

SEPTEMBER 26, 1977

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, September 26, 1977 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 F.G. Randall
Alderman R.D. Stewart
Alderman V.V. Stusiak (7:05 p.m.)

Absent: Alderman W.A. Lewarne

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council Meeting held on September 19, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on September 19, 1977 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1977'

-#7097

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

September 26, 1977

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1977' -#7097

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1977' -#7087

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1977' -#7090

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

CARRIED

OPPOSED: Alderman Lawson
to By-Law #7087.

Alderman Stewart
to By-Law #7090.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 65, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Council of Forest Industries of British Columbia,
President RE: Cedar Chip Surplus

A letter dated September 13, 1977 was received outlining the serious problem of the cedar chip surplus which is causing major difficulties and financial loss to an important segment of the forest industry.

It was agreed that the Council of Forest Industries of British Columbia would be requested to supply information on plans which the forest industry may have for the bio-conversion of chips and other timber byproducts for the manufacture of methanol as a possible alternative to gasoline.

- b) Royal Canadian Air Cadets, No. 637,
Squadron Secretary, RE: Tag Days - South Burnaby
Friday evening - October 14, 1977
Saturday, October 15, 1977

A letter dated September 8, 1977 was received requesting authority for Royal Canadian Air Cadets No. 637 Squadron to hold their annual tag days in South Burnaby on Friday evening October 14, 1977 and on Saturday, October 15, 1977.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT authority be granted for the Royal Canadian Air Cadets, No. 637 Squadron, to hold their annual tag days as requested."

September 26, 1977

- c) Conse-C Enterprises Ltd., President,
RE: Proposed Sutliff Cul-De-Sac
Closure/Cancellation - Strata Plan N.W. 86
(Lot 191, Plan 42161)

A letter dated September 8, 1977 was received requesting that the lands contained within the Sutliff Street cul-de-sac be landscaped in the manner of other boulevards within the Municipality as this municipally owned property is currently an eyesore for the residents of the adjoining strata corporation.

Council was advised that a staff report on this subject would be available for consideration on October 3, 1977.

- d) Province of British Columbia, Ministry of
Municipal Affairs and Housing, The
Honourable H.A. Curtis, Minister
RE: Assessment Amendment Act, 1977(#2) - Bill 31

A letter dated September 15, 1977 was received concerning the Assessment Amendment Act, 1977, (#2) - Bill 31. The Minister pointed out that the British Columbia Assessment Authority was responsible for assessments throughout the Province and have also been given responsibility to co-ordinate the public information program in connection with the implementation of the legislation for the 1978 Assessment year. They intend to implement an extensive public information program commencing early in October. The purpose of this program will be to reach all classes of property owners with a view to explaining the pressing need for assessment reform and to allay some of their concerns relative to the change.

His Worship, Mayor Constable advised Council that a meeting between Council and the British Columbia Assessment Authority would be held on Wednesday, October 5, 1977 at 4:00 P.M. to discuss the Assessment Amendment Act.

- e) Boy Scout Group Committee, 2nd Burnaby Mountain,
Chairman RE: Licence to Recover Used Newspapers
on a Commercial Scale for Recycling Purposes.

A letter dated September 15, 1977 was received advising that it had come to the attention of the 2nd Burnaby Mountain Boy Scout Group Committee that an application has been made or is about to be made, for a licence to recover used newspapers on a commercial scale for recycling purposes. This matter is of concern to the 2nd Burnaby Mountain Boy Scout Group Committee and to other group committees within Burnaby as paper drives have historically made up the major part of fund raising activities each year. It was suggested that should such a request come before Council that serious consideration be given to protecting the sorely needed source of revenue to maintain the level of service provided to the scouting movement within the District of Burnaby.

Item 8, Municipal Manager's Report No. 65, 1977 pertaining to the subject was brought forward for consideration at this time.

The Municipal Manager presented a report from the Chief Licence Inspector in which it was indicated that a search of recent applications for business licence and preliminary plan approval has determined that no proposal for the recycling of newspapers has been received. In the event that an application is received for an operation that would be conducted in compliance with applicable regulations, the issuance of a licence could not in the opinion of the Chief Licence Inspector be reasonably refused.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. W.V. Piche.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

- f) Mrs. L.E. Mann
 RE: Intersection at Cameron Street and
 Erickson Drive - Driveway obscured from
the view of traffic coming from the East.

A letter dated September 15, 1977 was received advising that Mrs. Mann was now in receipt of Item 5, Municipal Manager's Report No. 59, 1977 on this same subject.

Mrs. Mann was of the opinion that the Municipal Engineer appears to be outlining a policy of awaiting for a pattern of serious accidents to develop, before any preventative measures are taken to correct the hazardous situation.

Mrs. Mann pointed out that the intersection in question, and her driveway in particular is further obscured from the view of traffic coming from the east by a hill which crests approximately 150' away.

Item 4, Municipal Manager's Report No. 65, 1977 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager presented a report from the Municipal Engineer in which it was indicated that traffic coming from the east does not come over a crest 150 feet away but comes up a steady grade from a low point on Cameron Street approximately 450 feet (140 metres) to the east. The crest in the Cameron Street grade is approximately 120 feet (37 metres) to the west of Mrs. Mann's driveway and this crest could possibly obscure a vehicle coming from the west. This vehicle, however, would be on the obscure side of the street from her driveway crossing. It was the opinion of the Municipal Engineer that the center lining of Cameron Street would not make it safer to exit from her driveway.

The Municipal Engineer further advised that a check of the accident files for the past ten years has failed to show any record of any fatal accidents within the Sullivan Heights area.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Mrs. L.E. Mann

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) Province of British Columbia, Ministry of Human
 Resources, Honourable W.N. Vander Zalm, Minister,
 RE: Increases that are recommended by the
Downtown Eastside Residents Association

A letter dated September 19, 1977 was received in which the Minister advised that it was difficult for him to perceive precisely Council's intent as outlined in the Municipal Clerk's letter to him dated September 9, 1977. The Minister requested information as to whether Council's suggestion endorses, in principle, the several hundred thousand dollar additional contribution that would be required annually from Burnaby in ensuing years as a direct result of the increases that are recommended by the Downtown Eastside Residents Association.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the Minister of Human Resources be advised that this Council does recognize the possibility of the requirement for a further cost to the Municipality in implementing the increases in social welfare rates, as recommended by the Downtown Eastside Residents Association but that any such increase in the Municipal contribution to that increase would have to be fully substantiated by the Minister of Human Resources and that further Council reiterate its position that welfare costs should be as enunciated in the Union of British Columbia municipalities policy, namely, borne by the Provincial Government."

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- h) Shirley Ince
RE: Controlling a Fire on Chevron Premises

A letter dated September 17, 1977 was received expressing concern that a fire could occur in the vicinity of the Chevron Refinery in Burnaby as occurred recently in Nanaimo. Information was requested as to what resources the community has for preventing such a catastrophe or for controlling a fire on the Chevron premises.

Council was advised that a staff report on this subject would be available for consideration on October 11 or October 17, 1977.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT this item of correspondence be tabled pending receipt of the staff report in question."

CARRIED UNANIMOUSLY

- i) B. Gudmundson RE: Overpass joining
the Municipal Hall to the Office Buildings
across Canada Way

A letter dated September 19, 1977 was received concerning the overpass under construction adjoining the Municipal Hall to the Office Buildings across Canada Way. Information was requested on how much money is being put in by the Municipality and also why the overpass is being designed in such a way so that students and pedestrians cannot use it as well as the office building workers.

Council was advised that a staff report on this subject would be available for consideration on October 3, 1977 and further consideration was deferred until that time.

- j) City Clerk, City of Vancouver, B.C.
RE: Central Park Parking - Regulation By-law

A letter dated September 15, 1977 was received enclosing an extract from the minutes of the Vancouver City Council meeting of September 13, 1977 concerning the City Manager's Report dated August 16, 1977 to City Council on the above subject.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT His Worship, Mayor Constable, together with members of staff arrange to meet with British Columbia Telephone Company with regard to the problems presently being encountered with parking by company employees and with regard to the company's original commitment to Burnaby relating to parking and the action that has been taken by the company to fulfill its commitment and that further discussions be held with the British Columbia Hydro and Power Authority for improvements to transit services in the area."

CARRIED UNANIMOUSLY

- k) Petition From Registered Owners For Construction
And Paving Of A Lane Between Rumble Street and Neville
Street From Nelson Avenue to Gray Avenue As A
Local Improvement

A petition was received in the office of the Municipal Clerk on September 21, 1977 requesting the paving of the subject lane.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Municipal Clerk's Certificate of Sufficiency (Item 7(d) under Reports) covering the subject petition be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Clerk's Certificate of Sufficiency reads as follows:

'I, James Hudson, Municipal Clerk of The Corporation of the District of Burnaby, do hereby certify that the petition received from M. & J. Arthurs, and others requesting the paving of the lane between Rumble Street and Neville Street from Nelson Avenue to Gray Avenue to a width of 14 feet and to a depth of not more than 2 inches, lodged with me this 21st day of September, 1977, is sufficient.'

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Municipal Clerk's Certificate of Sufficiency be received, and that the Municipal Treasurer be instructed to prepare a cost report in accordance with Section 601 of the Municipal Act."

CARRIED UNANIMOUSLY

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

REPORT: Council Meeting - July 18, 1977:-
(Item 8(a), Page 62)

Sign By-Law Committee

The Sign By-Law Committee submitted a report concerning suggested amendments to the Burnaby Sign By-Law 1972.

Moved by Alderman Emmott:

Seconded by Alderman Drummond:

"THAT the report of the Sign By-Law Committee be tabled for four weeks."

CARRIED
OPPOSED - Alderman Stewart

Council Meeting August 15, 1977 - left on the table

DELEGATIONS:
(Item 2 - Council Meeting August 15, 1977)

Moved by Alderman Lawson:

Seconded by Alderman Drummond:

"THAT submissions to Council on the subject of the Burnaby Sign By-Law 1972 be given four weeks from to-night."

CARRIED UNANIMOUSLY

Council Meeting -September 12, 1977 - Left on the table
for a further period of two weeks.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Sign By-Law Committee be now adopted."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be tabled for a further period of four weeks."

FOR: Aldermen Ast, Emmott,
Randall and Stusiak.

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OPPOSED: Mayor Constable,
Aldermen Drummond, Lawson,
and Stewart.

The votes FOR and AGAINST the motion being equal the motion was declared negatived and LOST.

A vote was then taken on the original motion and it was CARRIED with Aldermen Randall and Stusiak opposed.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Mr. Fraser Wilson and other interested parties be informed of the action taken by Council this evening with regard to Burnaby Sign By-Law and advised that if they wish to make further representations to Council on this subject such representations will be entertained."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Stusiak

Alderman Stusiak gave notice that he would be introducing a "Notice of Motion" introducing a resolution that the Council of The Corporation of the District of Burnaby support in the amount of up to one million dollars the proposal of the Pacific National Exhibition in their new development concept.

NOTICE OF MOTION

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

" WHEREAS those citizens appearing as delegations before Council do not get the opportunity to ask questions of Council; and

WHEREAS other Councils in Canada such as Toronto allocate part of Council night as a question period; and

WHEREAS the Burnaby School Board early in 1977 instituted for the first time an open question period that has proved to be very successful;

THEREFORE BE IT RESOLVED that Burnaby Council commence holding a public question period limited to a maximum of 20 minutes upon completion of the Manager's Report; and

BE IT FURTHER RESOLVED that this question period be reviewed by Council at the end of six months' time to determine whether or not it has been a worthwhile public service."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled for a staff report on the experience of other Councils in the Lower Mainland who utilize a public question period as proposed by Alderman Randall."

CARRIED

** See Minutes of October 3, 1977
for correction.

OPPOSED: Aldermen Drummond
and Randall.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

1. Report of Grants and Publicity Committee

The Grants and Publicity Committee reported that it had considered requests for financial assistance and recommended as follows:

- 1. Boys' and Girls' Clubs of Greater Vancouver - Nil
- 2. Family Services of Greater Vancouver - Nil
- 3. B.C. Lions Society for Crippled Children - Nil
- 4. Burnaby Halfway Lodge Society - Nil

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Grants and Publicity Committee relating to the aforementioned items 1, 2, 3, and 4, be adopted."

CARRIED

OPPOSED: Alderman Randall
to Recommendation No. 1.

Alderman Drummond
to Recommendation No. 3.

His Worship, Mayor Constable indicated that he would pursue with the Provincial Government the possibility of the Burnaby Halfway Lodge Society receiving financial assistance from the senior government.

- 5. Norburn Lacross Club - \$1,000.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Stusiak

- 6. Burnaby Chamber of Commerce \$ 3,500.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Aldermen Randall
and Stusiak.

2. Report of the Traffic Safety Committee

The Traffic Safety Committee submitted a report on the following matters:

- 1. Request for Stop Signs at the Intersection of Barker Crescent and Gilpin Crescent

A request was received that the existing "Yield" signs at the subject intersection be replaced with stop signs.

The Traffic Safety Committee recommended that the existing "Yield" signs that give the right of way to Gilpin Crescent be reversed to give the right of way to Barker Crescent.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Eastburn Neighbourhood Improvement Program Area

The Traffic Safety Committee reported on the following items that have arisen in the Eastburn Neighbourhood Improvement Program Area.

a) Pedestrian Signal - Sixth Street and Sixteenth Avenue.

The Traffic Safety Committee reported that at this time it has requested the Municipal Engineer to conduct further studies of the subject intersection in view of the fact that according to the Canadian warrant the intersection would rate a full vehicle/pedestrian traffic signal.

This matter will be the subject of a further report by the Traffic Safety Committee to Council when the situation has been reassessed.

b) Pedestrian Signal - Kingsway and 14th Avenue.

The request for a pedestrian signal at the subject intersection has been referred to the Department of Highways with a recommendation that a pedestrian signal be installed.

c) Pedestrian Signal - Edmonds Street and Mary Avenue.

The request for a pedestrian signal at the intersection of Edmonds Street and Mary Avenue did not meet the warrant for a signal installation and registered only 20.5 points of a required 100 points.

d) Pedestrian Walkway - 16th Street, Edmonds Street to Stride Avenue.

This has been approved with an estimate of \$12,000.00. The Neighbourhood Improvement Program was advised in March but to date we have been unable to proceed as the cost sharing arrangements have not been finalized.

e) Pedestrian Walkway - 1st Street, 16th Avenue to 12th Avenue.

This item estimated at \$ 13,000.00 is in the same category as Item (d) above.

f) Speeding Traffic on 16th Avenue in the vicinity of 1st Street

The solution to this problem can best be obtained by heavy enforcement of existing speed limits.

g) Through Traffic - 18th Avenue between Britton Street and 16th Street.

The Municipal Engineer reported that he had failed to identify this particular problem. The route hardly lends itself to commuter traffic.

h) Through Traffic - Edmonds Street to Wedgewood Street.

This area is presently under study by the Planning Department who are working with area residents for an acceptable solution.

i) Canada Way and Edmonds Street

The Municipal Engineer reported that that the request to have signal timing changed to incorporate a two second delay before pedestrian indication had been complied with. The Municipal Engineer further reported that a request to ban all turns during pedestrian phases cannot be entertained as present volumes on both facilities are up to and above intersection capacity.

j) Canada Way and Twelfth Avenue

The Municipal Engineer reported that the request to convert the existing school patrol operated signal to a full pedestrian signal has been approved and the work will be done in the near future.

k) Paved walkways - Kingsway between Edmonds Street and 14th Avenue

The Municipal Engineer reported that because of future road widening on Kingsway, no concrete sidewalks are scheduled to be built at this time.

l) Marked Crosswalk - Sixteenth Street and Stride Avenue

The Municipal Engineer reported that it is contrary to their policy to paint marked crosswalks at either non-signalized or non-supervised locations and that the reasons for this have already been explained to the Neighbourhood Improvement program.

m) Pedestrian Signal - Kingsway and Hall Avenue

The Municipal Engineer reported that this intersection is being studied along with other similar intersections between Edmonds Street and Boundary Road and that all traffic counts that have been taken have been forwarded to the Department of Highways with a request to seek solutions to these requests.

n) Repaint Crosswalks at Canada Way and Edmonds Street

The Municipal Engineer reported that the crosswalks at Canada Way and Edmonds Street had been repainted within a week of receiving the request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STEWART:

"THAT Items 2(a) to 2(n) inclusive of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

3. Request for Additional Traffic Control at the Intersection of Canada Way and Gilmore Avenue

A request was received for additional traffic controls at the subject intersection.

The Traffic Safety Committee recommended that the Burnaby Detachment, Royal Canadian Mounted Police with their stepped up program of instruction and safety education in Burnaby Elementary schools give top priority to the problems being experienced at the Schou Elementary School.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

4. Request for Additional Traffic Control at the Intersection of Elwell Street and Sixth Street

A request was received for additional traffic control at the intersection of Elwell Street and Sixth Street.

The area north of Edmonds Street and East of Canada Way, in which this intersection is located, is currently under investigation by the Planning Department to find an acceptable solution to the problem of commuter traffic using residential streets to by-pass congested arterial routes. Barricades on certain streets is one of the best possible solutions to alleviate the problem and is being considered by the Planning Department.

The Traffic Safety Committee recommended that the request for additional traffic control at the intersection of Elwell Street and Sixth Street be denied, pending the outcome of the Planning Departments investigation.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

5. McPherson Avenue - Imperial Street to Rumble Street

The Municipal Engineer reported that McPherson Avenue between Imperial Street and Rumble Street had shown a steady increase in traffic volumes over the past few years. At the present time all intersections along McPherson Avenue are uncontrolled with the exception of Imperial Street and Rumble Street. Vehicles approaching these other intersections are required to yield to vehicles on their right.

The Traffic Safety Committee recommended that McPherson Avenue between Imperial Street and Rumble Street be designated as a through street by erecting stop signs on all cross streets.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

6. Request for a Pedestrian Operated Signal at Armstrong Avenue and Cariboo Road

A request was received for a pedestrian operated signal at the subject intersection.

The Municipal Engineer reported that the connection between Gagliardi Way and Stormont Interchange is currently active again and the long range plans call for a connection of this interchange with Newcombe Street. One of the results of this connection, when completed, would be a reduction in the volumes of vehicular traffic on both Armstrong Avenue and Cariboo Road, thus making it unlikely that the intersection of these two streets will warrant a traffic signal in the future.

In summary, the lack of a statistical warrant, combined with the observations made, fail to indicate the need for any additional control at the intersection of Armstrong Avenue and Cariboo Road.

The Traffic Safety Committee recommended that the request for a pedestrian operated signal at Armstrong Avenue and Cariboo Road be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

7. Request for Stop Sign on Erickson Drive at Cameron Street

A request was received for the installation of a stop sign on Erickson Drive at Cameron Street.

The Municipal Engineer reported that we have tried to play down the role of Cameron Street as a collector street and have, therefore, not given it a clear right-of-way over intersecting streets. The intersection is a "T" intersection, a type that seldom requires the use of stop signs as its geometrics are self controlling. We have never had a reported accident involving a vehicle from Erickson Drive. The only accident within the intersection involved a "U" turn on Cameron Street.

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The Traffic Safety Committee recommended that the request for a stop sign on Erickson Drive at Cameron Street be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

8. Request for Crosswalks on Sixth Street from Edmonds Street to Tenth Avenue

A request was received for the installation of crosswalks on Sixth Street from Edmonds Street to Tenth Avenue.

The Municipal Engineer reported that marked crosswalks serve to channel pedestrians into specific areas and convey warnings to drivers without diverting their attention from the roadway. They can also give pedestrians a false sense of security if the painted lines are regarded as some sort of physical barrier that will guarantee that cars will stop. Also, motorists tend to adopt the attitude that where a crosswalk is not marked that they are not required to yield to pedestrians. In the motor vehicles act, a crosswalk exists at every intersection, whether painted or not, and the driver of a motor vehicle is required to yield to a pedestrian at any intersection.

For these reasons it is the policy of this municipality that marked crosswalks are used only where additional controls such as signals or school patrols exist.

The Traffic Safety Committee recommended that the request for the installation of crosswalks on Sixth Street from Edmonds Street to Tenth Avenue be denied.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STEWART:

"THAT the request for the installation of crosswalks on Sixth Street from Edmonds Street to Tenth Avenue be denied."

CARRIED UNANIMOUSLY

3. Advisory Planning Commission

The Advisory Planning Commission submitted a report on "Deer Lake Park - A Plan for Development" prepared by Mr. C. Torrence, March 1977.

The Advisory Planning Commission reported that it endorsed all of the recommendations contained in the "Deer Lake Park - A Plan for Development" prepared by Mr. C. Torrence in March 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the report of the Advisory Planning Commission be received and tabled until such time as the 'Deer Lake Park - A Plan for Development' comes before Council for further consideration."

CARRIED UNANIMOUSLY

4. Municipal Clerk's Certificate of Sufficiency

This item was dealt with previously in the meeting as Item 3(k) under Correspondence and Petitions.

5. The Municipal Manager presented Report No. 65, 1977 on the matters listed following as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mr. Arnold F.C. Hean Which Appeared on the Agenda of the August 29, 1977 Meeting of Council (Item 3) Parcel "B", Plan 17441, Block 12, D.L. 10, Plan 3054 Love Property

The Municipal Manager provided a report from the Director of Planning containing information previously requested by Council on this matter.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Arnold F.C. Hean.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. Arnold F.C. Hean Which Appeared on the Agenda for the August 29, 1977 Meeting of Council (Item 5K) Proposed "Cold Food" Services in Industrial Zones

The Municipal Manager provided a report from the Director of Planning on a request from Mr. Arnold F.C. Hean on behalf of a client for a "... licence to commence a 'cold food' service at 4050 First Avenue".

The Municipal Manager recommended:

1. THAT the Municipal Solicitor be authorized to prepare a by-law to permit the introduction of the proposed amendments as described in section "D" of the Director of Planning's report, and that these amendments be advanced to a Public Hearing on October 18, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Traffic Control Light on Hall Avenue and Kingsway

The Municipal Manager provided a report from the Municipal Engineer on a request for the relocation of a traffic control light from Salisbury Avenue and Kingsway to Hall Avenue and Kingsway.

The Municipal Engineer reported that this intersection along with numerous others in the Kingsway corridor are presently under study by the Municipal Engineering Department and the Ministry of Highways. Upon completion of the joint study, a report recommending an appropriate course of action will be submitted to Council.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Ray Loewen, M.L.A., Mr. C.L. Crane, and the Department of Highways.

MOVED BY ALDERMAN STEWART:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Letter from Mrs. L.E. Mann 9376 Cameron Street, Burnaby Traffic on Cameron Street

This item was dealt with previously in the meeting as Item 3(f) under Correspondence and Petitions.

5. Burrard Thermal Generating Plant Enquiry
B.C. Hydro and Power Authority Energy Export Permits

The Municipal Manager provided a report from the Director of Planning on an enquiry that was made by Council on August 2, 1977 with reference to the Burrard Thermal Generating Plant.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #45/77
East Hastings Street and Capitol Drive

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference No. 45/77.

The Municipal Manager recommended:

1. THAT a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on October 18, 1977, and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development to reflect the concerns outlined in this report, including any necessary design and construction measures determined to be necessary as a result of the consultant's noise study to meet the HUD criteria.
 - b) The completion of the requisite Road Closing By-law of that redundant portion of Glynde Avenue.
 - c) Acquisition of Municipal property in accordance with the required land assembly.
 - d) The dedication of that portion of the site deemed necessary for future road widening along Capitol Drive and East Hastings Street.
 - e) The consolidation of the net project site into one legal parcel.
 - f) 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.
 - g) The granting of any necessary easements.
 - h) The deposit of sufficient monies to cover costs of all services necessary to serve the site to include the upgrading to full Municipal standards of that portion of Capitol Drive adjacent to the subject site.
 - i) 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.
 - j) The deposit of a per unit levy (\$1,125. per unit) to go towards the acquisition of proposed neighbourhood park development in the immediate area.
 - k) The maintenance of as many existing mature trees as possible throughout the site.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

7. Greentree Village Recreation Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator who, as a result of a further review into this particular matter had ascertained that the reference in the report to the initiation of the use of the Greentree Centre by staff was not accurately stated.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. W.V. Piche
1430 Duthie Avenue, Burnaby
Recycling Newspapers - Paper Drives

This item was dealt with previously in the meeting as Item 3(e) under Correspondence and Petitions.

9. Sale of Refuse Disposal Truck

The Municipal Manager presented a report from the Municipal Treasurer regarding the proposed sale of a refuse disposal truck.

The Municipal Manager recommended:

1. THAT one 1970 GMC truck, serial number TV70AD131152, equipped with a 25 cubic yard Shu-Pak refuse collection body, be sold to William L. Lomow for the sum of \$ 2,500.00 plus applicable taxes.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter from the Lake City Industrial Corporation Ltd., which appeared on the agenda for the September 19, 1977 Meeting of Council.
Underground Wiring/Consumer Glass Company Limited

The Municipal Manager submitted a report in which it was indicated that although the Chief Building Inspector has prepared a report on the subject of underground wiring for the Consumer Glass Company and the Director of Planning is now in the process of preparing his own report on this subject, these will be held in abeyance until a statement is received from the B.C. Hydro and Power Authority. All information of a relevant nature will therefore be submitted to Council for consideration at the same time in approximately one or two weeks.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R.J. Dick.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Proposed Demolition of a House
Lot 2, Block 84, D.L. 127, Plan 4953
322 S. Ranelagh Avenue

The Municipal Manager provided a report of the Land Agent regarding the proposed demolition of a municipally owned dwelling on Ranelagh Avenue.

The Municipal Manager recommended:

- 1. THAT the subject dwelling be demolished.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- 12. 1976 Annual Report
 Burnaby Detachment,
Royal Canadian Mounted Police

The Municipal Manager provided the 1976 Annual Report of the Burnaby Detachment, Royal Canadian Mounted Police.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the 1976 Annual Report of the Burnaby Detachment, Royal Canadian Mounted Police be received for information purposes."

CARRIED UNANIMOUSLY

- 13. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his Department from August 15th to September 9th, 1977.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- 14. Gymnastic Society's Request for Use of the Word "Burnaby" in its Name

The Municipal Manager advised that the Parks and Recreation Administrator is favourable disposed to the use of the word "Burnaby" by bonafide organizations that operate within the community and have a mailing address in Burnaby.

The Municipal Manager recommended:

- 1. THAT the society's request for permission to use the word "Burnaby" in its name be approved with the understanding that the name will be "Burnaby Unified Gymnastics Society".

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

- 15. Tenders for the Riverway Sports Complex Fieldhouse

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding tenders for the proposed construction of the Riverway Sports Complex Fieldhouse.

The Municipal Manager recommended:

- 1. THAT the lowest tender submitted by Dogwood Construction Ltd., in the amount of \$168,250.00 for the construction of the Riverway Sports Complex Fieldhouse be accepted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Emmott then rise on a point of privilege and advised His Worship, Mayor Constable that the students from the Kensington Junior Secondary School would now be leaving the Council meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT Council receive the delegation."

CARRIED UNANIMOUSLY

One of the visiting students then thanked Council for the opportunity of attending the Public Hearing and the Council Meeting this evening. She stated that she was sure that it had been a useful experience for all students participating.

- 16. Applicability of Parkland Acquisition Levy
200 Unit Rental
High Rise Apartment Proposal
Newton Street/ Nelson Avenue/Marlborough Avenue
Rezoning Reference No. 23/77

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference No. 23/77.

The Municipal Manager recommended:

- 1. THAT the following adjustment be made to prerequisite "H" so that it reads as follows:

'The deposit of net levy funds in the amount of \$ 70,740. for the subject 200-unit project to go towards the acquisition of proposed neighbourhood parks'.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT consideration of this matter be tabled for one week to allow Council members to give the matter further study."

FOR: Aldermen Ast, Randall,
Stewart and Stusiak.

OPPOSED: Mayor Constable,
Aldermen Drummond, Emmott and
Lawson.

The votes being equal FOR and AGAINST the motion it was negatived and declared LOST.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

FOR: Mayor Constable, Aldermen
Drummond, Emmott, Lawson and
Randall.

OPPOSED: Aldermen Ast, Stewart
and Stusiak.

MOTION CARRIED

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT all outstanding rezoning applications involving the imposition of parkland open space levies must be completed by January 1, 1978 and that following that date all rezoning applications will be subject to the prescribed parkland open space levy."

CARRIED UNANIMOUSLY

September 26, 1977

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY