

1978 JANUARY 23

A Regular Meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 January 23 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  
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. 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 January 16 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 January 16 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- a) Neighbourhood Pub Association Of B.C.,  
Affairs Co-ordinator,  
RE: Union Of British Columbia Municipalities  
Committee On Neighbourhood Pub Policy  
Spokesman - Mr. Don Greer

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Don Greer, one of the owners of Delaney's Neighbourhood Pub in Burnaby then addressed Council and introduced Mr. John Madsen who is the co-ordinator for the British Columbia Pub Association. Mr. Madsen wished to explain to Council what the British Columbia Pub Association is all about. Mr. Greer then advised that he and Mr. Madsen would attempt to answer any questions which Council may have on the subject of Neighbourhood Pubs.

Mr. Madsen then advised that as Co-ordinator of the British Columbia Pub Association he had attended several meetings dealing with the same subject as reports now before Council for consideration. Mr. Madsen congratulated the Planning Department on the quality of the report now before Council. Mr. Madsen noted that the subject of Neighbourhood Pubs received considerable coverage in the media. The British Columbia Pub Association has a membership of sixty-eight. There are 114 neighbourhood pubs licenced in the Province of British Columbia. The policy covering the operation of these pubs seems to be under review at the present time by the Ministry of Consumer and Corporate Affairs.

Mr. Madsen stated that he regretted that his Association had not been invited to make a submission to the Union of British Columbia Municipalities Pub Committee. It would appear that Burnaby, and other municipalities, now have the opportunity to make suggestions and recommendations concerning the operation of neighbourhood pubs. Mr. Madsen considered that this was an excellent opportunity to possibly take care of some of the problems that have arisen with relation to the operation of neighbourhood pubs. Mr. Madsen advised that his basic purpose in being present this evening was to answer any questions which Council may have on the operation of neighbourhood pubs.

Mr. Madsen indicated that the British Columbia Pub Association would be making a submission to the Union of British Columbia Municipalities Pub Committee outlining the Association's views with regard to neighbourhood pubs.

An extensive question and answer period between Members of Council and Mr. Greer and Mr. Madsen then ensued.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 11, Municipal Manager's Report No. 6, 1978 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 11. The Municipal Manager provided a report from the Director of Planning on a request from Alderman Marilyn Baker, Chairman of the Union of British Columbia Municipalities Pub Committee, for information on neighbourhood pubs.

The Municipal Manager recommended:

- 1. THAT a copy of this report and all of the attached previous reports that Council has received on neighbourhood pubs be sent to Alderman Marilyn Baker.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

B Y - L A W S

It was agreed that:

- a) 'BURNABY EXPROPRIATION BY-LAW NO. 1, 1978' -#7172
- b) 'BURNABY EXPROPRIATION BY-LAW NO. 2, 1978' -#7173

would be considered later this evening following Council's consideration of Items 1 and 2, Municipal Manager's 'In Camera' Report No. 7, 1978.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

- 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1975' -#6778

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No 6, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Crown Zellerbach Paper Company Limited,  
Manager, B.C. Region, RE: Advertisements Published  
By The Pulp And Paper Industry To Increase Public  
Awareness Of The Economic Issues The Industry Faces.

A letter dated 1978 January 5 was received enclosing a booklet containing a series of advertisements published by the Pulp and Paper Industry to increase public awareness of the economic issues the industry faces.

As many of the concerns expressed in these advertisements are common to other Canadian industries, we hope the ads will foster a better understanding of business needs, and contribute to the development of a good economic and social environment in Canada.

- b) F.M. Cochrane  
RE: Condition of Residential Roads -  
Past Snowfall and Freezing Conditions.

A letter dated 1978 January 09 was received complaining of the terrible condition of residential roads as was experienced in this past snowfall and freezing conditions.

Item 5, Municipal Manager's Report No. 6, 1978 pertaining to this subject was brought forward for consideration at this time.

5. The Municipal Manager provided a report from the Municipal Engineer regarding snow clearing in Burnaby.

The Municipal Manager recommended:

1. THAT Frances M. Cochrane, 8603 11th Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Benevolent And Protective Order Of Elks,  
South Burnaby Lodge No. 438, Chairman,  
Purple Cross Fund, RE: Annual Tag Day -  
Saturday, 1978 May 27

A letter dated 1978 January 13 was received requesting that the Benevolent and Protective Order of Elks, South Burnaby Lodge No. 438, be granted permission to hold their annual tag day in the municipality of Burnaby on Saturday, 1978 May 27 in aid of their Purple Cross Fund for needy children.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Benevolent And Protective Order Of Elks, South Burnaby Lodge No. 438 to hold their annual tag day as requested."

CARRIED UNANIMOUSLY

- d) Delaney's Place Neighbourhood Pub, Don Greer and Joe Strodl, Owner/Operators,  
RE: Apply For The Hours Of Operation To Be Changed To Read 11:00 h To 1:00 h  
From The Now Current Hours Of 9:00 h to 23:00 h.
- 

A letter dated 1978 January 16 was received requesting that the hours of operation of Delaney's Place Neighbourhood Pub be changed to read from 11:00 h to 01:00 h from the now current 09:00 h to 23:00 h. Many of the patrons of Delaney's Place Neighbourhood Pub have requested later hours rather than leaving the pub at 23:00 h and travelling to another establishment.

Item 2, Municipal Manager's Report No. 6, 1978 pertaining to this subject was brought forward for consideration at this time.

2. The Municipal Manager reported that the Planning Department is preparing a report for Council in response to the subject request. Input will be obtained from a number of sources including the Environmental Health Department, Traffic Division, Licence Department, the Municipal Solicitor, the Royal Canadian Mounted Police and the Liquor Control and Licencing Branch in order that Council can be fully informed on the implications of extended hours. Under the Liquor Control Act, neighbourhood pubs may be permitted to open as late as 02:00 h, subject to approval, provided they do not operate for a period longer than 14 hours in any 24-hour period.

It is anticipated that the report will be submitted to Council no later than 1978 February 13.

The Municipal Manager recommended:

1. THAT Mr. Joe Strodl be advised that his request will be considered by Council together with a report from staff on or before 1978 February 13.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

"THAT the Burnaby Council submit a request in writing to the Minister of Consumer and Corporate Affairs and also to the Union of British Columbia Municipalities that the Committee struck to investigate neighbourhood pubs also investigate hotel drinking establishments using the same guidelines as outlined by the Minister for investigation of neighbourhood pubs."

CARRIED

OPPOSED: Aldermen Mercier  
and Randall.

- e) Columbus Charities Association, Shamrock Drive,  
Chairman, RE: St. Patrick's Day Shamrock Drive -  
Thursday, Friday and Saturday - 1978 March 09,10,11.

A letter dated 1978 January 03 was received requesting permission for the Columbus Charities Association to hold its annual Shamrock tag day on 1978 March 9, 10, 11.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT permission be granted to the Columbus Charities Association to hold their annual tag days as requested."

CARRIED UNANIMOUSLY

- f) Mrs. Luz A. Hughes,  
RE: Improve The Traffic In The Area - Delta Avenue

A letter dated 1978 January 16 regarding matters pertaining to traffic conditions in the vicinity of her residence on Delta Avenue was received.

The Municipal Manager reported that he has requested the Traffic Supervisor and a member of the Royal Canadian Mounted Police to meet with Mrs. Hughes to clarify any misunderstanding that may exist in respect to her concern as expressed in her correspondence.

Item 14, Municipal Manager's Report No. 6, 1978 pertaining to this subject was brought forward for consideration at this time.

14. The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Luz A. Hughes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) Province Of British Columbia, Ministry Of Municipal  
Affairs And Housing, Deputy Minister,  
RE: 1977 Sewerage Facilities Assistance Act

A letter dated 1978 January 13 was received enclosing Province of British Columbia cheque in the amount of \$ 660,797.69 which represents the final payment for 1977 under the grant provisions of the Sewer Facilities Assistance Act.

- h) P.G. Davey,  
RE: Bainbridge Avenue North Of Lougheed Highway

A letter dated 1978 January 17 was received concerning conditions on Bainbridge Avenue north of the Lougheed Highway. There are no sidewalks or adequate provisions for pedestrians. The road is now in an extremely poor state of repair due to the construction taking place on both the east and west sides of the street. The writer was deeply concerned for the safety of the pedestrians now that the hours of daylight are short and the traffic heavy during the rush hours.

Council was advised that a staff report on this subject would be available for consideration on 1978 January 30 and further consideration of the matter was deferred until that time.

- i) Burnaby Public Library Board, Chairperson,  
RE: Concern Regarding Delays That Have  
Already Been Experienced In The Construction Of  
The Library/Recreation Complex On Cameron Street

A letter dated 1978 January 18 was received expressing the Library Board's concern regarding the delays that have already been experienced in the construction of the library/recreation complex on Cameron Street. The Library Board realizes that these delays are a result of the need to explore all possible alternatives with regard to the site and the nature of the building. Since these matters have now been decided, the Library Board feels that it is appropriate to expedite construction since further delay will have adverse financial implications for the community as construction costs increase. The Library Board is also concerned that delays may prejudice its successful application for Provincial grants to assist in the construction of this project. In bringing this matter before Council on behalf of the Library Board, the Chairperson would like to take this opportunity of urging Council to pursue the acquisition of land on Cameron Street with full speed and all possible vigor so that the joint facility can provide needed services to the residents of that area.

Item 19, Municipal Manager's Report No. 6, 1977 pertaining to this subject was brought forward for consideration at this time.

- 19. The Municipal Manager advised that Ms. Motiuk's correspondence was received by the Parks and Recreation Commission on 1978 January 18 at which time the Commission decided to advise Council that "it endorses the content of the Library Board's letter respecting a speedy resolution to the question of the acquisition of properties required for the Northeast Burnaby Recreation/Library Complex." Although the development has not proceeded as quickly as would have been desirable, action is now being initiated which will hopefully bring about a quick and satisfactory resolution to the problems that have been encountered and which have caused the delay. Details regarding the action referred to will be forwarded to the Library Board for its consideration in the near future.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to the Burnaby Public Library Board.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- j) Blair Bulldozing Ltd., W.A. Andy Blair,  
RE: Disapproval Of Your Decision Not To  
Proceed With The Kensington Overpass And  
Adjacent Streets.

A letter dated 1978 January 01 was received expressing disapproval of Council's decision not to proceed with the Kensington Overpass and adjacent streets.

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

- a) Antrim-Irmin Street Extension

Council on 1978 January 03 received Item 6, Municipal Manager's Report No. 1, 1978 on the above subject.

Arising out of Council's discussion at that time the following resolution was adopted:

'THAT this matter be reviewed by individual members of Council and be brought forward in three week's time.'

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT Item 13, Municipal Manager's Report No. 6, 1978 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 13. The Municipal Manager provided a report from the Director of Planning containing additional information that Council has requested with respect to this subject street extension.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN GUNN:

"THAT Council abandon any further action to implement the proposed Antrim-Irmin Street extension."

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MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be referred to the Transit Committee for study and a subsequent report to Council when appropriate."

CARRIED UNANIMOUSLY

b) 1978 Local Improvement Street Improvement Program

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 18, Municipal Manager's Report No. 4, 1978 concerning the 1978 Local Improvement Street Improvement Program, tabled on 1978 January 16, be now lifted from the table."

CARRIED UNANIMOUSLY

The following resolution was then before Council for consideration:

"MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

1. THAT the original report as submitted and which appears on the Council agenda of 1978 January 16 be withdrawn, and that the following report be substituted therefor.
2. THAT Council approve the inclusion of storm sewers in the local improvements, where required, as a charge to the Corporation.
3. THAT Council approve the inclusion of ornamental street lights in local improvements involving streets 46 feet in width, as a charge to the Corporation.
4. THAT Council affirm the frontage taxes shown herein, and instruct that a by-law to amend Burnaby Local Improvement Charges By-Law 1976, By-Law No. 6828 be brought down.
5. THAT Council adopt the Section 601 cost report attached to the Municipal Treasurer's report.
6. THAT Council instruct the Municipal Clerk to initiate the program as approved.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 4, Municipal Manager's Report No. 6, 1978 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT Item 18, Supplementary Report No. 4, dated 1978 January 16, be lifted from the table.
2. THAT Council approve the inclusion of storm sewers in the local improvements, where required, as a charge to the Corporation.
3. THAT Council approve the inclusion of ornamental street lights in local improvements involving streets 46 feet in width, as a charge to the Corporation.

4. THAT Council affirm the frontage taxes shown in the report referred to above, and instruct that a by-law to amend Burnaby Local Improvement Charges By-law 1976, By-law No. 6828, be brought down.
5. THAT Council adopt the Section 601 report appended to the report.
6. THAT Council instruct the Municipal Clerk to initiate the program as approved.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 4, Municipal Manager's Report No. 6, 1978 be received for information purposes."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, "That the recommendations of the Municipal Manager, as contained in Item 18, Municipal Manager's Report No. 4, 1978, be now adopted." and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

WHEREAS Burnaby stands to lose over one million dollars as a result of borrowing in other than Canadian dollars;

BE IT THEREFORE RESOLVED that the Municipal Manager report back to Council the procedures which could be implemented to ensure such risk of loss due to foreign currency fluctuations will not occur in future borrowings."

CARRIED UNANIMOUSLY

#### ENQUIRIES

##### Alderman Lawson

Alderman Lawson enquired as to the present status of the enquiry concerning the encroachment of a wall onto the park walkway property at the Hazard Street/Elwyn Drive entrance.

The Director of Planning indicated that he would take a followup action in this regard.

Alderman Lawson enquired as to where the Greater Vancouver Regional District stands with regard to an overall Lower Mainland transportation study.

His Worship, Mayor Constable advised that basically the policy of the Greater Vancouver Regional District is the adoption of a Transportation Commission that would see two ministers, two members from the G.V.R.D. and at least one member from the City. There was also a particular financing policy put forward as a suggestion for discussion by Councils. So far, this Council has adopted the general recommendations contained in this report but the financing formula was not adopted. Council indicated that it would await further information before adopting the financing formula. It was the Mayor's understanding that the staffs are still discussing, the staffs being the staff of member municipalities, are still discussing some financing formula. That is the overall view of the policy of the Greater Vancouver Regional District. The matter has been pursued to a point where the Provincial Government has been requested to conduct a study that would see the implementation of a Light Rapid Transit system with priority being given to the Vancouver-Surrey link. The Mayor advised that some study had been done but that a comprehensive transportation study had not been completed.

Alderman Lawson noted that Council had turned down the construction of sidewalks on Century Park Way between Canada Way and Gilpin Street to serve the Burnaby Arts Centre. Alderman Lawson considered that it would be advisable if a study was undertaken on people who attend courses at the Arts Centre re: the modes of transportation used to get to and from the transportation centre and thus better determine the need for the sidewalk in question.



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MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

"THAT a questionnaire go forward to the people who take courses at the Burnaby Arts Centre to determine the mode of transportation that they have used to reach the centre."

FOR: Aldermen Ast and  
Lawson.

OPPOSED: Mayor Constable,  
Aldermen Drummond, Emmott,  
Gunn, Lewarne, Mercier and  
Randall.

MOTION DEFEATED.

Alderman Gunn

Alderman Gunn enquired as to whether His Worship, the Mayor, had had any success in involving the Mayors of the Municipalities of Surrey and Coquitlam in the Light Rapid Transit study presently being undertaken by himself, Mayor Volrich and Mayor Evers.

His Worship, Mayor Constable, advised that he would be attending a meeting on the morning of January 24 at which time this matter will be further discussed.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN GUNN:

"THAT the report, 'Inner Area - Light Rapid Transit Preliminary System Proposal and Costs' as prepared by the Engineering and Finance Departments of the City of Vancouver and dated January 1978 be reviewed by staff and the Transit Committee."

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT consideration of the foregoing motion be deferred for one week."

CARRIED

OPPOSED: Alderman Lawson

Alderman Drummond

Alderman Drummond enquired as to whether the Planning Department had any knowledge of cutbacks proposed for late night bus service in North Burnaby.

Alderman Drummond further noted that the British Columbia Hydro and Power Authority is required to provide the Greater Vancouver Regional District with three months notice of any major bus changes and enquired why this same requirement did not apply to Burnaby.

It was agreed that this matter would be investigated by the Director of Planning and a report submitted when appropriate.

Alderman Drummond noted that in the news media it had been reported that the British Columbia Hydro and Power Authority was looking at an application to the Pollution Control Board to permit the burning of 1½ or 2 per cent sulphur content bunker fuel at the Burrard Inlet Thermal plant. If this report is true, Alderman Drummond stated that he would like to obtain the particulars of the application to the Pollution Control Board in this respect.

His Worship, Mayor Constable indicated that he would followup Alderman Drummond's request.

Alderman Lewarne

Alderman Lewarne enquired if the Engineering Department was in possession of current traffic counts following the closure of Champlain Way in Vancouver which

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would indicate the effect of this closure on Burnaby streets.

Alderman Lewarne further enquired if a report would be coming forward on this subject to Council.

The Municipal Engineer indicated that his department was in possession of current traffic accounts and was in the process of completing new counts which would show the effect of the closure of Champlain Way on Burnaby streets. The Municipal Engineer anticipated that a report on this subject would be submitted to the Traffic Safety Committee and thence to Council.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

a) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for An Amendment to the Burnaby Street and Traffic By-Law No. 4299

The Traffic Safety Committee recommended that Council establish a policy whereby no portion of the public street system shall be set aside as resident parking zones for the sole use of select groups or individuals.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Intersection of Phillips Avenue and Winston Street

The Traffic Safety Committee recommended that improvements to the intersection of Phillips Avenue and Winston Street in the form of increased radius to the curb return be approved as the more desirable of the various submissions.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Intersection of Edmonds Street and Mary Avenue

The Traffic Safety Committee recommended that the request for a traffic signal at the intersection of Edmonds Street and Mary Avenue be denied.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Traffic Safety Committee for further investigation and a subsequent report to Council."

4. Intersection of Canada Way and Wayburne Drive

The Traffic Safety Committee recommended that the request for a pedestrian actuated traffic signal at the intersection of Wayburne Drive and Canada Way be denied.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Traffic Signals on Kingsway

The Traffic Safety Committee reported that it had been advised by the Municipal Engineer that a meeting has been arranged between the representatives of the Ministry of Highways and Public Works and the Municipal Engineer to discuss the overall Kingsway traffic signal system.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

6. Inadequacy of Parking at the Lougheed Village Complex, 9500 Block Erickson Drive

The Traffic Safety Committee recommended that the \$10.00 parking fine not be refunded to the complainant and that no action be taken on the suggestion of painting curbs yellow.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Intersection of Canada Way and Douglas Road

The Traffic Safety Committee submitted a progress report on the improvements that had been made to the intersection of Canada Way and Douglas Road.

While the time period since the signal change is really too short to give a positive evaluation of the benefits of the signal revision, it is felt that the results so far are very encouraging.

The Traffic Safety Committee advised that the subject intersection will continue to be monitored.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

8. Intersection of Dauphin Place and Hummel Street

The Traffic Safety Committee recommended that the request for a stop sign at the intersection of Dauphin Place and Hummel Street be denied.

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MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:03 h.

The Council reconvened at 21:23 h. with all Council Members in attendance.

b) The Municipal Manager presented Report No. 6, 1978 on the matters listed following as Items (1) to (23) either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager submitted a report from the Chief Building Inspector covering the operations of his department from 1977 December 05 to 1977 December 31.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Letter from Delaney's Place Neighbourhood Pub  
Unit #170 - 5665 Kingsway, Burnaby  
Hours of Operation

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

3. Subdivision Reference #40/77  
Restrictive Covenant

The Municipal Manager provided a report from the Director of Planning concerning the requirement of a restrictive covenant to ensure the removal of driveway access from Douglas Road when lane access is provided in the future.

The Municipal Manager recommended:

1. THAT the Municipal Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Local Improvement Street Improvement Program 1978

This item was dealt with previously in the meeting as Item 5(b) under Tabled Matters.

5. Letter from Frances M. Cochrane  
8603 11th Avenue, Burnaby  
Snow Clearing

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

6. Burnaby Loan Authorization By-Law No. 1, 1976  
Amendment By-Law 1977, By-Law No. 7123

The Municipal Manager provided a report from the Municipal Treasurer concerning the subject by-law.

As reported to Council 1977 October 11, the \$402,000. is required to meet cost overruns on tenders let for the construction of local improvement works on Dawson Street, Still Creek Street and Norland Avenue.

The Municipal Manager recommended:

1. THAT a security issuing by-law in the amount of \$402,000. be brought down.
2. THAT the Municipal Treasurer make application to the Greater Vancouver Regional District for this borrowing.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Closure of Lane between 15th and 16th Avenues  
Parallel to Kingsway

The Municipal Manager submitted a report from the Municipal Engineer regarding the proposed closure of the subject lane.

The Municipal Manager recommended:

1. THAT the lane parallel to Kingsway between Fifteenth Avenue and Sixteenth Avenue be closed to through traffic at Fifteenth Avenue.
2. THAT the owners of 7390 - 16th Avenue, 7411 - 15th Avenue and 7510, 7516, 7526 and 7536 Kingsway be forwarded a copy of this report item.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Randall

8. Subdivision Servicing Agreement  
Subdivision Reference #19/77

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference #19/77 as more particularly detailed on the sketch attached to the Director of Planning's report.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #19/77.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Application For Strata Title Approval of a Newly Constructed Duplex at 5251/53 Dominion Street - STA #17/77 Lot 40, Block 20, D.L. 74N $\frac{1}{2}$ , Plan 2603

The Municipal Manager provided a report from the Director of Planning regarding a request for Strata Title Approval on a duplex at 5251/53 Dominion Street.

The Municipal Manager recommended:

1. THAT the subject Strata Title be approved subject to the fulfillment of Section 6.1 through 6.7 of the Guidelines for Duplex Condominiums and Conversions.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Municipal Hall Alterations Engineering Department/Survey Area

The Municipal Manager provided a report from the Deputy Chief Building Inspector regarding proposed alterations for the Engineering Department.

The Municipal Manager recommended:

1. THAT an expenditure of funds for alterations in the Engineering Department as more specifically outlined in the Deputy Chief Building Inspector's report be approved prior to the adoption of the 1978 Annual Budget.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Letter from the Union of British Columbia Municipalities which appeared on the agenda for the 1978 January 09 Meeting of Council (Item 4e) Neighbourhood Public Houses

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

12. Kensington Overpass

The Municipal Manager provided a report from the Director of Planning and the Municipal Engineer regarding the Kensington Overpass.

The Municipal Manager has participated in the preparation of this report and concurs with its content.

The Municipal Manager recommended:

1. THAT Council agree with the items to be reviewed, and the alternatives to be studied.
2. THAT Council agree that staff can add other alternatives to the list to be reviewed.
3. THAT Council agree with the two phase approach to this subject and authorize staff to proceed with Phase I as generally described in this report.
4. THAT Council provide direction to staff on the nature and extent of public participation in the preparation of the Phase I report.

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Alderman Lawson requested that each of the aforementioned recommendations be voted on separately.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1, aforementioned, be adopted."

CARRIED

OPPOSED: Aldermen Ast and  
Lawson

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Recommendation No. 2, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation No. 3, aforementioned, be adopted."

CARRIED

OPPOSED: Alderman Ast

His Worship, Mayor Constable, advised that Recommendation No. 4 need not be dealt with.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council direct the staff to inform the people that are involved with the Kensington Overpass of what we are going to do and invite them to present briefs to the Council at any time and inform them that we will have a public discussion on the Phase I report when it is available and at that time they can present specific briefs and tell the people they can come at any time they want, but there will be a specific time set aside then the Phase I report comes in that they can present their briefs so there will be a specific meeting to discuss Phase I and that we apprise the people who may be affected on what has transpired so far."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff present to Council a report which will give interim measures to alleviate congestion at the present crossing at Sperling Avenue while a permanent solution is being worked out."

FOR: Aldermen Drummond,  
Gunn and Randall.

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

MOTION LOST

13. Antrim-Irmin Street Extension

This item was dealt with previously in the meeting as Item 5(a) under Tabled Matters.

14. Letter from Mrs. Luz.A. Hughes  
1190 Delta Avenue, Burnaby  
Traffic Conditions Related to Road Closures

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

15. Rezoning Applications Fees/Proposed Zoning By-Law Amendments

The Municipal Manager provided a report from the Director of Planning regarding the above subject.

The Municipal Manager recommended:

- 1. THAT Council authorize the preparation of the necessary amendments to the 1965 Burnaby Zoning By-law as follows:

Section 7.8(4) Every application for a rezoning or a land use contract shall be accompanied by a fee of \$580.00 for the first 5000 m<sup>2</sup> or less of land included in such application, plus \$ 5.00 for each 100 m<sup>2</sup> or part thereof.

Section 7.8(1) This By-Law shall not be amended or repealed except after a Public Hearing under Section 703 of the Municipal Act and that no zoning by-law shall be adopted, amended etc. except upon the affirmative vote of at least two-thirds of all members of the Council present at the meeting at which the vote is taken and entitled to vote on the By-Law.

- 2. THAT Council adopt a policy of refunding the application with that portion of the rezoning fee covering advertising costs where respective rezonings are not advanced to a Public Hearing.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT a copy of this report go forward to the Minister of Municipal Affairs to show him the additional costs he has caused the developer and the end user to pay in our community due to the changes in the Municipal Act - Public Hearing Regulations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT a resolution be submitted to the Union of British Columbia Municipalities to have the Municipal Act- Public Hearing Regulations changed so that we are not going to incur these large cost for advertising. If the resolution was adopted by the Provincial Government a reduction in Municipal rezoning fees could be effected."

CARRIED

OPPOSED: Alderman Emmott

16. Letter from Ingrid Szabo which appeared on the Agenda for the 1978 January 16 Meeting of Council (Item 5b) Ditches On Farrington Street

The Municipal Manager provided a report from the Municipal Engineer and the Chief Public Health Inspector regarding ditches on Farrington Street.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Ingrid Szabo.



MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Maintenance Contract  
Mapping Redraw and Metric Conversion

The Municipal Manager provided a report from the Municipal Engineer regarding a proposal to extend a maintenance contract for the computer mapping system.

The Municipal Manager recommended:

1. THAT the Corporation of Burnaby enter into an agreement with Computrex Centres Ltd. for the maintenance of the mapping equipment currently in place on the 4th Floor for a service charge of \$ 2,200.00 per month for the year 1978 based on the terms as outlined in the body of the Municipal Engineer's report.
2. THAT future agreements related directly to maintenance services for the computer mapping system be transacted by purchase order with the understanding that in such cases the prior approval of Council will not be required.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Development Eastburn/Richmond Park Recreation Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator and the Director of Planning concerning a proposed reassignment of funds for the subject recreation centre.

The Municipal Manager recommended:

1. THAT Council approve the reassignment of the 1978 Provisional Budget Parkland Acquisition Program Contribution to Capital in the amount of \$ 225,000., and that this sum be redirected to the construction of the Eastburn/Richmond Park Recreation Centre building.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

19. Letter from the Burnaby Public Library Board  
4455 Alaska Street, Burnaby  
North-East Burnaby Recreation/Library Complex

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

20. Development of Barnet Marine Park

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the development of Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council approve the Parks and Recreation Commission's program of development for Barnet Marine Park as submitted, subject to a grant in the amount of \$ 695,000. being received from the Devonian Group of Charitable Foundations.

- 2. THAT the Treasurer make the necessary application to the Devonian Group for the grant.
- 3. THAT subject to the approval of a grant in the amount of \$ 695,000. from the Devonian Group, a short term by-law in the amount of \$500,000, repayable within five years, be brought down.
- 4. THAT the Parks and Recreation Commission be advised accordingly.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Comparative Cost Analysis on Vehicles

The Municipal Manager reported that a report on the above subject requested by Council on 1978 January 16, would be available for consideration by Council in approximately one month.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

22. Letter from Doris Chambers which appeared on the agenda for the 1978 January 16 Meeting of Council (Item 5c)  
Noise Pollution/Excavation of a Highrise on Newton Street

The Municipal Manager provided a report from the Chief Public Health Inspector relative to the construction of a high rise building on Newton Street.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Doris Chambers.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Rezoning Applications

The Municipal Manager provided reports from the Director of Planning covering various rezoning applications.

The Municipal Manager recommended:

- 1. THAT Council set a Public Hearing for this group on Tuesday, 1978 February 21, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1. Rezoning Reference No. 46/77

7892 6th Street

The Municipal Manager recommended:

- 1. THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1978 February 21. It is further recommended that the following be established as prerequisites to the completion of the rezoning:

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1. The submission of a suitable plan of development.
2. The consolidation of the net project site into one legal parcel.
3. The granting of any necessary easements.
4. The dedication of any rights-of-way deemed requisite.
5. 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.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

\*\* See Minutes of 1978 January  
30 for correction.

OPPOSED: Aldermen Emmott  
and Randall.

2. Rezoning Reference No. 47/77

3720 Imperial Street

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Aldermen Lewarne  
and Mercier

3. Rezoning Reference No. 48/77

7103 Cariboo Road and 9070 Stormont Avenue

The Municipal Manager recommended:

1. THAT Council receive the report of the Planning Department regarding the rezoning of the subject site and authorize the Planning Department to work with the applicant in the preparation of a suitable plan of development with the understanding that a further and more detailed report will be submitted at a later date.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 49/77

4010 Canada Way

The Municipal Manager recommended:

1. THAT Council authorize the Planning Department to work with the applicant in the preparation of a suitable plan of development with the understanding that a further and more detailed report will be submitted at a later date.

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2. THAT Council abandon Rezoning Reference #79/72 being "Burnaby Zoning By-Law 1965, Amendment By-Law No. 3, 1973", (By-Law #6225).

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 LAWSON:

"THAT the Committee now rise and report."

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 LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

At 22:37 h the regular meeting of the Council recessed.

At 23:16 h the regular meeting of the Council reconvened, with all members in attendance.

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY EXPROPRIATION BY-LAW NO. 1, 1978' -#7172

'BURNABY EXPROPRIATION BY-LAW NO. 2, 1978' -#7173

be now introduced and that Council do now 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 LEWARNE:

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

CARRIED

OPPOSED: Alderman Mercier

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED  
OPPOSED: Alderman Mercier  
20.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY EXPROPRIATION BY-LAW NO. 1, 1978'

-#7172

'BURNABY EXPROPRIATION BY-LAW NO. 2, 1978'

-#7173

be now read three times."

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT this meeting do now adjourn."

CARRIED UNANIMOUSLY

Adjournment time: 23:18 h.