

1987 MARCH 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 March 23 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 (left at 8:38 p.m.)
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. 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

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

Mr. Svend J. Robinson, M.P., Burnaby, was in attendance at this evening's Council Meeting to officiate on behalf of the Carnegie Hero Foundation in the presentation of the Carnegie Medal to Burnaby resident, Mr. John Boyarski. The medal was awarded to Mr. Boyarski in recognition of the heroic efforts he undertook to intervene in an armed assault of a young Vancouver woman, Ms. Cathryn O'Brien, in 1985 August. Mr. Robinson praised Mr. Boyarski's involvement in the dangerous situation at considerable personal risk and cited his heroic action as an example to the community.

His Worship, Mayor Lewarne, then awarded Mr. Boyarski with a Certificate of Appreciation on behalf of Council and the community in recognition of his heroic action in saving the life of another without regard for his own personal safety.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 March 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 1987 March 16 be adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1987 March 17 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1987 March 17 be adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council.

- (a) Canadian Association of Industrial
Mechanical and Allied Workers,
National Secretary-Treasurer,
1987 February 24,
Re: Walk for Peace
Speaker - Cathy Walker
- (b) Confederation of Canadian Unions,
B. C. Council, Vice-President,
1987 February 24
Re: Walk for Peace
Speaker - Cathy Walker
- (c) Robert S. Anderson, Associate Professor,
Simon Fraser University, 1987 March 05,
Re: Walk for Peace
Speaker - Robert S. Anderson
- (d) Burnaby Peace Committee, Chairperson,
1987 March 07,
Re: Walk for Peace
Speaker - Unknown at this time
- (e) Svend Robinson, M.P., Burnaby
1987 March 06,
Re: Walk for Peace
Speaker - Svend J. Robinson, M.P.
- (f) New Westminster and District Labour
Council, Secretary-Treasurer,
1987 March 18,
Re: Walk for Peace
Speaker - Unknown at this time
- (g) Project Ploughshares, 1987 March 18,
Re: Walk for Peace
Speaker - Marion Ross
- (h) Veterans Against Nuclear Arms,
Mr. W.E. Apps, 1987 March 19,
Re: Walk for Peace
Speaker - Mr. W.E. Apps
- (i) Airspace, Non-smokers' Rights Society,
Director - Burnaby, 1987 March 16
Re: Smoking Control Bylaw
Speaker - Dale Jackaman

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Cathy Walker, #115 - 8400 Forest Grove Drive, then addressed the members of Council on behalf of the Canadian Association of Industrial Mechanical and Allied Workers, and also on behalf of the Confederation of Canadian Unions, regarding the 1987 Walk for Peace. The delegation urged members of Council to support the annual Walk for Peace by authorizing the participation of an official representative of the municipality of Burnaby and by permitting the use of the Burnaby Logo on a banner and further, by authorizing advertisements of the Walk for Peace in the local press.
- (b) Ms. Cathy Walker, #115 - 8400 Forest Grove Drive, addressed the members of Council on behalf of the Confederation of Canadian Unions in conjunction with the submission contained under foregoing item (a).

- (c) The delegation failed to appear before Council.
- (d) Ms. Gayle Gavin, 3746 Cambridge Street, then addressed the members of Council on behalf of the Burnaby Peace Committee, regarding the 1987 Walk for Peace. The delegation suggested that there was more optimism in 1987 as world leaders have made considerable progress in arms negotiations. The delegation suggested that citizens are able to communicate to politicians, the importance of peace by joining in such events as the annual walk in Vancouver. Council was therefore urged to send an official representative to walk under a banner declaring Burnaby as a nuclear weapons free zone and to encourage Burnaby residents to support the 1987 Walk for Peace by placing advertisements in the local press.
- (e) Mr. Svend J. Robinson, M.P., Burnaby, 4221 Mayberry Street, then addressed the members of Council regarding the 1987 Walk for Peace. The delegation suggested a fundamental concern is that Council not only voice its support for peace but also that it take an active role. Mr. Robinson suggested that peace is an issue of the greatest concern to the majority of his constituents and he advised that he receives more letters on the subject of peace than on any other issue. The delegation urged Council to send an official representative of the municipality to walk under a Burnaby banner proclaiming the municipality as a nuclear weapons free zone and also, to place advertisements in the local press encouraging all citizens to participate in the 1987 Walk for Peace.
- (f) Mr. David Vipond, 14477 91st Avenue, Surrey, then addressed the members of Council on behalf of the New Westminster and District Labour Council regarding the 1987 Walk for Peace. The delegation urged Council's support of the walk by sending an official representative of the municipality to walk under a Burnaby banner and also, that Council authorize advertisements of the event in the local press.
- (g) Ms. Marion Ross, 5630 Monarch Street, then addressed the members of Council on behalf of Project Ploughshares regarding the 1987 Walk for Peace. The delegation advised that the organization is sponsored by the Canadian Council of Churches and enjoys the support of many denominations in the community who are working towards the goal of peace. The delegation urged Council's support of the 1987 Walk for Peace and suggested that Council show leadership by endorsing the Walk and by encouraging participation of the citizens of Burnaby.
- (h) Mr. W.E. Apps, 4865 Triumph Street, then addressed the members of Council as a representative of Veterans Against Nuclear Arms regarding the 1987 Walk for Peace. The delegation praised Council for declaring Burnaby a nuclear weapons free zone and urged Burnaby's official participation in the 1987 Walk for Peace.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Council endorse the 1987 Walk for Peace."

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council appoint an official representative to participate in the 1987 Walk for Peace."

MOTION DEFEATED

FOR: ALDERMEN BEGIN, DRUMMOND,
RANKIN AND VEITCH

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT an Ad Hoc Committee be struck by the Mayor to publicize Burnaby's participation in the 1987 Walk for Peace, including an official banner, pre-walk publicity and related costs and further, that the Committee report back to Council within two weeks."

MOTION DEFEATED

FOR: ALDERMEN BEGIN, DRUMMOND AND
RANKIN

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

- (i) Mr. Dale Jackaman, 306 - 6780 Buswel Street, Richmond, then addressed the members of Council regarding the proposed municipal smoking control bylaw. The delegation advised that Airspace, the Non-smokers' Rights Society, supports the proposed municipal smoking control bylaw and has also expressed support for other similar bylaws passed in municipalities in the lower mainland. The delegation suggested that smoking is a privilege which should be curtailed since it affects the health of others. While supportive of the proposed smoking control bylaw, the delegation suggested possible improvements by reducing the space available to smokers in restaurants and personal service establishments. The delegation also criticized the voluntary provisions of the proposed bylaw and suggested that society is demanding more stringent restrictions on smoking. The delegation concluded with the remark that the proposed bylaw will enjoy popular support since the majority of citizens are non-smokers.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 11, Municipal Manager's Report No. 21, 1987 March 23 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Proposed Restrictions for Control of
Tobacco Smoking

The Municipal Manager submitted a report from the Chief Public Health Inspector regarding proposed restrictions for control of tobacco smoking in the municipality. The report advises that the Medical Health Officer is recommending that Council approve the preparation of a bylaw to regulate involuntary exposure to tobacco smoke in indoor public areas and in the workplace. Responsibility for enforcement of the proposed restrictions would rest with the person in charge of the occupancy of a premise in both the public and private sectors. With respect to restaurants and personal service establishments, it was proposed that the public be advised upon entry as to whether smoking is permitted. The report suggests that a three month phasing of the restrictions take place after passage of the bylaw in order to allow the business sector sufficient time to comply with the restrictions.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare, for Council's approval, a bylaw to control tobacco smoking in indoor public areas and the workplace, as outlined in the report.
- (2) THAT the restrictions for the indoor public areas and the workplace take effect three months after Council's approval of the bylaw.
- (3) THAT copies of the report be sent to those who corresponded with Council on this subject.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Emmott retired from the Council Chamber at 8:38 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT Section 2.3.3 of the report be amended to provide that a minimum of fifty percent of the total seating capacity of restaurants be designated as non-smoking."

FOR: ALDERMEN BEGIN, McLEAN,
NIKOLAI AND VEITCH
OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, RANKIN AND STUSIAK

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT Section 2.3.3. of the report be amended to designate Personal Service Establishments (Barbershops, Beauty Parlours and Fitness Centres) as non-smoking areas."

FOR: ALDERMEN BEGIN, DRUMMOND,
McLEAN AND NIKOLAI
OPPOSED: MAYOR LEWARNE, ALDERMEN
RANKIN, STUSIAK AND VEITCH

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT in all future construction of restaurants, developers be required to adhere to a minimum designation of fifty percent of the total seating capacity of restaurants as a non-smoking area."

MOTION DEFEATED
FOR: ALDERMEN BEGIN, McLEAN AND
NIKOLAI
OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, RANKIN, STUSIAK AND
VEITCH

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin; being, "THAT the recommendations of the Municipal Manager be adopted", and same was **CARRIED** with Alderman Stusiak OPPOSED to Section 3.0 of the report.

B Y L A W S

FIRST READINGS:

#8738	4461 Buchanan Street	RZ #12/80A
#8739	4725 Village Drive	RZ #39/86A
#8740	5278/92, 5312/38/62 Victory Street	RZ #91/86
#8741	3280 Production Way	RZ #12/87
#8742	4881 Canada Way	RZ #25/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1987'	#8737
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1987'	#8738
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1987'	#8739
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987'	#8740
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1987'	#8741
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987'	#8742

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK TO
BYLAW #8737

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN STUSIAK TO
BYLAW #8737

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1987'	#8737
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1987'	#8738
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1987'	#8739
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1987'	#8740
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1987'	#8741
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987'	#8742

be now read a first time."

CARRIED
OPPOSED: ALDERMAN STUSIAK TO
BYLAW #8737

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to bring forward a report on the effect the Text Amendment, Bylaw No. 8737, will have on duplexes."

CARRIED UNANIMOUSLY

SECOND READING:

#8730 2300 Boundary Road, 2453 Gilmore Avenue
 and 4050 Lougheed Highway RZ #11/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1987' #8730

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1987' #8730

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

#8729 8110/20/26/30/40/46/50/60/66/70/80/90
 Lakefield Drive and 6479/85/95 Linfield Place RZ #10/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1987' #8729

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1987' #8729

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8635 4261 Pender Street RZ #106/85

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1986' #8635."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1986' #8635

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

RECONSIDERATION AND FINAL ADOPTION:

#8593	3750, 3770, 3780, 3786 Laurel Street,	
	3411, 3437 Smith Avenue	RZ #22/86
#8638	7457 Holly Street	RZ #77/86

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1986'	#8593
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1986'	#8638
'Burnaby Highway Exchange Bylaw No. 3, 1987'	#8728

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8638

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 DRUMMOND:
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. 21, 1987 March 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) St. Michael's Centre, Chaimman,
Board of Directors, 1987 March 06,
Re: Expansion of St. Michael's Centre's
Extended Care Unit

A letter dated 1987 March 06 was received from the St. Michael's Centre advising of the Centre's initiative to expand its Extended Care Unit and to request the support of the municipal Planning and Building Inspection Department in this regard.

Item 6, Municipal Manager's Report No. 21, 1987 March 23 was brought forward for consideration at this time.

6. Letter from Mr. Milton Wylie, Chairman, Board of Directors,
St. Michael's Centre, 7451 Sussex Avenue, Burnaby, B. C., V5J 5C2
Proposed Expansion of St. Michael's Extended Care Unit

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from St. Michael's Centre regarding proposed expansion of its Extended Care Unit. The report suggests that prior to recommending support for the proposal, staff should review a number of issues including the implications for the surrounding area and community at large. The review would be conducted in consultation with the Health Department and officials from the Ministry of Health.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Milton Wylie, Chaimman of the Board of Directors of St. Michael's Centre, 7451 Sussex Avenue, Burnaby, B. C., V5J 5C2.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Building Inspectors' Association of British Columbia,
President, 1987 March 03,
Re: Indemnification Bylaw

A letter dated 1987 March 03 was received from the Building Inspectors' Association of British Columbia regarding a proposed Employee Indemnification Bylaw for Building Inspectors to provide protection and "comfort" for employees charged with the responsibility of interpreting and administering complex technical regulations.

Item 3, Municipal Manager's Report No. 21, 1987 March 23 was brought forward for consideration at this time.

3. Letter from Building Inspectors' Association,
1158 - 21st Street, West Vancouver, B. C., V7V 4B1
Employee Indemnification Bylaw

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received regarding a proposed employee indemnification bylaw for Building Inspectors. The report advises that pursuant to Section 262 of the Municipal Act, on 1976 March 01, Council adopted Bylaw No. 6816 "Burnaby Indemnification Bylaw, 1976" which, in essence, provides the protection in question. The report further notes that Council has supported speedy passage of Bill 38 which contains a provision to limit action against municipal employees, personally.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Building Inspectors' Association of British Columbia, Attention President R. W. Rush, P. Eng., 1158 - 21st Street, West Vancouver, B. C., V7V 4B1.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Susan Simila, Undated,
Re: Buses on Kitchener Street

An undated letter was received from Ms. Susan Simila attaching a petition which contains thirty signatures regarding concerns with respect to the operation of buses on Kitchener Street. A copy of the correspondence and petition is on file in the office of the Municipal Clerk.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection and the Chief Public Health Inspector who are preparing reports for submission to the next regular meeting of Council to be held on 1987 March 30.

- (d) Union of British Columbia Municipalities, Undated,
Re: Brief on draft Environmental Protection Act

An circular was received from the Union of British Columbia Municipalities briefing the membership on the draft Federal Environmental Protection Act. The brief advises that local governments are financially unable to respond to present infrastructure upgrading needs and they are severely taxed by the current trends in liability. The brief outlines general and specific concerns and comments on sections of the draft legislation regarding reports and corrective measures, recovery of reasonable costs and expenses, liability and defence.

The brief concludes that the proposed legislation would result in a duplication of regulatory control over the disposal of wastes, currently administered by the Provincial Government and it would also impose increased regulatory costs and infrastructure costs on local government.

Item 14, Municipal Manager's Report No. 21, 1987 March 23 was brought forward for consideration at this time.

14. Circular from the U.B.C.M.
Proposed Federal Environmental Protection Act

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services which was written in response to the circular received from the Union of British Columbia Municipalities regarding the proposed Federal Environmental Protection Act. The report advises that staff concurs with the conclusions of the UBCM brief and suggests that Council authorize communication with the Federal Minister of Environment to clarify a section of the proposed act and to consider and respond to recommendations contained in the UBCM's brief.

The Acting Municipal Manager recommended:

- (1) THAT Council advise the Minister of Environment, The Honourable T. McMillan, of this Municipality's concerns regarding the proposed Federal Environmental Protection Act, as outlined in the report.
- (2) THAT a copy of the report be forwarded to Mr. B.A. Heskin, Director, Pacific and Yukon Region, Environmental Protection, Environment Canada, Kapilano 100, Park Royal, West Vancouver, B. C., V7T 1A2.
- (3) THAT a copy of the report be forwarded to the U.B.C.M.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (e) Organizing Committee of the
1987 World Curling Championship,
Vice President, Promotion, 1987 March 12
Re: World Cup Curling Championship
1987 March 30 - April 05
-

A letter dated 1987 March 12 was received from the World Curling Championship organization advising that the 1987 World Curling Championship will be held at British Columbia Place Stadium, Vancouver, 1987 March 30 to April 05. The correspondence advises that while the contest is being held in Vancouver it is a Lower Mainland event and Council, or its representative, was therefore invited to attend the opening ceremonies scheduled for noon on Monday, 1987 March 30.

- (f) Vancouver Condominium Services Ltd.,
Property Manager 1987 March 10,
Re: Construction improprieties at
5335 East Hastings Street
-

A letter dated 1987 March 10 was received from Vancouver Condominium Services Ltd. advising of problems related to the construction of a condominium complex at 5335 East Hastings Street. The correspondent requested information from the Building Inspection Department on the current status of illegal chimneys and a jacuzzi in addition to installation of incorrect window flashing.

Item 10, Municipal Manager's Report No. 21, 1987 March 23, was brought forward for consideration at this time.

10. Letter from Mr. George Robertson, Property Manager,
Vancouver Condominium Services Limited,
Strata Plan NW-2370, Suite 200, 1401 W. 8th Avenue,
Vancouver, B. C., V6H 1C9
5335 Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from the property manager for the owners of 5335 Hastings Street. The report provides a detailed response to the specific concerns mentioned in the property manager's correspondence and notes that the Building Inspection Division was led to believe that the contractor would be acting to correct deficiencies identified previously. The report concludes that staff will now take the appropriate action to follow up the deficiencies with the owners and contractor to ensure that the requirements of the Burnaby Building Bylaw are upheld.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. George Robertson, Property Manager, Vancouver Condominium Services Limited, representing the owners of Strata Plan NW-2370, Suite 200, 1401 West 8th Avenue, Vancouver, B. C., V6H 1C9.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (g) Burnaby Teachers' Association, President,
1987 March 13
Re: Walk for Peace

A letter dated 1987 March 13 was received from the Burnaby Teachers' Association urging Council's support of the 1987 Walk for Peace.

- (h) East Burnaby Ratepayers' Association,
Secretary, Undated,
Re: Walk for Peace

An undated letter was received from the East Burnaby Ratepayers' Association urging Council's support of the 1987 Walk for Peace.

- (i) Mr. Alex Matic, 1987 March 18,
Re: Building Permit

A letter dated 1987 March 18 was received from Mr. Alex Matic expressing concern with respect to the delay in issuance of his application for a residential building permit for a single-family dwelling at 7932 Rosewood Street.

Item 13, Municipal Manager's Report No. 21, 1987 March 23 was brought forward for consideration at this time.

13. Application for Residential Building Permit
7932 Rosewood Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. Alex Matic regarding his application for a residential building permit for 7932 Rosewood Street. The report notes that on 1987 March 09, Council received a petition representing 25 addresses in the 7900 block Rosewood Street asking for the rejection of the application on the basis of its non-conformity with the size, setbacks and general characteristics of the surrounding neighbourhood residences. The report further notes that on 1987 March 16, Council withheld the subject building permit as authorized under Section 981 of the Municipal Act in view of the pending amendment to the Burnaby Zoning Bylaw with respect to building bulk standards.

The report advises of staff's concern of possible conversion of the first storey for separate occupancy not in keeping with the authorized single-family use. The report concludes with advice that the building permit will continue to be withheld unless the applicant achieves a building proposal which more closely addresses the concerns of staff and Council.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Alex Matic, 7930 Rosewood Street, Burnaby, B. C., V5E 2H3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to bring forward a report on the questions arising from possible illegalities contained in the application for construction of the single-family dwelling at 7932 Rosewood Street."

CARRIED UNANIMOUSLY

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) Mayor W.A. Lewarne,
Re: "Kushiro Cup" Award to 1986 Outstanding Citizen

His Worship, Mayor Lewarne, submitted a report on behalf of the Kushiro Cup Committee following a review of nominations and resumes received for the "1986 Outstanding Citizen" award. The report advises that 12 submissions were received and reviewed on the basis of service rendered to the community during 1986.

The Kushiro Cup Committee recommended:

- (1) THAT Mrs. Gail Yip be selected to receive the "1986 Outstanding Burnaby Citizen" award for her contribution as Burnaby's Block Parent Co-ordinator and other volunteer community organizations.
- (2) THAT the following "runners-up" receive honourable mention for their work in the community during 1986 by means of a Certificate of Appreciation to be presented at the Municipal Appreciation Dinner on 1987 April 3: Mrs. Annabelle McKay, 7937 Gilley Avenue, Burnaby, B. C., V5J 4Y4 and Mr. Bill Grindley, Burnaby Fire Department.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendations of the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

- (b) The Acting Municipal Manager presented Report No. 21, 1987 March 23 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Colin K. Campbell which appeared on the Agenda for the March 09th Meeting of Council
Unsightly Premises

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to complaints received from Mr. Colin K. Campbell regarding unsightly premises adjacent to 4729 E. Hastings Street. The report advises that staff forwarded a notice to the occupant to 4737 E. Hastings Street requesting compliance with the Burnaby Unsightly Premises Bylaw and staff of the Burnaby Engineering Department was also requested to remove litter from the municipal boulevard of the vacant lot adjoining the complainant's place of business.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. C.K. Campbell, 4729 E. Hastings Street, Burnaby, B. C., V5C 2K8.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. Colin K. Campbell which appeared on the Agenda for the March 09th Meeting of Council
Parking of Municipal Vehicles on Streets

The Acting Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P., which was written in response to correspondence received from Mr. Colin K. Campbell regarding alleged parking violations in front of his business premises at 4729 E. Hastings Street. The report advises that with respect to allegations of parking violations by municipal vehicles, the non-ticketing of utility service vehicles in the performance of their duty is provided for in the Motor Vehicle Act and the Municipal Street and Traffic Bylaw. The report further advises that there is no standing instruction which forbids ticketing Burnaby vehicles parked illegally if not in the performance of official assignments. With respect to illegal parking of vehicles in the laneway, the report advises that this matter has been drawn to the attention of the Traffic Detail which will respond accordingly.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Campbell at the address noted above.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Letter from Building Inspectors' Association, 1158 - 21st Street, West Vancouver, B. C., V7V 4B1
Employee Indemnification Bylaw

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

4. Residential Rehabilitation Assistance Programme
(RRAP) Site Office Lease

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed renewal of the RRAP site office lease for a period of one year. The report concludes with advice that the Residential Rehabilitation Assistance Programme continues to provide a valuable service to low-income home owners in assisting them with necessary health and safety repairs to their homes. The report advises of the staff opinion that the Burnaby Heights School continues to be an identifiable and cost effective location for administration of the program.

The Acting Municipal Manager recommended:

- (1) That Council authorize the Director Planning and Building Inspection to maintain the RRAP Planning Site office for one year.
- (2) THAT Council authorize the Municipal Solicitor to negotiate a one year lease with the Burnaby School Board for the RRAP Planning office in Burnaby Heights School, from 1987 August 01 to 1988 July 31, and furthermore to negotiate a one year option for the period 1988 August 01 to 1989 July 31.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. 1987 Enumeration of Electors

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding the 1987 enumeration of electors. The report provides background information regarding the full enumeration of electors in connection with the 1987 Municipal Election and further details the manner in which the 1987 enumeration is to be conducted. The report notes that legislation will be proclaimed shortly to eliminate the right of a British subject to qualify as an elector. The legislative change will have the effect of requiring that a voter must be a Canadian citizen by birth or naturalization and the existing list of electors will therefore be rendered invalid, thus necessitating a full enumeration.

The Acting Municipal Manager recommended:

- (1) THAT a full enumeration of electors be conducted in connection with the 1987 municipal election.
- (2) THAT the rate of pay for the enumerators employed to conduct the 1987 enumeration be set at eight dollars (\$8.00) per hour.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Milton Wylie, Chairman, Board of Directors,
St. Michael's Centre, 7451 Sussex Avenue, Burnaby, B.C., V5J 5C2
Proposed Expansion of St. Michael's Extended Care Unit

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

7. Endorsement of Decisions taken by Council
"In Camera" 1987 March 09

The Acting Municipal Manager submitted a report from the Municipal Clerk advising of decisions taken by Council at a Caucus Meeting "In Camera" on 1987 March 09 regarding the acquisition of property located at 7533 Cariboo Road for future road reconstruction and also at 7666 Newcombe Street for the Stormont/McBride arterial connector route.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at a Caucus Meeting "In Camera" 1987 March 09 as enumerated in the Municipal Clerk's report.

MOVED ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Work Orders:
No. 60-21-064 - LIP/Misc. Projects/Watermains
No. 60-15-011 - Walkway Lights - various locations
No. 60-70-197 - Boundary Road/Marine Way
Engineering Management - Big Bend Land Fill

The Acting Municipal Manager submitted a report from the Director Engineering regarding Work Orders for the following projects in the amounts listed:

No. 60-21-064 - LIP/Misc. Projects/Watermain Renewals - \$250,000
No. 60-15-011 - Walkway Lights - various locations - \$ 55,000
No. 60-70-197 - Boundary Road/Marine Way - Engineering
Management - Big Bend Land Fill - \$ 50,000.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-21-064 - Local Improvements and Miscellaneous Projects - Watermain Renewals; and 60-15-011 - Walkway Lights - various locations; and 60-70-197 - Boundary Road/Marine Way - Engineering Management - Land Filling in Big Bend, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Authority for Municipal Purchases

The Acting Municipal Manager submitted a report from the Director Finance regarding authority for municipal purchases. The report advises of a proposed change in existing purchasing policy to allow the Purchasing Agent to award contracts based on tenders received through the Cooperative Purchasing Group in the Greater Vancouver area. The report advises that the Cooperative Purchasing Group has existed for approximately two and one half years and is endorsed by the Regional Administrative Advisory Committee. The Group has ascertained that savings can be achieved through cooperative purchasing with the extent of the savings to each participating municipality depending on their volume and previous prices paid.

The Acting Municipal Manager recommended:

- (1) THAT the existing policy on authority for Municipal purchases be expanded to include:

THAT for tenders of a value up to \$50,000 received on a cooperative basis through the Cooperative Purchasing Group in the Greater Vancouver area, the Purchasing Agent be authorized to award a contract to the lowest bidder complying with the specifications and conditions of the tender.

AND that for tenders of a value \$50,000.00 to \$100,000.00 received on a cooperative basis through the Cooperative Purchasing Group in the Greater Vancouver area, the Purchasing Agent, with approval from the Municipal Manager, be authorized to award a contract to the lowest bidder complying with the specifications and conditions of the tender.

AND that for tenders of a value over \$100,000.00 received on a cooperative basis through the Cooperative Purchasing Group in the Greater Vancouver area, the Purchasing Agent, with approval from the Municipal Manager, be authorized to award a contract to the lowest bidder complying with the specifications and conditions of the tender, followed by an information report to Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. George Robertson, Property Manager, Vancouver Condominium Services Limited, Strata Plan NW-2370, Suite 200, 1401 W. 8th Avenue, Vancouver, B. C., V6H 1C9
5335 Hastings Street

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

11. Proposed Restrictions for Control of Tobacco Smoking

This item was dealt with previously in the meeting in conjunction with Item 2(i) under Delegations.

12. Letter from Ms. Eve Sample which appeared on the Agenda for the March 16th Meeting of Council

The Acting Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received with respect to projected emissions of dioxins from the G.V.R.D. refuse incinerator in the Big Bend area. The report advises that the emissions standards set for the G.V.R.D. incinerator generally reflect the most stringent levels applied by other jurisdictions in the world. Monitoring requirements include stack testing, community ambient air quality monitoring, soil and vegetation assessment. The report further advises that ambient levels of dioxins in soils and vegetables from the farming areas of Burnaby and Richmond will be conducted in 1987 and repeated after start-up of the incinerator and the results of sampling will be reviewed by a Technical Committee which includes the Burnaby Medical Health Officer.

In response to enquiries regarding refuse incinerators operating in apartment buildings, the report advises that the G.V.R.D. will be discussing the issue and proposed legislative changes with municipal staff. The report further suggests that the G.V.R.D. be requested to convene a committee to report on the ability of the existing municipal refuse collection bylaws to eliminate hazardous chemicals from the G.V.R.D. refuse incinerator.

The Acting Municipal Manager recommended:

- (1) THAT Council request the G.V.R.D. to report on the ability of the existing municipal waste collection bylaws to eliminate hazardous chemicals from the G.V.R.D. refuse incinerator, as outlined in the report.
- (2) THAT a copy of the report be forwarded to Ms. E. Sample, 5815 Gilpin Street, Burnaby, B. C., V5G 2J1 and Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B. C., V5H 4G8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Application for Residential Building Permit
7932 Rosewood Street

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

14. Circular from the UBCM
Proposed Federal Environmental Protection Act

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

15. Lease of 19,590 sq.ft. Third Floor Justice Building
at 6263 Gilpin Street, British Columbia Buildings Corporation,
Lots 5, 6 and 7, E. and W 1/2 of Lot 8, Block 7 of D.L. 79, Plan 2547

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding the proposed renewal of a lease of Court facilities on the third floor of the Justice Building at 6263 Gilpin Street to the Provincial Government. The report recommends renewal of the lease for a further two year period with an option to renew for a further period of two years.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Lease Authorization Bylaw for the subject property as described in the report.
- (2) THAT the lease be renewed on the terms as set out in the report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Status of Proposed Heritage Advisory Committee
and Availability of Funding

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the status of the proposed Heritage Advisory Committee and the availability of funding.

The report notes that on 1986 December 15, Council referred a motion with respect to establishment of the Burnaby Heritage Advisory Committee in order to permit discussion between members of Council and the Burnaby Historical Society regarding the proposed status of the Committee. The report advises that confirmation has been received from the Heritage Conservation Branch of the Ministry of Tourism, Recreation and Culture that a Heritage Advisory Committee could be established to function under the responsibility of the Director Planning and Building Inspection and would qualify for grants from the B. C. Heritage Trust.

The Acting Municipal Manager recommended:

- (1) THAT Council establish the Burnaby Heritage Advisory Committee and that such Committee function under the responsibility of the Director Planning and Building Inspection.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being; 'THAT the recommendation of the Acting Municipal Manager be adopted', be **AMENDED** as follows:

'THAT Council establish, as a Committee of Council, the Burnaby Heritage Advisory Committee.'

FOR: ALDERMEN BEGIN, DRUMMOND,
RANKIN AND VEITCH
OPPOSED: MAYOR LEWARNE, ALDERMEN
McLEAN, NIKOLAI AND STUSIAK

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being; "THAT the recommendation of the Acting Municipal Manager be adopted", and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

17. Extension of Posted Three Hour Parking
Time Limit in the Vicinity of Royal Oak Station

The Acting Municipal Manager submitted a report from the Director Engineering regarding proposed extension of the posted three hour parking time limit in the vicinity of the Royal Oak Skytrain Station. The report advises that following a door-to-door survey of the three areas affected by commuters using the streets to "park and ride", the majority favoured the same restrictions as recently installed on Royal Oak Avenue, north of Victory Street.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the installation of a posted three hour time limit effective Monday to Saturday inclusive from 7:00 a.m. to 6:00 p.m. in the block of Royal Oak Avenue between Victory and Sidley Streets and the block of Victory Street west of Royal Oak Avenue up to and including 5145 Victory Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

18. Sale of Municipal Property
5980 Empress Avenue/7485 Burnham Court

The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of municipal property at 5980 Empress Avenue and 7485 Burnham Court. The report advises that the lot at Empress Avenue was created after the extension of Oakland Street to Sperling Avenue and offers an excellent building site with possible views north and west.

The report further advises that the newly created lot at 7485 Burnham Court was also authorized for sale by Council at its meeting of 1987 February 23 with an upset price of \$85,000.00. Recent sales and listings in the area indicate, however, that the upset price should be increased by at least five percent and the report therefore seeks Council authority to increase the upset price of the lot to \$90,000.00.

The Acting Municipal Manager recommended:

- (1) THAT the subject municipal lots be sold on the conditions as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

19. Letter from the City Clerk, City of Vancouver
which appeared on the Agenda for the March 16th
Meeting of Council
Acquired Immune Deficiency Syndrome (AIDS)

The Acting Municipal Manager submitted a report from the Medical Health Officer which was written in response to correspondence received from the City of Vancouver requesting funds for educational and community volunteer programs in connection with Acquired Immune Deficiency Syndrome (AIDS). The report outlines the role of various levels of government and other agencies in funding education and workshops and notes that the Provincial Government now has task forces working on health education programs for schools. The report further advises that the Burnaby Health Department has been involved in providing information to the public and will continue to cooperate with staff of the Burnaby School Board and the Ministry of Health both in educational programs and direct care.

The report concludes that rather than contribute the requested \$18,000.00 sum towards a fund for AIDS educational and community volunteer programs, staff should pursue other ways of ensuring that education programs take place not only in Vancouver but wherever needed. Furthermore, the report notes that staff will continue to review the impact of an increase in the number of cases of AIDS on Burnaby services.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the City of Vancouver.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be now **REFERRED** to the Metropolitan Board of Health for consideration and comment."

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

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

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; "THAT the recommendation of the Acting Municipal Manager be adopted", and same was **CARRIED** with Aldermen Begin and Drummond OPPOSED.

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 advised that the first public information meeting of the Crime Prevention Committee will be held on Tuesday, 1987 March 31 at 7:00 p.m. at the Lochdale Community School. All citizens concerned with crime prevention in the community were urged to attend the meeting. Alderman Nikolai also noted that two further public information meetings will be held on April 15 and April 30.

NOTE: Questionnaires containing notice of the information meetings may be obtained from the office of the Municipal Clerk.

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired as to whether there is any charge for citizens wishing to dispose of garden clippings and tree pruning materials at municipal refuse disposal facilities.

In response, the Director Engineering, Mr. E.E. Olson, advised that there is no charge for such disposal to Burnaby residents with proper identification; however, commercial operators are required to pay a fee.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY


1987 March 23

The regular Council Meeting adjourned at 10:56 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK