

JANUARY 27, 1975

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, January 27, 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 D. A. Lawson
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. H. Bacon, Traffic Supervisor
Mr. D. G. Stenson, Acting-Director of Planning
Mr. J. Hudson, Municipal Clerk
Mr. J. Plesha, Administrative Assistant to Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

W E L C O M E

His Worship, Mayor Constable, welcomed the Leader and Members of the 2nd Burnaby Heights Boy Scout Troop to the Council Meeting. His Worship also welcomed the large number of people that were present in the Public Gallery for this Council meeting.

P U B L I C H E A R I N G

A Public Hearing was held to receive representations on:

"Burnaby Highway Exchange By-Law No. 14, 1974" (#6603)

Mr. L. C. Sweet, 4141 Trinity Street, advised that he was against Chevron Canada Ltd. buying residential properties outside of their present boundaries to achieve such a large and massive buffer zone. The present residential zoning, even with the attached covenant, is not strong enough to stop further Chevron Canada Ltd. expansion by future Councils. It would give Chevron Canada Ltd. an opportunity to come back at a later date and suggest that they move their boundaries out to the proposed buffer zone. Mr. Sweet stated that he was also opposed to the giveaway of Willingdon Avenue, one of the last accesses citizens have to the waterfront in Burnaby.

Mr. Tom Blake, 3991 Trinity Street, reviewed the map of the area under consideration in detail. Mr. Blake was particularly concerned with a point approaching Eton Street and suggested that this whole matter be referred back to the Planning Department for further study. He concurred with the previous speaker's remarks concerning the giveaway of Municipal property. Except for two lots offered by Chevron Canada Ltd. coming up as far as Eton Street, seven privately owned lots would have to be acquired by the Municipality if the scenic drive alignment is to be obtained as proposed by the Planning Department. Insofar as Eton Street is concerned, Mr. Blake was of the opinion that there was considerable Chevron Canada Ltd. property which should have no part in this By-Law. Eton Street is a modern, well paved thoroughfare. Eton Street could become the scenic drive. Mr. Blake was particularly concerned with the proposed disposition of Willingdon Avenue as proposed in this By-Law from Eton Street to Burrard

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Inlet. He noted that although this was a public right-of-way citizens of Burnaby were blocked off from using it because former Councils had permitted Chevron Canada Ltd. to put a gate across it. Mr. Blake was concerned with the relation of Willingdon Avenue to the water lot on Burrard Inlet at the foot of Willingdon Avenue. Mr. Blake considered that this portion of Willingdon Avenue should be removed from the By-Law under consideration and be the subject of separate negotiations.

Mr. Blake was of the opinion that in view of the value of Willingdon Avenue to Chevron Canada Ltd. Council should ask or demand that the former Burrard Mill property which is east of Willingdon Avenue and which abuts Confederation Park, together with a road through from Willingdon Avenue to Burrard Inlet, be provided by Chevron Canada Ltd.

Mr. Blake stated that such an arrangement would compensate, to some degree, for the elimination of Carlton Avenue and Willingdon Avenue from the public street system.

If Council was to provide a diversion of Willingdon Avenue down to Burrard Inlet, it would be advantageous to the Municipality. The large ravine through Confederation Park has been progressively filled. By putting a road down the ravine the filling to build up land for the municipality in the same manner as Chevron Canada Ltd. is now doing could proceed.

Mrs. W. D'Altroy, 3860 Edinburgh Street, reported that at a meeting held last Friday evening attending by approximately 125 to 150 people it was unanimously agreed that no residences should be taken out to provide the buffer zone and people should be allowed to go on living there. It was also the consensus of that meeting that there was no need for a four-way scenic drive in this location as proposed by the Planning Department. This would only add to the traffic problems already existing in North Burnaby. Mrs. D'Altroy was of the opinion that what was needed was public transit and not necessarily 'rapid' transit as this was too far in the future.

Mr. Douglas Drummond, 2986 Trinity Street, was of the opinion that Gilmore Avenue and surrounding streets should not involve in the proposed exchange. Mr. Drummond believed that Chevron Canada Ltd. should be requested to use Block 34, some of their own land, as the buffer zone. Mr. Drummond considered that this could possibly be accomplished by By-Law which would require that from Gilmore Avenue or Edinburgh Street tanks must be set back a specified number of feet. Mr. Drummond stated that, in his opinion this would end the problem with Chevron Canada Ltd.

Mr. Drummond concluded his remarks by requesting Council to require the proposed buffer zone to be dedicated by Chevron Canada Ltd. and not taken from the residentially zoned abutting properties.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

"That this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

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M I N U T E S

The Minutes of the Council Meeting held on January 20, 1975 and the Minutes of the Public Hearing held on January 21, 1975 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of Council Meeting held on January 20, 1975 and the Minutes of the Public Hearing held on January 21, 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:

- (a) Mr. C. I. Godwin, Loughed Village and Cameron Street Apartments, re: Sullivan Heights Road Closures.
- (b) East Lake Executive Committee, re: Sullivan Heights Road Closures.
- (c) Sullivan Heights Ratepayers Association, re: Sullivan Heights Road Closures.
- (d) Mr. T. K. Bastable, 9785 Lyndhurst Street, re: Sullivan Heights Road Closures.
- (e) Mrs. K. M. Hilpert, on behalf of people who work in Lake City and live on the North East of this industrial complex, re: Sullivan Heights Road Closures.
- (f) Mr. James Duff, Concerned Burnaby Residents, re: Dominion Bridge Relocation Proposal.
- (g) Mr. D. L. Pember, Burnaby Stride Avenue Citizens Association, re: Dominion Bridge Relocation Proposal.
- (h) Mrs. A. M. Morris, Loughed Town Community Association, re: Library and Community Facility in Loughed Town Centre.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That the delegations be heard."

CARRIED UNANIMOUSLY

Mr. C. I. Godwin then addressed Council and advised that he was representing several hundred residents of Loughed Village and Cameron Street Apartments. The purpose of his appearance this evening was to request Council to authorize the immediate removal of the barricade on Cameron Street at the entrance to the Loughed Mall Parking Lot. Mr. Godwin requested a show of hands from those in the Public Gallery who were here in support of his petition and requested that the show of hands be recorded in the Minutes. There were approximately 192 people present in support of Mr. Godwin. By means of a diagram of the area, Mr. Godwin showed where the people who had signed the petition to have the barricade removed resided and the adverse effect that the barricade had had on the people concerned. Mr. Godwin stressed that he was only speaking with respect to the Cameron Street barricade. Mr. Godwin noted that a traffic hazard for school children was being created on Bell Avenue with the traffic backed up from Loughed Highway during rush

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hours. The barricade in question was creating difficulty for people in the Lougheed Village wishing to shop at the convenience stores on North Road and protests could be expected from the affected merchants.

Of great concern to all people who had signed the petition was the potential delay which could be suffered by emergency vehicles gaining access to the affected area.

Mr. Godwin stated that he was aware that the question of traffic in this area was very complex. He felt, however, that with the removal of the barricade on Cameron Street and with the installation of traffic signals at strategic locations the particular problems concerning the petitioners would be resolved. Mr. Godwin noted that at the present time, with the barricade in position, people working east of North Road or Surrey and the Fraser Valley have no safe means of exiting from the area. It was almost impossible to make a safe left turn from Bell Avenue onto Lougheed Highway during the rush hours.

Mr. R. Davies, 3004 Carina Place, representing the East Lake Executive Committee, stated that his Committee was here tonight basically in agreement with the barricades as presently established. Mr. Davies stated that he would not particularly like to see the removal of the barricade on Cameron Street. Mr. Davies stated that his Committee would like consideration given to the relocation of the barricade on Sullivan Street at Noel Drive to the North Road intersection of Sullivan Street and North Road. He noted that the situation in his particular area had improved immensely since the installation of the barricades and he would not like to return to the former situation.

Mr. Davies stated that his Committee would have no objection to the blocking of the Beaverbrook Bridge provided that the East Lake Drive extension under the Lougheed Highway connecting with Austin Avenue was completed.

Mr. J. Atkinson, 2790 Noel Drive, speaking on behalf of the Sullivan Heights Ratepayers Association, advised Council that the Executive of the Sullivan Heights Ratepayers Association felt the matter of the traffic barricades had to be taken to their membership and the citizens of the area to gain a clear mandate and they would not, at this time, offer any specific suggestions. The meeting referred to will be held on Wednesday, January 29, 1975.

Mr. T. K. Bastable, 9785 Lyndhurst Street, then addressed Council and noted that the traffic has increased by alarming proportions on Noel Drive, Lyndhurst Street, Willoughby Avenue and the upper part of Sullivan Street since the barricades became effective.

Mr. Bastable conceded that the barricades had reduced traffic on portions of some streets in the area and he was pleased to see that some residents were getting the peace to which they were entitled. The problem, however, has been pushed onto other residents of the area. Unofficial counts by residents on the affected streets indicate that traffic during peak rush hour periods only has increased by 100 cars per day since this plan went into effect.

Barricades installed at Martin Street, Pritchard Avenue, Sullivan Street and Cameron Street are being bypassed by motorists. There have been occasions where cars have simply driven around and over lawn, ground cover and sidewalks. Any delay in the implementation of a solid system to once and for all eliminate 95% plus of the problem is not in the best interests of area residents.

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Mr. Bastable suggested that:

- (a) the barricades on Cameron Street be lifted;
- (b) install a barricade on Sullivan Street at North Road;
- (c) remove the barricade on Sullivan Street near Noel Drive and at Martin Street/Pritchard Avenue;
- (d) take immediate steps to signalize the intersection of Cameron Street and North Road.

In conjunction with the above careful consideration must be given to future road developments in the area.

Mrs. K. M. Hilpert, who had requested to appear as a delegation on the subject of the Sullivan Heights Road Closures was not in attendance at this meeting. Mrs. Hilpert's petition on behalf of people working in the Lake City area and residing north east of that industrial complex was received.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That all items of correspondence relative to the Sullivan Heights Road Closures and Item 10, Municipal Manager's Report No. 5, 1975, together with the tabled matters listed on the Agenda Cover Sheets as Items 6 (a) and (b) be now brought forward."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

"That:

1. The barricade on Cameron Street at the entrance to the Lougheed Mall Parking lot be removed immediately and that traffic signals be installed at the intersection of Cameron Street and North Road as soon as possible and that following signalization the existing turn restrictions during the 7:00 A.M. to 9:00 A.M. and 4:00 P.M. to 6:00 P.M. periods Monday to Friday remain in effect;
2. The barricade at the Noel Drive end of Sullivan Street be relocated to the North Road end of Sullivan Street and that the Martin Street/Pritchard Avenue barricade be removed;
3. Representations be made to the Department of Highways of the Province of British Columbia for the installation of traffic signals at the intersection of Bell Avenue and Lougheed Highway. "

It was agreed that each of the foregoing items of the aforementioned motion would be dealt with separately.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"That Item 1 of the aforementioned motion be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"That Item 2 of the aforementioned motion be adopted."

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MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That the aforementioned motion be tabled for one week."

FOR: ALDERMEN AST, GUNN, LAWSON AND MERCIER

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

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman McLean and same was CARRIED with Aldermen Ast, Gunn, Lawson and Mercier voting against.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"That Item 3 of the aforementioned motion be adopted."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN STUSIAK:

"That the subject matter of a traffic control signal at the intersection of Bell Avenue and Loughheed Highway be referred to the Municipal Engineer for a report thereon."

FOR: MAYOR CONSTABLE, ALDERMEN AST, EMMOTT,
GUNN, LAWSON, MERCIER AND STUSIAK.

AGAINST: ALDERMEN LEWARNE AND McLEAN.

MOTION CARRIED.

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Lawson, as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That the Municipal Engineer be instructed to bring forward a report on the possible relocation of the barricade at Casewell Street and North Road to a point west of the lane immediately west of North Road in order that tenants of an apartment block at that location would have access to the parking area at the rear of the structure."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:50 P.M.

The Council Meeting reconvened at 9:05 P.M. with all members of Council in attendance.

Mr. James Duff, Chairman, Burnaby Concerned Citizens, then addressed Council on the subject of the Dominion Bridge Relocation proposal and advised Council that the Burnaby Concerned Citizens support the proposals in Canadian National Railway Plan "A" subject to the following conditions:

1. Provided that Dominion Bridge Company agrees to construct a ferro-concrete underpass at each craneway, open except for supporting pillars on the riverside, the walkway at least three feet above high tide level and the interior not less than ten feet high on the open or river side. That there be adequate natural and artificial light and further that the underpasses be double fenced for both safety and a view of the river activities by park users. That an adequate drainage system be constructed in order that surface water from the plant area does not flow unfiltered and untreated into the river up stream from a major portion of the park. This to be provided entirely at Dominion Bridge Company expense.

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2. Dominion Bridge Company would gain the advantage of an existing pre-loaded area and we believe that is of no small importance and value to the Company, and in addition would be of greater value than the cost entailed in Item 1 of this submission.
3. The plant would be immediately adjacent to the very high C.N.R. railway grade and we believe that location more acceptable than a park sandwiched in between a railway and a steel fabrication plant.
4. The wharves at the craneways would be in the eddy portion of the river on an outflowing tide and therefore safer.
5. C.N.R. Plant "A" would provide some 1200 feet of additional waterfront park in an area of the river of interest and value to park users in as much as a view of the river upstream to the northeast is available and a continuous, two miles approximately, of riverfront trail can be constructed.
6. We would reasonably expect that if compromises can be made in this instance, and compromises must be made in all of the plans submitted, concerning a very scarce and valuable waterfront park area, then the same condition should apply to the Gilley ravine area.
7. We point out that steep and precipitous sided gullies can be found in abundance in Burnaby, but waterfront park area cannot, and further specifically call Alderman Stusiak's attention to this very important fact. The foregoing is in reference to the need for a north-south truck route, to which the Dominion Bridge plant will add. Another route than using Gilley Avenue is we repeat a pressing need.

Mr. Duff concluded his remarks by urging Council to accept C.N.R. Plan "A" subject to the aforementioned conditions.

Mr. D. L. Pember, Burnaby Stride Avenue Citizen's Association, also addressed Council on the subject of the Dominion Bridge Company relocation proposal. Following is the substance of Mr. Pember's submission:

" It has come to the attention of the Burnaby Stride Avenue Citizens Group that Council recently received a submission from Dominion Bridge Co. which in effect asked this municipality to depart from its plan to acquire river front park land in the Big Bend district. As we see it, Council is considering modifying this development plan which was adopted in 1972 and which provided for a logical and attractive mixture of parkland, trailways and industry.

Now, we are not opposed to industrial development per se, but we do take exception to any development which we feel is not in the best interests of the community at large. In our opinion, the modification suggested by Dominion Bridge is not in keeping with the planning strategy for the south slope and Big Bend of Burnaby. Indeed, the only benefactor of such a modification is Dominion Bridge.

I understand that CN, the owner of the property would be quite willing to go along with Dominion's proposal. In a nutshell, this means that Burnaby would have a chance to acquire a 50 acre park site rather than 38 as per the original Big Bend plan. While this may seem to be an admirable compromise, the municipality will also lose an opportunity to acquire 1200 feet of river frontage -- at least according to the plan that I have seen. Perhaps the planner might comment on this before I continue ...

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We needn't remind Council that water frontage is at a premium -- there is very little available specifically for use by the residents of Burnaby -- and I daresay that if 1200 feet go to Dominion, it wouldn't be too long before all river frontage in the Big Bend went to industry and, for all time!

But, to some other points:

1. In view of this proposed modification to the Big Bend development, why on earth were the residents of the area ignored? It seems to me that a simple advisement to those residents within the district would have been in order, not to mention the thousands in the S.E. Marine Drive area. After all -- and I'm sure Council will agree -- these are the people who ultimately will take advantage of the Big Bend facilities. Certainly, they, as much as anyone else should have an opportunity to view and comment on any revisions to the development plan.
2. I understand that Council received the original representation from Dominion Bridge on December 18th, 1974, a little more than a month ago and that the municipality intends to move fairly quickly on a decision. I wish proposed residential development received the same expeditious treatment. I am of course referring to the long and drawn out Stride Avenue development which has been under study and discussion for seven years or so.
3. Has Dominion Bridge looked at alternative sites? Annacis Island for instance, or perhaps other properties within the Big Bend.

As a final thought, an adopted plan in a very real sense represents a commitment. The Big Bend development plan of 1972 in my view is a commitment by Burnaby to ensure orderly growth of not only park facilities, but recreational and industrial complexes as well. Any modification at this time tells me that Council's credibility is suspect and I for one will have much difficulty in believing in future planning proposals.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That correspondence dated January 17, 1975, from Canadian National Railways and Dominion Bridge Company Ltd. together with Items 21 and 25 of the Municipal Manager's Report No. 3, 1975, concerning the Dominion Bridge Relocation Proposal, tabled on January 20, 1975, be now lifted from the table and that Item 5 (rr) under Correspondence and Petitions on tonight's agenda plus Item 7 of the Municipal Manager's Report No. 5, 1975, be brought forward for consideration at this time."

FOR: MAYOR CONSTABLE, ALDERMEN AST, EMMOTT,
GUNN AND MERCIER.

AGAINST: ALDERMEN LAWSON, LEWARNE, McLEAN AND
STUSIAK.

MOTION CARRIED.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"That the following recommendations contained in Item 7, Municipal Manager's Report No. 5, 1975, be adopted:

1. THAT in the event that Dominion Bridge Company, Limited wishes to pursue their relocation to the Big Bend Area of the Municipality, staff be authorized to work with the Company in preparing a comprehensive plan of development for the subject site on the basis of the amended Big Bend Development Plan as noted with sketch A attached to the report of the Planning Director; and

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2. THAT staff be authorized to prepare a report outlining proposed exchanges of property in the Big Bend Area between the Municipality and the Canadian National Railway for the consideration of Council; and
3. THAT a copy of this report be provided to Dominion Bridge Company, Limited and to Canadian National Railways. "

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the foregoing motion be amended by the addition of a fourth recommendation as follows:

- "4. THAT the Planning Department take into consideration the suggestions put forward by the Burnaby Concerned Citizens Association."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Mercier and seconded by Alderman Lewarne, as amended, and same was CARRIED with Alderman Gunn voting Contrary.

Mrs. Anita Morris, Lougheed Town Community Association, then addressed Council concerning a library and community facility in the Lougheed Town Centre as it relates to traffic patterns in the area. Mrs. Morris stated that she was generally in agreement with the action proposed by Council this evening with regard to the road closures in the Sullivan Heights area but was of the opinion that the planned action will not solve all the problems. The Lougheed Town Community Association would recommend the completion of the westerly Mall road, the Erickson Drive/Bartlett Road to pass over Lougheed Highway. This would have many advantages and solve a large number of problems.

Mrs. Morris noted that on November 12, 1974, Council had requested the Planning Department in conjunction with the Burnaby Library Board to go into the matter of a library site and to recommend such a site to Council in Area "G". However, on December 16, 1974, Council received a report indicating that sites in Areas "A" and "B" were being considered which was contrary to Council's direction. Mrs. Morris was of the opinion that the Planning Department was acting in bad faith and should be instructed by Council to carry out the original direction in regard to a library site. Mrs. Morris stated that her organization was making the presentation on the library ahead of the planned schedule. They had planned on making their presentation after the Library Board meets on February 13th, 1975 and puts forward its report on this subject. Mrs. Morris requested that Council defer any action on the rezoning proposal for 9544 Cameron Street until after that report is available. Mrs. Morris also announced that her organization, as private citizens, are prepared to raise the necessary funds, somewhere in the neighborhood of \$5,000,000.00, to put in a library and community centre on that site. Applications were outstanding for grants and negotiation were proceeding with interested Foundations. However, in view of the urgency of the situation she could not present firm proposals this evening.

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BY - LAWS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 1, 1975' (#6614) be now introduced and Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

Rezoning Reference #55/74

Part of Lot 2, D.L. 56/148, Plan 41353
Part of Road North of Lot 292, By-Law Plan 41115

9180 Centaurus Circle

From Residential District (R2) to Comprehensive Development District (CD)

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That the following three prerequisites previously established by Council in connection with this rezoning proposal now be deleted:-

Prerequisite "N" - A suitable agreement for the dedication from the B. C. Hydro property of the requisite new road right-of-way to the north of the site after appropriate consultation with B. C. Hydro.

Prerequisite "O" - A suitable general operational agreement for the provision of the Broadway Extension from Gaglardi Way to North Road by the Province.

Prerequisite "P" - Agreement to the provision by the Province of the proposed Beaverbrook Crescent extension overpass of Gaglardi Way. "

It was agreed that each of the foregoing prerequisites would be considered separately.

Prerequisite "N" - FOR: MAYOR CONSTABLE, ALDERMEN AST, EMMOTT, GUNN, LEWARNE, MERCIER AND STUSIAK.
AGAINST: ALDERMEN LAWSON AND McLEAN.
MOTION CARRIED.

Prerequisite "O" - FOR: ALDERMEN AST, EMMOTT, MERCIER AND STUSIAK.
AGAINST: MAYOR CONSTABLE, ALDERMEN GUNN, LAWSON, LEWARNE AND McLEAN.
MOTION LOST.

Prerequisite "P" - FOR: MAYOR CONSTABLE, ALDERMEN AST, EMMOTT, GUNN, LAWSON, LEWARNE, MERCIER AND STUSIAK.
AGAINST: ALDERMAN McLEAN
MOTION CARRIED.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Mercier "That the Committee now rise and report progress on the By-Law" and same was CARRIED with Alderman McLean voting contrary.

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The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

AGAINST: ALDERMAN McLEAN

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN MERCIER:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 1, 1975' (#6614) be now read two times."

CARRIED

AGAINST: ALDERMAN McLEAN

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"That should the Provincial Government decide at a future date to proceed with the rezoning of the 200-acre site on the west side of Gagliardi Way that provision must be made for suitable road patterns including the construction by the Province of the proposed Beaverbrook Crescent Extension overpass of Gagliardi Way to provide a suitable interconnection between the two developments."

CARRIED

AGAINST: ALDERMAN MERCIER AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Pool Hall Regulation By-Law 1975' (#6616) be now introduced and Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"That Item 1, Municipal Manager's Report No. 5, 1975, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report:-

"Many complaints have been received about persons that patronize the only pool room in Burnaby that is open 24 hours a day. It is the opinion of staff that a By-Law that regulates the hours during which pool rooms can remain open will significantly reduce the number of problems that are associated with this particular establishment. If the problems persist, staff would recommend to Council that the By-Law be amended to restrict the age of patrons as well."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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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 Pool Room Regulation By-Law 1975' (#6616) be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Street and Traffic By-Law 1961, Amendment By-Law No. 1, 1975' (#6623) 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."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That 'Burnaby Street and Traffic By-Law 1961, Amendment By-Law No. 1, 1975' (#6623) be amended to provide that no other barricades other than the Cameron Street Barricade, be removed or relocated."

FOR: ALDERMEN GUNN AND MERCIER.

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

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Lewarne "That the Committee now rise and report the By-Law complete" and same was 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 Street and Traffic By-Law 1961, Amendment By-Law No. 1, 1975' (#6623) be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That the Council do now resolve into a Committee of the Whole to consider and report on 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 56, 1974' (#6545)."

CARRIED UNANIMOUSLY

Rezoning Reference #46/74

Lots 3 and 18, Block 13, D.L. 117W $\frac{1}{2}$, Plan 1008

1630 and 1650 Boundary Road

From Heavy Industrial District (M3) to Light Industrial District (M5)

The Planning Department report that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 56, 1974' (#6545) be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That:

"Burnaby Zoning By-Law 1965, Amendment By-Law No. 47, 1974" (#6526)

"Burnaby Road Closing By-Law No. 1, 1975" (#6612)

"Burnaby Lease Authorization By-Law No. 1, 1975" (#6613)

"Burnaby Road Acquisition and Dedication By-Law No. 1, 1975" (#6615)

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

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MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN GUNN:

"That 'Burnaby Zoning By-Law 1965, Amendment By-Law No. 47, 1974' (#6526) be tabled for one week pending a report from the Municipal Solicitor on Burnaby's position in this matter in connection with the wording in reference to possible future off street parking provisions as contained in the letter of November 15, 1974 from B. C. Telephone.

FOR: ALDERMEN GUNN AND MERCIER.

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

MOTION LOST.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Lewarne "That the aforementioned By-Laws be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto" as same was CARRIED with Aldermen Gunn and Mercier voting contrary to "Burnaby Zoning By-Law 1965, Amendment By-Law No. 47, 1974" (#6526).

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

"That 'Burnaby Highway Exchange By-Law No. 14, 1974' (#6603) be tabled."

CARRIED

AGAINST: ALDERMAN McLEAN

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 McLEAN:

"That all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1975, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Mr. and Mrs. L. Weaver, 9910 Lyndhurst Street
Mrs. E. Sloboda, 9955 Lyndhurst Street
Mr. J. S. Leslie, 680 Florence Street, Coquitlam
Mr. T. Dziurzynski, 9344 Cameron Street
Mrs. G. Gunn, 2342 Capistrano Drive
Mr. and Mrs. C. J. Vickman, 2851 Willoughby Avenue
Mr. S. J. Wytenbroek, 2293 North Road
Mrs. V. Sweet, 9478 Cameron Street
Mr. and Mrs. P. J. Mikkola, 2966 Pritchard Street
Mr. and Mrs. R. Hamilton, 9606 David Drive
Mr. and Mrs. P. Manning, 3337 Noel Drive
Mrs. Bev McMillan, 9344 Cameron Street
Miss Pat Knowlton, 9500 Erickson Drive
Mr. T. K. Bastable, 9785 Lyndhurst Street
Mr. H. Washuta, 9500 Erickson Drive
Mrs. P. J. Burkitt, 9288 Erickson Drive
Mr. G. D. Holm, 9492 Sullivan Street
Miss R. Bell, 9344 Cameron Street
Mr. and Mrs. V. Gray, 9444 Cameron Street

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Mr. and Mrs. R. E. MacIntosh, 9845 Sullivan Street
Mrs. H. P. Philley, 690 Appian Way, Coquitlam
Ms. R. Crawford, 5940 Centaurus Circle
Mr. and Mrs. D. Bliss, 9125 Cameron Street
Mr. L. Clements, 9288 Cameron Street
Mr. C. B. Coopman, 9726 Lyndhurst Street
Mr. R. S. Comfort, 2990 Willoughby Avenue
Mrs. A. E. C. Huggon, 9502 Erickson Drive
Mr. C. W. Neufeld, 3055 North Road
Ms. A. L. Smith, 9344 Cameron Street
Mr. and Mrs. P. Weznesinsky, 9775 David Drive
Mrs. R. Christie, 9871 Casewell Street
Mrs. M. Bowles, 9270 Salish Court
Mr. H. R. Kenkel, 9270 Salish Court
Mr. L. A. Haegele, 9288 Cameron Street
Mrs. S. Letkeman, 9288 Cameron Street
Mrs. G. Fox, 3209 Noel Drive
Mr. and Mrs. R. G. Varney, 2961 Willoughby Avenue
Mr. L. O. Glosli, 3462 Keswick Avenue
Mrs. William Henderson, 3311 Noel Drive
Mr. and Mrs. J. N. Tolerton, 3430 Bell Avenue
Mr. J. G. Murphy, 3195 Noel Drive
Mr. and Mrs. R. Tartaglia, 9423 Cameron Street
Mr. R. Dunbar, 3249 Noel Drive
Mr. and Mrs. W. L. Wheaton, 2747 Noel Drive
Mr. A. Rodger, 9430 Sullivan Street
O. Granum, 9530 Sullivan Street
Mrs. Catherine Anderson, 9288 Cameron Street
Mr. and Mrs. Edward Buchert, 9575 Sullivan Street
Mr. Chris Holm, 9712 Sullivan Street
Mrs. E. Land, #404-9500 Erickson Drive
Mr. Bob Vukosavic, 9525 Sullivan Street
District of Coquitlam, 1111 Brunette Avenue, Coquitlam
Mr. Don G. Davies, 9585 Sullivan Street
Mrs. M. H. Schaug, 9355 Cameron Street
Mr. and Mrs. H. R. Kenkel, 2987 Fleet Street, Port Coquitlam
Mr. Bob Bell, 9500 Erickson Drive
Mrs. Jean Barker, #903-9500 Erickson Drive
Sonya Konkin, #1006-9504 Erickson Drive
K. Thomson, #1006-9504 Erickson Drive

submitted letters on the subject of the road closures in the Sullivan Heights area. All of the above correspondence was dealt with previously in the meeting as Items 3(a) to 3(f) under Delegations.

Canadian National Railways submitted a letter concerning the relocation of the Dominion Bridge Company, Limited. This item was dealt with previously in the meeting with as Items 3(g) and 3(h) under Delegations.

Dunhill Development Corporation Ltd. submitted a letter concerning Rezoning Reference No. 55/74. This item was dealt with previously in the meeting as Item 4(a) under By-Laws.

Mr. William S. Munro, Munro and Pritchard, Barristers and Solicitors submitted a letter concerning the purchase of serviced lots from the Municipality by his client, W. A. Logan and Son. The lots in question were apparently not serviced with electrical power and his client had run into considerable delay in constructing homes on the property. Council was advised that a Staff Report would be available on this subject on February 3, 1975, and further consideration of the matter was deferred until that time.

Mr. David M. Mercier, 5066 Grafton Street, submitted a letter requesting information on the office building proposed to be constructed by the Greater Vancouver Regional District in Burnaby.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"That the correspondence from Mr. David M. Mercier be referred to the Greater Vancouver Regional District for reply."

CARRIED UNANIMOUSLY

Miss Arlene Starratt, 4664 Northview Court, wrote to express her pleasure for the opportunity of acting as Burnaby's ambassador to Burnaby's sister city, Kushiro, Japan. Miss Starratt advised that the experience had been most fulfilling and had given her a greater understanding of the need for fellowship between nations. Miss Starratt expressed her appreciation to the Council and the Grants Committee for their support.

NOTE: Miss Starratt was the Burnaby student who visited Kushiro under the Lions Club Student Exchange Program for which a Municipal Grant was made in 1974.

Mrs. Vel Johnston, Willingdon Park Soccer Association, submitted a letter requesting permission for her Association to hold a Tag Day on Friday, March 14, and Saturday, March 15, 1975, in the Hastings Street area. The object of the Tag Day is to raise funds for equipment and uniforms.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"That the Willingdon Park Soccer Association be granted permission to carry out their campaign as requested."

CARRIED UNANIMOUSLY

Mr. J. S. Burns, Burnaby Host Lions Club, submitted a letter requesting permission for that organization to hold their annual Carnation Tag Day in certain areas of South Burnaby on Friday, May 9 and Saturday, May 10, 1975.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"That the Burnaby Host Lions Club be granted permission to carry out their campaign as requested."

CARRIED UNANIMOUSLY

Mr. D. J. Hamilton, Secretary, Lions Carnation Fund, wrote to request permission for the Lions Clubs of Burnaby to conduct their Carnation Tag Day on Friday, May 9, and Saturday, May 10, 1975.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"That the Lions Clubs of Burnaby be granted permission to carry out their campaign as requested."

CARRIED UNANIMOUSLY

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

1. Correspondence submitted to the Council Meeting of January 13, 1975, relative to the blocking of vehicular traffic of certain streets in the Sullivan Heights area.

This correspondence was dealt with previously in the meeting with Items 3(a) to 3(f) under Delegations.

2. Correspondence submitted to the Council meeting of January 20, 1975, relative to the blocking of vehicular traffic of certain streets in the Sullivan Heights area.

This correspondence was dealt with previously in the meeting with Items 3(a) to 3(f) under Delegations

3. Correspondence dated January 17, 1975, from Canadian National Railways and Dominion Bridge Company, Limited in reference to property in the Big Bend area and Items 21 and 25, Manager's Report No. 3, 1975, "Dominion Bridge Relocation Proposal".

This correspondence was dealt with previously in the meeting with Items 3(g) and 3(f) under Delegations.

E N Q U I R I E S

Alderman Lawson inquired as to when the Traffic Safety Committee would be submitting a report on Buckingham Avenue.

Alderman McLean advised that he would look into this matter.

R E P O R T S

The Municipal Manager submitted Report No. 5, 1975, on the matters listed below as Items (1) to (10) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Operation of Pool Rooms -
By-Law No. 6616, 'Burnaby Pool Room Regulation By-Law 1975'

This item was dealt with previously in the meeting as Item 4(b) under By-Laws.

2. Burnaby Public Library -
Administrative Offices and Book Storage

It was recommended that:

(a) the Municipality's Signing Officers be authorized to execute the subject lease on the terms that are noted in the report of the Chief Librarian;

(b) a copy of the report be sent to the Burnaby Library Board.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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3. Request for Extension of Contract #7408
Ornamental Street Lighting -
United Power Limited

It was recommended that:

(a) the subject contract be extended for thirty additional working days without implementation of the \$100.00 per day liquidated damages and subject to the following conditions:

(i) that all work to complete the contract be completed at the unit price as stated therein;

(ii) the performance bond and insurance matters pertaining to the contract be extended accordingly.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Application for an Amendment - Rezoning Reference #66/70

It was recommended that:

(a) An amending rezoning By-Law be prepared;

(b) The amended rezoning be advanced to a Public Hearing on February 18, 1975;

(c) The submission of a suitable plan of development be established as a prerequisite.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Strata Title Approval on a Duplex - STA #51/74 -
Lot "F", S.D. 12, Block H, D.L. 127, Plan 16961 -
5021/23 Georgia Street

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 McLEAN:

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

CARRIED

AGAINST: ALDERMEN AST AND GUNN

6. 1975 Local Improvement Program

It was recommended that:

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- (1) the owners' share of the cost of the works be set at a fixed percentage of the cost of providing 28' of pavement, curbs, curbwalks or sidewalks separated from curbs, in whatever combinations as may be appropriate to circumstances;
- (2) that the percentage rate for 1975 be set at 50%;
- (3) the rates payable by owners on streets in excess of 28' be the same as for streets of 28' in width;
- (4) the frontage maximum for 1975 be set at 66 feet;
- (5) the frontage rates to be fixed be adjusted so that the entire owners' share of the cost will be borne by abutting owners, with the exception for 1975 of the four foot sidewalk project in which case the sharing will be as shown on the cost report;
- (6) consideration be given to a questionnaire being sent out in connection with 1976 programs during June, 1975 to determine the wishes of owners with respect to the types of works to be constructed;
- (7) commutation rates be set at 10½% on commutations made in the first year of levy and at 6% for the payments made during the second and subsequent years' levies;
- (8) "Burnaby Local Improvement Charges By-Law 1974", By-Law No. 6432, be amended to incorporate therein the frontage tax rates shown on Page 10 of the Municipal Treasurer's Report and that all other rates shown therein be repealed;
- (9) a report on the planting of trees as part of a local improvement project be brought down as soon as possible;
- (10) the work program for 1975 outlined in the Cost Report submitted be adopted;
- (11) the Municipal Clerk be instructed to initiate the works.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"That Item 10 of the aforementioned recommendations of the Municipal Manager be delayed until Council is fully aware of the ramifications of the 1975 Annual Budget."

FOR: ALDERMEN GUNN, EMMOTT AND MERCIER,
AGAINST: MAYOR CONSTABLE, ALDERMEN AST,
LAWSON, LEWARNE, McLEAN AND STUSIAK.
MOTION LOST.

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Lawson "That the recommendations of the Municipal Manager be adopted" and same was CARRIED with Alderman Gunn and Mercier voting contrary.

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7. Letter dated January 22, 1975 from Mr. F. R. Lyne,
Industrial Development Officer, Canadian National Railways -
Dominion Bridge Relocation Proposal

This item was dealt with previously in the meeting as Items 3(g) and 3(h) of Delegations.

8. Neighborhood Improvement Program, 1975

It was recommended that Council approve the inclusion of Burnaby Heights, Willingdon Heights, Edmonds and Stride Avenue areas in an application to the Provincial Department of Housing for assistance under the Neighborhood Improvement Program of the National Housing Act.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Closure of 18th Street North of 14th Avenue

It was recommended that:

- (a) Council authorize the introduction of a road closing by-law as outlined in the Director of Planning's Report;
- (b) Council authorize the preparation of the necessary by-law plan by the Engineering Department;
- (c) Council approve the granting of the above noted two-party easement in favour of B. C. Hydro and B. C. Telephone when the Corporation assumes title to the cancelled road allowance;
- (d) copies of the report be sent to the Parks and Recreation Commission and the British Columbia Housing Management Commission for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Road Closures in Sullivan Heights

This item was dealt with previously in the meeting as Items 3(a) to 3(f) under Delegations.

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NEW BUSINESS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That Recommendation #2, of the report of the Mayor which was submitted to Council on January 20, 1975, concerning Annual Dinners held by Committees, Commissions and Boards, be now reconsidered."

CARRIED

AGAINST: ALDERMEN GUNN, LEWARNE AND MERCIER.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"That the various Commissions, Committees and Boards be advised that no other Annual Dinners will be authorized by Council this year with the exception of the Parks and Recreation Commission Recognition night."

FOR: MAYOR CONSTABLE, ALDERMEN EMMOTT,
GUNN, LEWARNE AND MERCIER.

AGAINST: ALDERMEN AST, LAWSON, McLEAN
AND STUSIAK.

MOTION CARRIED.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

"That a Special Meeting of the Council be held on Wednesday, January 29, 1975 at 3:30 P.M. in the Burnaby Municipal Hall Council Chamber."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY