

JANUARY 17, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, January 17, 1977 commencing 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 D.A. Lawson  
Alderman W.A. Lewarne  
Alderman F.G. Randall  
Alderman R.D. Stewart  
Alderman V.V. Stusiak

STAFF:

Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. R.W. Watson, Deputy Municipal Clerk  
Mr. J.G. Plesha, Administrative Assistant

M I N U T E S

The Minutes of the Council Meeting held on January 10, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on January 10, 1977 be now adopted."

CARRIED UNANIMOUSLY

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

Mayor T.W. Constable proclaimed the week of January 16 to 22, 1977 as "Big Brother Week" in the Corporation of the District of Burnaby and called upon all the citizens of Burnaby to support the Big Brother movement.

D E L E G A T I O N S

Fred and Margaret Lee, November 26, 1976 Re: Road Barrier on Parklawn Drive at Springer Avenue and three other Barriers - two Petitions.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. Fred Lee appeared before Council and spoke to the following Brief:

"Subject - The removal of barricades in the Springer/Brentwood Area.

Reasons and Justifications:

- 1) Causes inconvenience to the majority of property owners in the immediate area;
- 2) Barricades have not and will not resolve the intentions and reasons they were installed whatever they were;

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- 3) Barricades have created very limited access and egress for all local residents as well as dangerous and hazardous situations in inclement weather. We are in the middle of winter and when it snows we will have no access to our homes because both Halifax and Eastlawn are very difficult or impossible to drive with snow or ice on these streets;
- 4) Many of us have had near accidents to minor accidents using both Eastlawn and Halifax. However, Parklawn or Dellawn provided good safe access and egress at all times;
- 5) Besides having a fairly steep grade, Eastlawn takes a sharp turn and narrows at the turn;
- 6) Democracy is defined as government by the people and rule by the majority which we have in Burnaby, British Columbia, Canada;
- 7) Both Political Associations in Burnaby have pledged to give local residents a strong say in what happens in any specific neighbourhood;
- 8) Vote of local residents pertaining to the barricades is as follows:

	<u>For Removal</u>	<u>Against</u>
a) A petition submitted by Mr. Lum, containing 73 households on Taralawn, Parklawn and Crestlawn	146	40
b) The Planning Department indicated 26 letters received on the topic	23	3
c) The Planning Department indicated a motion at the Brentwood Ratepayers' Association Meeting to remove the barriers	40	35
d) A petition of August 19th presented by Mr. Verlaan from Lorilawn and Braelawn - 24 residents out of 24	<u>48</u>	<u>0</u>
Totals	<u>257</u>	<u>78</u>
	77%	23%

We suggest that this is an overwhelming majority in favour of removing the barricades. The barricades are marked in red on the attached map and numbered 1 to 4;

- 9) An alternative to the existing blockades is to place one blockade on Broadway at Springer or on Broadway at Buchanan Drive as shown on the attached map marked "A" and "B";
- 10) We would request that the voting on this subject be recorded and a copy of the pertinent portion of the Minutes of this Council Meeting be forwarded to us in the near future.

Your favourable decision in removing the barricades would be appreciated by all, both now and in the future."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 24, Municipal Manager's Report No. 3, 1977 be brought forward."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Planning Director dated January 13, 1977 in regard to the road closures in Community Plan Area "D".

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It was recommended by the Municipal Manager that:

1. Fred and Margaret Lee be sent a copy of Report Item 19, Manager's Report No. 80, Council Meeting of December 13, 1976 and Report Item 18, Manager's Report No. 75, Council Meeting of November 22, 1976 for their information; and
2. Fred and Margaret Lee and the petition signers be advised to contact the Brentwood Park Ratepayers' Association (Isabella Ulmer, Secretary-Treasurer, Telephone 299-0116) so that their views can be co-ordinated with the views of the other residents in the overall area.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the present road barriers in the Brentwood Community Plan Area 'D' remain in effect until the Director of Planning brings down a related report on the subject matter."

CARRIED

OPPOSED: Alderman Randall

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 30 of the Municipal Manager's Report No. 3, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 30 provides:

"Appearing on tonight's Agenda for reconsideration and final adoption is By-law #6703. Further information on this matter is contained in the following report item from the Director of Planning.

The Engineering Department is strongly opposed to creating a hammer-head type of cul-de-sac in a multi-family area such as this. The backing-up and other maneuvers associated with this type of turn-around area brings with it a nuisance factor and certain safety hazards considerably greater than those for a properly designed circular cul-de-sac having a curb radius of approximately 37 feet. The above remarks are considered to be particularly pertinent when there is land available on either or both sides to widen the existing road allowance to permit the construction of a properly designed circular cul-de-sac.

This is for the information of Council."

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the Council concur in the Municipal Manager's verbal recommendation that the specific design as shown on Agenda Page 263 be used for this location."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1975'	#6703
'BURNABY ROAD CLOSING BY-LAW NO. 12, 1976'	#6936
'BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1977'	#6980
'BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1977'	#6981

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN 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. 3, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Minister of Highways and Public Works, December 1, 1976 Re:  
Regional Transportation Committee and the movement of goods  
throughout the Greater Vancouver Regional District Area.

Correspondence under date of December 1, 1976 was received advising that the Greater Vancouver Regional District is presently completing a further Brief on this subject for presentation to appropriate Ministers. The matter will be carefully reviewed at that time.

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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STEWART:

"THAT a copy of the correspondence be forwarded to the Burnaby Citizens' Roads Committee and any other group that requested a study."

CARRIED UNANIMOUSLY

b) Guy W. Turnbull, January 10, 1977 Re: Permission to trap two areas in Burnaby

The Municipal Manager provided a report of the Chief Licence Inspector in regard to the permission to trap certain areas inside and outside of Burnaby.

It was recommended by the Municipal Manager that:

1. Mr. Turnbull's request be denied; and
2. Mr. Turnbull be forwarded a copy of this report item.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

c) Burnaby Host Lions Club, Chairman Carnation Day Committee, January 10, 1977 Re: Carnation Tag Day - May 6 and 7, 1977

Correspondence under date of January 10, 1977 was received requesting permission to hold a Carnation Tag Day on the Friday and Saturday before Mother's Day, May 6 and 7, 1977.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT the request received from the Burnaby Host Lions Club to hold a Carnation Tag Day on Friday and Saturday, May 6 and 7, 1977 be approved."

CARRIED UNANIMOUSLY

d) Mary Ellen Dale, January 13, 1977 Re: Hazardous situation at Canada Way/Douglas Road/Sprott Street

Correspondence under date of January 13, 1977 was received, urging Council to consider seriously some Motion to come forth for immediate remedial action regarding the hazardous situation at Canada Way/Douglas Road/Sprott Street and further requesting that as soon as the report on these intersections has been presented, that they take definite steps to furnish the children at Douglas Road School and other pedestrians in the area with a safe crossing preferably in the form of an overpass. Enclosed as well, were 82 letters corresponding on the same subject.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the subject correspondence be referred to the Traffic Safety Committee of Council."

CARRIED UNANIMOUSLY

It was requested that the Municipal Engineer obtain the justification for the current overpass presently under construction at the Dewdney Trunk and Lougheed Highway intersection from the Department of Highways.

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- e) Burnaby Haida Speedskating Club, Mrs. A. Brabander, January 10, 1977  
Re: 1. Canvassing for Skate-A-Thon Sponsors, Tuesday, January 18 --  
Saturday, January 29; and Sunday, February 6 -- Saturday, February 12,  
1977; 2. Paper Drive - Saturday, March 19, 1977
- 

Correspondence under date of January 10, 1977 was received requesting permission for both a Skate-A-Thon canvass and a Paper Drive as noted above.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

"THAT the requests received from the Burnaby Haida Speedskating Club to canvass for Skate-A-Thon Sponsors on Tuesday, January 18 to Saturday, January 29, 1977 and Sunday, February 6 to Saturday, February 12, 1977 and further a Paper Drive on Saturday, March 19, 1977 be approved."

CARRIED UNANIMOUSLY

#### T A B L E D   M A T T E R S

- a) Letter from Mr. Ernest S. Gardiner, 2071 Duthie Avenue, Burnaby - Impoundment of Vehicles (Item 24, Manager's Report No. 1, 1977, Council Meeting January 10, 1977)
- 

The Municipal Manager recommended that:

1. The Chief Licence Inspector and an authorized member of the R.C.M.P. be authorized to arrange a meeting with representatives of towing companies involved in impounding vehicles for commercial parking lots for the purpose of ensuring that patrolled parking lots are adequately posted with signs and that vehicle owners are able to redeem their vehicles at any reasonable time without delay; and
2. A copy of this report be sent to Mr. Ernest S. Gardiner.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the Municipal Manager and the Municipal Solicitor prepare, for possible use, a By-law for this purpose - considering the questions of hours of closure and access to the storage property."

CARRIED UNANIMOUSLY

Further questions relating to the question of the Business Licence control, the distance of the storage yard from the place of business and the question of the legality of entering a second store and then returning to the store where the parking had been obtained were raised.

- b) Burnaby Horsemen's Association - Lease (Item #1, Manager's Report No. 82, 1976 - Council Meeting December 20, 1976 and Item #21, Manager's Report No. 1, 1977 - Council Meeting January 10, 1977)
-

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The Municipal Manager recommended that:

1. Item 1, Report No. 82 dated December 20, 1976 be lifted from the table;
2. Council approve the recommendations of the Parks and Recreation Administrator (as noted in Item #1, Report No. 82 dated December 20, 1976); and
3. Council authorize the Mayor and Clerk to execute the Indenture amending the Lease between The Corporation and the Burnaby Horsemen's Association.

Item 10, Manager's Report No. 3, 1977 - Council Meeting January 17, 1977

The Municipal Manager provided a further report from the Parks and Recreation Administrator on this matter.

It was recommended by the Municipal Manager that:

1. Item 1, Report No. 82 dated December 20, 1976 and Item 21, Report No. 1 dated January 10, 1977 be lifted from the table; and
2. Council approve the recommendations of the Parks and Recreation Commission as noted in Item 1, Report No. 82 dated December 20, 1976; and
3. Council authorize the Mayor and Municipal Clerk to execute the Indenture amending the Lease between the Corporation and the Burnaby Horsemen's Association.

This subject matter was left on the table.

- c) Rezoning Reference #41/76 - Seton Villa - 401 North Esmond Street (Item #1 of Item #14, Manager's Report No. 73, 1976 - Council Meeting November 15, 1976)

This subject matter was left on the table.

#### ENQUIRIES

On a question of Alderman Stusiak it was requested that Mayor Constable discuss the subject of prisoners escaping from Oakalla Correctional Institute with the Warden in charge and report back to Council. Mayor Constable advised that he intended to talk to the Attorney General's Department on this subject matter.

Alderman Lawson advised of a Notice of Motion in regard to the question of the Provincial Government dropping summary convictions more than 180 days old.

On a question of Alderman Randall it was requested that the Municipal Engineer provide a status report on the question of a proposed traffic light at Sprott and Kensington.

On a question of Alderman Drummond it was requested that the R.C.M.P. Burnaby Detachment report on their activities at times of escape from the Oakalla Correctional Institute.

On a question of Alderman Stewart it was agreed the Municipal Engineer would report on the question of the activity presently going on one block east of Government Road on Greenwood Street as there were bulldozers working in the area.

On a question of Alderman Lewarne the Municipal Engineer advised that the lights that were currently out on Kingsway from Middlegate to Edmonds this past while were part of the older lighting system and that there was a problem in the circuitry involved. It was noted the electricians were currently working on the problem of rewiring and hoped to have it fixed in a few days.

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NOTICE OF MOTION

Alderman W.A. Lewarne Re: Tunnel - Marine Way to Highway 1

The Municipal Engineer advised that a preliminary check had been made through the Department of Highways and also the C.N.R. in regard to a tunnel constructed approximately 10 years ago in the northwest Burnaby area. It was suggested that the proposed tunneling from Marine Way to Highway 1 for a 4 lane street would run at approximately 35 to 50 million dollars per mile for a total of approximately 150 to 200 million dollars.

On a question of Alderman Lewarne, Mayor Constable advised that Council Members could raise this particular question of tunneling at a forthcoming meeting this Wednesday at 3:00 p.m. with the Greater Vancouver Regional District in regard to transportation proposals.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee - January 12, 1977

A report of the Grants and Publicity Committee was received and recommended as follows:

It was recommended that a grant of \$500. be made to the Burnaby Winter Club Midget "A" Hockey Team in reference to their representing British Columbia in the Wrigley Tournament being held in Moncton, New Brunswick commencing January 24, 1977.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: Alderman Stusiak

b) Municipal Manager

The Municipal Manager presented Report No. 3, 1977 on the matters listed following as Items 1 to 30 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Supervisory and Management Training - Supervision II

The Municipal Manager advised that "Supervision II" is the second segment of the in-house supervisory and management training program which was initiated last year. The first segment, "Supervision I" has now been attended by about 140 supervisors and was designed to concentrate on basic supervisory skills and municipal personnel policies. We will continue to offer it intermittently for groups of new supervisors and, if a selection system is worked out with the union, for employees seeking promotion to supervisory positions.

It was recommended by the Municipal Manager that:

- 1) Council approve purchase of the A.M.A. Supervisory Management Course to be used as the basis for the "Supervision II" program at a cost of \$6,185; and



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- 2) Council approve attendance of Mr. D. Dick and Mr. R. Shore at the A.M.A. Instructors' Workshop in San Francisco on March 14 - 18, 1977.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Contract #7701 Sanitary Sewer Installation - Pandora Street Phillips Avenue to Centennial Pavilion

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7701.

It was recommended by the Municipal Manager that the lowest tender in the amount of \$52,885.40 submitted by Arthon Construction Ltd. be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. School Patrols - Canada Way and Douglas Road

The Municipal Manager provided a status report on the current position of adult patrols which have been planned for the subject intersection and two other critical intersections in the Municipality.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Contract strength for the Burnaby Detachment of the Royal Canadian Mounted Police - 1977/78 (Item 20, Report No. 52, August 16, 1976)

The Municipal Manager provided correspondence under date of January 4, 1977 from Superintendent C.L. Thomas, Officer-in-Charge, Burnaby Detachment, R.C.M.P. regarding a request for approval to increase the strength of the local police force by an additional 8 positions which would increase our complement from 197 to 205 for the fiscal year 1977/78.

It was recommended by the Municipal Manager that the Municipality of Burnaby accept the eight additional positions for the fiscal year 1977/78.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Tax Adjustments - Section 376 - Municipal Act

The Municipal Manager provided a report from the Municipal Treasurer

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regarding tax adjustments under Section 376 of the Municipal Act.

It was recommended by the Municipal Manager that Council ratify the adjustments to the tax roll and authorize adjustments to the accounts and refunds made where necessary.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Proposed assignment of Lease to Lower Mainland St. Leonard's Society from Burnaby Children's Village Society

The Municipal Manager provided a copy of a letter from Mr. James P. Taylor, President of the Lower Mainland St. Leonard's Society regarding the proposed assignment of a Lease involving Municipal Property at 5023 Victory Street. It was indicated the Municipal Solicitor is satisfied with the form as submitted and that the Director of Planning and the Land Agent have no objection to the assignment of the subject lease to the St. Leonard's Society as proposed.

It was recommended by the Municipal Manager that the attached Assignment of Lease be executed.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Results of emissions from the Kensington Pollution Control Station

The Municipal Manager provided information which had been received from The Greater Vancouver Regional District in regard to a previous Council enquiry requesting staff to obtain the results of emissions that were reported by the Kensington Pollution Control Station in 1976.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be referred back to the Municipal Manager to obtain a 1976 Air Quality Summary Relative to Federal objectives, as indicated in Manager's Report Item 14, Council Meeting of June 7, 1976, for the Kensington Park Ambient Air Monitoring Station."

CARRIED UNANIMOUSLY

8. Letter from Mrs. Anne Charuk which appeared on the Agenda for the January 10, 1977 meeting of Council (Item 4x) Canada Way/ Douglas Road/ Sprott Street - Request for School Crossing Improvements

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. in regard to the above noted subject.

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

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9. The Municipal Manager provided a report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of December, 1976.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Burnaby Horsemen's Association - Lease (Item 1, Report No. 82, December 20, 1976)(Item 21, Report No. 1, January 10, 1977)

This subject matter was considered previously under Item 6(b) - Tabled Matters.

11. Letters that appeared on the Agenda for the January 10, 1977 Meeting of Council: 1. Mrs. E. Stronach, 5469 Laurel Street, Burnaby; 2. Mr. and Mrs. Iain Abel, 3314 Royal Oak Avenue Canada Way - Douglas Road - Sprott Street Request for School Crossing Improvements

The Municipal Manager provided a report from the Director of Planning on enquiries contained in the above items of correspondence.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. G. Stronach and Mr. and Mrs. Iain Abel.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Bernice L. Grimann, 5339 Woodsworth Street, Burnaby - Overpass on Canada Way

The Municipal Manager advised that a letter has been received from Mrs. Bernice L. Grimann which contains a comment on the overpass that has been proposed for construction across Canada Way in connection with a commercial development (Marathon Realty). Comments on this overpass are contained in Item 11 on Page 195.

It was recommended by the Municipal Manager that a copy of Item 11 on Page 195 be sent to Mrs. Bernice L. Grimann.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Big Bend Development Plan Northeast Sector - Proposed detailed development plan (Item 6, Report No. 57, September 13, 1976)

The Municipal Manager provided a report of the Director of Planning providing comments on the enquiries raised by Council on a comprehensive report on a review of the Big Bend Development Concept and a concept plan revision for the area bounded by Marine Drive, the proposed Marine Way alignment and 14th Avenue.

It was recommended by the Municipal Manager that:

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- 1) Council lift from the table Item 6, Report No. 57 dated September 13, 1976; and
- 2) A copy of this report and Item 6, Report No. 57 dated September 13, 1976 be sent to the Advisory Planning Commission for study and comment.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1 be now adopted."

CARRIED

OPPOSED: Alderman Stusiak

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

"THAT Recommendation No. 2 be now adopted."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the subject matter be referred back to the Municipal Manager for additional information in regard to the sewerage question."

CARRIED UNANIMOUSLY

14. Riverway Sports Complex Fieldhouse  
(Item 20, Report No. 1, January 10, 1977)

The Municipal Manager provided a report from the Parks and Recreation Administrator in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) Council authorize the appointment of Ronald B. Howard, Architect, on a per diem rate to prepare program requirements and preliminary building schematics and costs relative to the construction of a fieldhouse at Riverway Sports Complex;
- 2) Council authorize the appointment of a firm of soil consultants on a per diem basis to make all the necessary soil investigation tests relative to the construction of the fieldhouse; and
- 3) Council authorize the Chief Building Inspector to select the firm of soil consultants for the aforementioned tests.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

15. Neighbourhood Improvement Program (N.I.P.)  
Application for new areas under 1977 N.I.P.  
(Item 12, Report No. 82, December 20, 1976)

The Municipal Manager provided a report of the Parks and Recreation Administrator in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) The recommendation from the Parks and Recreation Commission

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be referred to the Director of Planning for integration in a future report for Council if the N.I.P. application for Burnaby Heights is approved; and

2) The Parks and Recreation Commission be so advised.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Burnaby Population, Census 1976

The Municipal Manager provided a report from the Director of Planning regarding Burnaby's population. It was indicated the Planning Department is continuing to reassess the Census figure and is requesting further information in the form of enumeration area population counts in order to perform final checks on the Census figure.

It was recommended by the Municipal Manager that a copy of this report be sent to Mr. R.A. Wallace and that the revised June 1, 1976 Census figure of 133,457 be used for Municipal population reference subject to verification following further investigation with Census Canada.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. Vehicular Noise Enforcement Program on Edmonds Street  
(Item 18, Report No. 78, December 6, 1976)

The Municipal Manager provided the results of a noise enforcement survey that was conducted on Edmonds Street in December as contained in a report of the Chief Public Health Inspector.

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Grants - Burnaby Art Gallery Association, Burnaby Arts Council  
and Century Park Museum Association

The Municipal Manager provided a report of the Parks and Recreation Administrator dated January 13, 1977 regarding the above. It was indicated the 1977 Provisional Budget as approved by the Parks and Recreation Commission includes the following grants:

Burnaby Art Gallery Association - \$62,700  
Burnaby Arts Council - 9,900  
Century Park Museum Association - 87,345

It was recommended by the Municipal Manager that Council authorize the advance grants to the Burnaby Art Gallery Association, the Burnaby Arts Council and the Century Park Museum Association as

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approved by the Parks and Recreation Commission on the understanding that these are "advances" only and do not necessarily represent one-quarter of what the final grants may be.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

19. Advance Approval for 1977 Budget Items

The Municipal Manager provided a request from the Parks and Recreation Administrator for authority to proceed with the immediate purchase of new equipment which is required for work to be done during the forthcoming spring, summer and fall seasons.

It was recommended by the Municipal Manager that:

- 1) Council grant advance Budget approval for the purchase of the listed replacement equipment in the amount of \$122,500 and the listed new equipment in the amount of \$53,450; and
- 2) Staff be directed to proceed with the necessary tendering or purchasing procedures.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

20. Burrard Inlet Foreshore Park - Public use of existing  
Kapoor Railway crossing (Item 20, Report No. 78, December 6, 1976)

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that:

- 1) Authorization be granted to Municipal staff to implement those requisite measures to gain public access over the Kapoor crossing to the Marine Park by May 1, 1977; and
- 2) A copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

21. Request for authority for business trip by Mr. E. Williams  
Service Centre Superintendent for business trip to Mississauga,  
Ontario - Inspection of Nine Rear Loading 25 cubic yard Refuse  
Vehicles

The Municipal Manager provided a report of the Municipal Engineer requesting authority for Mr. Williams, Service Centre Superintendent to attend at the factory in Mississauga, Ontario.

It was recommended by the Municipal Manager that Mr. E. Williams

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be authorized to attend the Dempster factory in Mississauga, Ontario for the purpose of carrying out a factory inspection on nine rear loading 25 cubic yard refuse vehicles for domestic refuse collection.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Letter dated January 10, 1977 from Mr. Guy W. Turnbull  
1189A Yorston Court, Burnaby - Requesting permission to  
trap animals

This subject matter was considered previously under Item 5(b) - Correspondence and Petitions

23. Letter from the Killarney Champlain Citizens for Action which  
appeared on the Agenda for the January 10, 1977 meeting of  
Council (Item 41) Brief on Transit Matters

The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject.

It was recommended by the Municipal Manager that a copy of this report be sent to the Killarney Champlain Citizens for Action.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Letter dated November 26, 1976 from Fred and Margaret Lee, 1375  
Eastlawn Drive, Burnaby - Road Closures in Brentwood Community  
Plan Area "D"

This subject matter was considered previously under Item 3 - Delegations.

25. Impoundment of Vehicles (Item 24, Report No. 1, January 10, 1977)

This subject matter was considered previously under Item 6(a) - Tabled Matters.

26. Proposed 1976/77 Local Initiatives Program  
Tree and Shrub Planting on Park Sites

The Municipal Manager provided a report of the Parks and Recreation Administrator regarding the above.

It was recommended by the Municipal Manager that:

- 1) Council endorse the application for a 1976/77 Local Initiatives Program Grant for tree and shrub planting in the amount of \$45,900 with the Corporation's contribution of \$36,698 being taken from Parks and Recreation Capital Funds allocated for tree and shrub planting in the Kaymar/Suncrest Ravine and unspecified park sites;
- 2) The work be undertaken subject to the Application being approved by the Federal Government; and
- 3) A copy of this report item be forwarded to the Parks and Recreation Commission.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

27. Letter from Mrs. L.E. Mann that appeared on the Agenda for the January 10, 1977 meeting of Council (Item 41) Traffic on Cameron Street
- 

The Municipal Manager provided a report of the Municipal Engineer in regard to several enquiries made on traffic on Cameron Street.

It was recommended by the Municipal Manager that a copy of this report be sent to Mrs. L.E. Mann.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Stewart

Alderman Stusiak advised of a Notice of Motion to bring the Community Plan for this area forward for review.

28. Offer to purchase a redundant road allowance Coquitlam Street adjacent to 8611 Armstrong Avenue (Item 14, Report No. 80, December 13, 1976)
- 

The Municipal Manager provided a report of the Parks and Recreation Administrator.

It was recommended by the Municipal Manager that the offer from the Ukrainian Greek Orthodox Parish of St. Peter and Paul, as outlined in Item 14, Report No. 80 dated December 13, 1976 be refused.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Stewart

The Council recessed at 8:58 P.M.

The Council reconvened at 9:10 P.M. with all members of Council in attendance.

29. Rezoning Applications

The Municipal Manager provided a report submitted by the Planning Director covering various rezoning applications.

It was recommended by the Municipal Manager that Council set a Public Hearing for this group on Tuesday, February 15, 1977, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY



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1) Rezoning Reference #45/76

Application for the rezoning of:

Lot 1 exc. E 93' and exc. Ex. Pl.  
15009 and exc. ref. Pl. 15201, D.L.  
125, Blk. 1, Lot B, ref. Pl. 15201,  
D.L. 125, Blk. 1,2,3,4,6, Lot 1 E.  
93', D.L. 125, Blk. 1,4,6, Lot 2  
of Lot 1-6, D.L. 125, Plan 3520

From: Residential District (R2)  
To: Comprehensive Development District (CD)

1838, 1848, 1868 Delta Avenue, 5030 Halifax  
Street, North Portion of 1942 Delta Avenue

It was recommended by the Director of Planning that Council receive the report of the Planning Department and authorize that Department to work with the applicant toward a suitable plan of development for this site incorporating the principles outlined in this report. The details of the applicant's proposal will be the subject of a further detailed submission at a later date.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

2) Rezoning Reference #46/76

Application for the rezoning of:

Lot C, S.D. 1 & 2, Blk. 2, D.L. 73  
Ex. Pl. 10599 and Ex. Pl. 26541,  
Plan 4326

From: Residential District (R5)  
To: Manufacturing District (M1)

4591 Canada Way

It was recommended by the Municipal Manager that Council receive the report of the Planning Department and request that a Rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on February 15, 1977 and that the following be established as prerequisites to the completion of the rezoning:

- a) The Submission of a suitable plan of development;
- b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law;
- c) The granting of any necessary easements;
- d) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services (subject to further discussion with the Municipal Engineer it may be necessary to obtain an agreement to commence construction - within say 3 months, and complete construction of the required services within 1 year of the rezoning being complete);

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- e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development;
- f) The dedication of any rights-of-way deemed requisite;
- g) The retention of as many existing mature trees as possible on the site;
- h) The approval of the Department of Highways to the rezoning application;
- i) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3) Rezoning Reference #47/76

Application for the rezoning of:

Lot 10, Ex. Pcl. "A", Blk. 2,  
Expl. Pl. 11009 and exc. Pcl.  
"B", D.L. 131, Expl. Pl. 12025,  
Plan 3049

From: Small Holdings District (A2)  
To: Residential District (R2)

6912 East Broadway

It was recommended by the Municipal Manager that Council receive the report of the Planning Department and request that Rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on February 15, 1977. It was further recommended that the following be established as prerequisites to the completion of the rezoning:

- a) The provision of all services necessary to gain subdivision approval of the subject site; and
- b) The deposit of a \$521.00 per unit levy to go towards the acquisition of proposed neighbourhood parks in the area.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4) Rezoning Reference #49/76

Application for the rezoning of:

Lot "V", D.L. 92, Group 1, Plan  
13612

From: Residential District (R4)  
To: Residential District (R5)

6540 Oakland Street

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It was recommended by the Director of Planning that:

- 1) Council receive the report of the Planning Department and not give favourable consideration to the subject rezoning request; and
- 2) That the Planning Department be authorized to discuss a Comprehensive Development approach to this site, with the applicant.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

5. Rezoning Reference #50/76

Application for the rezoning of:

Lot 9, Block 15, D.L. 150,  
Plan 2042

From: Residential District (R3)

To: Residential District (R4)

4095 Rumble Street

It was recommended by the Director of Planning that Council not give favourable consideration to the subject rezoning application.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED

OPPOSED: Alderman Emmott

6. Rezoning Reference #74/69A

Application for the rezoning of:

Lot 115 & 116, D.L. 151 and  
Lot 117, D.L. 151/3, Plan 44574

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

4211 Kingsway

It was recommended by the Director of Planning that Council receive the report of the Planning Department and that a Rezoning By-law be prepared, and that the rezoning be advanced to a Public Hearing on February 15, 1977. It was further recommended that the following be established as a prerequisite to the completion of the rezoning:

- a) The submission of further detailed information regarding the subject proposal as outlined in Section 4.2 of this report, and preparation of suitable revised CD plans to be incorporated in the amending CD By-law.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

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7. Rezoning Reference #30/74A

Application for the rezoning of:

Lot 430, D.L. 135, Plan 50694

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

1420, 1450, 1544, 1548 Augusta Avenue

It was recommended by the Director of Planning that Council receive the report of the Planning Department and request that a Rezoning By-law be prepared, and that the rezoning be advanced to a Public Hearing on February 15, 1977 and that the submission of a suitable plan of development be established as a prerequisite to the completion of the rezoning.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED UNANIMOUSLY

8. Rezoning Reference #10/76

Application for the rezoning of:

Lots 101 N 1/2, 101 S 1/2, Pcl. "A",  
Expl. Pl. 16351, 102 exc. Expl. Pl.  
16351, 103 and 104, D.L. 135, Plan  
4484

From: Residential District (R4)

To: Comprehensive Development District (CD)

1750/92 and 1640/50/60/70 Duthie Avenue

It was recommended by the Director of Planning that Council receive the report of the Planning Department and request that a Rezoning By-law be prepared, and that the rezoning be advanced to a Public Hearing on February 15, 1977 and that the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development;
- b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law;
- c) The consolidation of the net project site into one legal parcel;
- d) The granting of any necessary easements;
- e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services;
- f) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development;
- g) The dedication of any rights-of-way deemed requisite for roads, public walkways or other purposes.

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- h) The deposit of a per unit levy at \$528.00/unit to go towards the acquisition of proposed neighbourhood parks;
- i) The retention of as many existing mature trees as possible on the site;
- j) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Director of Planning be adopted."

CARRIED

OPPOSED: Aldermen Lewarne and Stusiak

9. Rezoning Reference #37/76A

Application for the rezoning of:

Lots 1 & 2, S.D. 4, Blk. 3, D.L. 59  
Pl. 9334, Lot 3, S.D. 4, Blk. 3, D.L.  
59/136/137, Pl. 14985, Lot 4, Sketch  
8125, exc. ptn. on Pl. 21109, D.L.  
59/136/137, Pl. 3050, Lot 1 exc. Expl.  
Pls. 12809, 14855 & 42646, Blk 4,  
D.L. 59, Pl. 3050 (triangular ptn. N.  
of Loughheed only)

From: Neighbourhood Commercial District (C1) and  
Small Holdings District (A2)  
To: Comprehensive Development District (CD)  
2820, 2808, 2776 Bainbridge, 2932 Bainbridge  
and 7111 Loughheed Highway

It was recommended by the Director of Planning that Council receive the report of the Planning Department and request that a Rezoning By-law be prepared and that the rezoning for the subject site be advanced to a Public Hearing on February 15, 1977 and that the following be established as prerequisites to the rezoning:

- a) The submission of a complete and suitable plan of development;
- b) The granting of any necessary easements;
- c) Dedication of the necessary land for the future Bainbridge/Phillips connector;
- d) Substantial completion of suitable engineering design drawings for site services prior to Final Adoption;
- e) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services;
- f) The deposit of monies with the Municipality at the standard levy rate of \$528 per tonwhouse unit under the Parkland Acquisition Program;
- g) The installation of all electrical telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development;
- h) The dedication of any rights-of-way deemed requisite;
- i) Suitable completion of consolidation and resubdivision to create the subject site;
- j) The retention of as many existing mature trees as possible on the site.

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- k) An agreement to remove any existing improvements from the site within 6 months of the rezoning being granted but in any event not prior to Third Reading of the By-law;
- l) The approval of the Department of Highways and Public Works to the rezoning application.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Director of Planning be adopted."

CARRIED

OPPOSED: Alderman Stusiak

30. Salisbury Avenue - Rezoning Reference #32/75  
By-law No. 6703 (Item 21, Report No. 80, December 31, 1976)

This subject matter was considered previously under Item 4(a) -  
By-law No. 6703.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY