

1987 JUNE 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 June 01 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
Alderman S.G. Veitch

ABSENT: Alderman A.H. Emmott

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, 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 1987 May 25 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 May 25 be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 1987'

#8768

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 DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
 Fund Expenditure Bylaw No. 4, 1987'

#8768

be now read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#8689	7584 Imperial Street	RZ #96/86
#8690	6771 Aubrey Street	RZ #98/86
#8691	5190 Manor Street	RZ #105/86
#8692	7212 Eighteenth Avenue	RZ #106/86
#8693	7041 Frederick Avenue	RZ #108/86
#8694	7491 Britton Street	RZ #110/86
#8695	4509 Victory Street	RZ #114/86
#8696	3746 Warren Street	RZ #115/86
#8697	7206 Hastings Street	RZ #118/86
#8699	7312 Nelson Avenue	RZ #121/86
#8701	7787 - 15th Avenue	RZ #124/86
#8702	7165/69 - 17th Avenue	RZ #125/86
#8705	5787 Hardwick Street	RZ #128/86
#8707	6610 Sperling Avenue	RZ #130/86
#8708	5010 Dominion Street	RZ #131/86
#8709	6450 Selma Avenue	RZ #134/86
#8710	3786 Elmwood Street	RZ #136/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1987'	#8689
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1987'	#8690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987'	#8691
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987'	#8692
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1987'	#8693
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1987'	#8694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1987'	#8695
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1987'	#8699
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987'	#8701
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1987'	#8702
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987'	#8705
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987'	#8707
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987'	#8708

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987' #8709

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1987' #8710

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND NIKOLAI TO
BYLAW #8689
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8690,
#8691, #8692, #8693,
#8694, #8695, #8696,
#8697, #8699, #8701,
#8702, #8707 AND #8710
ALDERMAN MCLEAN TO BYLAW
#8705
ALDERMAN DRUMMOND TO
BYLAW #8709

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND NIKOLAI TO
BYLAW #8689
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8690,
#8691, #8692, #8693,
#8694, #8695, #8696,
#8697, #8699, #8701,
#8702, #8707 AND #8710
ALDERMAN MCLEAN TO BYLAW
#8705
ALDERMAN DRUMMOND TO
BYLAW #8709

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1987'	#8689
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1987'	#8690
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987'	#8691
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987'	#8692
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1987'	#8693
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1987'	#8694
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1987'	#8695
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1987'	#8696

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1987'	#8697
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1987'	#8699
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1987'	#8701
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1987'	#8702
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1987'	#8705
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1987'	#8707
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987'	#8708
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1987'	#8709
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1987'	#8710

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
MCLEAN AND NIKOLAI TO
BYLAW #8689
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8690,
#8691, #8692, #8693,
#8694, #8695, #8696,
#8697, #8699, #8701,
#8702, #8707 AND #8710
ALDERMAN MCLEAN TO BYLAW
#8705
ALDERMAN DRUMMOND TO
BYLAW #8709

CONSIDERATION AND THIRD READINGS:

#8160	3790 Georgia Street	RZ #73/83
#8637	6530 Randolph Avenue	RZ #76/86
#8645	7241 - 16th Avenue	RZ #86/86

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984'	#8160
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1986'	#8637
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1986'	#8645."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMAN MCLEAN TO
BYLAWS #8160 and #8637
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAW #8645

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN MCLEAN TO
BYLAWS #8160 and #8637
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAW #8645

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1984'	#8160
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1986'	#8637
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1986'	#8645

be now read a third time."

CARRIED
OPPOSED: ALDERMAN MCLEAN TO
BYLAWS #8160 and #8637
ALDERMEN DRUMMOND AND
MCLEAN TO BYLAW #8645

RECONSIDERATION AND FINAL ADOPTION:

#8643	6112 Royal Oak Avenue	RZ #84/86
#8672	222 S. Warwick Avenue	RZ #99/86
#8679	6205 and 6255 Willingdon Avenue	RZ #119/86

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1986'	#8643
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1986'	#8672
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1986'	#8679

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 38, 1987 June 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) East Burnaby Ratepayers' Association
President, 1987 May 19,
Re: Alternate A.L.R.T. route to
Lougheed Mall

A letter dated 1987 May 19 was received from the East Burnaby Ratepayers' Association requesting support for a planning study to be conducted by B.C. Transit on the Metrotown - Lougheed Mall Skytrain route as outlined in a brief previously submitted to Council by the Association.

- (b) Mr. Robert Kennedy, 1987 May 09,
Re: Off leash dog areas

A letter dated 1987 May 09 was received from Mr. Robert Kennedy expressing opposition to spending of any tax dollars on creation of off leash dog areas.

- (c) Ms. Beth Colpitts, 1987 May 17,
Re: Proposed changes for area
surrounding Deer Lake

A letter dated 1987 May 17 was received from Ms. Beth Colpitts expressing concern at the possible detrimental effect of the realignment and elevation of Royal Oak Avenue across Deer Lake Park. The correspondent requested that Council submit plans for the subject route to scrutiny at public hearings.

- (d) Halifax, Nova Scotia, Mayor,
1987 May 17,
Re: Mast for the Bluenose II

A letter dated 1987 May 17 was received from His Worship, Mayor Ron Wallace of Halifax, Nova Scotia expressing appreciation to Council for its readiness to assist in providing a mast for the vessel Bluenose II. The correspondence advises, however, that a commitment had already been made by the Ministry of Tourism for Nova Scotia but Burnaby was thanked for its readiness to assist.

- (e) City of Port Moody, Alderman,
1987 May 15,
Re: World Championship Handcar
Races - Invitation to participate

A letter dated 1987 May 15 was received from the City of Port Moody, Alderman James D. Burnside, extending an invitation for municipal participation in the "World Championship Handcar Races" which is an annual event held in Port Moody and recognized internationally as the world championship.

- (f) Burnaby Civic Employees' Local Union 23,
President, 1987 May 21,
Re: B.C. Federation of Labour Strategic
Programme of Action - Bills 19 and 20

A letter dated 1987 May 21 was received from the Burnaby Civic Employees' Local Union 23 advising of the Union's compliance with the B.C. Federation of Labour Strategic Programme of Action in relation to the protest of Bills 19 and 20. The correspondence urges the Corporation to fully examine the ramifications of the legislation in the event that Bill 19 is proclaimed by the legislature.

- (g) Neighbourhood Pub Owners Association
of British Columbia, President,
1987 May 19,
Re: Proposed changes to liquor policy
that will affect municipalities'
control

A letter dated 1987 May 19 was received from the Neighbourhood Pub Owners Association of British Columbia regarding reports that the Provincial Government is planning to allow restaurants to serve liquor without food service. The correspondence suggests that the municipality may wish to respond to the government on the implications of allowing every licensed restaurant to serve liquor without the municipal control and public involvement that presently exists for legitimate neighbourhood pubs.

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 1987 June 08.

- (h) City of Vancouver, Office of the City
Clerk, 1987 May 15,
Re: Discrimination re AIDS

A letter dated 1987 May 15 was received from the City of Vancouver advising of actions taken by City Council on 1987 May 12 with respect to discrimination of individuals with the Human Immunodeficiency Virus (AIDS Virus). The subject correspondence was circulated to all municipalities in the Greater Vancouver Regional District at the request of City Council.

Alderman Rankin was then given leave to introduce the following motion.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby urge the Provincial Government to enact legislation which would prevent unjustified discrimination against those known or suspected to be infected with the Human Immunodeficiency Virus (AIDS Virus) and that a copy of this resolution be forwarded to the Ministry of Health and to the three Burnaby Members of the Legislative Assembly."

CARRIED

OPPOSED: MAYOR LEWARNE

- (i) Burnaby Historical Society, President
1987 May 25,
Re: Visit to Loughborough

A letter dated 1987 May 25 was received from the President of the Burnaby Historical Society acknowledging the invitation to join the civic delegation visiting the Sister City of Loughborough, England and advising that the President will be responsible for her own travel expenses.

- (j) Burnaby Historical Society, President,
1987 May 25,
Re: Burnaby Historical Society's
30th Anniversary

A letter dated 1987 May 25 was received from the Burnaby Historical Society inviting members of Council to attend celebrations in connection with the 30th anniversary of the Burnaby Historical Society on 1987 June 10.

- (k) New Westminster and District Labour
Council, President, 1987 May 19
Re: Proposed route for skytrain
extension to Lougheed Mall

A letter dated 1987 May 19 was received from the New Westminster and District Labour Council expressing support and endorsing the position of the East Burnaby Ratepayers' Association with respect to the suggested Edmonds route for the Skytrain extension to Lougheed Mall.

- (l) Petition, 1987 May 25,
Re: Rezoning request from R5
to R3 - Area bounded by
Wedgewood Street, Goodlad Street,
Fourth Street and Canada Way

A letter dated 1987 May 25 and petition containing the signatures of 251 homeowners was submitted requesting that Council approve rezoning of an area bounded by Wedgewood Street, Goodlad Street, Fourth Street and Canada Way from R5 to R3. The letter advises that the signatories represent 166 properties of the 247 in the subject area and, after deducting those who were opposed to the petition or otherwise unable to sign, 67.2 percent of the property owners in the area support the proposed rezoning.

His Worship, Mayor Lewarne, advised that the request has been forwarded to the Director Planning and Building Inspection who will report back on the viability of the proposed area rezoning in due course.

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

- (a) Subdivision Reference No. 87/87
7429 Loughheed Highway - Alantic
Contractors

- (a) Mr. Russ Shiels, 4770 Highlawn Drive, then addressed the members of Council on behalf of Alantic Contractors, a company owned by the Shiels family. The delegation reported that he was in disagreement with the Planning and Building Inspection Department regarding two matters concerning the proposed subdivision of property owned by Alantic Contractors Ltd. Firstly, the delegation requested an exchange of property whereby the subdivider would turn over to the municipality property required for the proposed cul-de-sacs in exchange for the Kyle Street road allowance. The speaker's second request was not to have Phillips Avenue closed at the Loughheed Highway. Mr. Shiels advised that the closure of Phillips Avenue would not affect his proposed subdivision directly, however, would have considerable detrimental affect on the homeowners in the immediate area. The delegate requested that Council give further consideration to these two matters with the hope of a reasonable solution being obtained for all parties concerned.

A copy of the delegation's presentation has been placed on file in the office of the Municipal Clerk.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT Item 05, Municipal Manager's Report No. 28, 1987 April 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Letter from Mr. R. Shiels, Alantic Contractors,
543 Hillcrest Street, Coquitlam, B.C., V3J 6N6
Subdivision Reference No. 8/87
D.L. 59, BLK. 9, Pcl. "B" (Ex. Pl. 9840) Plan 3795
7429 Loughheed Highway

The Municipal Manager submitted a report from the Approving Officer dealing with the following two issues of concern as expressed by the delegation and also addressing the matter of compensation required for the proposed Kyle Street road closure: i) that Phillips Avenue not be closed at Loughheed Highway; and ii) that a portion of the existing creek be left open within the 12 m landscape buffer area on the property.

The Municipal Manager recommended:

- (1) THAT a bylaw be introduced under Burnaby Street and Traffic Bylaw 1961, Bylaw No. 4299, to close to through traffic the north leg of Phillips Avenue at Loughheed Highway.
- (2) THAT Council authorize the retention of that portion of the creek lying within the 12 m landscape buffer area on the subject site in an open, possibly improved, condition to the satisfaction of the Approving Officer and the Director Engineering.
- (3) THAT a copy of the report be forwarded to Mr. Russ Shiels, Alantic Contractors Ltd., 543 Hillcrest Street, Coquitlam, B.C., V3J 6N6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

The meeting agreed to vote separately on each of the recommendations as contained within the report.

Recommendation No. 1:

NO VOTE TAKEN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being 'THAT Recommendation No. 1 of the Municipal Manager's Report be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This recommendation was tabled to allow staff to investigate the possibility of allowing Phillips Avenue to remain open to right turn in, right turn out traffic.

Recommendation No. 2:

CARRIED UNANIMOUSLY

Recommendation No. 3:

CARRIED UNANIMOUSLY

Council chose not to lift this item from the table at this evening's meeting.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee
Re: Grant applications

1. 3-H Society (Handicrafts by Homebound Handicapped)

The Grants and Publicity Committee submitted a report advising of a request from the 3-H Society (Handicrafts by Homebound Handicapped) for the purchase of materials by the Society which operates in the City of Vancouver. The report advises that the request is a new application from an organization outside the municipality and does not meet Council's criteria for grants.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

2. Burnaby United Way

The Grants and Publicity Committee submitted a report advising of an application from the Burnaby United Way for a grant to assist with the purchase or lease of photocopying equipment.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$4,500 be awarded to the Burnaby United Way to assist in the purchase or lease of photocopying equipment and further that the Municipal Purchasing Agent be authorized to provide assistance in the selection of a suitable machine.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

3. Burnaby Manta's Swim Club

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Manta's Swim Club for a grant to assist in the operation of the club. The report advises that the application does not meet Council's criteria for funding to sports groups in this instance.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this application be now **REFERRED** back to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

The application was referred back to the Committee with a request that the applicant be approached to determine whether greater use could be made of Burnaby Parks and Recreation facilities.

4. Greater Vancouver Crisis Intervention
& Suicide Prevention Centre

The Grants and Publicity Committee submitted a report advising of a request for a grant for the Greater Vancouver Crisis Intervention & Suicide Prevention Centre which is an organization providing assistance to people in stressful situations throughout the Lower Mainland. The report notes that the organization has achieved regional identity and the number of the Crisis Centre is listed on the emergency page of the current Vancouver and area telephone directory.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,000 be awarded to the Greater Vancouver Crisis Intervention & Suicide Prevention Centre for its operations in 1987.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Drummond, being; 'THAT the recommendation of the Grants and Publicity Committee be adopted', be **AMENDED** as follows:

- (1) THAT a grant in the amount of \$1,500 be awarded to the Greater Vancouver Crisis Intervention & Suicide Prevention Centre for its operations in 1987, and further, that a grant in the amount of \$1,500 be awarded to Burnaby Telecare for its operations in 1987."

MOTION DEFEATED

FOR: ALDERMEN BEGIN AND
NIKOLAI

OPPOSED: MAYOR LEWARNE AND
ALDERMEN DRUMMOND,
MCLEAN, RANKIN, STUSIAK
AND VEITCH

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Drummond and same was **CARRIED** with Aldermen Begin and Nikolai OPPOSED.

5. Burnaby Sweet Adelines

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Sweet Adelines for assistance with travelling expenses to an international competition in the U.S.A. The report advises that Council, through its Parks and Recreation Department, already makes a significant contribution to the cultural groups of the community.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

6. The Vancouver Playhouse

The Grants and Publicity Committee submitted a report advising of an application from the Vancouver Playhouse for a special grant to assist during the 1987/88 season which is the celebration of the 25th anniversary of the organization.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$6,000 be awarded to the Vancouver Playhouse to assist during the 1987/88 season.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN BEGIN

7. Burnaby Telecare

The Grants and Publicity Committee submitted a report advising of a resubmission from Burnaby Telecare of an earlier application for grant funding which was denied by Council on 1987 March 16. The report advises that there is duplication of services already provided by the Greater Vancouver Crisis Intervention & Suicide Prevention Centre and recommends that only one such organization be supported by Council.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

8. "Lowermainland" Community Housing Registry

The Grants and Publicity Committee submitted a report advising of a request from the Lowermainland Community Housing Registry for a grant to provide assistance to low income families, individuals and senior citizens in locating appropriate and affordable housing. ~ The report advises that the organization is not located within Burnaby's boundaries and the services duplicate those provided by the Greater Vancouver Housing Corporation and other groups.

The Grants and Publicity Committee recommended:

- (1) THAT the application be denied.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

9. Girl Guides of Canada, Burnaby Royal Area

The Grants and Publicity Committee submitted a report advising of a request from the Girl Guides of Canada, Burnaby Royal Area for a grant to carry on their programs in the community.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,800 be awarded to the Girl Guides of Canada, Burnaby Royal Area, to carry on community programs in 1987.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (a)
 (i) Committee for a Centre for the
 Performing Arts
 Re: A Booking Theatre for
Burnaby's Metrotown

The Centre for the Performing Arts Committee submitted its report containing recommendations for construction of a 750-seat booking theatre located in Metrotown. In a covering letter, the Committee Chairman, Mr. Richard Smith, requested that Council receive the report at this evening's Council Meeting and formally consider the recommendations after appearance of the Committee's delegation at the regular Council Meeting to be held on 1987 June 08.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the report from the Committee for a Centre for the Performing Arts be now **RECEIVED** and **REFERRED** for consideration at the regular Council Meeting to be held on 1987 June 08."

CARRIED UNANIMOUSLY

- (a)
 (ii) His Worship, Mayor W.A. Lewarne
 Re: Terms of Reference for
 Ad Hoc Committee on
Dog Control

His Worship, Mayor Lewarne, submitted a report regarding establishment of the Ad Hoc Committee on Dog Control which was approved by Council at the regular Council Meeting held on 1987 May 25. The report acknowledges Council's approval of the Committee consisting of 12 members; however, His Worship, Mayor Lewarne, suggested that the number of representatives from each participating body be reduced from two to one with the exception that there still be two citizen representatives. The Committee would thus consist of seven members as follows:

Council	Alderman Victor V. Stusiak
Parks & Recreation Commission	Doreen Lawson
S.P.C.A.	Gary Smith
F.I.D.O.	Frances Clark (10060 #5 Road, Richmond)
B.C. Veterinary Medical Assoc.	Dr. Allen Forsyth (7760 Southwood Place)
Citizen	Mrs. Christine Crosato (8162 Wedgewood Street)
Citizen	Mrs. Louise Johnston (7758 Burgess Street)

The Terms of Reference were then proposed for the Committee as follows:

1. To define the degree to which the community needs and wants control of vicious dogs; and to propose a strategy for such control.
2. To outline specific education actions which could be undertaken to inform the public regarding responsible dog ownership and control, and to assign responsibility for such actions.
3. To define the recreational needs of dog owners and how those needs may be met within the general context of prevailing bylaws and legislation.
4. To report their recommendations to Council by 1987 November 30.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council endorse the amended committee structure and appointments as detailed in the report; and

- (2) THAT Council adopt the Terms of Reference as described in the report; and
- (3) THAT the Committee's deliberations be completed and reported back to Council by 1987 November 30.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

- (b) The Municipal Manager presented Report No. 38, 1987 June 01 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Lewis Roberts

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 June 30 of Mr. Lewis Roberts after 34 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Richard Gamble

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 June 30 of Mr. Richard Gamble after 30 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Bert Williams

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 June 30 of Mr. Bert Williams after 30 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

4. Retirement - Mr. William Copeland

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 May 31 of Mr. William Copeland after 32 years of service to the municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Burnaby Village Museum Expansion
Fees and Contract with the Iredale Partnership
for Consultant Services

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding consultants' fees in connection with the Burnaby Village Museum expansion. The report advises that at its meeting of 1987 May 26, the Museum Board of Directors approved recommendations to allow reopening of the client/architect agreement with the Iredale Partnership in view of delays in the work due to additional discussions on the needs of the model railway and car club and also changes in the Orientation Centre, storage space and general purpose meeting/social space. The report advises that a clause in the agreement allows the architect to ask for reopening of the agreement if certain phases of the architect's work have not been completed within five months.

The Municipal Manager recommended:

- (1) THAT the current client/architect agreement with the Iredale Partnership for the design of Burnaby Village Museum expansion be reopened.
- (2) THAT an amended agreement with the Iredale Partnership be executed with a firm fee of \$107,377, as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

6. Letter from Alantic Contractors Ltd. which appeared on the Agenda for the 1987 May 19th Meeting of Council
D.L. 59, Blk. 9, Pcl "B" (Ex. Pl. 9840), Plan 3795
7429 Loughheed Highway

The Municipal Manager submitted a report from the Approving Officer which was written in response to correspondence and a presentation by Alantic Contractors Ltd. at the regular Council Meeting of 1987 May 19 regarding Subdivision Reference #8/87, 7429 Loughheed Highway. The report was submitted following Council's direction that staff outline a possible method of making the subject road allowance available to the subdivider at a nominal value. The report discusses the road closure procedure and concludes with advice that the subdivider requires the road closure in order to create four single family dwelling lots. The report advises that the request for compensation for the closure area is consistent with past practice and is in accordance with the requirements of the Ministry of Municipal Affairs. Finally, the report notes that road dedication from the site is a requirement of subdivision and is a separate issue, under the jurisdiction of the Approving Officer.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, leave was given for Alderman Stusiak to introduce the following motion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"THAT staff be authorized to proceed with acquisition of the Kyle Street road allowance with transfer of the road closure area from the Province to the Municipality and that a report be brought back to Council in this regard."

CARRIED UNANIMOUSLY

7. Road Construction
Griffiths Avenue North of Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a Council directive that staff address concerns regarding upgrading of Griffiths Avenue between Kingsway and Imperial Street. The report concludes with assurance that upgrading of Griffiths Avenue to a 46 foot standard will only extend from Kingsway to the lane immediately north of Kingsway, with Griffiths Avenue between Arcola Street and Imperial Street completed to a finished 36 foot standard. The report advises that there is no intention to facilitate increased traffic flow along Griffiths Avenue between Kingsway and Imperial Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. and Mrs. Campbell which appeared on the Agenda for the 1987 May 25th Meeting of Council

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. and Mrs. W.A. Campbell regarding street lighting on Sussex Avenue. The report advises that the existing street lighting meets the present Council adopted spacing of not more than 214 metres (700 feet) between interim leased type lights. The report also advises that because of interest shown in having improved lighting, Sussex Avenue will be included in the next initiation program (1988) for ornamental street lighting. The report further advises that lighting in the lane west of Willingdon Avenue was placed on B.C. Hydro poles as a local improvement with full recovery charge to the abutting owners.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. Campbell be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Endorsement of Decision Taken by Council
"In Camera" 1987 May 16

The Municipal Manager submitted a report from Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1987 May 19 regarding acquisition of properties located at 7118 - 17th Avenue and 7007 - 18th Avenue in connection with the Burnaby Parkland Acquisition Programme.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 May 19 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 05
from 1987 April 20 to 1987 May 17

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 1987 April 20 to 1987 May 17.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Work Orders:
No. 60-30-058 - Sanitary Sewers, Curtis Street
No. 60-16-094 - Royal Oak Avenue Study Route

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-30-058 and 60-16-094 in the amounts of \$25,000 and \$23,000, respectively. Work Order No. 60-30-058 provides for sanitary sewers on Curtis Street - Ayshire Drive to Phillips Avenue and Work Order No. 60-16-094 provides for work associated with the Royal Oak Avenue preliminary study route selection.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-30-058, Sanitary Sewers - Curtis Street - Ayshire Drive to Phillips Avenue; and 60-16-094 - Royal Oak Avenue Preliminary Study Route Selection, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

12. Subdivision Servicing Agreement
Subdivision Reference No. 143/86
Nelson Avenue/Bennett Street

This item was ~~WITHDRAWN~~ from the Agenda for this evening's Council Meeting.

13. Proposed 1987 September 07 (Transit) Service
Changes Implementation of Metrotown/SFU Bus
Route

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed 1987 September 07 (Transit) service changes with respect to implementation of the Metrotown/Simon Fraser University bus route. The report provides details of the proposed new route and consequent changes to other services which are summarized in a B.C. Transit document attached to the report. The report concludes that the proposed bus link will be a beneficial improvement to the Burnaby Transit System and the consequential changes to other routings appeared to be sensible.

The Municipal Manager recommended:

- (1) THAT Council endorse the introduction of the Metrotown/SFU bus route as proposed by B.C. Transit.

(2) THAT Council's recommendation and a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Stusiak, being; 'THAT the recommendations of the Municipal Manager be adopted', be **AMENDED** in Recommendation No. 1 as follows:

- (1) THAT Council endorse the introduction of the Metrotown/SFU bus route as proposed by B.C. Transit, in principle, subject to an open house being held by B.C. Transit prior to 1987 June 30 to receive public input."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Stusiak **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

14. Planning Challenge Statement for the 1988
Operating Budget

The Municipal Manager submitted the draft Challenge Statement for the 1988 Operating Budget. In a covering report, the Municipal Manager advised that the purpose of the Challenge Statement is to challenge staff to improve their output with limited resources and to stimulate the process of dialogue amongst the Council, Management Committee and staff to discover the most effective and efficient means of meeting objectives. The report notes that the Manager's Challenge Statement has been discussed and approved by the members of the Management Committee.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager's Challenge Statement be approved by the Municipal Council for use in the 1987/88 Performance Planning and Measurement Process.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN MCLEAN:

"THAT the planned increase of no more than 5.9 percent in the tax levy for 1988 be **AMENDED** to 4.0 percent."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman McLean, being; 'THAT the planned increase of no more than 5.9 percent in the tax levy for 1988 be **AMENDED** TO 4.0 percent', be now **REFERRED** back to the Municipal Manager."

CARRIED
OPPOSED: ALDERMAN RANKIN

The Challenge Statement was referred back to the Municipal Manager with a request that a report be provided to Council on the impact of a maximum tax levy increase of 4 percent in 1988 rather than the 5.9 percent presently shown.

15. Letter from Mr. C. Bressler which appeared on the Agenda for the 1987 April 21st Meeting of Council
Request for Right-Turn only Lane for Northbound Willingdon Avenue at Central Boulevard and for two Lanes Westbound Imperial Street between Patterson Avenue and Boundary Road

The Municipal Manager submitted a report from the Director Engineering which was written in response to correspondence received from Mr. C. Bressler requesting various traffic improvements. The report provides details of studies carried out in response to the requested traffic improvements.

The Municipal Manager recommended:

- (1) THAT Willingdon Avenue between Kingsway and Beresford Street be marked for two lanes in each direction, and,
- (2) THAT the east side of Willingdon Avenue from Beresford Street to the lane south of Kingsway be posted as a no stopping zone from 06:30 to 09:30 hours, except Sundays and holidays, and,

- (3) THAT west side of Willingdon Avenue from Kemp Street to Beresford Street be posted as a no stopping zone from 15:30 to 18:00 hours except Sundays and holidays, and
- (4) THAT the north side of Imperial Street from Patterson Avenue to 60 m west of Patterson Avenue be marked for two lanes, and,
- (5) THAT a no stopping anytime zone be posted on the north side of Imperial Street from Patterson Avenue to 120m west of Patterson Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

16. Canopies and Awnings Projecting over Public Road Allowances

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding canopies and awnings projecting over public road allowances. The report sets out a recommended approach for permitting suitably fixed canopies to project over rights-of-way where appropriate. The report suggests that a further report will be necessary to deal with the specific bylaw amendments required and other related issues. The report further notes that due to Provincial responsibility governing road allowances and arterial highways, Ministry of Transportation and Highways endorsement of the suggested approach will also be required.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the approach outlined in the report to permit canopies and awnings to project over public highway rights-of-way.
- (2) THAT a copy of the report be forwarded to the Ministry of Transportation and Highways for informational purposes.
- (3) THAT staff be authorized to prepare the required bylaw amendments on the understanding that a further report will be submitted in this regard.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted', be **AMENDED** in Recommendation No. 3 as follows:

- (3) THAT staff be authorized to prepare the required bylaw amendments on the understanding that a further report will be submitted in this regard in two months."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Veitch and seconded by Alderman McLean **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

17. Public Discussion Process
Burnaby Metrotown - A Development Plan
Core-Related Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposed public discussion process in connection with the Development Plan Core-Related Review of Burnaby Metrotown. The report outlines the three steps leading towards Council adoption of an amended Development Plan for Metrotown, commencing with a special Council Meeting on 1987 June 15 to discuss details of the report.

The second step of the process allows for public comment and input and the third step would conclude with a further staff report, taking into consideration Council and public comments. Council's formal adoption of an amended Metrotown Development Plan would then follow.

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."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT step two of the Director Planning and Building Inspection's report be amended to read as follows:

STEP 2 - PUBLIC PARTICIPATION

After the special meeting of 1987 June 15, ample opportunities will be made available for interested individuals and parties to comment on the proposed amended Development Plan. This public comment shall be provided through delegations to Council, correspondence, and public forums including a public meeting in addition to an open house. The proposed Plan would be publicized and public comment invited through information brochures and newspaper advertisements. This step could require up to two months to complete depending upon the extent of public interest."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Nikolai

Alderman Nikolai referred to delay in disposing of municipally owned lots in the new Rosewood subdivision and noted the suggestion that the delay might have resulted from B.C. Transit's proposals for the possible Lougheed Mall Skytrain extension.

The Municipal Manager, Mr. M.J. Shelley, then undertook to review the situation with the Management Committee.

Alderman Begin

Alderman Begin referred to a motion passed at the last meeting of the Metropolitan Board of Health which requested the Greater Vancouver Regional District to pursue the matter of a 911 emergency number for the entire region.

The Director Engineering, Mr. E.E. Olson, then advised that the matter is presently under review by the Regional District and it is anticipated that a final report and recommendation will be submitted to the G.V.R.D Board during the Fall.

Alderman Drummond

Alderman Drummond advised of numerous negative comments and complaints he had received regarding the proposed Edmonds Street alignment of the possible Skytrain extension to Lougheed Mall. Alderman Drummond suggested that Council now adopt a position of opposing the proposed alignment.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to the status of a staff report arising from a rezoning request from owners of property located on Northcliffe Crescent who proposed building a townhouse development in the subject area.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that the matter was currently under review by staff and a report will be forthcoming.

Alderman Veitch

Alderman Veitch enquired as to the reason for traffic controls on all streets crossing the B.C. Hydro rail line and the reason for exception of Royal Oak Avenue from control requirements.

In response, the Director Engineering, Mr. E.E. Olson, advised that Royal Oak Avenue existed prior to construction of the rail line; however, in all other instances, where roadways were constructed subsequent to the rail line, the railway could require traffic controls at each crossing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

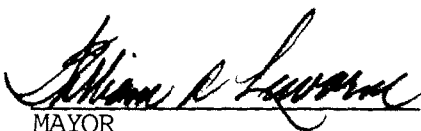
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK