

DECEMBER 16, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, December 16, 1974, at 7:00 P.M.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman B. M. Gunn
Alderman D. A. Lawson (7:03 P.M.)
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

STAFF:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. D. Stenson, Acting Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. J. Plesha, Administrative Assistant to the
Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on December 9, 1974, came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the Minutes of the Council Meeting held on December 9, 1974, be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. D. A. Copan, Immediate Past President, Century Park Museum Association re: Publication "Bygone Days of Burnaby"
- (b) Mr. Colin D. McQuarrie, Barrister and Solicitor, re: Parcel "B", Plan 17411, Block 12, D.L. 10, Plan 3054 - 8720 Government Street (Love Property)

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the delegations be heard."

CARRIED UNANIMOUSLY

Mr. D. A. Copan then addressed Council on behalf of the Century Park Museum Association to request Council's assistance to the amount of \$5,800.00 to assist with the publication of the book "Bygone Days of Burnaby" in a soft cover which would be available for distribution and sale at a moderate price.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That Council make available to the Century Park Museum Association the sum of \$5,800.00 to assist with the publication of the book "Bygone Days of Burnaby".

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of this matter be tabled until December 30, 1974, and that Mr. Copan be requested to deposit a copy of the manuscript of the book with the Municipal Clerk in order that individual members of Council may have the opportunity to peruse same prior to the December 30th meeting of Council."

CARRIED UNANIMOUSLY

Mr. Colin D. McQuarrie, Barrister and Solicitor, then addressed Council on the subject of Parcel "B", Plan 17411, Block 12, D.L. 10, Plan 3054 being 8720 Government Street, and advised that he was representing the owners of the property, Victor L. Love and Muriel W. Love. Mr. McQuarrie noted that at a regular meeting of the Municipal Council held on December 2, 1974, the following resolution had been adopted :

"That Council reaffirm the earlier actions which have been taken with respect to the establishment of the Central Valley Park System and the inclusion of Parcel "B" in the Municipal portion of this system."

The purpose of his present submission is respectfully to demonstrate the unfairness of the said resolution and to petition this Council to rescind the same and to substitute therefor a resolution which will reflect the fair-minded objectivity of this Council in the discharge of its duty to its rate-payers.

Mr. McQuarrie then provided a detailed history of the negotiations which had been carried on between his clients and the Municipality over several years in an attempt to arrive at an equitable solution to the best future use of Parcel "B".

Mr. McQuarrie submitted that, in fairness to his clients, Burnaby should now reconsider and rescind its said resolution of December 2, 1974, and should agree to entertain an application to rezone for industrial use, or alternatively, should now acquire the said property by purchase or expropriation. If, in fact, the purchase price cannot be agreed upon, then expropriation and arbitration are the obvious means of arriving at a fair and reasonable price.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN MERCIER:

"That the following motion of Council which was adopted on December 2, 1974, be now rescinded."

"That Council reaffirm the earlier actions which have been taken with respect to the establishment of the Central Valley Park System and the inclusion of Parcel "B" in the Municipal portion of this system."

FOR: ALDERMEN MCLEAN, MERCIER

AGAINST: MAYOR CONSTABLE, ALDERMEN AST,
EMMOTT, GUNN, LAWSON, LEWARNE, STUSIAK

MOTION LOST.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That Council extend to the representatives of the News Media its best wishes for the festive season and extend to Mrs. Glass Council's best wishes for success in her new career."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That Items 11, 15, and 17 of the Municipal Manager's Report No. 84, 1974 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(11) By-Law No. 6584 -"Burnaby Fire Prevention By-Law 1968, Amendment By-Law No. 3, 1974"

It was recommended that the subject By-Law be brought forward.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That further consideration of this matter be tabled pending receipt of a further report from the Municipal Manager on the number of existing establishments which will be affected by this proposed by-law and why the by-law requires the elimination of automatic nozzles."

CARRIED UNANIMOUSLY

In view of the above tabling motion By-Law No. 6584 "Burnaby Fire Prevention By-Law 1968, Amendment By-Law No. 3, 1974", did not come forward for consideration for first, second and third readings at this time.

(15) Sullivan Heights Road Closures

1. Martin Street and Pritchard Avenue
2. Cameron Street

It was recommended that:

- (a) in accordance with the road closure system as authorized by Council on December 4, 1974, barricades be placed on a trial basis at the locations as previously designated, with the understanding that barricades be installed at Martin/Pritchard, and on Cameron Street in a manner that will deny vehicular access to the Lougheed Mall from the west so that access to the Mall will have to be gained via Lougheed Highway and Austin Road;
- (b) a road closure by-law be brought forward;
- (c) a notice pertaining to the implementation of closures be placed in The Columbian, Province and The Vancouver Sun;
- (d) advance notice signs of closure be placed as soon as possible at the locations where the barricades will be placed advising of the proposed date and time of closure.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That Recommendation (a), aforementioned, be amended so that same will now read as follows:

'That in accordance with the road closure system as authorized by Council on December 4, 1974, barricades be placed on a trial basis at the locations previously designated, with the understanding that barricades be installed at Martin/Pritchard, and on Cameron Street in a manner that will not deny vehicular access to the Lougheed Mall from the west."

CARRIED

AGAINST: ALDERMAN LEWARNE

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That Recommendation (c), aforementioned, concerning the publication of a notice in The Columbian, Province and The Vancouver Sun be deleted in its entirety."

CARRIED

AGAINST: ALDERMAN LAWSON

A vote was then taken on the original motion as moved by Alderman Gunn and seconded by Alderman Mercier "That the recommendations of the Municipal Manager be adopted" as amended, and same was CARRIED UNANIMOUSLY.

(17) Right-of-Way Acquisitions - Halley Avenue at Sardis Street

The Engineer has determined that 17 feet is required off the front of three lots on Halley Avenue at Sardis Street for road widening purposes related to the proposed Local Improvement project in the 1974/75 program on Halley Avenue from Grange Street to Burke Street. The Land Agent has been attempting to negotiate these acquisitions, however it is impossible to prepare documents until a road acquisition and dedication by-law has been passed and filed in the Land Registry Office. This by-law does not in any way bind the Corporation to carry out the acquisitions and the individual acquisitions will be brought before Council in the normal manner as negotiations proceed.

It was recommended that By-Law No. 6599, "Burnaby Road Acquisition and Dedication By-Law No. 4, 1974" be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

- Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974 (#6565)
- Burnaby Council Indemnity By-Law 1975 (#6597)
- Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598)
- Burnaby Road Acquisition and Dedication By-Law No. 4, 1974 (#6599)

be now introduced and Council resolve itself into a Committee of the Whole to consider and report on the By-Laws."

CARRIED

Alderman Ast voted contrary to Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974 (#6565)

Alderman Lewarne voted contrary to Burnaby Council Indemnity By-Law 1975 (#6597) and Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That the Committee now rise and report the by-laws complete."

CARRIED

Alderman Ast voted contrary to Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974 (#6565).

Alderman Lewarne voted contrary to Burnaby Council Indemnity By-Law 1975 (#6597) and Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598).

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

Alderman Ast voted contrary to the Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974 (#6565).

Alderman Lewarne voted contrary to Burnaby Council Indemnity By-Law 1975 (#6597) and Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN GUNN:

"That:

Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974	(#6565)
Burnaby Council Indemnity By-Law 1975	(#6597)
Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974	(#6598)
Burnaby Road Acquisition and Dedication By-Law No. 4, 1974	(#6599)

be now read three times."

CARRIED

Alderman Ast voted contrary to Burnaby Dog Tax and Pound and Animal Regulation By-Law 1972, Amendment By-Law No. 1, 1974 (#6565)

Alderman Lewarne voted contrary to Burnaby Council Indemnity By-Law 1975 (#6597) and Burnaby Street and Traffic By-Law 1961, Amendment By-Law 1974 (#6598)

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That:

Burnaby Zoning By-Law 1965, Amendment By-Law No. 32, 1973	(#6343)
<u>Rezoning Reference No. 34/73</u>	
Lots 12 and 13, Ex. Ref. Plan 37631, Block 6, D.L. 119, Plan 2855	
4461 Sumas Street	
FROM MANUFACTURING DISTRICT (M1) TO PARKING DISTRICT(P8)	

The Planning Director advised that the prerequisites established by Council in connection with this rezoning proposal have been completely satisfied.

Burnaby Zoning By-Law 1965, Amendment By-Law No. 1, 1974	(#6426)
Burnaby Municipal Hall Parking Regulation By-Law, Amendment By-Law No. 1, 1974	(#6587)

Burnaby Budget Authorization By-Law 1974, Amendment By-Law 1974	(#6595)
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Burnaby Frontage Tax By-Law 1974, Amendment By-Law 1974	(#6596)
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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 MCLEAN:

SECONDED BY ALDERMAN LAWSON:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 84, 1974, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Honourable David D. Stupich, Minister of Agriculture, Province of British Columbia, wrote to advise that his Department agrees to enter into an agreement with Burnaby Municipality for the use of Municipally owned land in the Big Bend area east of Byrne Road and north of Meadow Avenue for the purpose of developing an allotment garden site.

Mr. A. Clayton, Chairman, Province of Saskatchewan Highway Traffic Board submitted a letter containing information on the Drivers' Demerit Point System in effect in the Province of Saskatchewan.

Mr. P. Dygala, Registrar of Motor Vehicles, Province of Manitoba, submitted a letter containing information on the Drivers' Demerit Point System in effect in the Province of Manitoba.

Mrs. B. Murphy, Secretary, Sullivan Heights Ratepayers Association submitted a letter on the subject of road closures in the Sullivan Heights Area as authorized by Council on December 4, 1974.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That the Sullivan Heights Ratepayers Association receive a copy of Item #15 of the Municipal Manager's Report No. 84, as amended."

CARRIED UNANIMOUSLY

Mrs. L. E. Mann, 9637 Cameron Street, submitted a letter concerning the length of time emergency vehicles take to reach a given point in the Sullivan Heights area. Mrs. Mann was of the opinion that this situation would deteriorate when the road closures authorized by Council on December 4, 1974, become effective.

Mrs. Mary A. Small, 3754 Norfolk Street, wrote to complain about the condition of the boulevard on Norfolk Street adjacent to the lumber yard operated by Standard Building Supplies Ltd., 3140 Boundary Road.

Item 12, Municipal Manager's Report No. 84, 1974, was brought forward for consideration at this time. The following is the substance of that report:

"A discussion was held with Mr. Edward Nowak, Company official, who advised that the Company is presently negotiating the installation of a fence along the westerly boundary of the property and also landscaping of the Norfolk Street boulevard. Mr. Nowak was of the opinion that within the first two weeks of January, 1975, the majority of the required work will have been accomplished."

It was recommended that:

- (a) a copy of the report be sent to Mrs. Mary A. Small;
- (b) a letter of appreciation be sent to Mr. Edward Nowak for his efforts regarding the clean-up of the area in question.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"That the Municipal Clerk also convey to Mrs. Small Council's appreciation for bringing this matter to Council's attention."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Ast and Seconded by Alderman Lewarne "That the recommendations of the Municipal Manager be adopted." as amended, and same was CARRIED.

AGAINST: ALDERMAN LEWARNE

Mr. and Mrs. D. Dautet, 3410 Bell Avenue, wrote to advise that they are not satisfied with the Planner's reply in which he seems to indicate that the proposed location for a Library Community Centre (9544 Cameron) cannot be taken into consideration since it was designated for high rises.

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Item 16, Municipal Manager's Report No. 84, 1974, was brought forward for consideration at this time. The summary portion of the report stated that "with reference to the Council authorization of November 12, 1974 the Planning Department will continue to pursue, in cooperation with the Burnaby Library Board, the designation of a suitable public library site in the general areas marked A and B on the sketch which forms part of the report.

It was recommended that a copy of the Manager's Report be sent to Mr. and Mrs. Dautet and the Burnaby Library Board.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Mr. Wayne Allen, 3730 Thurston Street, wrote to request that Council reconsider its previous decision on Strata Title Application No. 23/74 which denied a Building Permit for a new duplex on property located at 6945 - 21st Avenue.

This matter is the subject of Item 2, Municipal Manager's "In Camera" Report No. 85, 1974 and will be considered later this evening.

Mr. John Peck, 4452 Eton Street; Mr. and Mrs. A. Evenson, 4297 Eton Street and Mr. and Mrs. E. Hofstetter, 4293 Eton Street submitted letters expressing concern and opposition to the proposed buffer zone and scenic drive immediately adjacent to the Chevron Refinery property in North Burnaby.

Item 28, Municipal Manager's Report No. 84, 1974, was brought forward for consideration at this time. The following is the substance of that report:

The Director of Planning at the last meeting of Council advised that a report on the subject scenic drive proposal adjacent to the Chevron Oil Refinery would be submitted on December 16, 1974. A heavy workload in the Department prevented personnel from completing the report in time for this evening's meeting; the report will definitely be available for the consideration of Council on December 30, 1974.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"That the aforementioned correspondents be advised that it is anticipated that the subject of concern to them will be discussed by Council on December 30th and it be suggested to them that they confirm with the Municipal Clerk on December 27th that this matter is actually on the agenda for that meeting."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

The Special Committee of Council struck to examine manpower requirements for the Municipal Fire Department submitted a report on this subject.

It was recommended that:

- (a) 15 additional men be hired for the Municipal Fire Department as follows:
- (1) Eight (8) men to man the new aerial truck be hired as soon as possible;
 - (2) Four (4) men to work in the Alarm Room and drive R1, Two (2) men for holiday and sick relief, and one (1) Mechanic Apprentice, be hired as of June 1, 1975, as planned for in the 1975 budget;
- (b) That an automatic review of the Fire Department's manpower needs to be made in September, 1975;
- (c) That the study of the Fire Department be continued to find the most effective method of educating the public in fire safety and to institute this method as manpower and finances allow.

The Special Committee further recommended that, as the purpose for which it was struck has now been fulfilled, that the Committee now be dissolved.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the recommendations of the Special Committee of Council be adopted."

CARRIED UNANIMOUSLY

The Advisory Planning Commission submitted a report as follows:

1. Apartment Study Review - Report No. 2:
An Analysis of the Types and Densities of Apartment Accommodation Being Provided in Relation to the Variety of Housing Available to the Residents of the Municipality

The Advisory Planning Commission would recommend that the proposals and projections outlined in Sections F (Future Population Growth and Housing Needs) and G (Projected Distribution of Units by Housing Types) of the Director of Planning's Report be adopted by the Council as the basis for the preparation of Report No. 3, which will include an examination of the various apartment areas and provide guidelines for future housing developments in the Municipality.

2. Dinner Meeting

The Advisory Planning Commission recommended that Council authorize the expenditure of the necessary funds to cover the cost of a Dinner Meeting of the Commission in recognition of the retiring members of the Commission including the Chairman, and to welcome new members.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 84, 1974, on the matters listed as Items (1) to (28) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Proposed Demolition of Municipal Property
6480 McKay Avenue

It was recommended that:

- (a) the tenancy of the subject dwelling be terminated in accordance with Section 20 of the Landlord and Tenant Act;
- (b) the subject dwelling be demolished.

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MOVED BY ALDERMAN MERCIER:SECONDED BY ALDERMAN AST:

"That the Recommendations of the Municipal Manager be adopted."

CARRIED

AGAINST: ALDERMEN LEWARNE, GUNN
AND EMMOTT(2) Lyndhurst Street from North Road to Noel Drive

It was reported that Lyndhurst Street is included in Contract #7409 (Columbia Bitulithic Ltd.) for the construction of Local Improvement Works, (curb and gutter both sides and sidewalk on south side). The contract as a whole is currently approximately 75% complete. The work on Lyndhurst Street will commence in the very near future, probably following the Christmas season in early January. Work will proceed as rapidly as weather conditions will permit.

MOVED BY ALDERMAN MERCIER:SECONDED BY ALDERMAN LEWARNE:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(3) Notice of Motion by Alderman Ast
Sections 15 and 44 of the National Housing Act

It was recommended that the original motion as moved by Alderman Ast be amended as follows:

"WHEREAS there is a desperate need for low income housing in this area and immediate action is necessary;

AND WHEREAS Central Mortgage and Housing Corporation is refusing subsidies under Section 44 of the National Housing Act, because they do not have money available;

AND WHEREAS this will have the effect of delaying housing projects in the Burnaby-Vancouver area;

THEREFORE BE IT RESOLVED that this Council, by letter, apprise the Federal Minister of State for Urban Affairs of the situation, and ask that funds be made available for subsidies under Section 44 of the National Housing Act to be given to projects financed by Central Mortgage and Housing Corporation under Section 15.1 of the Act; AND FURTHER, that consideration be given to making the provisions of Section 44 apply to works already approved for construction; AND THAT copies of this letter be sent to the Minister of Housing for the Province of British Columbia, all Burnaby Members of the Legislative Assembly and Members of Parliament, the Vancouver Director of Central Mortgage and Housing Corporation, and the Greater Vancouver Regional District."

MOVED BY ALDERMAN LEWARNE:SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:SECONDED BY ALDERMAN LEWARNE:

"That the foregoing motion be amended in the third paragraph to read as follows:

"AND WHEREAS this will have the effect of delaying housing projects in Burnaby and the surrounding municipalities."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"That the foregoing motion be further amended to provide that copies of this motion be forwarded to all Members of Parliament representing the Greater Vancouver Regional District, in addition to those persons detailed in the motion."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Mercier "That the recommendations of the Municipal Manager be adopted." as amended and same was CARRIED UNANIMOUSLY.

(4) Marshend Sewage Pumping Station

It was recommended that:

- (a) the site dimensions for the proposed Marshend Pumping Station site and the submitted plan of development be accepted;
- (b) authority be given for the conveyance of the described Marshend Pumping Station site to the District for a consideration of \$1.00;
- (c) a copy of the report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(5) Lack of Sidewalks on Griffiths Avenue

It was recommended that:

- (a) Council reaffirm the rate at which local improvement work is to proceed during 1974, 1975 and 1976;
- (b) the Engineering Department consider the article in The Columbian as an expression of interest by residents in the area for a sidewalk on Griffiths Avenue, and be guided accordingly;
- (c) that Mr. C. Mora and The Columbian be advised accordingly.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the foregoing motion be amended by deleting Recommendation (b) aforementioned in its entirety."

FOR: ALDERMEN LEWARNE, AST

AGAINST: MAYOR CONSTABLE, ALDERMEN MERCIER,
STUSIAK, EMMOTT, GUNN, McLEAN, LAWSON

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman McLean "That the recommendations of the Municipal Manager be adopted and same was CARRIED UNANIMOUSLY.

(6) Building Department Report

The Municipal Manager presented the report of the Chief Building Inspector covering the operations of his Department for the period November 4 to November 29, 1974.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(8) Interim Street Light Installations

It was recommended that Council approve the installation of two (2) only 300 watt mercury vapour Hydro lease lights at the following locations:

- (1) Seventeenth Avenue - 7200 Block between Sixteenth Street and Britton Street
- (2) Elwell Street - 6900 and 7000 Blocks between Griffiths Avenue and Salisbury Avenue. This light is required to provide mid-block lighting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(9) Engineering Services for the Design of Municipal Utilities and Other Subdivision Services in the Sussex-Grassmere Subdivision SUBDIVISION REFERENCE NO. 63/74

It was recommended that the Purchasing Agent be authorized to issue a Purchase Order under the terms of an Engineering Agreement to Vector Engineering Services Ltd., for the works listed in the Engineer's letter of November 26, 1974, with the fees for these services to be in accordance with the "Outline of Services and Scale of Minimum Fees" as published by the maximum of \$5,900.00 plus disbursements (Payroll cost plus 125%).

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(10) Incidence of Venereal Disease in Burnaby

The Municipal Manager presented a report by the Medical Health Officer on the incidence of venereal disease in the Municipality among different age groups and the educational programs that are offered in this regard.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That the report of the Medical Health Officer be received."

CARRIED UNANIMOUSLY

(11) By-Law No. 6584 - Burnaby Fire Prevention By-Law 1968, Amendment By-Law No. 3, 1974.

This item was dealt with previously in the meeting under By-Laws.

(12) Undated Letter from Mrs. Mary A. Small, 3754 Norfolk Street Unsightly Boulevard

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

(13) Rental Agreement Between The Corporation of the District of Burnaby and the British Columbia Assessment Authority

The Rental Agreement is on a month-to-month basis with a rental rate of

\$2,740.00 per month for the period July 2, 1974 to October 1, 1974, inclusive and, to coincide with the commencement date of a new agreement for janitorial services at the Municipal Hall, \$2,850.00 per month commencing November 1, 1974, and continuing on the first day of each and every month thereafter during the term of the Agreement. It should be noted that the Assessment Authority is aware that the Municipal Hall, including Assessment Offices, is undergoing renovation and that the monthly rate will require re-negotiation upon completion of renovations during 1975.

The Municipal Solicitor has examined the document and suggested minor amendments. The Solicitor has also recommended that an additional clause be added entitled Clause 14, to read as follows:

Clause 14 - The tenant will leave the premises, furniture and equipment in good repair.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendations of the Municipal Manager, with the Rental Agreement amended as suggested by the Municipal Solicitor, be adopted."

CARRIED

AGAINST: ALDERMAN MCLEAN

The Council recessed at 9:00 P.M.

The Council reconvened at 9:15 P.M. with all members in attendance.

- (14) Letter dated December 7, 1974, from Mrs. L. E. Mann,
9637 Cameron Street
Road Closures in Sullivan Heights

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

- (15) Letter dated December 9, 1974, from Mrs. B. Murphy,
Secretary, Sullivan Heights Ratepayers Association
Sullivan Heights Road Closures
(a) Martin Street and Pritchard Avenue;
(b) Cameron Street.

This item was dealt with previously in the meeting under By-Laws.

- (16) Letter dated December 2, 1974, from Mr. and Mrs. D. Dautet,
3410 Bell Avenue
Public Library Site in Community Plan Area "G"

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

- (17) Right-of-Way Acquisition - Halley Avenue at Sardis Street

This item was dealt with previously in the meeting under By-Laws.

- (18) Royal Canadian Mounted Police Monthly Report

The Municipal Manager presented the Royal Canadian Mounted Police Monthly Report for the month of November, 1974.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MCLEAN:

"That the Royal Canadian Mounted Police Monthly Report for the month of November, 1974, be received."

CARRIED UNANIMOUSLY

(19) Proposed R8 Group Housing Site
Oakland Street/Gilley Avenue/Lakeview Avenue

It was recommended that Council authorize the Planning Department to continue to work with the applicant towards the development of a suitable proposal in conformance with the R8 Group Housing District on the understanding that a further and more detailed report which will initiate a rezoning will be submitted at a later date.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED

AGAINST: ALDERMAN MCLEAN

(20) Engineering Organization

It was recommended that the Engineering Department continue to function organizationally with the split of functions to the Deputy Municipal Engineer and to the Assistant Municipal Engineer at this departmental senior level.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(21) Letter dated July 10, 1974 from Mayor James L. Tonn,
 District of Coquitlam
Lougheed Highway - Austin Avenue - North Road Intersection

The Municipal Engineer has provided the following comments in connection with Mayor Tonn's correspondence with regard to the installation of additional left turn lanes at the subject intersections:

"In replying to Mayor Tonn's letter of November 21, 1974 we would advise that his suggestion of two left turn lanes eastbound Austin to northbound North Road would in our opinion give very little relief to the present area congestion and in fact may only compound it. First, let's look at the intersection. The eastbound approach on Austin Avenue is comprised of four lanes. The left lane is designated for left turns only, the two centre lanes which line up with the only two lanes on the Coquitlam side of North Road are for the through movement while the curb lane which has no complementary lane in Coquitlam is for right turns only.

If we were to designate the left hand lane of the two through lanes for left turns only or for through and left turns under the present signal timing we would be creating the following conditions that could lead to further congestion and also increase the accident hazard.

1. You would be designating two left turn lanes to handle 800 vehicles in the 4 - 6 p.m. period while leaving a single through lane to handle 1500 vehicles in the same period.
2. Even if the additional left turn lane was designated to handle through traffic the delay encountered by the left turn vehicle would effectively block its use to the through movement thus putting us into position #1.

3. It is our opinion that to designate two left turn lanes would create an extremely hazardous position for the pedestrian in the north leg crosswalk. Under a two left lane condition this crosswalk should be closed to the pedestrian.
4. The conditions of item #1 or #2 would encourage weaving from the new left turn lane to the through lane and from the curb lane to the through lane. The latter movement would be extremely dangerous to pedestrians on the southeast corner as it would be attempted across the intersection.

If the Coquitlam people feel that special consideration should be given to the eastbound left turn movement, it has been our experience that the southbound left turn suffers more delay, then it should be done with an advance flashing arrow indication controlling a single left turn lane.

As we have pointed out many times in the past there is probably no limit to the number of special or added phases we can put into a traffic signal controller, however, they all take up additional signal time and some other movement is going to suffer.

At the present time the total maximum signal cycle is 89 seconds with 38 seconds green to North Road and 41 seconds to Austin Avenue, with 10 seconds to amber periods. If we were to give 15 seconds of advance flash left to the existing single eastbound left turn Austin movement plus 4 seconds of clearance, we would only have 22 seconds of green time left for the westbound Austin movement under the present maximum signal timing. This would not be sufficient to handle the A.M. westbound Austin movement. As North Road cannot afford to lose any green time we can only increase the total signal cycle, thus increasing the total number of vehicles stored for each phase. It should also be borne in mind that by providing a special phase for left turns we can expect a sharp increase in the number of vehicles that will be wanting to make this movement. Over the past three years this movement has remained stable while all other movements have greatly increased.

While we cannot see any great improvement to the total congestion problem with the suggested left turn phasing, we feel that if Coquitlam is anxious to cater to this particular movement then we should give it a try and install a special advance phase for the existing eastbound single left turn lane on Austin Avenue at North Road.

The cost of this revision to the present signal is roughly estimated at between \$1,000.00 and \$1,500.00, and will be cost shareable between the Department of Highways, Coquitlam and Burnaby. The split will be 25%, 37½% and 37½% respectively.

In Mayor Tonn's submission he has made reference to two turning bays on the Lougheed at Austin and two turning bays on Austin at North Road. The Department of Highways have stated by letter that they would be prepared to provide the two bays on the Lougheed if Burnaby would provide two left turn bays on Austin. While we are not prepared to recommend accepting these terms and provide two left turn bays on Austin at North Road we have no objection to the Department of Highways providing two left turn lanes off the Lougheed Highway at Austin.

It was recommended that if the cost sharing is agreeable to all three parties that the present single eastbound Austin Avenue left turn lane at North Road be given a priority by means of an advance flashing left turn signal indication.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MCLEAN:

"That this matter be referred to the District of Coquitlam for study and comment prior to any action being taken to change the existing traffic pattern at the subject points."

CARRIED UNANIMOUSLY

(22) Municipal Hall Renovations - Progress Report No. 2

It was recommended that:

- (a) authority be given to accept the lowest tender for the equipment as outlined in the Project Co-ordinator's report by letter of intent on December 23 or 24, 1974;
- (b) a report be subsequently submitted to Council for ratification and formal awarding of the contract.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED

AGAINST: ALDERMAN MERCIER

(23) Tender for Tires, Tubes, Recaps, Repairs and Service

It was recommended that a contract be awarded to Vancouver General Tire and Rubber Company of Canada for one year commencing January 2, 1975, for the supply of tires, tubes, recaps and service with payment subject to the terms and conditions of the tender.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(24) Pedestrian Access to Parker Street Via Private Properties
Letter dated November 29, 1974, from Mr. and Mrs. G. A. Constable

The Municipal Engineer and the Director of Planning agree that a minimum ten foot width is essential for the proper development of any walkway to serve the public. Due to the reluctance of the abutting owners to provide the necessary property for the proposed walkway, it is suggested that this matter be dropped.

It was recommended that:

- (a) a copy of this report be sent to Mr. and Mrs. G. A. Constable;
- (b) that no further action be undertaken.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(25) Residential Conversions

The Municipal Manager presented a report from the Director of Planning regarding the conversion of existing dwellings to higher density accommodation.

It was recommended that:

- (a) the Council adopt the proposed policy guidelines outlined in Section "E" of the report of the Planning Director for the conversion of single family dwellings to two-family use;
- (b) the Planning Department be authorized to prepare the necessary Zoning By-Law amendments and that these be submitted in a further report to the Council, prior to presentation to a Public Hearing.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"That the report of the Director of Planning on Residential Conversions be referred to the Advisory Planning Commission for study and comment."

CARRIED UNANIMOUSLY

(26) Proposed Land Exchange

(1) Rear Portion of Lot 1, Block 2, D.L. 42, Plan 10871 -
7691 Government Street (M. Andreone)

(2) Lot 89, D.L. 188, Plan 38681 (Municipality)

It was recommended that Council approve the subject land exchange with the boundaries of Lot 1, Block 2, D.L. 42, Plan 10871, to be as shown on the plan attached to report of the Director of Planning.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

AGAINST: ALDERMAN MERCIER

(27) Elimination of the At-Grade Railway Crossing on Sperling Avenue

The Municipal Manager presented a report from the Director of Planning regarding the elimination of the at-grade railway crossing on Sperling Avenue.

It was recommended that:

- (a) the Kensington alignment be adopted as the future alignment for the north-south route in the Central Valley area;
- (b) the financing for this proposed project between Spratt Street and Hastings Street be sought in a referendum to be placed before the electorate in November, 1975;
- (c) design of the project on the Kensington alignment be allowed to proceed;
- (d) the Canadian Transport Commission be formally approached for a ruling on available subsidies;
- (e) the Department of Highways as the authority responsible for the Lougheed Highway be kept informed of these proposals and their considerations be included in the final design;
- (f) the Greater Vancouver Regional District be kept informed of these proposals;
- (g) that the Burlington Northern Railway Company be kept fully informed of these proposals to overpass their right-of-way;
- (h) the utility companies be informed of these proposals, as they may affect a substation and other services;
- (i) attention be directed to determining what short term palliatives will ease the traffic circulation in the intervening period of two to three years before the structure can be completed.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That this matter be referred to the Advisory Planning Commission for study and comment."

CARRIED UNANIMOUSLY

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(28) Scenic Drive Adjacent to the Chevron Oil Refinery

This item was dealt with previously in the meeting as Items 4(i), 4(j), and 4(k), under Correspondence and Petitions.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That Item 3, Municipal Manager's "In Camera" Report No. 83, 1974, concerning the Interim Pay Adjustment for the Canadian Union of Public Employees be now reconsidered.

Following are the recommendations contained in that report.

- (a) The Memorandum of Agreement between ten Municipal Employers and seven Locals of the Canadian Union of Public Employees, dated November 22, 1974, be approved;
- (b) The resolution adopted by the Labour Relations Committee on December 4, 1974, be adopted;
- (c) The same monthly lump sum payment be made to the exempt staff"

FOR: ALDERMEN MERCIER, LEWARNE,
STUSIAK AND MCLEAN.

AGAINST: MAYOR CONSTABLE, ALDERMEN
LAWSON, EMMOTT, AST AND
GURN.

MOTION LOST.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That Item 11, Municipal Manager's Report No. 82, 1974, concerning the renewal of lease on Blocks 4, 5, 6 and 7, D.L. 212, Plan 3080, Bestwood Industries Ltd. be now reconsidered."

Following are the recommendations contained in that report.

- (a) That the proposed lease be for a period of three years to expire on December 31, 1977, with the provision that should the Municipality decide at the end of the second year of the agreement that the site will not be required by December 31, 1977, that year-to-year extensions will be considered; but
- (b) That if the Municipality decides that the site is required on December 31, 1977, notice to this effect will be tendered before the end of the second year; and
- (c) That the Lessee may terminate the lease by tendering a 90 days notice; and
- (d) That a period of 60 days be granted following the termination of the lease to permit salvage and removal of equipment and making safe of structures, with such period to be rent free; and
- (e) THAT the monthly rental be \$1,300.00 for the full three year term.

FOR: ALDERMEN GUNN, MERCIER,
MCLEAN AND EMMOTT

AGAINST: MAYOR CONSTABLE, ALDERMEN
LAWSON, LEWARNE, STUSIAK
AND AST.

MOTION LOST.

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

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN AST:
"That Council do now resolve itself into a Committee of the Whole "In Camera."

CARRIED UNANIMOUSLY