

FEBRUARY 10, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, February 10, 1975, at 7:00 P.M.

**PRESENT:**

Mayor T. W. Constable, in the Chair  
Alderman G. D. Ast  
Alderman B. M. Gunn  
Alderman A. H. Emmott  
Alderman D. A. Lawson (7:07 P.M.)  
Alderman W. A. Lewarne  
Alderman J. L. Mercier (7:02 P.M.)  
Alderman V. V. Stusiak

**ABSENT:**

Alderman G. H. F. McLean

**STAFF:**

Mr. M. J. Shelley, Municipal Manager  
Mr. E. E. Olson, Municipal Engineer  
Mr. A. L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. B. D. Leche, Municipal Clerk's Assistant

P R O C L A M A T I O N

His Worship, Mayor T. W. Constable, proclaimed the week of February 9 to February 15, 1975, as "I.O.D.E. Week" and noted the excellent work being done in the Municipality by that organization.

M I N U T E S

The Minutes of the Council Meeting held on February 3, 1975, came forward for adoption.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the Minutes of the Council Meeting held on February 3, 1975, be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 41, 1974' (#6507) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

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The aforementioned By-Law provides for the following proposed rezoning:

Rezoning Reference #28/74

Lot 1, D.L. 4, Plan 23581

9544 Cameron Street

FROM: Small Holdings District (A2)

TO: Comprehensive Development District (CD)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report progress on the By-Law."

CARRIED

AGAINST: ALDERMAN GUNN

At 7:02 P.M. Alderman Mercier entered the Council Chamber and took his place at the Council Table.

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST: ALDERMAN GUNN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 41, 1974' (#6507) be now read two times."

CARRIED

AGAINST: ALDERMAN GUNN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That Item 11, Municipal Manager's Report No. 9, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

It was recommended that By-Law #6627, "Burnaby Municipal Hall Parking Regulation By-Law 1975" be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Municipal Hall Parking Regulation By-Law 1975' (#6627) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Municipal Hall Parking Regulation By-Law 1975' (#6627) be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That:

'Burnaby Zoning By-Law 1965, Amendment By-Law No. 36, 1974' (#6502)

Rezoning Reference #30/73

Portions of Lots 3 and 4, Block 15, D.L. 79N, Plan 536

6540 and 6590 Thomas Street

FROM: Residential District (R5)

TO: Comprehensive Development District (CD)

USING: Administration and Assembly District (P2) Guidelines

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

'Burnaby Road Closing By-Law No. 2, 1975' (#6624)

'Burnaby Temporary Borrowing By-Law No. 1, 1975' (#6625)

'Burnaby Temporary Borrowing By-Law No. 2, 1975' (#6626)

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

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CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 9, 1975, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Mr. Norman Bortnick, Executive Vice-President and General Manager, Insurance Corporation of British Columbia, wrote to advise that the Insurance Corporation of British Columbia was planning a series of Traffic Safety Workshops to be held in the Hyatt Regency Hotel in Vancouver on March 24 and 25, 1975. The purpose of the Workshops is to bring together representatives from organizations and groups, as well as individuals, who are interested in or working in the traffic safety field. Mr. Bortnick advised that the Municipality was invited to send one or two representatives as delegates to the Workshops. However, if there are others who may be interested or who it is felt should attend, the Insurance Corporation of British Columbia will forward additional invitations on request.

Item 7, Municipal Manager's Report No. 9/75, was brought forward for consideration at this time.

It was recommended that Mr. N. Bortnick be advised that four representatives from Burnaby will attend the Traffic Safety Workshops in Vancouver on March 24 and 25, 1975.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That Alderman D. A. Lawson be requested to attend the aforementioned Traffic Safety Workshops as Council's representative."

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, suggested that the Insurance Corporation of British Columbia be requested to forward a total of six invitations to the Traffic Safety Workshops.

Mr. George Ross, 4196 Halifax Street, wrote to express his concern in reference to the extensive use of fill to increase the industrial area on Burrard Inlet. Mr. Ross noted that Burrard Inlet, and its setting, is a world famous tourist attraction and it cannot remain that way unless the wholesale use of fill is stopped.

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At 7:07 P.M. Alderman Lawson entered the Council Chamber and took her place at the Council Table.

Item 10, Municipal Manager's Report No. 9, 1975, was brought forward for consideration at this time. The following is the substance of that report:

"The only filling on Burrard Inlet of which we are aware is being carried out by Standard Oil and Goodwin Johnson. Both these companies have permits to fill from the Department of Transport through the Vancouver Port Authority. In these two areas, provided the material is good clean fill, we would say that the total effect on Burrard Inlet is negligible, however, proper control is essential.

The degree of authority exercised by Burnaby is questionable and it would seem that the Port Authority issues permits and acts as policing body.

It would seem that the Port Authority does not discourage filling of this type and in fact encourages the additional wharf footage.

Before Mr. George Ross' letter came to our attention, Alderman Ast had expressed some concern about the filling operation at Goodwin Johnson and as a result of this the Engineering Department is looking into this matter, and a meeting is being arranged between Mr. Carlyle of the Port Authority and Messrs. Mullis and Ross of this Department. The purpose of this meeting is to clarify the question of authority with respect to Burnaby's position and to establish some ground rules for the filling operations."

It was recommended that a copy of this report be sent to Mr. George Ross and that he be informed that the next report on this subject will be sent to him after it has been acted upon by Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That this report be referred back to the Municipal Engineer for additional background information."

CARRIED UNANIMOUSLY

Mr. and Mrs. J. G. Fox, 9655 David Drive, submitted a letter advising therein as to items of concern in connection with the road closures in the Sullivan Heights area. Of particular concern was the limited access to the area permitted to ambulances and fire trucks. Mr. and Mrs. Fox were of the opinion that it would be better to reopen the roads and let the traffic spread out to the three streets but in the meantime use all speed to open up Como Lake Road to Brighton Avenue.

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Mrs. Gloria Meek, Traffic Committee, Loughheed Town Community Association, submitted a letter requesting that Council act on that Association's proposal for a permanent solution to the traffic problem in the area particularly on Cameron Street. The situation will be aggravated by the completion of the three high rises on Bartlett Court.

Mr. W. C. Downs, 3738 Victory Street, wrote to suggest that the proposed Local Improvement Program which would require the construction of sidewalks on the west side of Joffre Avenue be amended so as to place the sidewalk on the east side of Joffre Avenue.

Item 15, Municipal Manager's Report No. 9, 1975, was brought forward for consideration at this time. The following is the substance of that report:

"On Council agenda 10 February 1975 appears a letter from Mr. W. C. Downs in which he states, "I have made general enquiries in the area to obtain the opinion of the people concerned and without exception it is unanimous that the work (sidewalk) should go along the cemetery side as that is the side the playground and the school is on and it would also eliminate a school crossing at Rumble which is a very busy street."

Mr. Downs goes on to say, "The statements that have been made that we cannot tax the cemetery for the work and the municipality finds it difficult to fund a walk down that side of Joffre yet they can make a walk down the west side which will cost much more as there will have to be retaining walls built, etc., etc. It does not make sense, if you have the money in general revenue to build down the west side then you can have the same for the east side."

In conversation with Mr. Downs I have been unable to determine where he got this information. While it is true that we can't tax the cemetery, this fact had no bearing on the decision to propose the sidewalk for the west side of the street. There are no retaining walls planned for this project. To build the walk on the east side of the street would be slightly more expensive than on the west side of the street because there are five street intersections on the west side and none on the east. The whole project, if it goes forward, will be financed as a local improvement and not out of general revenue, although the debt will be retired through the Operating Budget.

The project is 28 feet of pavement with 5' curbside on the west side of the street and curb only on the east side, from Rumble to Hurst. There are only 462 front feet of property taxable, all on the west side of the street. This means that out of an estimated cost of \$89,300 the Corporation would pay \$80,146 or 89.75%. If the sidewalk were built on the east side of Joffre the Corporation's share would be \$81,834 or 91.64%. As proposed, the owner's annual cost would be \$2.68 per taxable front foot. If the sidewalk were to be built on the other side of the street, the owner's annual cost would be reduced to \$2.19 per taxable front foot. In this calculation no allowance has been made in the estimate for the slightly increased cost of the sidewalk if constructed on the east side.

In other words, no matter where the sidewalk is placed, the Corporation would be paying the bulk of the cost on this project mostly due to the cemetery and the playground taking up fifty percent of the actual frontage of the project.

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Local improvement initiatives for 28' pavement and 5' curbswalks on both sides of the street are planned for Peter, Victory and Arbor Streets. Sidewalks on these streets would naturally link with a sidewalk on the west side of Joffre and naturally guide pedestrians down that sidewalk as far as Joffre.

There is no sidewalk on the north side of Rumble in front of the playground to the school. The sidewalk on Rumble is on the south side. However, children normally cross Joffre at the northern edge of the park property on Joffre and cross the park to the schoolgrounds.

In any event, it was considered by the Capital Improvement Committee on advice from the Planning and Engineering Departments that the sidewalk be placed on the west side of the street. It seemed to fit the flow of pedestrian traffic and it would cause the properties on the west side to be completely serviced and at no extra cost for retaining walls.

Incidentally, Mr. Downs lives on Victory Street close to Boundary Road but within the catchment area of the sidewalk proposed for Joffre and he is directly affected by the work proposed for Victory."

It was recommended by the Municipal Manager that:

- (a) the project as approved by Council on January 27, 1975, be proceeded with without change;
- (b) Mr. Downs be furnished with a copy of this report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

His Worship, Mayor Constable, advised that the Special Meeting of Council to review the 1975 Local Improvement Program would be held on Thursday, February 20, 1975, at 3:00 P.M.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"That further consideration of this matter be tabled until the Special Meeting of Council now scheduled for February 20, 1975."

CARRIED UNANIMOUSLY

Mrs. D. Dautet, 3410 Bell Avenue, submitted a letter complaining that the Planning Department had not carried out Council's direction insofar as a library location in Community Plan Area "G" was concerned.

Item 12, Municipal Manager's Report No. 9, 1975, was brought forward for consideration. The following is the substance of that report:

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"Mrs. D. Dautet has submitted a letter to Council disputing a statement made in a report submitted to Council on December 16, 1974 with regard to references to Area "G" and Areas "A" and "B".

Upon examination of the Planning Department reports submitted to Council on November 12, 1974 and on December 16, 1974, the Planning Department finds no misleading statements as contended by Mrs. Dautet. Both reports resulted from inquiries from Mrs. Dautet to Council. The first report responded in a general manner to the general inquiry. The second report responded in greater detail and further clarified the general position expressed in the first report. The one report follows naturally from the other. The areas noted "A" and "B" were more specific sub-areas within the overall Community Plan Area "G" which would be appropriate for the establishment of a Public Library. It is noted that both reports noted that the site at 9544 Cameron is designated in the Community Plan Area "G" for high density multiple family development and the second report detailed reasons citing the appropriateness of the designated residential use.

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 sub-areas marked "A" and "B" within Community Plan Area "G".

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. D. Dautet.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Mr. Frances Dockerill, 6264 Thorne Avenue, and others, submitted a petition indicating that they were opposed to the land on the North Arm of the Fraser River, hitherto zoned for public park area, being given to Dominion Bridge Company Limited as a new site for their construction plant. Such a site would mean a loss of valuable river front and a park right next door to such an industry would lose much of its beauty and appeal.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That the petitioners be advised that the land is not zoned for public park area and is not being given to Dominion Bridge Company Limited. The petitioners are also to be advised that proposed land exchanges with the Canadian National Railways will, in effect, commit the rest of their lands that are shown as park, to park use."

CARRIED

AGAINST: ALDERMAN GUNN



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Columbus Charities Association, 800 - 777 Hornby Street, Vancouver, wrote to request permission to hold their annual St. Patrick's Day Shamrock Drive in the Municipality on Thursday, February 27, Friday, February 28 and Saturday, March 1, 1975.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That Columbus Charities Association be granted permission to hold their annual St. Patrick's Day Shamrock Drive Tag Day on Thursday, February 27, Friday, February 28 and Saturday, March 1, 1975, as requested."

CARRIED UNANIMOUSLY

Mr. Victor J. Parker, Director of Transit, Bureau of Transit Services, wrote to advise that the Bureau of Transit Services was very anxious to resolve the direction their transit program is to take in Burnaby and respectfully requested an informal meeting with Council during February. The Bureau's current dilemma over route changes to accommodate road closures by the Municipality in the Sullivan Heights Community suggests the need for an early meeting.

His Worship, Mayor Constable, recommended that Council meet with the Bureau of Transit Services on Thursday, February 20, 1975 at 1:00 P.M., immediately prior to the scheduled review of the 1975 Local Improvement Program.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"That the recommendation of the Mayor be adopted."

CARRIED

AGAINST: ALDERMEN EMMOTT, GUNN  
AND MERCIER.

#### ENQUIRIES

Alderman Lawson inquired as to the present status of the report on bicycle trails.

The Director of Planning advised that this was not a high priority item in his Department and he could not estimate a date as to when the report might be available but one person is working on same.

Alderman Lawson reported that she had received a number of requests for sidewalks on Bell Avenue north of the Lougheed Highway and inquired as to present plans in this regard and if a chip walk had been considered.

The Municipal Engineer advised that this matter was under active consideration and that the matter of a chip walk would be taken under advisement.

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Alderman Gunn inquired as to the status of traffic counts in the Sullivan Heights area now that the barricade had been removed from Cameron Street.

The Municipal Engineer advised that difficulty was being encountered with traffic counts in this area due to vandalism but that counts and observations are continuing and a partial report on this subject would be available for the February 17, 1975, Meeting of Council.

Alderman Gunn inquired as to the status of the reports on the buffer zone, trailways and scenic drive adjacent to the Chevron Canada Limited Refinery.

The Director of Planning advised that a report on the buffer zone would be available on February 17, 1975, but the reports on the other subjects would not be available until a later date.

Alderman Gunn inquired as to the present status of the 1975 Labour Negotiations. Alderman Gunn was concerned that Council was being kept in complete ignorance in this respect and noted that the news media was the chief source of information in this regard.

His Worship, Mayor Constable, pointed out that all Bulletins issued by the Labour Relations Department of the Greater Vancouver Regional District were available in the Aldermen's office and were up-to-date including today's.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 9, 1975, on the matters listed as Items (1) to (25) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Barricade at Casewell Street and North Road -  
Vehicular Access to Apartment Parking Facilities at  
3055 North Road

The following is a report submitted by the Municipal Manager from the Municipal Engineer:

"As a result of discussions at the Council meeting on Monday, 27 January, 1975, pertaining to the subject of road barricades in the Sullivan Heights Area, we were asked to look into the complaint from the owner of 3055 North Road regarding access.

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3055 North Road is an apartment development whose main pedestrian entrance is from the front street (North Road) but whose vehicle parking facilities gain access from the rear lane. Because of the present barricade location on Casewell Street, access to the parking area from the east must be made via Sullivan, Willoughby, Casewell, and into the lane, a distance of 2,400 feet or .45 miles. With the blocking of Sullivan Street at North Road on 10 February, 1975, access from the east will be by way of Cameron, Noel, Sullivan, Astor, Casewell and the lane, a distance of 6,100 feet or 1.15 miles.

While the above routing is circuitous for those people who live in the subject apartment, could not the same be said for any who live just off North Road. While the main argument presented was that they were addressed on North Road with vehicle access to the lane, we did note that other properties on North Road have similar circumstances.

Should Council decide to relocate the Casewell barricade to a position just west of the lane, then access to the apartment parking facilities could be reached from Casewell off North Road. However, if the trip started from a parked position in front of the apartment, which is one reason put forth for the request, it could only be accomplished by a "U" turn on North Road. As a result, it appears that a "U" turn must be made on North Road regardless of the barricade location if a trip is to be made from the front of the building to the rear, or as under the present scheme from the rear to the front.

Again, if the barricade on Casewell Street is relocated to a position west of the lane, then a route down the lane is open to area residents and to the commuter. It has been suggested that speed bumps in the lane would discourage this. It is our opinion that the type of speed bump presently in use in our lane systems under an experimental program would not discourage commuters, only control their speed to somewhere between 15 and 25 m.p.h. The only positive way would be to install another barricade in the lane south of Casewell between #9986 and 9966. This would then restrict #3055 North Road, 2973 North Road, 9986 Casewell and 9985 David Drive to a North Road access.

Concern has been expressed by the owner of #3305 North Road that the present barricade locations present problems in emergency vehicle access, particularly fire vehicles. With the suggested relocation of barricades the same problem could arise if the emergency services who will be answering most calls from the west forget that these North Road addresses must be answered from North Road.

One final consideration is that the requested relocation of barricades could set a precedent of action to those other properties along North Road who have their only vehicle access from the west."

It was recommended by the Municipal Manager that:

- (a) no alterations be made in the present barricade now in place on Casewell Street at North Road;
- (b) the complainants be given a copy of this report.

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MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"That the barricade on Casewell Street at North Road be relocated to a point west of the lane west of North Road and that a barricade be installed in the lane between Casewell Street and David Drive immediately west of the lane that runs parallel to North Road."

FOR: ALDERMEN GUNN, LAWSON, LEWARNE  
AND STUSIAK.

AGAINST: MAYOR CONSTABLE, ALDERMEN AST,  
EMMOTT AND MERCIER.

The votes being equal for and against, the question was declared negative and LOST.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"That further consideration of this matter be tabled for one week."

CARRIED UNANIMOUSLY

(2) Building Department Report

The Municipal Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period January 2 to January 24, 1975.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

(3) Proposal to Obtain Primary Access to Property Addressed at  
7396 Barnet Highway Via a Lane

It was recommended that Council authorize the Chief Building Inspector to grant a permit for construction of a dwelling in conformance with the R2 Residential Zone on the condition that the owner provides a turn-around on public right-of-way to the approval of the Municipal Engineer, and should it be necessary to dedicate lands for this turn-around, this dedication be a condition of the issuance of the building permit.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"That a restrictive covenant in accordance with Section 24A of the 'Land Registry Act' to guarantee against future subdivision of the property at 7396 Barnet Highway be made a further condition to the issuance of a building permit by the Chief Building Inspector."

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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 with Alderman Gunn voting contrary.

(4) Retirement of Mr. Harry Buckley -  
Chief Licence Inspector

The Municipal Manager reported that Mr. Harry Buckley, Chief Licence Inspector will soon retire from Municipal Service. The Municipal Manager provided a brief biographical outline of Mr. Buckley's career.

It was recommended that a letter of appreciation from Council be presented to Mr. Buckley for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(5) Engineer's Special Estimate

It was recommended that the Municipal Engineer's Special Estimate in the amount of \$14,000.00 for the construction of 655' of 8" watermain plus 1 fire hydrant - Southwood Street, Boundary Road to Joffre Avenue, be approved.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(6) Request for Strata Title Approval on a Duplex -  
Lot 252, D.L.'s 86 and 91, Plan 39207 -  
6370/72 Walker Avenue - STA #37/74

It was recommended that the subject application for Strata Titling be granted approval by Council, subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(7) Letter Dated January 31, 1975, from Mr. N. Bortnick,  
Insurance Corporation of British Columbia -  
Traffic Safety Workshops

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

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(8) Medical Health Department Report

The Municipal Manager submitted the report of the Medical Health Officer covering the activities of his Department for the months of October, November and December, 1974.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(9) Preliminary Plan Approval #3011 -  
7440 Lowland Drive

It was recommended that the Planning Department be authorized to grant Preliminary Plan Approval for the proposed construction of a warehouse at 7440 Lowland Drive.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(10) Letter dated January 21, 1975, from Mr. George Ross -  
4196 Halifax Street, Burnaby -  
Fill Operations on Burrard Inlet

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

(11) By-Law No. 6627 - "Burnaby Municipal Hall Parking Regulation  
By-Law, 1975"

This item was dealt with previously in the meeting as Item 3(b) under By-Laws.

(12) Letter dated February 4, 1975, from Mrs. D. Dautet -  
3410 Bell Avenue -  
Public Library Site, Community Plan Area "G"

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

(13) Tenders for the Supply and Installation of Glass Doors  
and Panels - Municipal Hall Renovations

It was recommended that a Purchase Order be issued to North Shore - Haida Glass Ltd. for \$45,500.00 for the supply and installation of glass doors and fixed lights, with payments to be based on actual quantities required and quoted unit prices.

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (14) Subdivision Servicing Agreement -  
Subdivision Reference #123/74

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #123/74.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (15) Letter dated February 3, 1975, from Mr. W. C. Downs -  
3738 Victory Street, Burnaby -  
Proposed Sidewalk South on Joffre Street on the West Side

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

- (16) Tenders for Two Heavy Duty Single Axle Trucks  
Complete with Dump Boxes

It was recommended that a contract be awarded to Musgrove Ford Sales Ltd. for the supply of two 1975 Model Ford LN800 trucks complete with Can-Car boxes for the sum of \$30,023.72, including Provincial 5% tax plus an additional \$600.00 per vehicle to cover special braking equipment.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (17) Tenders for the Supply and Installation of Drywall Partitions -  
Municipal Hall Renovations

It was recommended that the lowest bid from T. Briscoe Company Limited in the amount of \$39,584.00 including all applicable taxes be accepted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That this matter be referred back to Staff for a report as to why only three firms had seen fit to tender on this contract and why only two tenders had been received.

CARRIED UNANIMOUSLY

NOTE: The Municipal Manager reported on this subject later in the evening. The Project Manager had advised him that when the job was being designed that the standard steel studded dry-wall casing as opposed to a patented system had been examined and that the patented system appeared to be cheaper. Competitive prices were then obtained on the patented Donn Products Crusader system. The tender submitted by the lowest bidder is lower than the price taken off by the Construction Manager prior to the tender call.

A vote was then taken on the original motion as moved by Alderman Ast and Seconded by Alderman Gunn "That the recommendation of the Municipal Manager be adopted" and same was CARRIED UNANIMOUSLY.

(18) Quotations for Ductile Iron Water Pipe

It was recommended that a Purchase Order be issued to the lowest bidder, Canon Ltd., for the supply of 3,000 feet of 6" ductile iron pipe and 3,000 feet of 8" ductile iron pipe for the sum of \$28,507.00 including all applicable taxes and delivery charges.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(19) Request for Strata Title Approval on a Duplex -  
Lot 300, Blocks 1 and 12, D.L. 87, Plan 44119 -  
7856/58 Allman Street - STA #1/75

It was recommended that the subject application for Strata Titling be granted approval by Council, subject to the fulfillment of Sections 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(20) #33 Government North Bus Route in Sullivan Heights

The following is a report submitted by the Municipal Manager from the Municipal Engineer:



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"We have received by phone the proposed route and bus stop locations from the B. C. Hydro necessitated by the blocking of Sullivan Street at North Road.

The bus will run a return trip using North Road, Cameron Street, Noel Drive and Beaverbrook Street. Bus stops will be established at the following locations:

1. Southbound Noel Drive, far side Beaverbrook, in front of 3209 Noel Drive.
2. Northbound Noel Drive, far side Cameron, adjacent 9195 Noel Drive.
3. Eastbound Cameron, farside Bell Avenue, adjacent 3410 Bell Avenue and 9230 Cameron Street.
4. Eastbound Cameron Street east of 9444.
5. Eastbound Cameron Street across from 9805 Cameron.
6. Westbound Cameron Street, far side North Road, adjacent 9977 Cameron Street.
7. Westbound Cameron Street, west of 9805 Cameron Street.
8. Westbound Cameron Street, adjacent 9489 Cameron Street."

It was recommended by the Municipal Manager that Council approve the new bus routing and proposed stop locations.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That further consideration of this matter be tabled until February 20, 1975, at which time this, and other transit matters, will be discussed with the Bureau of Transit Services."

CARRIED

AGAINST: ALDERMAN LEWARNE

(21) Tenders for the Supply of Carpets -  
Renovations to Municipal Hall

It was recommended that a Purchase Order be issued to Wright's Carpet Ltd. for \$57,250.00 for the supply and installation of 5,000 square yards of carpeting, with payments to be based on actual quantities required and tendered unit prices.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That this whole series of tenders be rejected and that the supply of carpets be tendered in accordance with the accepted criteria of the Corporation and that it also include the provision of approved equal trade products."

His Worship, The Mayor, then called the question on the motion as moved by Alderman Ast and Seconded by Alderman Gunn "That the recommendations of the Municipal Manager be adopted", which was the motion on the floor, and same was CARRIED with Aldermen Mercier and Stusiak voting contrary.

(22) Garden Plot Program

It was recommended that:

- (a) the rental rate for the 14.2 acre subject parcel in the Big Bend area be set at the nominal amount of \$1.00 per year, exclusive of taxes;
- (b) the lease period be set at two years at which time the Corporation could review the merits of the program, assess the desirability of extending the term of the lease and re-examine the appropriateness of the nominal lease rate value at that time.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(23) Proposed Remedial Treatment for Infilling of the Canada Games Rowing Course

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"That Item 24, Municipal Manager's Report No. 9, 1975, which pertains to this same subject be brought forward for consideration at this time. Item 24 consists of a transcript of the Report to The Corporation of the District of Burnaby on Infilling of Burnaby Lake Rowing Course, Stage III, Remedial Treatment, prepared by Golder Associates, Consulting Geotechnical Engineers."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"That the following recommendations of the Municipal Manager as contained in Item 23, Municipal Manager's Report No. 9, 1975, be adopted.

1. (a) That the rowing course be accepted in its present condition at this time (not to International Rowing Standards);  
(b) That soundings be taken;  
(c) That we get a report from an expert on rooted aquatic plants to recommend a planting program in the littoral areas of the lake and hope that these steps will meet the rowing and canoeing needs of the community for many years to come.
2. That \$5,000.00 be budgeted for the soundings and planting program in the littoral areas of the lake;
3. That the recommendations be referred to the Parks and Recreation Commission for ratification. "

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MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"That further consideration of Items 23 and 24 of the Municipal Manager's Report No. 9, 1975, concerning the infilling of Burnaby Lake Rowing Course be tabled."

CARRIED UNANIMOUSLY

(24) Consultant's Report on the Infilling of Burnaby Lake Rowing Course, Stage III -  
(Remedial Treatment)

This item was dealt with previously in the meeting under Item (23).

(25) Tenders for Precast Facade -  
Municipal Hall Renovations

It was recommended that:

- (a) the action of rejecting tenders received February 4, 1975, for precast facade be ratified;
- (b) the redesign of the precast facade for budget purpose be ratified;
- (c) a call for tenders for a redesigned precast facade, to close at 4:00 P.M., February 12, 1975, be ratified.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:40 P.M.

The Council reconvened at 8:50 P.M. with Alderman McLean being absent.

His Worship, Mayor Constable, then drew Council's attention to the Public Hearing scheduled for Tuesday, February 18, 1975. His Worship noted that several members of Council would be away on that particular day and expressed doubt that a quorum of Council could be established for that date. After considerable discussion, it was decided that this matter would be left in the hands of the Mayor to establish an appropriate course of action.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the Council now resolve itself into a Committee of the Whole  
'In Camera'".

CARRIED UNANIMOUSLY