

NOVEMBER 1, 1976

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, November 1, 1976 at 7:00 P.M.

PRESENT:

Mayor T.W. Constable, in the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman G.H.F. McLean
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT:

Alderman D.A. Lawson

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J. Plesha, Administrative Assistant to Manager
Mr. D. Dick, Co-ordinator, Employee Compensation
and Development
Mr. R.W. Watson, Deputy Municipal Clerk
Mr. B.D. Leche, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on October 25, 1976 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT the Minutes of the Council Meeting held on October 25, 1976 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable, proclaimed the week of November 5, 1976 to November 11, 1976 as "Remembrance Week".

Mayor Constable thanked Alderman Gunn in regard to his acting as Mayor during Mayor Constable's recent absence from Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) President, Burnaby Civic Employees' Local Union 23 Re: Contracting out - Operation of Fill Sites;
- b) Mr. T. Brian Prentice, Hean, Wylie, Prentice and Company Re: 4204 Albert Street, Lots 1 and 2, Block 7, D.L. 121, Plan 1054;
- c) Garret J. McAtee and Geraldine E. McAtee Re: "Burnaby Road Closing By-law No. 11, 1976" - By-law No. 6928 - Wilma Street;
- d) Burnaby Citizens Roads Committee, R. Hills Re: Boundary Road.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Owen Dykstra, President, Burnaby Civic Employees' Union, Local 23, then addressed Council on the subject of Municipal operation of fill operations at the Stride Avenue Disposal Site. Mr. Dykstra advised that he was not aware that he had been scheduled to appear as a delegation before Council on this subject this evening and he had, therefore, no formal submission to make at this time. Mr. Dykstra briefly reviewed some of the financial implications of Municipal operation of the fill site as compared to a private operation and suggested that the matter be tabled until such time as he was in a position to present a detailed report on the subject.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Item 14, Municipal Manager's Report No. 69, 1976 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

- 1) That Council approve the calling of proposals for the operation and management of the Stride Avenue Dump together with the pre-loading fill operation on the Municipally owned Still Creek property; and
- 2) That the Municipal Engineer meet with officials of Local 23, Canadian Union of Public Employees to discuss the feasibility of a purely "municipal" operation as opposed to a commercial venture.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN GUNN:

"THAT Recommendation No. 1 aforesaid be tabled and that Recommendation No. 2 aforesaid be adopted."

CARRIED UNANIMOUSLY

- b) Mr. T. Brian Prentice, Hean, Wylie, Prentice and Company then addressed Council on the subject of 4204 Albert Street, Lots 1 and 2, Block 7, D.L. 121, Plan 1054. The following is the text of Mr. Prentice's submission:

"We act on behalf of Baxter and Kidd Holdings Ltd., a company that has owned the above property for over ten years. The property lies within Site No. 10 of the Community Plan Area 'A' and is designated for residential RM5 type comprehensive development.

Our clients have made several attempts over the years to assemble a site as set out in the Community Plan, without success. Comprehensive development would necessitate clearing the Hastings Street property to the south to create a through-block site. Located on this property are three lots occupied by Eagle Motors Shell Service Station and along with two other lots, also owned by Eagle Motors, will not be available for years to come.

In September 1975, our client offered the property for sale to the Corporation of Burnaby but they were advised by the Municipal Planning Department that there was no present purpose for which the subject property should be acquired.

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In March 1976, the Planning Department was advised that our clients could not assemble a suitable site for comprehensive development and therefore wished to apply for building permits to construct single family dwellings on the said lots. The Municipal Planning Department informed our clients that RM5 will still be possible by division of the block into appropriate developable sites, other than those delineated in the Community Plan.

Acting on this information in June of this year, our clients assembled Lots 1 to 12, with the exception of the four lots owned by the Corporation of Burnaby and applied to purchase those if an RM5 could be approved and were again advised that the three through-block sites, as set out in the Community Plan Area 'A' Site No. 10 were the only plans the Planning Department could recommend.

In August an offer was received by our clients to sell Lots 1 and 2 to a residential home builder, subject to obtaining building permits. These permits have been rejected for the aforesaid reasons.

In view of the above, we appeal to your Worship and Members of Council to offer our clients some direction for the favourable development of this entire area suitable to the adjacent residents and within the guidelines as suggested in the Community Plan. With this in mind, our clients submit the following alternative procedures for your consideration:

- i) An RM5 apartment site be approved for Lots 1 to 12, allowing for the future inclusion of the Hastings Street Lots when available;
- ii) Building permits be issued for single family home construction;
- iii) The Community Plan be amended to re-zone the south side of the 4200 block Albert Street to RM3, and provide three-storey frame condominiums suitable for financing under the Assisted Homeowner Plan, which is now in great demand and being encouraged by the Federal and Provincial Governments;
- iv) The Corporation of Burnaby purchase the lands to preclude any improper interim development, as previously demonstrated by the purchase by the Corporation of Lots 7, 8, 9 and 10.

In conclusion, we would suggest that Site No. 1 of the Community Plan area, which is now assembled and Site No. 6, being the Hastings Street Urban Renewal Area, should be developed before restricting any further areas in North Burnaby for high density development, which latter discourages property owners from properly maintaining their premises.

On behalf of our client, we request that due consideration be given to this appeal. In support of our submission, we respectfully request that we be permitted to attend before Council at their next meeting on Monday, November 1, 1976 to present our client's position."

Council was advised that a Staff report on this subject would be available for consideration on November 8, 1976 and further consideration of the matter was deferred until that time.

- c) Mrs. Geraldine McAtee, 7350 Salisbury Avenue, then addressed Council on the subject of "Burnaby Road Closing By-law No. 11, 1976" - By-law No. 6928 - Wilma Street. The following is the content of Mrs. McAtee's submission:

"After consultation with various Staff members of the Corporation on the study of the entire situation regarding Wilma Street closing, we find it necessary to voice concern.

We refer you to Community Plan Area No. 16, Edmonds Apartment Study Area 'O', which indicated that essentially 3 building sites would be

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served by Wilma Street. It must be noted that 2 sites are currently being considered for consolidation in the application for rezoning No. 32/75, July 21, 1975 and I cross reference to the Manager's Report; I notice that appears as 1976. I believe it is July 21, 1975, but I could stand corrected, which includes in the original application a 50 foot radius cul-de-sac at the west end of Wilma Street adjacent to Power House Park. The road closure recommendation of September 13, 1976, Item 12, recommends further that approximately 176 feet of Wilma to the west be included in an extension to the park. The remaining approximately 174 feet of Wilma would be left to service the proposed 142 unit site as well as to service any subsequent future development to the south of Wilma.

It should be mentioned that after the adoption of the Community Plan, Trans Mountain Pipeline installed a jet fuel pipeline to service the airport. This pipe runs south from the north side of the B.C. Hydro Right-of-Way along the east side of Salisbury to 21st Byrne Road, makes an oblique right turn along the south side of 21st and thence to the 19th Rumble alignment. Community Plan 'O' also contains what appears to be further abandonment of 21st Street to provide for 3 future developments between Edmonds and the land south of Wilma which are presently serviced along 21st west of Salisbury in addition to 2 RM3 developments along the east side of Salisbury. In view of the pre-eminence of pipelines under Public Utilities Act and the physical difficulties of engineering and relocation, it would appear that the 1969 Community Plan for this portion of area 'O' is redundant. If the proposed road closure of Wilma west of Salisbury and the actual development of RZ #32/75 as proposed on July 21, 1975 takes place, Wilma Street will be utilized only for fire access to Power House Park and incidental visitor parking for the consolidated development #32/75. Since the structures as proposed will exhaust the entire underground parking for more than 140 units on to Salisbury north of Wilma and 21st and since further development is planned on the east side of Salisbury, the result would be over-utilization of Salisbury and minimal utilization of Wilma. Although the original RZ #32/75 application indicated a 50 foot radius cul-de-sac on Wilma and the south end of Murin the presently proposed road closure will also fall on Wilma and on a Municipal lane, both of which are primarily on Municipal land, however, the eventual cul-de-sac on Salisbury in the vicinity of the Hydro Right-of-Way will fall on the private property to the east side of Salisbury. The mouth of Beresford west of Salisbury could be utilized for a cul-de-sac with no appreciable effect on RZ #32/75 provided Wilma were used for access and egress for the development. Currently Beresford west of Salisbury and south of the Right-of-Way is a paved road which provides access for pedestrian access to Power House Park. That paragraph simply deals with the traffic that is likely to occur when Middlegate Towers and the second senior citizen highrise at Edmonds is completed.

Our fear in part is that Power House Park will become something akin to a private playground for the development and the people within the area will not have proper access to Power House Park. The last paragraph on Page 2 of my letter outlines the choice of turf stone as a very difficult paving for anyone to maneuver. It has humps and climbings of ivy and we think it is not the proper kind of access. It may be fine for fire access but certainly not for people to walk to and through the Park. We strongly disagree with that so if I may go on to our recommendations at the foot of the second page of my letter.

It is respectfully requested that Council give consideration to (1) a cul-de-sac at Murin on Wilma as proposed July 21, 1975; (2) utilization of Wilma to disburse underground parking; (3) firmly establish the cul-de-sac configuration on Salisbury at Beresford and the Hydro Right-of-Way now if there is to be in fact the closure of Salisbury; and (4) to establish a complete, total and workable plan for the entire area prior to approval of final rezoning or any more By-law changes."

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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT Item 13, Municipal Manager's Report No. 69, 1976 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- 1) That Council lift from the table "Burnaby Road Closing By-law No. 11, 1976" - By-law No. 6928.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Municipal Manager be adopted subject to there being positive provision for pedestrian access, including handicapped persons, through the closed portion of Wilma Street to Power House Park."

CARRIED UNANIMOUSLY

NOTE: "Burnaby Road Closing By-law No. 11, 1976" - By-law No. 6928 will appear for three readings on the Council Agenda on November 8, 1976.

- d) Mr. R. Hills representing the Burnaby Citizens' Roads Committee then addressed Council on the subject of the widening of Boundary Road. Mr. Hills noted that most of the questions of concern to his Committee had been answered in Item 11 of the Municipal Manager's Report No. 69, 1976. Mr. Hills requested information on the format of the Public Meeting to be held in Nelson School, November 3, 1976.

His Worship, Mayor Constable, stated that the Public Meeting to be held on November 3, 1976, is a meeting called by Council to give affected residents in the area an opportunity to express their concerns and suggestions as to what may happen in the future for Boundary Road. His Worship stated that he proposed to ask Mr. Parr to give a brief background to the Boundary Road issue and also give a brief description of the Burnaby Transportation Report that was approved by Council some time ago. Mayor Constable suggested a brief question period on Mr. Parr's presentation only. The meeting would then be thrown open to give people an opportunity to make presentations and the Mayor suggested that those presentations be limited to ten minutes. The Mayor hoped that such presentations would not be repetitious. If such is the case, the Mayor will ask the speakers to conclude very quickly. The Mayor also stated that it was his hope that candidates would not take the opportunity of using this meeting as a platform as this is not the purpose of the meeting. If candidates do engage in this sort of procedure, the Mayor will call them to order and, if necessary, ask them to refrain from speaking. Essentially, it is going to be a meeting to get input from the residents so that this Council has an opportunity to weigh up the pros and cons and then reach a conclusion. If necessary to attain this goal, a second meeting may be required. His Worship, the Mayor, noted that if the proper rules of conduct governing this Public Meeting are not complied with, he would have no hesitation in closing the meeting.

B Y - L A W S

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"THAT:

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'BURNABY COMMUNITY PROJECTS LOAN AUTHORIZATION BY-LAW 1976'	- #6911
'BURNABY SURPLUS FUNDS BY-LAW NO. 1, 1976'	- #6913
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1976'	- #6918
'BURNABY SECURITY ISSUING BY-LAW NO. 8, 1976'	- #6920
'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976, AMENDMENT BY-LAW NO. 2, 1976'	- #6927

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"THAT:
'BURNABY FIRE PREVENTION BY-LAW 1968,
AMENDMENT BY-LAW NO. 4, 1976' - #6929

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT Item 7, Municipal Manager's Report No. 69, 1976, pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the text of that report:

"As requested by Council at the regular meeting on October 25, 1976, the Municipal Manager presented the job descriptions for the Director - Fire Services and the Chief - Fire Operations. The descriptions have been written to accent the difference in the emphasis of the positions. The Director - Fire Services will concentrate on policy, planning and administrative areas while the Chief - Fire Operations will primarily be responsible for operational matters. However, it should be noted that the Director is clearly accountable for the Department as a whole. The job descriptions have been drafted from preliminary drafts and/or questionnaires completed by the incumbents and the final drafts were reviewed and concurred in by both Mr. Nairn and Mr. Buckley."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANDALL:

"THAT:
'BURNABY EASTERN BURRARD INLET FORESHORE PARK
RESERVATION BY-LAW 1976' - #6930
'BURNABY FOREST GLEN PARK RESERVATION
BY-LAW 1976' - #6932

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

CARRIED

OPPOSED: Alderman Emmott

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 AST:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 69, 1976 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

a) Mr. William W. Tucker, Pastor, Seventh Day Adventist Church

A letter under date of October 17, 1976 was received requesting permission for the Seventh Day Adventist Church to hold their annual Ingathering appeal during the period November 27, 1976 to December 18, 1976.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Seventh Day Adventist Church to hold their annual Ingathering appeal as requested."

CARRIED UNANIMOUSLY

b) Mr. and Mrs. Victor L. Love Re: Disposal of their property at 8720 Government Road

A letter under date of October 27, 1976 was received outlining the difficulties experienced by Mr. and Mrs. Love in thier attempts to dispose of their property over the past nine years. The Loves attributed their difficulties mainly to failure on the part of the Municipality to arrive at suitable development plans for the area.

Council was advised that a Staff report on this subject would be available for consideration on November 8, 1976 and further consideration of the matter was deferred until that time.

c) Mr. A.S. Gregson, 6376 Burns Street Re: Money By-laws being submitted to Electors November 20, 1976

A letter under date of October 28, 1976 was received in which Mr. Gregson noted that he had been advised by phone on October 27, 1976 that money By-laws are being presented to the electors on November 20, 1976 and that of the present date, information has not been dispensed to the voting public regarding same. Mr. Gregson further stated that he had been advised that there will be no mailing to the electors at large on the subject until November 12 and he questioned the timing of such mailing. Mr. Gregson further questioned the ethics of lumping three money By-laws into one.

Item 17, Municipal Manager's Report No. 69, 1976 pertaining to this subject was brought forward for consideration at this time.

The report presented a schedule that will be followed with respect to the publicity that will be given to the referendum prior to the election.

"With respect to Mr. Gregson's comments on 'lumping three money By-laws into one', this was done so that publicity could be handled in a unified

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manner. In other words, whichever medium of publicity is used, the basic approach will be to focus attention on the referendum in its entirety, rather than to concentrate separately on each element. Because the By-law includes three types of projects, affected organizations are working as a co-ordinated team in the promotional campaign that is now under way. We are attempting to avoid the 'competition' feature that develops with separate By-laws, and finally, the items involved in the By-law are those that are considered top priority in all three areas.

It was recommended that a copy of this report and a copy of Item 45, Municipal Manager's Report No. 48, 1976 be sent to Mr. A.S. Gregson.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- d) Ecology Chairman, B.C. Voice of Women Executive Re: Protest Granting Chevron Canada Ltd. further eight month's grace to install a Sulphur Recovery Plant

A letter under date of October 25, 1976 was received protesting Pollution Control Permit VA-117 granting Chevron Canada Ltd. a further eight months grace to install a sulphur recovery plant with a proviso for yet further extension. The Voice of Women requested that no more than four months grace be allowed and that February 28, 1977 be a definite deadline date.

- e) George W. Jackson Holdings Ltd. Re: Still Creek/Smith Avenue to Myrtle Street Diversion

A letter under date of October 28, 1976 together with a petition was received protesting Council's decision of October 18, 1976 to proceed with Work Order 22-182 relative to the construction of the Still Creek - Smith Avenue to Myrtle Street Diversion. Item 10, Municipal Manager's Report No. 69, 1976 pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in that report:

- 1) That Municipal Council direct that Jackson Holdings Ltd., 3785 Myrtle Street, cease its trespass of public Right-of-Ways; i.e., Still Creek Street and Esmond Avenue in the vicinity of Myrtle Street; and
- 2) That the Municipal Solicitor be directed to write to the Company instructing it of the Council's order to cease the trespass and if the trespass is not abated within two weeks of the date of the Municipal Solicitor's order, Supreme Court action for an injunction will be taken.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

At the request of Alderman McLean, His Worship, Mayor Constable stated that he would take the matter of returning Council's decision regarding the implementation of Work Order No. 22-182, covering the construction of the Still Creek - Smith Avenue to Myrtle Street Diversion, to Council for reconsideration under advisement.

- f) Susan M. Dowell, 7194 Edmonds Street Re: Truck noise on Edmonds Street, Rumble Street to Kingsway

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A letter under date of October 27, 1976 was received concerning the extremely loud truck noise throughout the night on Edmonds Street from Rumble to Kingsway.

Council was advised that a Staff report on this subject would be available for consideration on November 8, 1976 and further consideration of the matter was deferred until that time.

- g) Mrs. L. Young, 7030 Edmonds Street Re: South Side of Edmonds Street should be Rezoned RM3

A letter under date of October 26, 1976 was received suggesting that the south side of Edmonds Street should be rezoned to RM3.

Council was advised that a Staff report on this subject would be available for consideration on November 8, 1976 and further consideration of the matter was deferred until that time.

- h) Mr. and Mrs. E.C. Taylor, 3714 Victory Street Re: Lack of consideration shown by Planning Department for all Residents who will be affected by widening of Boundary Road

A letter under date of October 21, 1976 was received complaining of a lack of consideration by the Planning Department for all residents who will be affected by the widening of Boundary Road. The letter asked five specific questions as follows:

- 1) What happened to our Noise By-law?
- 2) Why are the Vancouver residents being protected by at least 100 feet from the proposed widening by a protective median and we are not?
- 3) What about our taxes? Continued increase?
- 4) What about depreciation on our property value in the face of inflationary home costs?
- 5) Will any compensation be extended to home owners?

Item 18, Municipal Manager's Report No. 69, 1976 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided detailed answers to the questions raised in the letter received from Mr. and Mrs. E.C. Taylor.

It was recommended that a copy of this report be forwarded to Mr. and Mrs. E.C. Taylor.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- m) G. Schwizbegel, 3757 Banting Place Re: Truck noise on Boundary Road

A letter under date of October 28, 1976 was received concerning the intolerable noise levels created by trucks going up and down Boundary Road. Mr. Schwizgebel was of the opinion that the Burnaby Noise By-law does not exist for Boundary Road.

Item 16, Municipal Manager's report No. 69, 1976 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager presented a report of the Chief Public Health Inspector regarding a noise emission survey that was taken on Boundary Road on October 26, 27 and 28, 1976.

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It was recommended that a copy of this report be sent to G. Schwizbegal.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager submit a report on the enforcement of the Burnaby Noise Abatement By-law with special emphasis on the following points:

- 1) How often does enforcement take place?
- 2) Number of charges laid under the Noise Abatement By-law?
- 3) Number of convictions obtained under the Noise Abatement By-law?
- o) Mrs. F.A. Verchere, 3936 Rumble Street, Re: Protest proposed Truck Route on Boundary Road and Illegal use of Rumble Street by Truck Traffic

A letter under date of October 26, 1976 was received protesting the proposed truck route on Boundary Road and the illegal use of Rumble Street by truck traffic.

The Municipal Manager provided a report from the R.C.M.P. on this subject.

It was recommended that a copy of this report be sent to Mrs. F.A. Verchere.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- i) Mr. and Mrs. G. Hughes, 3765 Arbor Street, Burnaby, B.C.
- j) Mrs. M.E. Whelan, 7911 Joffre Avenue, Burnaby, B.C.
- k) Mr. Richard Whelan, 6911 Joffre Avenue, Burnaby, B.C.
- l) Mr. D.C. Butler, 8015 Joffre Avenue, Burnaby, B.C.
- n) Mrs. L.G. Franzen, 3955 Southwood Street, Burnaby, B.C.
- p) Mrs. S. Cuthbert, 3759 Hurst Street, Burnaby, B.C.
- q) Mrs. Yolande Olson, 3926 Rumble Street, Burnaby, B.C.
- r) Mr. and Mrs. R.G. Hills, 7430 Boundary Road, Burnaby, B.C.
- s) Mr. and Mrs. N.W. Hassey, 4065 Rumble Street, Burnaby, B.C.
- t) Mrs. Joyce E. Stockall, 3935 Southwood Street, Burnaby, B.C.
- u) Glen and Vera Shave, 7278 Patterson Avenue, Burnaby, B.C.
- v) Mr. and Mrs. E. Girard, 3836 Rumble Street, Burnaby, B.C.
- w) Rosemarie Gaertner, 3846 Rumble Street, Burnaby, B.C.
- x) Mr. and Mrs. R.D. Iaci, 3746 Rumble Street, Burnaby, B.C.
- y) Tena McIndoe, 3726 Hurst Street, Burnaby, B.C.
- z) Mrs. M.G. Lowrie, 3739 Rumble Street, Burnaby, B.C.
- aa) L. Purse, 6469 Portland Street, Burnaby, B.C.
- bb) Burnaby Citizens Road Committee with Petition

All of the foregoing persons submitted letters protesting the proposed widening of Boundary Road.

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Correspondence Items (i) through (bb) with the exception of Items (m) and (o), which have already been dealt with be tabled and that Item 20, Municipal Manager's Report No. 20, 1976 be forwarded to the several correspondents and, further, that they be advised of the Public Meeting on November 3, 1976 at the Nelson Elementary School commencing at 7:30 P.M.

CARRIED UNANIMOUSLY

cc) Mrs. Nina Lazazzera, 5460 Buchanan Street Re: Road Blockades

An undated letter was received concerning the road blockades presently in effect in the Brentwood area. Mrs. Lazazzera was of the opinion that the blockades were definitely wrong and the residents of the area should at least have the right to vote on whether they should remain.

dd) Sachi Nakamoto, Bellwood Avenue Re: Road Blockades

A letter under date of October 25, 1976 was received complaining about the road blockades in the Brentwood area and requesting the removal of the blockade at Woodway between Springer Avenue and Delta Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT further consideration of Correspondence Items (cc) and (dd) be tabled until such time as the final report from the Planning Department on the effectiveness of the present blockades is received."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Gunn noted that all members of Council are probably aware of the recent rate increases announced by the British Columbia Hydro and Power Authority for transit users in the Lower Mainland from 25¢ to 35¢ per fare. Alderman Gunn requested permission to introduce a motion on this subject at this time.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN AST:

"THAT this Council send a letter to the British Columbia Hydro & Power Authority, the Premier of British Columbia, the area M.L.A.'s, the Greater Vancouver Regional District Transit Committee and the Board of Directors of the Greater Vancouver Regional District advising that the Council of The Corporation of the District of Burnaby applauds the action of the British Columbia Hydro and Power Authority in reducing long distance fares but strongly opposes the increase in the 25¢ fare in the City of Vancouver and the Municipality of Burnaby."

CARRIED UNANIMOUSLY

Alderman Gunn noted that he had received information the R.A.P. portion of the N.I.P. Program in East Burnaby has been dropped. It was agreed that the Director of Planning would prepare a report on this subject for consideration by Council on November 8, 1976.

Alderman McLean stated that he had received complaints from the neighbourhood of the Burnaby General Hospital that trucks hauling from the hospital construction site are creating problems with the amount of mud and other debris on streets surrounding the hospital. Alderman McLean requested that the Municipal Engineer take the necessary steps to ensure this situation is corrected and proper flushing methods are employed when the streets are cleaned up.

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On a suggestion by Alderman Drummond it was agreed that Council's recommendations regarding the crosstown bus service via Moscrop and Gilpin Streets would be forwarded to the City of Vancouver and the University of British Columbia.

Alderman Ast raised a query concerning a parking area recently constructed by Chevron Canada Ltd. at Rosser Avenue which apparently encroaches onto the boulevard. Alderman Ast requested a report on what was transpiring at this point.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Constable, reported that during a recent visit to Seoul, South Korea, he had been presented with the Key to the City. The Mayor added that as he was on a semi-official visit, he became the guest of the City with a car and driver at his disposal, a civic reception which he did not expect and had enjoyed a most memorable and pleasant three day visit to Seoul.

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman F.G. Randall be appointed Acting Mayor for the months of November and December, 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

The Advisory Planning Commission submitted a report indicating that the Commission would like to hold a Dinner Meeting in the near future at an approximate cost of \$450.00.

It was recommended that Council authorize the Advisory Planning Commission to hold a Dinner Meeting on December 3, 1976.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 69, 1976, on the matters listed following as Items (1) to (19) either providing the information shown or recommending the courses of action indicated for the reasons given:

1) 1976 Referendum

The Kensington Overpass-Sprott Street project cost was reported to Council on August 16, 1976 as \$9,215,730 plus provision for discount and expenses on the sale of debentures, which brings the total cost to \$9,492,202. On August 23, 1976, Council allocated \$9,200,000 of the \$23,000,000 referendum for this purpose. The Municipal Engineer now advises that the latest estimate of costs for this project is \$9,472,700. This, together with provision for discount and expenses on the sale of debentures, will total \$9,756,984.

The estimated recovery from the Canadian Transport Commission for the roads portion of the referendum is \$2,606,700.

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The local C.T.C. representative has advised our consultant that the C.T.C. has completed their review of our application and are currently assembling an overall report including all submissions from other agencies such as Burlington Northern Railway, B.C. Hydro, B.C. Telephone, Department of Highways, etc. to be forwarded to the Transport Department within the next two weeks. This time is needed because of the volume of applications which they have on hand. Once received by the Transport Department we are advised that, although the C.T.C. has found our application to be complete and in order, we still will be faced with a two to three month waiting period while the application proceeds through the various divisions and sub-departments on its way to the Minister of Transport, who will issue the Board Order. ✓

An additional point of interest volunteered by the C.T.C.'s local representative is that, because of the abnormally high volume of applications pending, there is some possibility that the C.T.C.'s share of this project, namely the \$2,606,700 may be reduced for the simple reason that there are not sufficient funds available to cover the full C.T.C. share of all submissions and that they would prefer giving each approved submission something as opposed to giving some the full amount and others nothing. The latter comment assumes that a very high percentage of the applications have been approved and that all such work is proceeded with in the near future.

Notwithstanding the information that we have received from the C.T.C.'s local representative, we are of the opinion that the recovery amount will nevertheless be sufficient to cover any escalation of costs over and above the amount that is shown in the referendum By-law.

This is for the information of Council."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

2) Voting on:

1. By-law No. 6931 - "Burnaby Eastern Burrard Inlet Foreshore Park Dedication By-law, 1976"
2. By-law No. 6933 - "Burnaby Forest Glen Park Dedication By-law, 1976"

The Municipal Manager submitted a report by the Municipal Clerk in which it was recommended that Council give consideration to the adoption of the following Motions: ✓

- a) THAT James Hudson, #7 - 6705 Arlington Street, Vancouver, B.C., V5S 3P1, be appointed Returning Officer for The Corporation of the District of Burnaby for the voting on:
 - 1) By-law No. 6931 - "Burnaby Eastern Burrard Inlet Foreshore Park Dedication By-law, 1976";
 - 2) By-law No. 6933 - "Burnaby Forest Glen Park Dedication By-law, 1976";
- b) THAT the Polling Day for By-laws No. 6931 and No. 6933 be Saturday, the twentieth day of November, 1976.

The Municipal Manager recommended that the recommendations of the Municipal Clerk be adopted."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

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3) Answers to Council's Enquiries on Traffic.
Item 5, Municipal Manager's Report No. 20, 1976

The Municipal Manager recommended that no action be taken on the question of providing special left turn provisions for the east/west traffic on the Grandview Highway at Boundary Road.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

4) George Derby Hospital Lands - Proposed Study Terms of Reference

The Municipal Manager submitted the following recommendations in connection with the George Derby Hospital Lands:

- 1) That Council approve of a joint planning programme for the George Derby Hospital lands with Municipal, Provincial and Federal representatives;
- 2) That Council approve the proposed study terms of reference for the George Derby Hospital lands; and
- 3) That Council authorize Municipal staff to work with the Federal and Provincial representatives towards the completion of the joint planning programme for the George Derby Hospital lands.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled for two weeks to allow the Mayor to discuss this matter further with the Federal Minister of Urban Affairs."

CARRIED UNANIMOUSLY

5) Letter from Mrs. M. Kozak which appeared on the Council Agenda for the October 25, 1976, Meeting of Council
Lower Mainland St. Leonard's Society

The Municipal Manager reported that the Royal Canadian Mounted Police and the Human Resources Administrator are preparing separate reports on this subject which will be available for consideration on November 8, 1976.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

6) Letter from Mr. Frank DeLalla that appeared on the Agenda for the October 25, 1976 Meeting of Council
Unightly Premises - 7670 Kingsway

The Chief Public Health Inspector advises that the premises are in contravention of By-law 5533, Burnaby Unightly Premises By-law 1959,

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and that the owners have been notified in writing that they have until November 10, 1976 to bring the premises into conformity with the provisions of the By-law. A further inspection will take place on November 11.

Mr. DeLalla advises that correspondence concerning the untidy conditions was sent to the Municipality in July, 1975. This has been confirmed. An action was initiated but compliance was not obtained due to an oversight by staff (the owners acknowledged our notification with a statement that they were, in their opinion, not in contravention of the By-law; Staff at this point inadvertently did not follow-up and the matter has since then been in abeyance).

The Municipal Manager recommended that a copy of this report be sent to Mr. Frank DeLalla.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7) Fire Prevention By-law Amendment

This item was dealt with previously in the Meeting as Item 4(f) - By-law No. 6929.

8) Inspection of Storm Sewer Construction - By-law No. 6706

Comments on Council's enquiry regarding the final costs on contracts #7601, 7602 and 7603 are contained in the following report from the Municipal Engineer.

"The 6.96 percentage cost referred to in the report includes survey layout and inspection of the works for quality and compliance with specifications.

The costs for this project are lower than what are normally expected for this type of work, primarily because:

- 1) R.F. Binnie Ltd. was able to reduce overhead costs, and overall expenditures of time by senior level supervisors, by working on all three contracts concurrently.
- 2) The work was concentrated within a fairly localized geographical area.
- 3) The work proceeded with a minimum of delay.

R.F. Binnie Ltd. had indicated in the proposal that the cost for construction would probably vary between 8 1/2 and 11 1/2%.

This is for information of Council."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

9) Business Trips to Houston, Texas - Mapping Program

The Municipal Manager recommended that authorization be given to

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Mr. M. Ross and Mr. H. Christie for travel to Houston, Texas on Municipal business in November for the reasons outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10) Still Creek Street - Smith Avenue to Myrtle Street Diversion

This item was dealt with previously in the meeting as Item 5(e) - Correspondence and Petitions.

11) Central Park Lease

The Municipal Manager recommended:

- 1) That Council authorize the expenditure of \$2,000.00 to replace the top soil and seed grass within the Central Park area on Imperial Street; and
- 2) That Council consider the work called for under Work Order No. 32-894 to be completed when this corrective work has been undertaken.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT as permission was granted to encroach onto Central Park by the Provincial Surveyor General by his acceptance of the plan to widen Imperial Street that the Provincial Government be sent a bill to cover the cost of replacing the top soil and seeding."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Manager contact the Provincial Government in regard to amending legislation and an amended Lease to provide us with something we can use as a working document where Municipal funds will be expended."

CARRIED UNANIMOUSLY

12) Letter from Mrs. F.A. Verchere, 3936 Rumble Street - Truck Traffic on Rumble Street.

This item was dealt with previously in the meeting at Item 5(o) - Correspondence and Petitions.

13) Letter from G.J. and G.E. McAtee - 7350 Salisbury Avenue - "Burnaby Road Closing By-law No. 11, 1976", By-law No. 6923 Wilma Street West of Salisbury Avenue

This item was dealt with previously in the meeting as Item 3 (c) - Delegations.

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- 14) Letter from Mr. Owen Dykstra regarding the operation of Fill Sites.
1) Letter dated October 19, 1976 that appeared on last week's Agenda;
2) Letter dated October 25, 1976 that appears on this week's Agenda.
-

This item was dealt with previously in the meeting as Item 3(a) - Delegations.

15) 1977 Local Improvement Program

The Municipal Manager recommended that Council approve the alterations to the detail of Local Improvement Project 76-098 - Still Creek Avenue from Douglas Road to W.P.L. Lot 24, D.L. 73, Plan 42037.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Engineer be instructed to proceed with Local Improvement Project 76-098 as originally recommended to Council and that the planting of trees on both sides of Still Creek Avenue remain in the project."

CARRIED UNANIMOUSLY

16) Letter from G. Shwizgebel, 3757 Bantin Place - Truck Noise on Boundary Road

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

17) Letter from Mr. A.S. Gregson, 6376 Burns Street - Community Projects Loan Authorization Referendum

This item was dealt with previously in the meeting as Item 5(c) - Correspondence and Petitions.

18) Letter from Mr. and Mrs. E.C. Taylor, 3714 Victory Street - Lack of consideration shown by Planning Department for all residents who will be affected by widening of Boundary Road

This item was dealt with previously in the meeting as Item 5(h) - Correspondence and Petitions.

19) Letters on the Agenda pertaining to Rumble Street:

1. Mr. and Mrs. Hassey, 4065 Rumble Street;
 2. Rosemarie Gaertner, 3846 Rumble Street;
 3. Mrs. Joyce E. Stockall, 3935 Southwood Street;
 4. L. Purse, 6469 Portland Street;
 5. Glen and Vera Shave, 7278 Patterson Avenue;
 6. Tena McIndoe, 3726 Hurst Street.
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This item was dealt with previously in the meeting as Items 5(s), (t), (u), (w), (z) and (aa) under Correspondence and Petitions.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY