

1978 FEBRUARY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 February 13 at 19:00 h.

Present: Mayor T.W. Constable, in the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman B.M. Gunn  
Alderman D.A. Lawson (19:05 h)  
Alderman W.A. Lewarne  
Alderman D.M. Mercier  
Alderman F.G. Randall

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. D.S. Dick, Co-ordinator - Employee Compensation and Development  
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 1978 February 06 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1978 February 06 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) Petition, 1978 February 06, Residents Concerned About The Vehicular Traffic And "Short Cutters" In The Area Of 4th Street And Canada Way And Edmonds Street North To Mayfield Street.  
Spokesman - Dennis Alexander

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Dennis Alexander then addressed Council and presented a petition signed by 477 residents of the Lakeview Neighbourhood Area requesting installation of four-way stop signs at the intersections of Goodlad Street and Sixth Street, Elwell Street and Sixth Street, Rosewood Street and Sixth Street, and two way stop signs to stop traffic on Wedgewood Street at Sixth Street. The petitioners further requested that the Municipality's long range plan to cul-de-sac Mayfield Street at Canada Way be put forward for completion as soon as possible.

The following is the preamble to the petition received:

"We the undersigned residents in the Lakeview Neighbourhood Area, hereby petition Council to consider the proposal, diagramed above, to install 4-way stop signs at the intersections of Goodlad and 6th Street, Elwell and 6th Streets, and Rosewood and 6th Streets and 2-way stop signs to stop traffic on Wedgewood at 6th Street. In addition, we request that the Municipality's long-range plan to cul-de-sac Mayfield Street at Canada Way be put forward for completion as soon as possible. Our desire with this proposal is to increase the safety of these residential intersections.

We, as residents, have become increasingly concerned over the disregard by motorists using 6th Street for the cross-traffic flows and for their disregard of the residential nature of 6th Street itself. We feel that this "through street" attitude, stemming from the arterial nature of 6th Street east of Edmonds, must be curbed before a life is lost (a recent accident at Elwell and 6th Streets resulted in extensive property damage and serious personal injury, miraculously a fatality was not involved).

We are aware that this area was the subject of a Planning Department study in the fall of last year. At that time the Planners presented the attached proposal intended to correct our problems. We do not endorse this proposal. Their plan can serve only to submit the additional blocks on Rosewood, Elwell and 4th Streets to the same problems presently encountered on 6th Street. The plan also has the critical disadvantage of exposing a greater number of children, particularly on 4th Street at the park, as potential accident victims.

We appeal to you and your Council to consider our proposal favourably."

Mr. Alexander went on to say that the barricades suggested by the Planning Department would force residents of the area living north of Rosewood Street wishing to proceed to New Westminster to make a left turn off the intersecting streets onto Canada Way which would be an extremely dangerous manoeuvre. Mr. Alexander was also of the opinion that the barricade proposed for the intersection of Rosewood Street and Sixth Street would create great inconvenience for the residents of the area in that it would seriously hinder the circulation of neighbourhood traffic in the immediate area. Mr. Alexander noted that the installation of stop signs as requested by the petitioners had proven very satisfactory in other jurisdictions such as the City of Vancouver and the City of Calgary and requested that Council comply with the wishes of the petitioners in this respect.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN AST:

"THAT Item 4, Municipal Manager's Report No. 12, 1978 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Dennis Alexander, 6761 Sixth Street and the other petitioners with an invitation to attend the Traffic Safety Committee meeting on 1978 February 21.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 12, 1978 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. The Municipal Manager recommended:

1. THAT Council approve a frontage tax rate of \$.63 for lane paving.
2. THAT Council consider the frontage tax by-law before them at this meeting.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976, AMENDMENT BY-LAW 1978' -#7179

'BURNABY MUNICIPAL HALL PARKING REGULATION BY-LAW 1975, AMENDMENT BY-LAW 1978' -#7180

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 AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT:

'BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1976, AMENDMENT BY-LAW 1978' -#7179

'BURNABY MUNICIPAL HALL PARKING REGULATION BY-LAW 1975, AMENDMENT BY-LAW 1978' -#7180

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 40, 1976'

-#6915

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 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. 12, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) The Corporation Of The Township of Richmond,  
Municipal Clerk, RE: Importation Of The "Wide  
Flange Beams" Entering Canada Through Pacific  
Coast Ports Be Exempted From The Anti-Dumping  
Duty

A letter dated 1978 January 31 was received enclosing a copy of a letter forwarded by the Corporation of the Township of Richmond to the Prime Minister of Canada and the Federal Minister of National Revenue requesting that favourable consideration be given to the exemption of the anti-dumping duty on the importation of the "wide flange beams" entering Canada through Pacific Coast ports in order that the serious situation confronting the steel industry in the Province of British Columbia can be alleviated.

- b) East Burnaby Rate Payers' Association,  
President, RE: Installation of a Push  
Button Traffic Light at Edmonds Street  
And Mary Avenue

A letter dated 1978 February 03 was received requesting that Council authorize the installation of a push button traffic light at the intersection of Edmonds Street and Mary Avenue to provide assistance to the residents of the New Vista senior citizens accommodation in the crossing of Edmonds Street.

Item 7, Municipal Manager's Report No. 12, 1978 pertaining to this subject was brought forward for consideration at this time.

7. The Municipal Manager recommended:

1. THAT a copy of this report item be forwarded to Mr. Albert H. Hill, President, East Burnaby Ratepayers Association, 7874 Sixteenth Avenue, Burnaby, B.C. V3N 1R1 with the understanding that further information will be sent to him after the matter has been considered again by the Traffic Safety Committee and the Council in the near future.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- c) Petition, RE: Submit Protest Concerning The Dog Owned by Mr. Ed. Luft of 7694 Buller Avenue

A petition dated 1978 February 03 was received formally submitting a protest concerning the dog owned by Mr. Ed Luft of 7694 Buller Avenue. For over a year the incessant barking of this dog has created a constant disturbance. In spite of several complaints registered with the Noise Pollution Control office and several conversations with Mr. Hamade by the neighbours concerned there has been no change or improvement in the situation. The complaints are duly noted but no effective action has taken place.

Council was advised that a staff report on this subject would be available for consideration on 1978 February 20 and further consideration of the matter was deferred until that time.

- d) Federation Of Canadian Municipalities, Executive Director, RE: Resolutions To Be Considered At The 1978 Annual Conference - Deadline Monday, 1978 March 20

A letter dated 1978 February 01 was received inviting submission of resolutions for consideration at the 1978 Federation of Canadian Municipalities annual conference. This year's conference will be held in Edmonton at the Edmonton Plaza Hotel from June 05 to June 08. Any resolution which this municipality wishes to submit should be forwarded to the FCM National office by 1978 March 20.

Item 6, Municipal Manager's Report No. 12, 1978 pertaining to this subject was brought forward for consideration at this time.

- 6. The Municipal Manager reported that staff does not have any resolutions to refer to Council for consideration at this time. Should any resolutions come forward from the various departments which are reviewing the letter from the Federation these will be forwarded to Council in the form of a report in the very near future. However, prior years experience indicates that the formulation of any resolutions for the Federation is very unlikely.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- e) Street And Company, William A. Street, RE: Rezoning Reference No. 28/75 - 4569 Kingsway - Request That Council Extend The Time In Which To Complete The Prerequisites For One Year from 1978 March 21

A letter dated 1978 February 03 was received requesting that Council extend the time in which to complete the prerequisites previously established in connection with Rezoning Reference No. 28/75 for one year from 1978 March 21.

Item 3, Municipal Manager's Report No. 12, 1978 pertaining to this subject was brought forward for consideration at this time.

- 3. The Municipal Manager recommended:
  - 1. THAT a copy of this report be sent to Mr. W.A. Street and the rezoning applicant, Lort & Lort Architects.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

- f) Miss Patricia Knight,  
RE: Overpass Crossing Canada Way From The  
Municipal Hall To The Other Side Of The Road

A letter dated 1978 February 02 was received requesting information as to what the enormous overpass across Canada Way from the Municipal Hall to the other side of the road is to be used for. Information was also requested as to the cost of the overpass and the cost of all the extensive landscaping necessitated by the construction of the structure.

Item 5, Municipal Manager's Report No. 12, 1978 pertaining to this subject was brought forward for consideration at this time.

5. The Municipal Manager recommended:

1. THAT a copy of this report and a copy of Item 5, Municipal Manager's Report No. 67, dated 1977 October 03 be sent to Miss. Patricia Knight.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Mercier noted that he would be introducing a "Notice of Motion" requesting the Municipal Manager to examine the feasibility of improving pedestrian circulation in the Municipal Hall and the Arts Centre area by changing the traffic on Gilpin Street to one way heading east and eliminating the traffic lane heading west and converting it to possible parking use.

- g) Regional District Review Committee,  
Executive Secretary, RE: Public Hearings  
To Inquire Into All Aspects Of Regional  
Districts

A letter dated 1978 January 19 was received forwarding for Council's information copies of "A recent advertisement which includes the Committee's terms of reference in the numbered paragraphs 1 to 3" and "A copy of an advertisement outlining the tentative schedule of Public Hearings to be held in 1978".

Also enclosed with the letter received was a pro forma and a stamped self-addressed envelope to indicate which Public Hearing representatives of Burnaby Council are able to attend. It was requested that this form be completed and returned to the Executive Secretary who will advise the actual time and date of the hearing at which the Burnaby delegation will be heard.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff be directed to prepare a submission to the Regional District Review Committee for review and possible revision by Council prior to presenting the submission to the Regional District Review Committee."

CARRIED UNANIMOUSLY

- h) Burnaby-Edmonds, N.D.P. Constituency Association,  
Secretary, RE: Oakalla Park Lands

A letter dated 1978 February 06 was received forwarding a resolution from the Burnaby-Edmonds N.D.P. Constituency Association with respect to the Oakalla Park Lands. The Burnaby-Edmonds N.D.P. Constituency Association urged Council to resolutely maintain Burnaby's right to deal with the 158 acres in the spirit in which they were dedicated. These lands were to be transferred from the Provincial Government for use by the Citizens of Burnaby. There is no question that the right to undisputed use of this land was intended when the memorandum was signed in 1975 by representatives of the Government and the District.

The Association urged Council to obtain the completion of the transfer by judicial intervention should the present government refuse to honor the executory agreement of 1975. It is surely a derogation of Burnaby's independence and the terms of the agreement reached in 1975 that a prolonged intervention by a provincial committee has been tolerated.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the "In Camera" portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 7, Municipal Manager's Report No. 10, 1978, pertaining to the 'Implementation Report on Industrial Development in the Boundary Road - Marine Way Industrial Area of the Big Bend' be now lifted from the table."

CARRIED UNANIMOUSLY

The following recommendations contained in that report were then before Council for consideration:

1. THAT Recommendation No. 1 in Item 24, Municipal Manager's Report No. 69, 1977 October 11 be changed from:  
  
'Approve in principle the development plan as described within this report and illustrated on Figure 4' to:  
  
'a) THAT Council approve in principle the development as described within the following report from the Director of Planning and which is illustrated on Figure 4.  
  
b) THAT, given the documented and urgent need for Marine Way, Council request the Provincial Government to expedite on a priority basis the tendering and construction of Marine Way from Boundary Road to the Queensborough Bridge'
2. THAT Council endorse the concept of the Municipality initiating an assembly and site preparation program for industrial development consistent with that shown on Figure 6 of the Director of Planning's report.
3. THAT Council authorize the Land Agent to negotiate on the priority basis as outlined, the acquisition of those properties described in this report with the funds allotted in the Capital Improvement Program for the development of the subject industrial area.
4. THAT Council authorize the preparation of the requisite engineering drawings and associated information to the point whereby a detailed report, including costs estimates, could be submitted to Council in order that tenders could be called for the construction of the Joffre Avenue, Brechin Street roadways and for the requisite storm and sanitary sewers, watermains, street lighting and underground wiring as referenced in Item 8, Stage 1, Servicing Considerations.
5. THAT Council authorize staff to make provision in the 1978 Capital Improvement Budget for the construction of those services itemized in the foregoing recommendation Number 4 (the current preliminary estimated cost is \$610,000).

6. THAT Council authorize the retention of a Consultant to prepare a report on the soils in the subject study area and on a recommended procedure for the requisite landfill operation as described within this report.
7. THAT Council endorse the preservation of the lands comprising the Boundary Creek Ravine as described in this report and as illustrated on Figure 6 of the Director of Planning's report.
8. THAT Council authorize the acquisition of the lands described in the foregoing recommendation Number 7 as an integral part of the industrial objective in the subject area utilizing funds from the Capital Improvement Fund.
9. THAT Council endorse the preservation of Kaymar Creek water-course in an open rock lined channel by relocating this water-course as a major feature West of the Roseberry Avenue right-of-way as described within this report and as illustrated on Figure 6 of the Director of Planning's report.
10. THAT Council approve in principle the concept of providing a linear park connection from the Boundary Creek Ravine Park through the study area to the Fraser River Foreshore Parklands as illustrated on Figure 6 of the Director of Planning's report.
11. THAT Council authorize the preparation and introduction of road closing by-laws for those redundant rights-of-way as shown on Figures 8,9,10 and 11.
12. THAT Council authorize the Land Agent to prepare a recommendation as to the most appropriate strategy for marketing the Municipal properties within the Stage 1 area (i.e. sale versus lease).

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

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

It was agreed that each of the aforementioned recommendations would be voted on separately:

Recommendation No. 1 - (a) and (b) - CARRIED UNANIMOUSLY.

Recommendation No. 2 - CARRIED UNANIMOUSLY.

Recommendation No. 3 -

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 3, aforementioned be amended to read as follows:  
'That Council authorize the Land Agent to commence preliminary discussions on the priority basis as outlined, for the acquisition of those properties described in this report with the funds allotted in the Capital Improvement Program for the development of the subject industrial area'."

FOR: Aldermen Lewarne and  
Mercier.

OPPOSED: Mayor Constable,  
Aldermen Ast, Drummond,  
Emmott, Gunn, Lawson and  
Randall.

MOTION DEFEATED

A vote was then taken on the original motion and same was CARRIED with Aldermen Lewarne and Mercier opposed.



Recommendation No. 4 - CARRIED with Alderman Mercier opposed.

Recommendation No. 5 - CARRIED with Aldermen Lewarne and Mercier opposed.

Recommendation No. 6 -

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 6, aforementioned, be amended to read as follows:  
'That Council authorize the preparation of terms of reference of a consultant to prepare a report on the soils in the subject study area and on a recommended procedure for the requisite landfill operation as described within this report'."

CARRIED UNANIMOUSLY

A vote was then taken on Recommendation No. 6, as amended, and same was CARRIED UNANIMOUSLY.

Recommendation No. 7 - CARRIED UNANIMOUSLY.

Recommendation No. 8 - CARRIED with Alderman Mercier opposed.

Recommendation No. 9 -

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 9, aforementioned, be amended to read as follows:  
'That Council endorse the preservation of the Kaymar Creek Watercourse'."

CARRIED UNANIMOUSLY

A vote was then taken on Recommendation No. 9, as amended, and same was CARRIED UNANIMOUSLY.

Recommendation No. 10 - CARRIED UNANIMOUSLY

Recommendation No. 11 -

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

"THAT action on Recommendation No. 11, aforementioned, be deferred pending receipt of a further report on the progress of land acquisition, soil testing, with this report to contain figures on the traffic generation in the area."

CARRIED UNANIMOUSLY

Recommendation No. 12 - CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Roseberry Avenue not be connected beyond Marine Way and that an alternate access and egress be found to the industrial area."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT further consideration of the aforementioned motion be tabled pending further Figure 4 development."

CARRIED UNANIMOUSLY

The Council meeting recessed at 21:05 h.

The Council meeting reconvened at 21:16 h with all Council members in attendance.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion proposed by himself and seconded by Alderman Randall calling on the Provincial Government to appoint a Commission of Inquiry into the management and operation of the British Columbia Hydro and Power Authority, tabled on 1978 February 06, be lifted from the table."

CARRIED UNANIMOUSLY

Alderman Ast, with the concurrence of the seconder, Alderman Randall then withdrew this motion.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT this Council express concern to the Legislative Committee on Crown Corporations regarding the recently announced rate increases by the British Columbia Hydro and Power Authority and request the Committee to investigate the necessity for the increased rates."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council request the Provincial Government to bring the British Columbia Hydro and Power Authority under the jurisdiction of the Pollution Control Regulations of the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

#### E N Q U I R I E S

##### Alderman Lewarne

Alderman Lewarne enquired if a letter received by individual members of Council from Mr. George Janzen, owner, Geejay Services Limited concerning the conversion of the existing service station at the intersection of Boundary Road and Imperial Street to Self Serve would appear on the agenda for the 1978 February 20 meeting of Council.

It was agreed that the letter in question would be placed on the Council agenda for the meeting on 1978 February 20.

##### Alderman Drummond

Alderman Drummond enquired if Mayor Constable as a member of the Greater Vancouver Regional District Transportation Committee had heard that the Provincial Government is not going to fund the operating deficit of the British Columbia Hydro and Power Authority Transit Division this year.

His Worship, Mayor Constable advised that he was not aware of this and suggested that it be left to himself or to Alderman Emmott to raise this question with the Greater Vancouver Regional District and to report back to Council in due course.

#### R E P O R T S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

a) Exempt Staff Council Committee

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN GUNN:

"THAT the report of the Exempt Staff Council Committee be considered during the 'In Camera' portion of the Council Meeting later this evening."

CARRIED UNANIMOUSLY

b) Transit Committee

The Transit Committee submitted a report in which it was recommended:

1. THAT Council expand the role of the Transit Committee to a Transportation Committee whose duties are to:
  - a) Review the movement of goods and people in the Municipality in the context of the present roads and transit system, the proposed 1985 roads network, the overall planning for the future of Burnaby, and the Greater Vancouver Regional District and Provincial Government transportation plans;
  - b) To report and recommend to Council action that Council should take based on the results of this review;
  - c) To receive input from interested citizens or citizen groups on matters of transportation.
2. The makeup of the Transportation Committee include the three Council members of the present Transit Committee (Chairman: Alderman B.M. Gunn, Members: Aldermen G.D. Ast and W.A. Lewarne), with the Chairman to be the present Chairman of the Transit Committee; two representatives from Citizen's groups who have indicated an interest in the transportation issues of the Municipality; one representative from the business community; and one representative each from the Planning and Engineering Departments, and that all non-staff members of this Committee shall have an equal vote on what recommendations will be made to Council.
3. THAT this Committee can call for presentations from the public when it so requires.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Transit Committee be adopted."

It was agreed that the foregoing recommendations of the Transit Committee would be voted on separately.

Recommendation No. 1 - CARRIED UNANIMOUSLY

Recommendation No. 2 -

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT one additional citizen at large be added to the Transportation Committee."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned motion be tabled until such time as the Transportation Committee has had a couple of meetings."

FOR: Aldermen Drummond,  
 Emmott, Lewarne and  
 Mercier.

OPPOSED: Mayor Constable,  
 Aldermen Ast, Gunn, Lawson  
 and Randall.

MOTION DEFEATED.

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A vote was then taken on the amending motion as Moved by Alderman Lewarne and Seconded by Alderman Randall, 'That one additional citizen at large be added to the Transportation Committee.' with the following results:

FOR: Aldermen Gunn, Lewarne, and Randall.

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

MOTION DEFEATED.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee be composed of three members of Council and two citizens at large."

FOR: Mayor Constable, Alderman Ast, Drummond, Lawson and Randall.

OPPOSED: Aldermen Emmott, Gunn, Lewarne and Mercier.

MOTION CARRIED.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the words 'on what recommendations will be made to Council' be deleted from Recommendation No. 2."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Gunn and Seconded by Alderman Randall, 'That the recommendations of the Transit Committee be adopted.', as amended, and same was CARRIED UNANIMOUSLY.

Recommendation No. 3 -

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

"THAT this recommendation be changed to read, 'That this Committee shall call for presentations from the public when it so requires and that the meetings be open to public attendance and that the public be eligible to make public presentations upon request.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Gunn and Seconded by Alderman Randall, 'That the recommendations of the Transit Committee be adopted.', as amended, and same was CARRIED UNANIMOUSLY.

- c) His Worship, Mayor Constable, submitted a report recommending that Council confer upon Mr. Robert Prittie the Freedom of the Municipality and that arrangements be made for this to take place at the Municipal Appreciation Dinner on 1978 April 14.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of His Worship, Mayor Constable be adopted."

CARRIED UNANIMOUSLY

- d) His Worship, Mayor Constable provided a progress report on the Greater Vancouver Regional District Transit Proposal. Attached to the Mayor's report were two other reports that were on the agenda for the Greater Vancouver Regional District's Transportation Committee meeting of 1978 February 08. One report was from the Chairman of the Transportation Committee and contains four recommendations for consideration by the Committee.

The second report was a statement of objectives, tasks, organization and budget for completing investigation of high capacity rapid transit that would be followed if the recommendations are approved by the Board of Directors.

These reports had been tabled by the Greater Vancouver Regional District Transportation Committee to allow individual members of that Committee to advise their respective Council's of what was being suggested in view of the publicity this issue has received of late.

His Worship stated that he would appreciate having the comments of Council members on the subject matter.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT the report of His Worship, the Mayor be received for information purposes."

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented Report No. 12, 1978 on the matters listed following as Items (1) to (17) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1978 January 03 to January 27.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Trapping of Wild Animals

The Municipal Manager provided a report from the Chief Licence Inspector containing information on an enquiry that was raised by Council on 1978 January 30 concerning the trapping of wild animals in the Still Creek system.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Letter from Street & Company  
Suite 102 - 853 Richards Street, Vancouver,  
Rezoning Reference No. 28/75

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

4. Letter from Mr. Donald Rankin et al  
Traffic Considerations Within a Residential Area  
Adjacent to Canada Way 114

This item was dealt with previously in the meeting as Item 2 under Delegations.

- 5. Letter from Miss Patricia Knight  
410 North Hythe Avenue, Burnaby  
Pedestrian Overpass At Canada Way and Ledger Avenue

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

- 6. Letter from the Federation of Canadian Municipalities  
Request for Resolutions to be considered at the 1978  
Annual Conference

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

- 7. Undated Letter from Mr. Albert H. Hill, President,  
East Burnaby Ratepayers' Association  
7874 16th Avenue, Burnaby  
Traffic Light Request - Edmonds Street at Mary Avenue

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

- 8. Stormont - McBride Connector

The Municipal Manager provided a report from the Director of Planning regarding the Stormont-McBride connector.

The Municipal Manager recommended:

- 1. THAT Council hold a public information meeting in order to present the scheme to citizens and other interested groups, and subsequently receive briefs on the matter.
- 2. THAT staff from the Provincial Government be requested to attend the meeting along with Burnaby staff.
- 3. THAT a copy of this report be sent to Mrs. F. Widmer, Secretary, East Burnaby Ratepayers Association.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the following be added as Item 4 - 'THAT pertinent information be made available to interested associations and persons.'"

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT this whole matter be referred to the Transportation Committee."

CARRIED

OPPOSED: Alderman Mercier

- 9. Municipal Management Seminar  
The Banff Centre  
1978 May 07 - 20

The Municipal Manager reported that Council on 1977 October 03 had approved in principle the attendance of the Municipal Manager at the Banff School in May 1978 on the understanding that the Municipal Manager will submit a further report on this subject when further particulars are known.

The financial arrangements which have been made are that the Banff Centre will pay directly to the Municipality the sum of \$ 250.00 per day which will cover the salary and benefits costs to the Municipality for those days. The Centre will reimburse the Municipal Manager directly for any transportation or other expenses.

The Municipal Manager recommended:

1. THAT Council confirm its approval of the Municipal Manager instructing at the Banff Centre as outlined in the report and approve the financial arrangements as described.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

10. Kensington Overpass Alternatives

The Municipal Manager provided a report from the Director of Planning attaching for the information of Council-a circular on the Kensington Overpass Alternatives which has been mailed to affected property owners within the affected area.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Recreation Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer regarding projects that qualify for a grant under the Recreation Facilities Assistance Program.

The Municipal Manager recommended:

1. THAT the list of works as noted in the Municipal Treasurer's report be approved.
2. THAT when sufficient information is on hand to permit applications for grants to be made, the Municipal Treasurer be directed to compile and submit the applications to the Ministry of Recreation and Conservation.
3. THAT the Municipal Treasurer be designated the Municipal Designated Authority for the purpose of the grant applications. (The Mayor is the Designee for the Council)
4. THAT revisions to or additions to the order of priority be submitted to Council as and when they occur.
5. THAT a copy of this report be sent to the Library Board and the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Training Seminar  
Los Angeles, California - 1978 March 06 and 07

The Municipal Manager provided a report from the Municipal Treasurer requesting authority for two members of the Treasury Department to attend a seminar in Los Angeles, California on 1978 March 06 and 07. The estimated cost of the seminar is \$ 520.00 per individual.

The Municipal Manager recommended:

1. THAT two members of the Treasury Department attend a seminar in Los Angeles, California.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Insurance - Dwelling Houses

The Municipal Manager provided a report from the Municipal Treasurer concerning the discontinuance of insurance coverage on dwellings that are owned by the Municipality.

The Municipal Manager recommended:

1. THAT the Municipality discontinue buying fire insurance on dwelling houses.
2. THAT the Parks and Recreation Commission, the Burnaby Public Library and the District of Coquitlam be asked to concur with Council's recommendation

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 1, aforementioned, be amended to read as follows:

'That the Municipality discontinue buying fire insurance on dwelling houses slated for demolition.'"

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the amendment and original resolution be referred to staff for a report regarding the questions raised this evening."

CARRIED UNANIMOUSLY

14. 1978 Local Improvement Lane Charges

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

15. "Burnaby Zoning By-Law 1965, Amendment By-Law No. 60, 1977"  
Rezoning Reference #25/75A  
Lot 116, D.L. 130, Plan 47649  
6250 Lougheed Highway (Art Knapp Nurseries Ltd.)

The Municipal Manager provided a report from the Chief Building Inspector concerning construction on the above property without valid building permit and prior to adoption of the above noted rezoning by-law.

The Municipal Manager noted that on 1978 February 06, By-law #7141, "Burnaby Zoning By-Law 1965, Amendment By-Law No. 60, 1977" which provided for rezoning of the subject property to permit the construction of an addition to the existing sales and display building on the site, was reconsidered and given final adoption. This action was taken with the understanding that information on the status of a building permit for this construction would be submitted to Council on 1978 February 13.



MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Garbage Billing

The Municipal Manager provided a report from the Municipal Treasurer containing information on an enquiry that was made by Council on 1978 January 30 concerning garbage billing.

The Municipal Manager recommended:

1. THAT the method of billing for commercial refuse collection remain on a quarterly basis.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

17. Federation of Canadian Municipalities  
Municipal Research Program

The Municipal Manager provided a report from the Municipal Treasurer concerning applications for research grants to be made to the Canadian Federation of Municipalities. Deadline for submission of the applications is 1978 February 15.

The Municipal Manager recommended:

1. THAT the project in the amount of \$ 24,000. concerning research for the development of methods to make the mapping computer of use to the Fire Service be approved subject to the receipt of a grant of \$20,000. from the Federation of Canadian Municipalities.
2. THAT the project in the amount of \$ 24,000. concerning the research necessary to link the mapping computer with the proposed new accounting computer be approved subject to the receipt of a grant of \$ 20,000. from the Federation of Canadian Municipalities and subject to Council's eventual decision on whether or not to acquire the proposed new accounting computer.
3. THAT the Municipal Treasurer be directed to make the application for the grants.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

1978 February 13

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY