recommended.

The Grants and Publicity Committee recommended:

- (1) THAT the request be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Elkford Expo '86 Committee

The Grants and Publicity Committee submitted a report advising of correspondence referred by Council regarding an application from the Elkford Expo '86 Committee for financial assistant in providing prize money, hosting a car rodeo or reception in connection with a proposed motorized rally from Elkford to Expo in 1986.

The Grants and Publicity Committee recommended:

- (1) THAT the request be denied.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(c) Mayor W.A. Lewarne
Re: Burnaby Expo Committee

His Worship, Mayor Lewarne, submitted a report regarding a proposal to structure the Burnaby Expo Committee as a Committee of Council.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the following named Expo Committee be appointed as a Committee of Council:

Chairman:	Abie Klassen
Deputy Chairman	Hermann Schaad
Secretary	Shirley Cameron
Treasury	Carol Klassen
Auditor	Doc Street
Programme:	
Burnaby Day	Irvin Froese
Burnaby Week	Hazel Turner
Calendar of Events	Suzanne Dittrich
Music Director	Grant Laphorne
Finance	Don Willoughby
	William McCarthy
Protocol	Fern Nikolai
PR/Promotion	Ursula Hubel
Superhost	Mel Shelley
	Keith Stainton
Council Liaison	Ald. Alan Emmott.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Nikolai, being 'THAT the recommendation of His Worship, Mayor Lewarne, be adopted,' be now **POSTPONED.**"

CARRIED UNANIMOUSLY

The matter was postponed in order for the Municipal Solicitor to provide an opinion as to the potential liability involved in structuring the Committee as a Committee of Council.

(d) The Municipal Manager presented Report No. 01, 1986 January 06 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #70/85
4372 Parker Street

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Bylaws, First Readings.

2. Rezoning Reference #74/85
7576 Imperial Street

This item was dealt with previously in the meeting in conjunction with Item 3.(c) under Bylaws, First Readings.

3. Rezoning Reference #76/85
7607 McGregor Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(d) under Bylaws, First Readings.

4. Rezoning Reference #77/85
4750 Cambridge Street

This item was dealt with previously in the meeting in conjunction with Item 3.(e) under Bylaws, First Readings.

5. Rezoning Reference #81/85
7475 Nineteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(f) under Bylaws, First Readings.

6. Rezoning Reference #82/85
7148 Eighteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(g) under Bylaws, First Readings.

7. Rezoning Reference #87/85
7511 Fourteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 3.(h) under Bylaws, First Readings.

8. Work Order:
60-70-114 - Vehicle Crossing Municipal Subdivision

The Municipal Manager submitted a report from the Director Engineering regarding Work Order No. 60-70-114 in the amount of \$2,700. The Work Order provides the balance of funds required for construction of vehicle crossings in the Glen Abbey Municipal Subdivision.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-114, Vehicle Crossings Municipal Subdivision, be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from City of Port Moody, City Hall,
2425 St. John's Street, Port Moody, B.C., V5H 3E1
Air Emission Permit for B.C. Hydro Burrard
Thermal Plant

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Correspondence and Petitions.

10. Letter from Mr. R. White, #701 - 4105 Imperial St.,
Burnaby, B.C., V5J 1A6
Burning of Garbage in Apartment Incinerators

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Correspondence and Petitions.

11. Endorsement of Decision Taken by Council
"In Camera" 1985 November 25

The Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" held on 1985 November 25 regarding the acquisition of property at 4979 Deer Lake Avenue and 3470 Ardingley Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1985 November 25 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Letter from N.H. Finley which appeared on the
Agenda for the 1985 December 16 Meeting of Council
Truck Traffic on Gilley Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from N.F. Finley regarding truck traffic on Gilley Avenue. The report advises that Council has directed staff to investigate the feasibility of providing alternative routings to replace Gilley Avenue and the report will be presented to Council early in 1986.

In response to specific concerns regarding suggested increased truck traffic generated by the Big Bend refuse incinerator, the report advises that the incinerator will, primarily, be receiving residential refuse and Burnaby's own trucks will avoid Gilley Avenue wherever possible. Other public haulers from adjacent municipalities will use Marine Way for access to the incinerator.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to N.H. Finley, 8032 Gilley Avenue, Burnaby, B.C., V5J 4Y5.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Proposed Bylaw to Removal Illegal Portable Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed bylaw to remove illegal portable signs. The report provides details of previous sign removal authorization bylaws which provided for the removal of particular signs where the owners or occupants had failed to remove them following proper notice. Council was requested to authorize preparation of a bylaw under Section 735 of the Municipal Act to authorize the removal of two outstanding illegal portable signs.

The Municipal Manager recommended:

- (1) THAT a bylaw be prepared and presented to Council for the removal of illegal portable signs.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Delegation appearing before Council at its regular meeting 1985 december 09, Spokesman Mr. Brian Prentice, 4386 Portland Street, Burnaby, B.C., V5J 2N6

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Tabled Matter.

15. Letter from Mr. W.F. Corcoran which appeared on the Agenda for the 1985 December 09 Meeting of Council, Log Booming Operations in Burrard Inlet North of Cliff Avenue

The Municipal Manager submitted a report from Director Engineering which was written in response to correspondence received from a resident in the North Cliff Crescent residential area regarding log booming operations in Burrard Inlet, north of Cliff Avenue.

The report notes that the log booming operation is a permitted use under the prevailing zoning regulations and does not violate noise and environmental regulations. The report further advises that parking and access problems have now been resolved, however, the Environmental Health Division will continue to monitor the subject operations to ensure compliance with the applicable bylaw regulations.

The Municipal Manager recommended:

- (1) THAT Mr. Ward F. Corcoran, 464 Northcliffe Crescent, Burnaby, B.C., V5A 1A1; F & N Log Sorting Ltd., 200 Bridge Street, North Vancouver, B.C., V7H 1W7; and Vancouver Port Corporation, 200 Granville Street, Vancouver, B.C., V6C 1S4, each receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1986 January 06

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Stusiak

Alderman Stusiak enquired with respect to delays in completion of resurfacing of the Willingdon Avenue overpass.

In response, the Director Engineering, Mr. E.E. Olson, advised that a two week extension has been granted to the contractor to complete the work. The Director Engineering further advised that the contractor will be charged for any costs attributable to the delay.

Alderman McLean

Alderman McLean requested that temporary barricades be removed from various locations in the municipality where six handicapped access ramps were constructed during recent months.

In response, the Director Engineering, Mr. E.E. Olson, undertook to ensure removal of the subject barriers on 1986 January 07.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

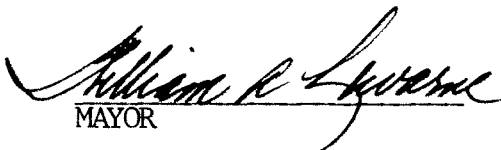
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK