

MARCH 28, 1977

A regular Meeting of the Municipal Council was held in the Council Chambers Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, March 28, 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. B. McCafferty, Acting Municipal Manager  
Mr. V.D. Kennedy, Deputy Municipal Engineer  
Mr. D.G. Stenson, Assistant Director - Current Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. R.W. Watson, Deputy Municipal Clerk  
Mr. J.G. Plesha, Administrative Assistant

MINUTES

The Minutes of the Council Meeting held on March 21, 1977 came forward for adoption.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN AST:

"THAT the Minutes of the Council Meeting held on March 21, 1977 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- a) Committee for a Safer Triangle, Mary Stronach, Secretary  
Re: Express our views on the Douglas Road, Canada Way,  
Sprott Street Intersections

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mary Ellen Dale appeared before Council and spoke to the following Brief:

"Mayor Constable and Members of Council:

On Tuesday, March 22, the Traffic and Safety Committee held a special meeting to discuss the report by M.D. Lea and Associates on the Canada Way/Douglas Road/Sprott Street triangle. We understand that the Traffic and Safety Committee will be making their recommendations to you this evening. There are a few points which we would like to make at this time.

March 28, 1977

As you are aware, a fatality occurred at the Canada Way/ Douglas Road intersection on Sunday, March 20. A woman died in a vehicle which was proceeding west on Canada Way, and which should have been affected by the green arrow lights. According to Traffic and Safety statistics, 18 of the 22 accidents in the twelve months prior to October, 1976 involved west bound Canada Way traffic. The green arrow lights are to restrict right hand turns off Canada Way through the crosswalk onto Douglas Road. If a pedestrian overpass is constructed it will eliminate the need for restricted right hand turns here; therefore, a contributing factor in more than 80% of accidents at this corner will be eliminated.

Since Burnaby is so centrally located, we are, and will continue to be, affected by every development in any area to the east of us. The traffic volume is greatly increasing everywhere in Burnaby. Other areas will be applying to you for safety measures at their intersections. Burnaby needs to have its own set of criteria for pedestrian overpasses; and Douglas Road School is the place to start.

Of the seven pedestrian accidents cited by M.D. Lea and Associates, four occurred at Sprott and Douglas, indicating that this corner is at least as dangerous as the Canada Way/Douglas Road corner, yet it is not even a marked crosswalk. With the installation of the light at Kensington and Sprott, traffic will be appreciably increased. We need a marked crosswalk at Sprott and Douglas. With the painting in of the crosswalk, we become eligible for a paid adult patrol. If these improvements are made, along with the installing of pre-warning lights and signs, pedestrians could cross in conditions of greatly improved safety.

In conclusion, we strongly urge this Council to vote favourably on the recommendations put to you by the Traffic and Safety Committee.

Thank you."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8(b) - Report of the Traffic Safety Committee be brought forward."

CARRIED UNANIMOUSLY

March 28, 1977

A report of the Traffic Safety Committee under date of March 23, 1977 was received providing the following recommendations:

- 1) That the following improvements be made to the existing traffic signal and crosswalk:
  - a. Flashing amber warning lights be installed on Canada way east and west of Douglas Road to better warn the motorist of the existence of traffic signals as well as pedestrian use of the crossing;
  - b. An all red clearance time of 2 seconds be provided for added time and safety factor;
  - c. Provide a thicker crosswalk delineation. Paint advance warning of crosswalk on pavement;
  - d. Westbound motorists view be improved by pruning the tree branches.
- 2) That a crosswalk be designated on the west side of Douglas Road across Sprott Street.
- 3) a. That the Corporation provide a grade separation in the form of a pedestrian overpass across Canada Way at Douglas Road;  
b. Following construction of the proposed pedestrian overpass, the location be closely monitored for a period of one year to make observations and gather statistics in order that a uniform standard or warrant can be established to be used in dealing with future requests for pedestrian grade separations at other intersections within the Municipality.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Items 3(a) and 3(b) of the Traffic Safety Committee's recommendations be tabled for a report on the cost and design of the overpass with a report to come back within two weeks time."

CARRIED

OPPOSED: Aldermen Emmott and Stewart

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT a report be prepared to see what the catchment area could come from and what and how a district improvement program could be implemented."

CARRIED

OPPOSED: Aldermen Drummond and Randall

March 28, 1977

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Items 5 and 13 of the Municipal Manager's Report No. 23, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item 5. The Acting Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Tax Sale Monies By-law to repay General Revenue funds for acquisition and development of land.

It was recommended by the Municipal Manager that a Tax Sale Monies By-law be brought down to appropriate \$2,370,731.56 from the Tax Sale Fund Reserve to reimburse General Revenue funds for the monies expended on the land acquisition and development costs as noted in the Treasurer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 13. The Municipal Manager provided a report from the Municipal Treasurer on the Recast Budget as at December 31, 1976.

It was recommended by the Municipal Manager that:

- 1) A By-law be brought down to amend Burnaby Budget Authorization By-law 1976, By-law No. 6856;
- 2) \$500,000 of the surplus be brought forward in the 1977 Annual Budget as an addition to the capital works financing reserve, to assist in the financing of the Kensington overpass project; and
- 3) The balance of \$258,492 be retained as working capital.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 be amended by deleting the words 'to assist in the financing of the Kensington overpass project'."

FOR: Aldermen Drummond, Lewarne and Randall  
OPPOSED: Mayor Constable, Aldermen Ast,  
Emmott, Lawson, Stewart and  
Stusiak

MOTION DEFEATED

The original Motion was then voted on and CARRIED.

OPPOSED: Aldermen Drummond, Lewarne and Randall

March 28, 1977

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 1, 1977'

- #6989

'BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 1, 1977'

- #7016

'BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 2, 1977'

- #7017

'BURNABY STREET AND TRAFFIC BY-LAW 1961,  
AMENDMENT BY-LAW 1977'

- #7020

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2,  
1977'

- #7021

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 8, 1977'

- #7022

'BURNABY TAX SALE LANDS RESERVE FUND  
EXPENDITURE BY-LAW NO. 1, 1977'

- #7023

'BURNABY BUDGET AUTHORIZATION BY-LAW 1976,  
AMENDMENT BY-LAW 1977'

- #7024

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report the By-laws complete."

CARRIED

OPPOSED: Aldermen Drummond, Lewarne and  
Randall - #7024

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ROAD CLOSING BY-LAW NO. 1, 1977'

- #6989

'BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 1, 1977'

- #7016

'BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 2, 1977'

- #7017

'BURNABY STREET AND TRAFFIC BY-LAW 1961,  
AMENDMENT BY-LAW 1977'

- #7020

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2,  
1977'

- #7021

'BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 8, 1977'

- #7022

'BURNABY TAX SALE LANDS RESERVE FUND  
EXPENDITURE BY-LAW NO. 1, 1977'

- #7023

'BURNABY BUDGET AUTHORIZATION BY-LAW 1976,  
AMENDMENT BY-LAW 1977'

- #7024

be now read three times."

CARRIED

OPPOSED: Aldermen Drummond, Lewarne and  
Randall - #7024

March 28, 1977

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1976' - #6897."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

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

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 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1976' - #6897 be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1976'	- #6916
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1977'	- #7009
'BURNABY FRONTAGE-TAX BY-LAW 1977'	- #7018

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 23, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

a) Burnaby Public Library Board, Chief Librarian and Secretary to the Board Re: Annual Report of the Burnaby Public Library Board for 1976

Correspondence under date of March 14, 1977 was received, submitting

March 28, 1977

the Annual Report of the Burnaby Public Library Board for the year 1976 in accordance with the Public Libraries Act of British Columbia. It was indicated a shorter edition of this Report containing illustrations will be made available to the Public in Burnaby.

- b) Federation of Canadian Municipalities, Executive Director Re: Consent Form for serving on the FCM National Board of Directors

Correspondence under date of March 10, 1977 was received providing a consent form for all elected officials of the Municipal Council who wish to submit their names for serving on the FCM National Board of Directors.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council bear the cost of any member of Council running for FCM Office."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT His Worship the Mayor be authorized to arrange for a Hospitality Room at the FCM Convention on May 15 to 18, 1977 with the cost of same to be borne by the Municipality."

\* CARRIED UNANIMOUSLY

- c) Union of British Columbia Municipalities, President Re: Provincial Government's operating grant for 1977 to British Columbia Assessment Authority

Correspondence under date of March 14, 1977 was received advising of action taken by the Executive of the Union of British Columbia Municipalities in regard to the Government's intention in 1977 to reduce its operating grant to the Assessment Authority from its 1975 and 1976 levels of \$4.2 million to \$1.1 million Dollars. It was indicated that after several meetings in Victoria with the Minister of Municipal Affairs and Housing and a later meeting with the Minister of Finance and several of his Cabinet colleagues that word had now been received that the grant will be reinstated at its former level of \$4.2 million Dollars.

- d) City of Prince Rupert, Mayor P.J. Lester Re: Supreme Court Decision on Definition of "Resident" for Business Tax purposes

Correspondence under date of March 14, 1977 was received attaching a letter to the Minister of Municipal Affairs which points out the potential problems created by the Supreme Court decision on the definition of "resident" for business tax purposes and suggesting that Council may wish to point out to the Minister of Finance and The Honourable H.A. Curtis that the legislation should be amended to avoid a considerable loss of business tax revenue.

The Acting Municipal Manager advised that a staff report would be available at the April 4, 1977 Meeting of Council.

- e) R.L. Loewen, M.L.A., Burnaby-Edmonds Re: Decentralization of The Human Resources Department in Burnaby

A copy of correspondence to The Honourable William N. Vander Zalm, Minister of Human Resources dated March 15, 1977 was received requesting assurance that the Minister will review the matter of decentralization of the Human Resources Department in Burnaby and consider the best alternatives in the interest of all concerned.

March 28, 1977

**f) Greater Vancouver Regional District, Chairman, G.V.R.D. Transportation Committee Re: Transportation Organization in Greater Vancouver**

Correspondence under date of March 14, 1977 was received advising that their Committee has received resolutions from a majority of the member Councils supporting a Regional/Provincial body to oversee the planning and funding of transportation in the Lower Mainland and commenting on the possible approach taken by the Province in the institution of the proposed urban transit authority Province-wide.

**g) Burnaby Beautification Committee, Chairman Re: Boulevard Tree Planting Program in 1977 Capital Improvement Program Budget**

Correspondence under date of March 17, 1977 was received in regard to the subject of tree planting and the preparation of a boulevard tree planting program for inclusion in the 1977 C.I.P. Budget.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the subject correspondence be referred to the Planning Department for a report next week."

CARRIED UNANIMOUSLY

**h) Mrs. Shirley Lee, Petition Re: proposal to increase traffic on 49th Avenue**

Correspondence under date of March 8, 1977 was received enclosing a petition of some of the residents who are against the proposal to have more vehicles use 49th Avenue and Imperial Street instead of 54th Avenue and Rumble Street and the closing off of 1,000 feet of Champlain Crescent.

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 a copy of this report be sent to Mrs. Shirley Lee.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STEWART:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the subject matter be referred back to the Planning Department for clarification in regard to the words in the last paragraph on Page 143 - 'Burnaby Planning Department were participants to that study and agreed with that road closure proposal'."

CARRIED UNANIMOUSLY

**i) Lions District (Zones 19-A-7 and 19-A-1), 1977 Carnation Committee, Secretary Vancouver South Re: Carnation Tag Day - Friday and Saturday, May 6 and 7, 1977**

Correspondence under date of March 18, 1977 was received requesting permission to again sponsor a Carnation Tag day in Burnaby.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from the Lions 1977 Carnation Committee to sponsor a Carnation Tag Day on Friday, May 6 and Saturday, May 7, 1977 to assist in the raising of funds to be used exclusively for the building

March 28, 1977

of senior citizens housing be approved."

CARRIED UNANIMOUSLY

- j) Marnie Lorette Re: 1. Object to change of schedule to No. 28 Smith Bus; and 2. Support proposal to instal Push Button Traffic Signal Hastings Street and Kootenay Street

Correspondence under date of March 22, 1977 was received in regard to the above noted subject.

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 M. Lorette.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Municipal Manager be adopted and further, that staff contact Marnie Lorette in regard to the above noted subject."

CARRIED UNANIMOUSLY

- k) Alyn Edwards Re: Illegal turn onto Cameron Street from North Road

Correspondence under date of March 21, 1977 was received objecting strongly to receiving a traffic violation notice marked "disobey traffic control device" for making an illegal turn onto Cameron Street from North Road to go along behind the Loughheed Mall.

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:

- 1) No action be taken on the complaint; and
- 2) A copy of this report be sent to Alyn Edwards.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- l) East Burnaby Minor Baseball Association, Secretary - Ladies Auxillary Re: Tag Day, Saturday, May 28, 1977

Correspondence under date of March 20, 1977 was received requesting permission to hold a Tag Day one Saturday in May.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the request received from the East Burnaby Minor Baseball Association to hold a Tag Day on Saturday, May 28, 1977 be approved."

CARRIED UNANIMOUSLY

- m) Burnaby General Hospital, Administrator Re: Reasons for closures of the Emergency Department

Correspondence under date of March 23, 1977 was received enclosing the section of the report to the Board of Directors of the Burnaby

March 28, 1977

General Hospital on March 22, 1977 dealing with reasons for closures of the emergency department at the Burnaby General Hospital. It was indicated that occupancy of medical beds for 1976 was 106.21%. It was indicated that closure related to the over-occupancy of the existing beds in the hospital. It was indicated that upon completion of the new Hospital extension, there will be an addition in size of the new emergency section as well as an increase of approximately 100 medical beds.

TABLED MATTERS

Council Meeting March 21, 1977 (Item 16, Manager's Report No. 21, 1977)  
Item #12 - Rezoning Reference No. 16/77

This subject matter was considered in conjunction with Item 11, Page 119 of the March 28, 1977 Council Agenda.

ENQUIRIES

On a question of Alderman Randall, Mr. Patrick Serne of the Kensington Home Owners' Association advised that the Association delegation would be meeting with the Director of Planning on April 7, 1977 to submit an alternate proposal to the Kensington Overpass question.

On a question of Alderman Ast it was requested that the Licence Department report on the Hare Krishna group soliciting funds at shopping centres by way of selling Carnations.

On a question of Alderman Lewarne, the Acting Municipal Manager advised that the status report on presently outstanding report items would be available at the April 12, 1977 meeting of Council.

NOTICES OF MOTION

a) Alderman D.P. Drummond Re: Total Cost of the Kensington Avenue Alignment

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT:

'WHEREAS the cost of upgrading Broadway between the new alignment and Sperling Avenue was not included in the total cost of the Kensington Avenue alignment; and

WHEREAS the Kensington Avenue alignment will increase substantially the traffic on Broadway, and in particular the portion of Broadway between the new alignment and Sperling Avenue; and

WHEREAS there will be a heavy interchange of traffic on this specific portion of Broadway; and

WHEREAS a four lane road allows for the possibility of through movement even with left turning vehicles; and

WHEREAS a four lane road can better cope with peak hour traffic; and

WHEREAS a four lane road can also better cope with other flow restrictions (i.e. vehicle accidents) which occur spasmodically;

THEREFORE BE IT RESOLVED that the costs associated with the upgrading of Broadway to four lanes, between the Kensington Avenue alignment and Sperling Avenue be included in the total cost of the Kensington Avenue alignment.'."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STEWART:

"THAT the Motion be tabled until the Planning Department has met with the

March 28, 1977

Kensington Home Owners' Association."

CARRIED

OPPOSED: Alderman Drummond

b) Alderman W.A. Lewarne Re: Road Levy

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT:

'WHEREAS the Industrial Development in the Big Bend Area is growing;  
and

WHEREAS the approval by Council of Phase 2 of the Big Bend Area will  
further concentrate industry; and

WHEREAS with this growing industry comes growing traffic volumes; and

WHEREAS the roads to northern areas of Burnaby's Big Bend Area are  
inadequate; and

WHEREAS Burnaby has proposed a new truck route on the east side of  
Gilley Ravine;

THEREFORE BE IT RESOLVED that consideration be given to impose a Road  
Levy against any further 'Industrial Development' in the Big Bend Area  
for development of the Gilley alternate.'."

CARRIED UNANIMOUSLY

It was requested that staff investigate the imposition of the levy,  
on what basis it would be done and what impact there would be on develop-  
ment of industry in the area.

REPORTS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

a) Grants and Publicity Committee

A report of the Grants and Publicity Committee under date of March 23,  
1977 was received. The Committee considered requests for financial  
assistance and recommended as follows:

1. Clef Society of Burnaby .....\$ 500.00

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

March 28, 1977

2. Kiwanis Music Festival.....\$ 500.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

Alderman Randall left the meeting at this point.

3. Boys and Girls Clubs of Greater Vancouver.....\$5,500.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Stusiak

Alderman Randall returned to the meeting at this point.

4. Burnaby Safety Council.....\$ 300.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Young Employment Services (Y.M.C.A.).....\$ 600.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Stusiak

6. Burnaby Information Centre.....\$4,100.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Burnaby Rental Service.....\$6,280.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

8. Burnaby Bullets Basketball Club.....\$ NIL

March 28, 1977

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Burnaby Historical Society.....\$ NIL

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. B.C. Modern Rhythmic Gymnastics Federation.....\$ NIL

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

11. Vancouver Opera Association.....\$1,400.00

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED

OPPOSED: Alderman Lewarne

b) Traffic Safety Committee

This subject matter was considered previously under Item 2(a) - Delegation.

c) Transit Committee

A report of the Transit Committee under date of March 23, 1977 was received in regard to the subject of recent transit changes.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Transit Committee be received."

CARRIED UNANIMOUSLY

It was requested that Mayor Constable correspond with B.C. Hydro-Transit Authority in regard to the Municipality previously consulting with the Transit Division of Hydro in regard to the establishment of Edmonds House. It was noted that they subsequently changed the transit operation.

d) The Municipal Manager presented Report No. 23, 1977 on the matters listed following as Items 1 to 21, either providing the information shown or recommending the courses of action indicated for the reasons given:

March 28, 1977

1. Fraser River Foreshore Project  
(Item 15, Report No. 35, May 25, 1976)  
(Item 7, Report No. 55, September 7, 1976)  
(Item 9, Report No. 57, September 13, 1976)

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Fraser River Foreshore Park Project.

It was recommended by the Municipal Manager that Council authorize the application to North Fraser Harbour Commission for matching funding for the development of a foreshore park along the Fraser River between Byrne Road and Tillicum Avenue.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from the Canadian Diabetic Association which appeared on the Agenda for the March 21, 1977 meeting of Council (Item 4b)  
Request for permission to conduct a bike-a-thon

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:

- 1) The applicant be granted approval to use the streets as shown on the attached sketch for the bike-a-thon subject to the following conditions:
  - a. Observance of traffic regulations at all times;
  - b. Adequate marshalling to be in effect at all times;
  - c. Approval from the Ministry of Highways to use the Lougheed Highway;
- 2) A copy of this report be sent to the Canadian Diabetic Association.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

3. Proposed closure and consolidation of redundant allowances
  - a) Ayres Avenue
  - b) 18th Avenue west of Ayres Avenue
  - c) Lane south of 18th Avenue

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure and sale of redundant allowances in the area adjacent to 18th Avenue and Ayres Avenue.

It was recommended by the Municipal Manager that Council authorize the introduction of a Highway Exchange By-law for Ayres Avenue, 18th Avenue West of Ayres Avenue and the lane south of 18th Avenue adjacent to 6944 and 6954 18th Avenue and 7449 Ayres Avenue subject to the five conditions as noted in the Director of Planning's report.

March 28, 1977

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

4. R.C.M.P. Monthly Report - February, 1977

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 February, 1977.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Tax Sale Monies By-law to repay General Revenue funds for acquisition and development of land

This subject matter was considered previously under Item 3(g) - By-law No. 7023.

6. Sale of 1972 surplus Volkswagens

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

It was recommended that:

- 1) The Purchasing Agent be authorized to sell fourteen 1972 Volkswagens for \$1,500 to \$1,600 as condition warrants, plus applicable tax and registration fees; and
- 2) This practice be affirmed for application in the future.

MOVED BY ALDERMAN STEWART:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. 1977 Provincial Youth Employment Program  
(Item 17, Supplementary Report No. 21, March 21, 1977)

The Municipal Manager advised that as instructed by Council at its meeting of March 21, 1977, an application has gone forward for the employment of students in the study of neighbourhood transport and transit patterns in Burnaby. The Sullivan Heights project is of first priority. It is worthy of consideration at this time. It will employ 2 students and cost Burnaby \$2,650.00.

It was recommended by the Municipal Manager that:

- 1) Approval be given to a transport and transit study in Sullivan Heights employing one high school student and one university student;
- 2) The Municipal Treasurer be instructed to amend the application to provide for two students only rather than six as applied for; and
- 3) An appropriation of \$2,650.00 be authorized.

March 28, 1977

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Letter from Alyn Edwards  
Turning restrictions at Cameron St. and North Road

This subject matter was considered previously under Item 4(k) - Correspondence and Petitions.

9. Letter from M. Lorette Re: No. 28 Smith Bus Service

This subject matter was considered previously under Item 4(j) - Correspondence and Petitions.

10. Mini-Warehouse Regulations - Caretaker Accommodation

The Municipal Manager provided a report of the Director of Planning on a proposal to allow accommodation for caretakers in Mini-Warehouse facilities. The Director of Planning recommended as follows:

- 1) The Council approve the addition of the following Clause (j) to the proposed conditions regulating mini-warehouse development:  
"Caretaker accommodation, as set forth in Section 401.1(16) of this By-law, except that such accommodation may, in the case of a mini-warehouse development, be provided for a maximum of two adults."
- 2) The Council rescind third reading given to the proposed mini-warehouse regulations on March 21, 1977, and insert the above Clause (which arose from the Public Hearing) and give third reading to the revised regulations.
- 3) The revised regulations be brought forward for final adoption at the Council Meeting on April 4, 1977.

It was recommended by the Municipal Manager that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Section 401.1(16) of the Manufacturing District (M1) Regulations and Section 405.1(15) of the Light Industrial District (M5) Regulations be amended to provide for 'living accommodation for a maximum of two adults' and that this proposal be advanced to a Public Hearing."

CARRIED

OPPOSED: Alderman Stewart

A vote was then taken on the original Motion as amended and CARRIED.

OPPOSED: Alderman Stewart

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT Recommendation No. 2 of the Director of Planning be adopted and the

March 28, 1977

third reading given on March 21, 1977 to 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1977' - By-law No. 7005, be rescinded."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on By-law No. 7005."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED  
OPPOSED: Alderman Stewart

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT By-law No. 7005 be now read a third time."

CARRIED  
OPPOSED: Alderman Stewart

At 8:57 P.M. the Meeting recessed.

At 9:10 P.M. the Meeting reconvened with all members of Council in attendance.

11. Application for the Rezoning of Lot 1, exc. Expl. Pl. 12386 and exc. Ref. Pl. 7289, S.D. 8, Blk. 2, D.L. 215, Pl. 3575, Lot 2 exc. Expl. Pl. 12386 and exc. Ref. Pl. 7289 and exc. ptn. on Plan 21334, S.D. B, Blk. 2, D.L. 215, Pl. 3575  
From: Heavy Industrial District (M3)  
To: Comprehensive Development District (CD)  
7501 and 7565 Barnet Road  
Kask Bros. Mixed Concrete Limited  
(Rezoning Report, Item #12, March 21, 1977)

This subject matter was considered in conjunction with Item 5 - Tabled Matters.

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) Item 12 of the Rezoning report which Council considered on March 21, 1977 be lifted from the table;
- 2) A rezoning By-law be prepared and the rezoning be advanced to a Public Hearing on April 19, 1977; and
- 3) The subject rezoning not be advanced beyond first and second

March 28, 1977

reading until such time as the Phillips Avenue rezoning is advanced to a similar point.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this subject matter be referred to Mayor Constable to meet with representatives of Kask Bros. Mixed Concrete Limited and a Committee of Council selected to attempt to find a solution."

CARRIED UNANIMOUSLY

12. Request for approval to issue P.P.A. #3987  
D.L. 175, Lot 189, Plan 41124  
8550 Rosenberry Avenue

The Municipal Manager provided a report of the Director of Planning in compliance with the policy to obtain Council's approval for all requests concerning proposed development in the Big Bend area.

It was recommended by the Municipal Manager that the Planning Department be given authorization to grant Preliminary Plan Approval to the proposed development at 8550 Roseberry Avenue.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

13. Budget Recast December 31, 1976

- . This subject matter was considered previously under Item 3(h)-  
By-law No. 7024.

14. Proposed acquisition of property for the completion of Eastlawn Drive

The Municipal Manager provided a report from the Municipal Engineer on a proposal to acquire a right-of-way that is required for the completion of Eastlawn Drive.

It was recommended by the Municipal Manager that:

- 1) The Land Agent be authorized to proceed with finalization of the acquisition of the additional 24 ft. of right-of-way that is required to complete the northern half of Eastlawn Drive to the required road width of 28 ft. with a continuation of the existing curb walks, with the understanding that the Municipality, in exchange for the right-of-way, will carry out the construction at no cost to the owner;
- 2) The Engineering Department be instructed to prepare the required subdivision plan;
- 3) The Planning Department pursue the approval and registration of the subdivision plan; and
- 4) The Engineering Department be instructed to include \$4,300.00 under Item 15-06 (Special Roads) section of the 1977 Capital Budget.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

March 28, 1977

15. Letter and Petition from Mrs. Shirley Lee, 3232 East 49th Avenue, Vancouver - Champlain Heights Road Pattern

This subject matter was considered previously under Item 4(h) - Correspondence and Petitions.

16. Rezoning Reference #10/77 - Portion of Lot 4, S.D. 5, Blk. 1, D.L. 206, Plan 5382 - 934 Sperling Avenue

The Municipal Manager provided a report from the Director of Planning containing further information on Rezoning Reference #10/77.

It was recommended by the Municipal Manager that:

- 1) The following Motion that was passed at the regular meeting of Council on March 21, 1977 be rescinded:  
"That the subject application Rezoning Reference #10/77 be forwarded to a Public Hearing on April 19, 1977."
- 2) The subject rezoning not be advanced to a Public Hearing on April 19, 1977 for the reasons as outlined in Section 2.1 of the Director of Planning's report; and
- 3) Council authorize the Planning Department to work with the applicant towards a suitable plan of development over a portion of the subject site as described in Section 2.2 of the Director of Planning's report, with the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Stewart and Stusiak

17. MacInnis Place Housing Development

The Municipal Manager provided a report of the Chief Building Inspector containing information on the MacInnis Place Housing Development which was the subject of an enquiry at the March 14, 1977 Meeting of Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT Supplementary Item No. 20, Manager's Report No. 23, 1977 be now brought forward."

CARRIED UNANIMOUSLY

The Municipal Manager provided a further report from the Chief Building Inspector on the above subject matter.

March 28, 1977

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Supplementary Report Item No. 20, Manager's Report No. 23, 1977 be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT staff provide a further report in regard to 9218 Gildwood Drive and units pictured on "Hourglass" as to whether the polyethelene vapour barrier was covered by sand and/or gravel."

CARRIED UNANIMOUSLY

18. Application for electrical work - Wholesale Delivery Service  
2830 Norland Street, Burnaby - Burnaby Electrical Connection  
Regulation By-law (Item 20, Supplementary Report No. 5,  
January 24, 1977)
- 

The Municipal Manager provided a report of the Director of Planning containing additional information that Council had requested on this subject matter.

It was recommended by the Municipal Manager that:

- 1) Item 20, Supplementary Report No. 5, dated January 24, 1977 be lifted from the table;
- 2) The provisions of Burnaby Electrical Connection Regulation By-law 1972 be upheld; and
- 3) Mr. Forbes be furnished with a copy of this report and invited to meet with the Chief Electrical Inspector in order to correct any misunderstanding he may have received as to the technical ramifications in this instance.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Lewarne, Stewart and Stusiak

19. Application for an Amendment Rezoning Reference #74/69B  
From CD to Amended CD - Lots 115 and 116, D.L. 151  
4211 Kingsway
- 

The Municipal Manager provided a report from the Director of Planning on a proposed amendment to a Rezoning Application.

It was recommended by the Municipal Manager that:

- 1) The proposed amendments be submitted to a Public Hearing on April 19, 1977; and
- 2) The following be made prerequisites to the completion of rezoning:
  - a. the submission of further detailed information regarding the subject proposal as outlined in Section 4.2 of the Director of Planning's report, and the preparation of suitable revised CD plans to be incorporated in the amending CD By-law.

March 28, 1977

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. MacInnis Place Housing Development

This subject matter was considered previously under Item 17 - Manager's Reports.

21. Proposed demolition of Municipal Property  
Lots 27 and 28, Block 6, D.L. 28, Group 1,  
Plan 24032 - 7945 - 12th Avenue (Bradford Investments Ltd.)

The Municipal Manager advised that the subject property was recently purchased by the Municipality in accordance with direction received from Council on March 7, 1977 (Item 1, "In Camera" Report No. 18). It was indicated that this vacant structure is in extremely poor condition due to its age and vandalism which has resulted in considerable destruction of the interior. The former owner was completing preparations to have the dwelling demolished when we took title two weeks ago.

It was recommended by the Municipal Manager that the dwelling at 7945 - 12th Avenue be demolished.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED  
OPPOSED: Alderman Stewart

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY