

FEBRUARY 17, 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 17, 1975, 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 W. A. Lewarne
Alderman J. L. Mercier
Alderman G. H. F. McLean
Alderman V. V. Stusiak

ABSENT: Alderman D. A. Lawson

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. J. Plesha, Administrative Assistant to Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on February 10, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council Meeting held on February 10, 1975, be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

Mr. D. B. Nagle re By-Law #6616 - "Burnaby Pool Room Regulation By-Law 1975"

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. D. B. Nagle was not in attendance at the Council meeting.

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BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That:

'Burnaby Road Closing By-Law No. 3, 1975' (#6628)

'Burnaby Local Improvement Charges By-Law 1975' (#6629)

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report the By-Laws 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 Road Closing By-Law No. 3, 1975' (#6628)

'Burnaby Local Improvement Charges By-Law 1975' (#6629)

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

"That 'Burnaby Pool Room Regulation By-Law 1975' (#6616) be tabled to enable Council to hear further representations on this subject."

CARRIED

AGAINST: ALDERMAN LEWARNE

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"That 'Burnaby Municipal Hall Parking Regulation By-Law 1975' (#6627) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

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 MERCIER:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 11, 1975, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Mr. B. A. Leach, Ph. D., Director, Institute of Environmental Studies, Douglas College, wrote to advise of his deep concern that Council is, at present, considering a proposal to rezone part of a park area located on the shore of the Fraser River for industrial use. Mr. Leach pointed out that the Greater Vancouver Regional District Citizens' Committees both for Recreation and for Environmental Management stressed the importance of retaining as much public access to the Fraser River because now so little remains. Furthermore, studies by the Westwater Research Centre, University of British Columbia, indicate that the need for recreational access to the River is far more acute than the demand for industrial waterfront. Mr. Leach enclosed a copy of a short paper on this subject presented at the conference held last year on Wetlands and River Management in the Fraser Valley.

Item 11, Municipal Manager's Report No. 11, 1975, was brought forward for consideration at this time.

It was recommended that the letter received from Mr. B. A. Leach be referred to the Director of Planning for a detailed reply to the matters of concern expressed in the correspondence.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That a letter be forwarded to Douglas College inquiring if the comments contained in Mr. Leach's letter represent the official viewpoint of the College or are the personal views of Mr. Leach."

FOR: ALDERMEN LEWARNE, McLEAN,
MERCIER AND STUSIAK.

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

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

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Mrs. L. E. Mann, 9637 Cameron Street, submitted a letter concerning the road closures in Sullivan Heights. Mrs. Mann was of the opinion that to route all traffic along Cameron Street was a mistake. The traffic count on Cameron Street was already excessively high and to add to this count for the sake of protecting a few residents to the north of Cameron Street will pose great problems for a good many people. Since Cameron Street must be opened, Mrs. Mann inquired as to why all streets should not be opened to affect a more even distribution of traffic.

Mr. and Mrs. K. Bailey, 9970 Martin Court, submitted a letter concerning the road closures in Sullivan Heights. Mr. and Mrs. Bailey were concerned with the inconvenience being caused by the barricades and suggested that Sullivan Street be left open at North Road.

The Municipal Clerk advised Council that Mr. and Mrs. Bailey would appear as a delegation on this subject at the Council meeting to be held on February 24, 1975.

Mrs. Evelyn Thorsteinsson, 4204-8, McGill Street, and others, submitted a petition to make their position extremely clear in the matter of the proposed Highway and Land Exchange involved in the Chevron Canada Ltd. Expansion Proposal.

"This is an old, well-established neighbourhood and the majority of its residents in this proposed greenbelt have been here many years. Because of the view and the quiet neighborhood, there has always been a good market for these homes. In the normal course of events this market would continue. However, by making the greenbelt, or buffer, a condition in any dealings with Chevron Canada Ltd., the future residents of this area are restricted to a narrow market. We do not want to sell our property now or in the future. If we did sell, in the case of an emergency, we would certainly want to sell on an open market and not on one which had become depreciated by a buffer zone. We do not want a buffer zone under any circumstances - we are the best buffer zone the rest of the community has against future oil company expansion.

With regard to the scenic drive - since the community needs further concrete enclosure of the Chevron Canada Ltd., rather than create havoc in this area by a dream of a future greenbelt, the logical solution is to use the scenic drive alignment now. Rather than having Chevron Canada Ltd. put out millions for property, have them in the very near future build a bicycle-walkway, treed on both sides, on the scenic drive alignment. This would start at the end of McGill Park, continue along the whole perimeter of their fence (narrowing where private homes are involved) and end at the entrance to Montrose Park. The Municipality could then, without much cost, grade those trails inside Montrose Park. This would not only effectively enclose Chevron Canada Ltd. but would alleviate the necessity to destroy homes. It would also enhance the Park, shield our view of the oil tanks and provide a reasonable bicycle-walkway. The houses Chevron Canada Ltd. now own could then be put on the open market and the homes in the area, rather than depreciating in value, would increase in value.

Once again we wish to state that we do not want to sell our homes now or in the future and we do not want a buffer zone."

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MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"That Item 18, Municipal Manager's Report No. 11, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations of that report:

1. That Item 18, Municipal Manager's Report No. 11, 1975, be received for information;
2. That "Burnaby Highway Exchange By-Law No. 14, 1974", be lifted from the table;
3. That "Burnaby Highway Exchange By-Law No. 14, 1974", be brought forward for Reconsideration and Final Adoption;
4. That Council reaffirm the principle of establishing a green belt buffer area as an improved interface between the refinery tank farm and the adjacent residential neighborhood;
5. That Council endorse the principle that properties acquired from time to time by Chevron Canada Limited within the designated area, as part of the green belt, be developed directly to the full standard of planting and landscaping as conceived by a comprehensive master plan, rather than being converted to rental properties, and that Chevron be asked to agree to this condition.
6. Council authorize the Planning and Parks Departments to work with officials of Chevron Canada Limited toward a scheme that will provide for transfer of the respective properties in the green belt to the Municipality for inclusion in the park system on a progressive basis, at no cost to the Municipality, following acquisition and initial site development by Chevron, on the understanding that a further report on this topic will be presented to Council in due course.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"That the Council endorse the principle that the buffer strip between the Chevron tank farm and the surrounding residential neighborhood be formed on the existing Chevron owned and zoned industrial property."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"That this matter be referred to the citizens in question in order that the report may be brought fully to their attention and that the matter be referred to them for their consideration and comment and that the matter be dealt with further following the receipt of comments received as a result of this referral."

CARRIED

AGAINST: ALDERMEN LEWARNE, MERCIER
AND McLEAN.

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It was agreed that the aforementioned motion as moved by Alderman Gunn and seconded by Alderman Lewarne "That Council endorse the principle that the buffer strip between the Chevron tank farm and the surrounding residential neighborhood be formed on the existing Chevron owned and zoned industrial property" be circulated to the citizens in question at the same time Item 18, Municipal Manager's Report No. 11, 1975, is forwarded.

Mrs. Bettina Bradbury, 4118 Edinburgh Street, submitted a letter protesting the fact that she had not received a notice of the Public Hearing held on January 27, 1975, to hear representations on "Burnaby Highway Exchange By-Law No. 14, 1974" - (#6603).

Item 17, Municipal Manager's Report No. 11, 1975, was brought forward for consideration at this time. The following is the substance of that report:

"With reference to the correspondence of February 4, 1975 from Mrs. Bettina Bradbury advising therein in part, "I wish to protest the fact that notice of the public hearing held on January 27 regarding the Highway Exchange By-Law was not sent to all residents of the immediate area" we would report as follows.

In compliance with the policy established by the Municipal Council, 106 letters dated January 21, 1975 were mailed to affected owners and/or occupants of surrounding properties advising that at a regular meeting held on Monday, January 13, 1975 the Municipal Council gave three readings to By-Law No. 6603, and that this By-Law when adopted will transfer certain lands to the Chevron Refinery site in exchange for a number of road dedications for the provision of a scenic drive as shown on the attached sketch. The sketch attached was Sketch No. 1 from Item 23, Manager's Report No. 76 which was considered by the Council meeting of November 18, 1974. Sketch No. 1 shows thereon by means of hatching the Road R/W closed via Highway Exchange, Road dedication via Highway Exchange, Municipal lands to be deeded to Chevron, Chevron lands to be deeded to the Municipality and Boundary of Chevron site to be consolidated. The Plan which accompanies By-Law No. 6603 is some 34" x 44" and due to size was deemed to not make a suitable enclosure item, therefore the 8 1/2" x 14" sketch was forwarded with the covering notice of intention letter.

In addition to the foregoing, legal advertisements as required by Section 509 of the "Municipal Act" giving public notice of intention also appeared in the Friday, January 17 and Wednesday, January 22, 1975 issues of the Vancouver Sun.

The guideline that was used in determining what owners and/or occupants were to receive letters was by means of the proposed landscape buffer which appeared on Sketch A of Item 23, Manager's Report No. 76, Council Meeting, November 18, 1974. All owners and/or occupants to the North of the border of the buffer were listed so as to receive the notice of intention letters. This border passes along the Eastern boundary of the Bradbury residence at 4118 Edinburgh Street, therefore this address, being outside the designated area, did not receive a notice of intention letter. It is noted that 4118 Edinburgh is some 200' at its closest point from that part of Edinburgh Street which is proposed to be stopped up and closed to traffic and conveyed to Standard Oil Company of B.C. Ltd. under authority of By-Law No. 6603."

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It was recommended that a copy of this report be sent to Mrs. Bettina Bradbury.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Mr. Hugh G. Ladner, Barrister and Solicitor, wrote to advise that he acted for Jubilee Billiards (1973) Ltd. and had been consulted by Mr. Edward S. Hoult of that Company concerning By-Law #6616 - "Burnaby Pool Room Regulation By-Law 1975".

Mr. Ladner advised that he wished to have the opportunity of appearing before Council to speak with respect to this matter. Mr. Ladner understood that when this by-law came forward for final adoption on February 3, 1975, it was tabled until February 17, 1975. Mr. Ladner stated that he was unavoidably otherwise committed on February 17th and requested Council to adjourn this matter until February 24, 1975, giving him the opportunity of appearing before it on that date.

NOTE - Under By-Laws Council had previously passed a motion tabling "Burnaby Pool Room Regulation By-Law 1975" - (#6616).

ENQUIRIES

Alderman Gunn inquired as to the present status of the 1975 Collective Bargaining situation with the Canadian Union of Public Employees.

His Worship, Mayor Constable, advised that he was not prepared to discuss current negotiations between the various municipalities and the Canadian Union of Public Employees in open Council.

Alderman McLean inquired if the various oil companies in Burnaby provided sufficient area around their tanks to adequately take care of any leaks from the said tanks.

The Municipal Engineer replied that it was a requirement that the dyked area around a storage tank be sufficiently large to cope with a leaking tank up to the capacity of that tank.

Alderman McLean then noted that a member of this Council had seen fit to write a letter to the Vancouver Sun on this subject without prior consultation with other members of Council and that said member should be reprimanded.

Alderman Lewarne noted that traffic was making illegal right hand turns off North Road onto Cameron Street during the restricted 7:00 A.M. to 9:00 A.M. morning rush period and requested that the Burnaby Detachment, Royal Canadian Mounted Police, take appropriate action.

The Municipal Manager stated that he would look into this subject matter.

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R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, drew Council's attention to the fact that there was some \$55,000.00 available from the surplus of the 1973 Canada Summer Games for use in projects compatible with the objectives of the 1973 Canada Summer Games. His Worship suggested that the Municipal Manager prepare a report on projects which could qualify for this type of assistance for presentation to the Parks and Recreation Commission and subsequent report to Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"That the Parks and Recreation Commission be apprised of the availability of these funds and be requested to bring forward a recommendation to Council as to its use bearing in mind the objectives of the Canada Summer Games."

CARRIED UNANIMOUSLY

The Advisory Planning Commission submitted reports on its consideration of the Residential Conversions Study and the Kensington Avenue/Sperling Avenue Alignment Studies which had been referred to the Commission by Council for comment and report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That the reports of the Advisory Planning Commission be received."

CARRIED UNANIMOUSLY

1. RESIDENTIAL CONVERSIONS

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"That the following recommendations of the Municipal Manager with regard to Residential Conversions as contained in Item 25, Municipal Manager's Report No. 84/74, be adopted:

- (a) That the Council adopt the proposed policy guidelines outlined in Section "E" of the Director of Planning's Report for the conversion of single family dwellings to two-family use;
- (b) That 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.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That a lot in an R4 Residential District which has a minimum area of 7,200 square feet and a frontage of not less than 60 feet be permitted to have two-family dwelling use subject to all applicable regulations and requirements."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That the foregoing motion as moved by Alderman Stusiak and seconded by Alderman Mercier be tabled pending further discussion by the Planning Department and that the matter not be lifted from the table for a minimum of three weeks to allow Alderman Stusiak to be present at future discussions."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Mercier and seconded by Alderman Ast "That the recommendations of the Municipal Manager with regard to Residential Conversions as contained in Item 25, Municipal Manager's Report No. 84/74, be adopted" and same was CARRIED with Alderman McLean voting contrary.

2. KENSINGTON AVENUE/SPERLING AVENUE ALIGNMENT

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"That the following recommendations of the Municipal Manager as contained in Item 27, Municipal Manager's Report No. 84/74, be adopted:

1. That the Kensington Avenue alignment be adopted as the future alignment for the north-south route in the Central Valley area.
2. That the financing for this proposed project between Sprott Street and Hastings Street be sought in a referendum to be placed before the electorate in November, 1975.
3. That design of the project on the Kensington alignment be allowed to proceed.
4. That the Canadian Transport Commission be formally approached for a ruling on available subsidies.
5. That 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.
6. That the Greater Vancouver Regional District be kept informed of these proposals.
7. That the Burlington Northern Railway Company be kept fully informed of these proposals to overpass their right-of-way.
8. That the utility companies be kept informed of these proposals, as they may affect a substation and other services.

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9. That 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 MERCIER:

SECONDED BY ALDERMAN McLEAN:

"That the foregoing motion be tabled pending receipt of a report from the Municipal Engineer reporting therein as to the possibility of different and less expensive exits and entrances on the Sperling Avenue alignment and the opportunity costs of land."

FOR: ALDERMEN GUNN, McLEAN AND MERCIER.

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

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman McLean. "That the recommendations of the Municipal Manager as contained in Item 27, Municipal Manager's Report No. 84/74, be adopted" and same was CARRIED with Aldermen Gunn and Mercier voting contrary.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the following two additional recommendations contained in the reports of the Advisory Planning Commission be referred to the Director of Planning for consideration:

1. The Advisory Planning Commission would further recommend that the Secretary of the Lochdale Area Community School (Mrs. Donna Lawrence, 7185 Halifax Street, Burnaby, B.C. - Telephone 299-9643) and the Chairman of the Citizens' Committee (Mr. John Hall, 2770 Dauphin Place, Burnaby, B.C. - Telephone 298-9813) be made aware of all developments with reference to the Kensington Avenue/Sperling Avenue Alignment Studies.
2. The Advisory Planning Commission would further recommend that the "linear park" concept be endorsed with regards to the Central Valley and that the initial design of the proposed Kensington Avenue overpass structure make specific provision for pedestrian and bicycle traffic. "

CARRIED UNANIMOUSLY

The Municipal Manager submitted Report No. 11, 1975, on the matters listed following as Items (1) to (18) either providing the information shown or recommending the courses of action indicated for the reasons given:

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(1) Application for Abatement of Percentage Additions -
Section 411 of the "Municipal Act"

It was recommended that an abatement of percentage additions pursuant to Section 411 of the Municipal Act be approved on the following property:

M. A. Kedward,	Lot 6, Block 3,	1974 Penalties	\$32.74
521 Holdom Avenue,	D.L. 127E½	1974 Interest	1.59
Burnaby, B.C.	Plan 1342		\$34.33
			=====

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(2) Royal Canadian Mounted Police Monthly Report

The Municipal Manager presented the Royal Canadian Mounted Police Monthly Report covering the policing of the Municipality for the month of January, 1975.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That the Royal Canadian Mounted Police Monthly Report for the month of January, 1975, be received."

CARRIED UNANIMOUSLY

(3) Proposed Demolition of a Municipal House -
Lot 10, Block 6, D.L. 76, Group 1, Plan 1885 -
3525 Ardingley 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 subsequently demolished.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(4) Proposed Charge for Tax Information

It was recommended that:

- (a) \$1.00 per property be charged for tax and assessment information supplied bona fide callers and that a charge of \$1.00 be made for the first five parcels and 25¢ for each additional parcel on tax status statements to be supplied to mortgagors;
- (b) such charges commence March 15, 1975.

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MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That further consideration of this matter be tabled pending receipt of additional information from the Municipal Manager that would summarize all fees and charges which the Municipality presently applies that are limited by the 'Municipal Act'."

CARRIED UNANIMOUSLY

(5) Engineer's Special Estimates

It was recommended that the Special Estimate of Work in the amount of \$29,000.00 to cover the construction of 1,608 feet of 8-inch watermain, plus two fire hydrants on Southwood Street from Joffre Avenue to Patterson Avenue be approved.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(6) Burlington Northern Railway

The Municipal Manager reported as follows:

"The concern of Council over the following points:

- (a) Rescheduling of train movements to relieve the present congestion and delay to road traffic.
- (b) When a train is not going to be in the crossing for a period of time that the signal control be manually operated.
- (c) That crossing gates be installed that extend across the entire width of the roadway.

was sent, by letter, to the C.N.R., Burlington Northern Railway and the Canadian Transport Commission.

A preliminary meeting was held with representatives of the Municipality and both railways, on Monday, 3 February, 1975, where all above points were covered.

- (a) They advised that the rescheduling of train movements over this rail line would be impossible as it involved a transcontinental situation.
- (b) The crossing where this problem would be most apparent is at Cariboo Road where there are switching movements into Continental Can and Woodward's Furniture Fair. The switching is done some distance from the crossing and by the time the switchman got to the crossing signal the switching would be completed.

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There is some new sophisticated equipment now available that will raise the gates if a train does not cross the street within a set time of having dropped the gate. This equipment, however, is very expensive.

For Council's information, we have asked the railway to prepare an estimate which will be forthcoming.

- (c) Crossing gates that extend across the entire roadway are evidently not allowed by the Board of Transport for fear that they will trap a motorist. This is to be confirmed by the Board of Transport.

The foregoing is meant to be a preliminary report only and is presented at this time for the information of Council."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"That the three Members of Parliament representing Burnaby be apprised of this situation and their support in arriving at a solution to the problems encountered at the level crossings of the Burlington Northern Railway tracks in Burnaby be solicited."

CARRIED UNANIMOUSLY

(7) Preliminary Plan Approval #3005 -

Lot 5, Incl. B Ref. 6928 and Incl. Plan 10888 and
Incl. Pcl "A", Ref. Plan 13585, D.L. 162 (5674 Marine Drive)

It was recommended that the Planning Department be authorized to grant Preliminary Plan Approval for the proposed development of a greenhouse at 5674 Marine Drive.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(8) Bus Stop Benches

It was recommended that the Municipality increase the fee charged to advertising companies, to permit benches to be located in the Municipality, to \$15.00 per annum, effective January 1, 1975.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

AGAINST: ALDERMAN GUNN

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(9) Barricade at Casewell Street and North Road

It was recommended that:

- (a) no alterations be made in the present barricade now in place on Casewell Street at North Road;
- (b) the owner of the apartment development at 3055 North Road, who has requested that consideration be given to the relocation of the barricade, be advised accordingly.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(10) Tenders for Precast Facade -
Municipal Hall Renovations

It was recommended that a contract be awarded to Bordingnon Masonry Ltd. for the sum of \$133,250.00 including all applicable taxes to supply and erect Precast Concrete Facade as shown on drawings D1/R, D2/R, S2/R, S3/R and S4/R.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(11) Letter dated February 6, 1975, from Mr. B. A. Leach,
Douglas College, P.O. Box 2503, New Westminster -
Dominion Bridge Relocation Proposal

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

(12) Letter dated February 12, 1975, from Mr. A. C. Durkin,
Burnaby School District No. 41 -
Rezoning Reference #28/74

This item was withdrawn from the Agenda for this meeting.

(13) Meteorological Tower Site -
Royal Oak Avenue and Still Creek Street
Lots 65 and 66, D.L. 74, Plan 27729

It was recommended that:

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- (a) Council authorize the termination of the current lease of the subject properties to Her Majesty the Queen in Right of Canada, subject to the pertinent conditions of the lease and to restoration of the site as expressed in the letter dated January 15, 1975, from the Regional Director, Pacific Region, Atmospheric Environment Service;
- (b) the cancellation be effective on the date that the site has been returned, in the opinion of the Land Agent, to the state and condition it was prior to construction.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY.

(14) Truck Traffic on Ardingley Avenue

The Municipal Manager reported the following:

"On July 22, 1974, Council received a petition from Mrs. Aileen Randall which contained thirty-eight signatures representing nineteen residences of persons living in the Central Burnaby Area east of the Trans Canada Highway and north of Sprott Street. Staff subsequently submitted a report on the matter of concern to the petitioners, namely, the subject of trucks travelling to and from the industrial area on Norland Avenue between Douglas Road and Sprott Street (Item 19, Report No. 55, August 19, 1974). Although we will not be able to comment on the possibility of integrating the proposed extension of Norland Avenue to Sprott Street with the Freeway until approximately March 10, 1975, we are in a position to respond to the following recommendation which was adopted by Council on August 19, 1974:

"THAT Council authorize the Engineering Department to examine the feasibility of upgrading the current level of roadway illumination and providing walking facilities in the form of 'chipwalks' through the residential area, taking cognizance of the industrial traffic use of the streets in the residential area." "

It was now recommended that:

- (a) the present interim lease lighting be upgraded to provide light spacings of approximately 300 feet;
- (b) the subject of construction of a chipwalk along the east Ardingley boulevard between Sprott Street and Laurel Street at an approximate cost of \$6,000.00 be tabled until the 1975 annual budget is passed;
- (c) Mrs. Randall of 3430 Ardingley Avenue be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Feb. 17/75

- 16 -

(15) Application for Amendment to Rezoning Reference #67B/70

Applicant: Peter Cole, Architect
540 Burrard Street
Vancouver, B.C.

1. Short Description:

Relocation, with appropriate design adjustments, of the proposed outdoor swimming pool to an indoor location.

2. Background:

On July 10, 1974 Council gave final adoption to this high rise condominium apartment proposal. The total development consisted of three towers with underground parking containing 381 units (4 bachelor, 222 one-bedroom and 155 two-bedroom), two recreation rooms, a swimming pool, saunas, and changing rooms.

3. Proposed Amendment

The applicant has requested an amendment to the original adopted By-Law. This amendment essentially consists of relocating the proposed outdoor pool to an indoor location. This change would cause the area originally proposed as a second recreation room to be reallocated for the swimming pool. A large exercise room would be added proximate to the pool. Sauna, changing, shower and washroom areas would be shifted resulting in a more functional arrangement. The originally proposed location of the pool would be suitably landscaped. The advantages of an indoor pool in the Canadian climate are evident. In summary, the more efficient layout and proposed adjustments are appropriate. The applicant has submitted the attached Letter of Intent and a Plan of Development suitable for presentation to Public Hearing.

It was recommended that:

- (a) an amending rezoning by-law be prepared;
- (b) the amended rezoning be advanced to a Public Hearing on March 18, 1975;
- (c) the submission of a suitable plan of development be established as a prerequisite.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Feb. 17/75

- 17 -

- (16) Preliminary Plan Approval #3085 -
D.L. 155 Rem. Thereof Lease Part Plan 3077 -
8335 Meadow Avenue

It was recommended that the Planning Department be authorized to grant Preliminary Plan Approval for the development of a chip storage shed at 8335 Meadow Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (17) Letter dated February 4, 1975, from Mrs. Bettina Bradbury,
4118 Edinburgh Street -
"Burnaby Highway Exchange By-Law No. 14, 1974" - (#6603)

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

- (18) Chevron Canada Limited Project Implementation

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY