

1978 AUGUST 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1978 August 28 at 19:00 h.

Present:                    Acting Mayor A.H. Emmott, In the Chair  
                         Alderman G.D. Ast  
                         Alderman D.P. Drummond  
                         Alderman B.M. Gunn  
                         Alderman D.A. Lawson  
                         Alderman W.A. Lewarne  
                         Alderman D.M. Mercier  
                         Alderman F.G. Randall

Absent:                    Mayor T.W. Constable

Staff:                    Mr. M.J. Shelley, Municipal Manager  
                         Mr. E.E. Olson, Municipal Engineer  
                         Mr. J.G. Plesha, Administrative Assistant to Manager  
                         Mr. James Hudson, Municipal Clerk  
                         Mr. D.G. Stenson, Assistant Director - Current Planning  
                         Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on 1978 August 14 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1978 August 14 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing held on 1978 August 15 came forward for adoption.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing (Zoning) held on 1978 August 15 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a)    W.M. Apedaile, 1978 August 17  
       Re: Damage Deposits In Conjunction  
             With Building Permits  
       Spokesman - Mr. W.M. Apedaile
- (b)    Deer Lake Traffic Committee, William Lindsay, 1978 August 23  
       Re: Modifications Now Being Considered To Blockades  
             Proposed And Approved For Canada Way At Sperling  
             Avenue, Chiselhampton Street, Rugby Avenue and  
             Haszard Street  
       Spokesman - Mr. John Friesen

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Apedaile then addressed the members of Council regarding the collection of a \$200.00 damage deposit required by the Corporation before a Building Permit may be issued. Mr. Apedaile advised that he had in his possession a letter from Vancouver City Savings, one of the largest Credit Unions in British Columbia, advising that Credit Unions do not issue letters of credit. Therefore, all individuals that have their accounts with the various Credit Unions cannot obtain such letters of credit as are required by the Corporation.

Mr. Apelaile further stated that he had received and read a copy of the Municipal Manager's Report, Item No. 23, contained in tonight's Council Agenda, and forming part thereof, but felt that the report still strikes far of the mark.

The speaker then quoted the following sentence contained on the Corporation of the District of Burnaby's current Building Permit:

"I further agree to pay the cost of repairing any damage to sidewalk and or curb by reason of the building operations in respect to which this permit is applied for."

In the opinion of the speaker, if this was a legal document, then the Corporation would be able to recover any costs for damage repair that do occur as a result of the construction that has taken place. Mr. Apedaile believes that once an individual signs the Building Permit and agrees to abide by the rules and regulations contained thereon, then these individuals become liable for any costs incurred by the Corporation regarding damage repairs.

The speaker also noted that the report from the Municipal Engineer does not face up to the problem of people doing a lot of other work on their property, such as landscaping, where truck loads of cement and soil may be required to be delivered, and causing damage to both sidewalk and curbs.

Mr. Apedaile requested that Council suspend the \$200.00 damage deposit portion of the By-law enacted last May until one clause can be inserted into the 'Inspection' section which would solve the whole problem and avoid all the clerk work of collecting the \$200.00 damage deposit and then returning it at a later date. The speaker also requested that the Corporation enforce the above quoted portion of the Building Permit in the Courts or remove it from the Permit.

In response to a question from a Council Member, the Municipal Engineer, Mr. E.E. Olson, advised that the damage deposit is also intended to cover the cost of clearing any debris or soil that has been spilled on the adjacent streets during the period of construction. In addition, the Municipal Engineer advised that large vehicles used for the delivery of soil, cement, or other products are usually of the rubber tire nature and do not, as a rule, damage the sidewalk or curb. The greatest area of damage to sidewalks and curbs is created by the tractor-loader type vehicle that will usually bump into the curbs and sidewalks and chip or otherwise damage them.

- (b) Mr. John Friesen then addressed the members of Council regarding the modifications now being considered to blockades proposed and approved for Canada Way at Sperling Avenue, Chiselhampton Street, Rugby Avenue and Haszard Street. Mr. Friesen advised that when trying to find a solution to the problems being experienced by the residents on Buckingham, Sperling and the surrounding area, it was never the intention to overlook those citizens that reside on Canada Way. The speaker explained that their traffic committee never realised that the people living on Canada Way were using the streets in their neighbourhood in order to obtain an easier access to their homes. For this oversight, we apologize to those people we overlooked as we did not realise we were doing it at the time. However, the fact remains that we have a traffic volume of over 4,000 cars per day on our streets of which at least half of it is commuter traffic. The original solution approved by Council and by the committee involving blockades

on Sperling, Chiselhampton, Rugby and Haszard are still, in our opinion, absolutely necessary. We feel that the blockades should be installed as first indicated with one exception. That exception being the blockade on Rugby Street which now should be half a blockade in order to allow a right turn only onto Canada Way. This will accommodate those people living on Canada Way who now use the streets in our neighbourhood for access into their homes.

The speaker advised that his committee was open to any reasonable and effective modifications or alterations to the solution that Council originally approved. If the blockade at Sperling Avenue is to be left partially opened to allow right turns only, as recommended by Mr. Evans in the Report of the Municipal Engineer, then we would like to have the following assurances:

1. That the blockade be designed in such a way that commuter traffic will not be able to negotiate a right hand turn onto Sperling Avenue from Canada Way. In addition, we request that commuter traffic will not be able to turn left from Sperling Avenue on to Canada Way.
2. That the "No Turn" and the "No Left Turn" sign be highly visible.
3. If Sperling is to be left partially opened, that this intersection will be strictly enforced to ensure that the signs are being obeyed.

The Deer Lake Traffic Committee are not in favour of a partial opening of Sperling Avenue for the following reasons:

1. Sperling Avenue is now the accepted shortcut for those wishing to avoid the Burris and Canada Way intersection. Many drivers may be tempted to duck around the open end of the barricade.
2. Sperling Avenue in front of the Deer Lake Park is constantly used as a drag strip. This would be somewhat curtailed if Sperling were a dead end.
3. If Sperling Avenue were not completely closed, there would be an enforcement problem. We are not in favour of having a Police Constable there to enforce the sign regulations when it would not be necessary if the blockade was complete.

The Committee has an open mind regarding the Sperling blockade and are agreeable to a partial blockade if it is indicated that this will work.

In conclusion, what we are asking for is half of the recommendations made by Mr. Evans, be approved. Allow Rugby to be partially opened, but close Sperling at least on a trial basis. This would accommodate, I believe, five people on Canada Way that require our streets for access to their homes. Those individuals that live between Sperling Avenue and Rugby Avenue on Canada Way have been canvassed by our Committee and do not oppose the closure of Sperling Avenue.

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1978' - No. 7241 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

1978 August 28

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT Burnaby Zoning By-law 1965, Amendment By-law No. 17, 1978' - No. 7241 be now read Two times."

CARRIED

OPPOSED: Aldermen Drummond  
and Randall

Alderman Mercier retired from the Council Chamber at 19:27 h.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1978' - No. 7242 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1978' - No. 7242 be now read Two times."

CARRIED UNANIMOUSLY

Alderman Mercier returned to the Council Chamber and took his place at the Council table at 19:28 h

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978' - No. 7243 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

1978 August 28

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978' - No. 7243 be tabled for a period of two weeks."

FOR: Aldermen Ast, Lewarne  
Mercier and Randall

OPPOSED: Acting Mayor Emmott,  
Aldermen Drummond, Gunn  
and Lawson

The vote being equal for and against the question, the question was declared negatived and the Motion LOST.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Aldermen Lawson and  
Mercier

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Lawson and  
Mercier

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978' - No. 7243 be now read Two times."

CARRIED

OPPOSED: Aldermen Lawson and  
Mercier

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978' - No. 7244 and 'Burnaby Road Closing By-law No. 7, 1978' - No. 7250 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 LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Zoning By-law 1965, Amendment By-law No. 20, 1978' - No. 7244 and 'Burnaby Road Closing By-law No. 7, 1978' - No. 7250 be now read Three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT 'Burnaby Street and Traffic By-law 1961, Amendment By-law No. 1, 1978' - No. 7232 and 'Burnaby Lease Authorization By-law No. 5, 1978' - No. 7248 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT 'Burnaby Street and Traffic By-law 1961, Amendment By-law No. 1, 1978' - No. 7232 be tabled pending further information."

CARRIED UNANIMOUSLY

The Motion to reconsider and Finally Adopt the 'Burnaby Lease Authorization By-law No. 5, 1978' - No. 7248 was then voted on and CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 58, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Champlain Heights Planning Advisory Committee, Chairman  
Re: Concern Over Termination Of Central Park Lease  
Agreement By City Of Vancouver

A letter dated 1978 August 04 was received advising that the members of the Champlain Heights Planning Advisory Committee were concerned over the termination of the Central Park Lease Agreement by the City of Vancouver and urge that any future proposals for widening Boundary Road not be taken without prior consultation with the City of Vancouver.

Item 24, Municipal Manager's Report No. 58, 1978 August 28, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mr. G. Pincott, Chairman, Champlain Heights Planning Advisory Committee, 6681 Tantalus Lane, Vancouver, B.C., V5S 1N3

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Council also wished a copy of this report to be sent to the Burnaby Citizens Roads Committee, care of Mr. R.G. Hills, 7430 Boundary Road, Burnaby, B.C. V5S 3S2.

- b) Gordon C. Lewis  
Re: Congratulations On Development Of  
Barnet Beach Park

A letter dated 1978 August 07 was received congratulating Council on the development of Barnet Beach Park. In addition, the writer requested that some steps be taken to reduce the amount of dust that is created as a result of the activity in the parking area.

Item 14, Municipal Manager's Report No. 58, 1978 August 28 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mr. Gordon C. Lewis, 7320 Braeside Drive, Burnaby, B.C. V5A 1E8

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

In addition, Council also requested that a copy of this report along with a copy of Mr. Lewis's letter be forwarded to the Parks and Recreation Commission.

- c) Warner Holdings Limited, Property Manager  
Re: Current Situation At Parkcrest Plaza

A letter dated 1978 August 09 was received advising of problems that are currently being encountered at the Parkcrest Shopping Centre located at Broadway and Holdom.

Item 7, Municipal Manager's Report No. 58, 1978 August 28 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to Mr. Aceman, Warner Holdings Limited, #902 - 525 Seymour Street, Vancouver, B.C. V6B 3H6

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- d) Peter Kubasek  
Re: Burnaby Winter Club Bantam B Hockey  
Team Trip To Montreal

A letter dated 1978 August 11 was received advising of the success of the trip to Montreal by the Winter Club Bantam B Hockey Team.

- e) Mr. and Mrs. M. Van Driel  
Re: Viewing With Alarm For Some Time The  
Growing Number Of Businesses That Do Open  
On Sunday

A letter dated 1978 August 21 was received advising that the writers heartily applaud Council for their decision to support the proposals made by the Retail Merchants Association opposing Sunday shopping, except for small convenience stores.

- f) Province of British Columbia, Ministry of Municipal Affairs  
And Housing, Honourable H.A. Curtis  
Re: Proposed New Federal Community Services Programme

A letter dated 1978 August 17 advising of the steps taken by the Minister to ensure that Municipalities and Regional Districts in British Columbia benefit from the proposed new Federal Community Services Programme.

- g) Haul-Away Disposal Limited, President  
Re: Termination Of Garbage Collection Service to  
Burnaby School Board

A letter dated 1978 August 22 was received expressing concern of the take-over by Burnaby of a service formally provided by a private enterprise at a lower cost. The service in question was that of the pick up of refuse at all Burnaby School Board facilities.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT staff be requested to comment on the questions raised in the correspondence from Haul-Away Disposal Limited."

CARRIED UNANIMOUSLY

- h) Province of British Columbia, Minister of Health,  
Honourable R.H. McClelland, Minister  
Re: Ancillary Services For Health Departments

A letter dated 1978 August 14 was received advising that the Minister is not prepared to consider any piecemeal approach to funding of specific salaries of staff at this time, as it seems probable that the new approach to the financing of Community Health Services will be negotiated with the various Health Departments in the near future.

- i) Automotive Retailers Association, General Manager  
Re: Towing Contract To Burnaby

A letter dated 1978 August 22 was received advising that the Automotive Retailers Association, which represents the major Auto Towing firms throughout British Columbia, is prepared to offer its services in any way which would assist the Municipality of Burnaby in drawing up the Towing Contract for the coming year.

Item 16, Municipal Manager's Report No. 58, 1978 August 28 pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to R.I. Baldwin.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- j) Edmonds Appliance Centre Limited, President and Secretary/Treasurer  
Re: Urge Return To Original Kensington Alignment For Overpass over  
Burlington Northern Railway Tracks

A letter dated 1978 August 08 was received advising that this Company wished Council to return to the original Kensington Alignment for the Overpass over the Burlington Northern Railway Tracks and hoped that the Planning Department would proceed with all possible speed regarding this matter.

- k) Alltrans Group of Canada Ltd., Vice President, Resident Director  
Re: Alltrans Group Of Canada Ltd., Parent Company Of Alltrans  
Express Ltd. And Kwikasair Express In Favour Of Overpass Known  
As "Kensington Overpass"



1978 August 28

A letter dated 1978 August 10 was received advising that this Company is in favour of the Overpass known as the "Kensington Overpass".

- l) Widing Transportation Inc., Administrative Assistant  
Re: The Original Kensington - B.N.R. - Loughheed Highway  
Overpass Would Be Beneficial To Your Community

A letter dated 1978 August 07 was received advising that this Company was of the opinion that the original proposal for the Kensington Overpass would be beneficial to Burnaby.

- m) Broadway Industrial Trucking Ltd., President  
Re: Urge To Give Great Consideration To Installation  
Of First Planned Kensington Overpass

A letter dated 1978 August 10 was received advising that this Company was of the opinion that the traffic congestion around the location of the Loughheed Highway, Sperling Avenue, and Winston Street intersections can only get worse and urged Council to give great consideration to the installation of the first planned Kensington Overpass.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT correspondence items j) to m) inclusive dealing with the Kensington Overpass be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

#### T A B L E D   M A T T E R S

- a) Council 1978 April 10  
Item 4 (d), Page 6, Minutes - Page 4

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter of Wednesday evening shopping be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT this matter be retabled."

FOR: Aldermen Ast, Drummond  
and Lawson

OPPOSED: Acting Mayor Emmott,  
Aldermen Gunn, Lewarne,  
Mercier and Randall

MOTION LOST

The original Motion as Moved by Alderman Lewarne and Seconded by Alderman Gunn:

"THAT Council take no action to amend 'Burnaby Shops Closing By-law 1958' to provide for Wednesday evening shopping at this time".

was then voted on and CARRIED with Alderman Drummond OPPOSED.

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

Alderman Drummond

Alderman Drummond enquired of the Municipal Manager as to whether members of Council receive the Agenda and Minutes of the Urban Transit Authority Meetings.

The Municipal Manager advised Alderman Drummond that he had received an information package through the G.V.R.D. and had distributed same to members of staff.

Alderman Drummond requested that the Municipal Manager determine whether the Agenda and Minutes of the meetings to be held by the Urban Transit Authority would be available to members of Council so they may be aware of the topics that are discussed at such meetings.

In addition, Alderman Drummond enquired as to whether members of Council, as a group, are planning to make a visit to the Sub-Area between Cameron Street and Sullivan Street known as Area "G" and was advised by Acting Mayor Emmott that there were no formal plans regarding this matter and that each member of Council may visit the site at any time they so choose.

#### Alderman Gunn

Alderman Gunn referred to an earlier statement by Alderman Randall that a business located in Burnaby had had its assessment reduced by fifty percent (50%) based on the amount of income received during the business year. Alderman Gunn requested a report from the Treasurer regarding the procedures used by the British Columbia Assessment Authority in light of the information provided by Alderman Randall.

Acting Mayor Emmott advised that the only possible affect that the income from the business could have on the assessed value of the land is to decrease the market value of the subject property.

Alderman Randall then advised that he had been talking to Mr. Taylor of the B.C. Assessment Authority, and advised that the assessment was based on the income and when this income increases as a result of the sale of liquor, the assessment will increase.

The Municipal Manager advised that the income stream of the business is one of the measures used in determining values of property that are very difficult to find an equivalent of, on the market.

Aldermen Gunn and Randall will confer with the Municipal Manager regarding this matter.

#### Alderman Lawson

Alderman Lawson advised that because of the re-distribution of Federal monies necessitated by the announced cut-backs in Federal Government Capital Projects, all funds set aside for future projects may soon be no longer available. As a result of this, Alderman Lawson is concerned with the monies that has been set aside for the Kensington Overpass and directed a question to the Chairman of the Transportation Committee enquiring as to when a decision on the Kensington Overpass is expected to be reached.

Alderman Gunn, Chairman, Transportation Committee, provided the members of Council with an outline of the proposed dates with respect to the timetable of events as laid down by the Transportation Committee. A brochure is to be completed by the Planning Department by mid-September and then distributed to the citizens of Burnaby, after which Public Hearings will be scheduled, and further meetings of the Transportation Committee planned. This will result in a proposal being placed before Council indicating what the Transportation Committee feels should be the policy of The Corporation of Burnaby regarding Transportation within the Community. Alderman Gunn felt that the decision on the proposed third crossing of the Burlington Northern Railway would be forthcoming in December or early January. The present timetable is contingent on staff being able to have the brochure available for distribution by mid-September.

#### NOTICE OF MOTION

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

1. The development of light rapid transit connecting downtown Vancouver, Burnaby Metrotown, New Westminster with branches to Whalley and Lougheed Mall by 1985 is a first priority.

The second priority is the downtown - Richmond light rapid transit line.

2. The final phase of the study will prepare a preliminary design and accurate cost estimate of the first priority line. It will determine several ways to finance and stage the construction, it will also determine the overall benefits of rapid transit for the region and for British Columbia as a whole, and it will examine the urban development package required to complement the first priority light rapid transit line.
3. The timing for the second part of the study will be such that a referendum can be prepared for the electors to vote in order that light rapid transit can be ready for use by mid 1985.
4. Immediate action will be taken to define and secure the required rights of way for the first and second priority routes.
5. Plans for immediate bus improvements will be devised. Such plans will be developed so that the bus system in 1985 can best complement rapid transit to produce an optimum bus rapid transit system.
6. Timing for the construction of the second priority route (downtown Richmond line) will be worked out during the final phase of the study.
7. The final phase will assess the important interaction between rapid transit in the first priority corridor, the proposed Annacis Island Crossing, and other major highway projects.
8. The final phase will provide the Minister of Highways and Public Works with specifications for rapid transit that are sufficiently detailed for him to use in his structural study of the Pattullo Bridge."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT Item 8, Municipal Manager's Report No. 58, 1978 August 28 pertaining to this matter be brought forward for consideration at this time and received."

CARRIED UNANIMOUSLY

Item 8 is a report for information purposes dealing with High Capacity Rapid Transit Study - Recommendations arising from Phase I.

A vote was then taken on the first Motion with Aldermen Drummond, Gunn and Randall in favour and Acting Mayor Emmot, Aldermen Ast, Lawson, Lewarne and Mercier OPPOSED. The Motion was LOST.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the following recommendations be Burnaby's position to be presented to the Greater Vancouver Regional District:

1. The first priority corridor which should be carried forward in the investigation is between downtown - New Westminster with branches to the Lougheed Mall area and Whalley.
2. Part 2 should include the development by the end of this year of a plan for immediate bus improvements, along with an assessment of what effect the plan is likely to have on the timing of Rapid Transit.
3. Investigation of the first priority corridor should proceed to the point that rights of way are secured, more detailed cost estimates are made and the urban development package of which rapid transit is a part is clearly defined.
4. The investigation of the first priority corridor should focus on a minimum LRT line, but also consider busways and monorail or a similar type of rapid transit between the Lougheed Mall area and Whalley. It should provide the Minister of Highways specifications for rapid transit that are sufficiently detailed for him to use in his structural study of the Pattullo Bridge.

5. The investigation should assess the important interaction between rapid transit in the priority corridor, the proposed Annacis Island crossing and other major highway projects.
6. Part 2 should also define rights of way and action to secure them in the second priority corridors. A bus priority plan for the downtown-Richmond Corridor should be included in the bus plan (Recommendation 1).
7. The downtown - Northeast sector and Central Valley corridors should not be further investigated for high capacity rapid transit.
8. Part 2 should also include overall benefits of rapid transit for the region and B.C. as in the original terms-of-reference."

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Burnaby Municipal Council reaffirm their position that the transit service area be the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:05 h.

The Council Meeting reconvened at 21:15 h with Mayor T.W. Constable absent.

#### R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable, 1978 August 21  
Re: Acting Mayor for September and October, 1978

Mayor T.W. Constable submitted a report in which was recommended that Alderman D.A. Lawson be appointed Acting Mayor for the months of September and October, 1978.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- b) Grants and Publicity Committee  
1978 August 21

1. The Columbian -- Trade and Industry Edition

Your Committee recommend that a one-half page advertising be taken out in The Columbian for this edition in the amount of \$746.48

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Burnaby Chamber of Commerce - Miss Burnaby Pagaent

Your Committee recommend that a grant of \$800.00 be given to assist with the organization of the Miss Burnaby Contest and her attendance at the P.N.E. and other functions throughout the year. This recommendation is made on the condition that Miss Burnaby and the selected princesses are notified of the conditions of this award and that there will be no misunderstanding as to their role and expectations.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

3. Burnaby Junior "A" Cablevision Lacrosse Club

Your Committee recommends Council authorize the Committee to allocate funds up to \$1,000.00 on receipt of bills for the banquet.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Lewarne

- c) The Municipal Manager presented Report No. 58, 1978 on the matters listed following as Items 1 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Hydro Transit Changes

The Municipal Manager provided a report from the Director of Planning outlining B.C. Hydro Transit changes proposed for 1978 August 18.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Burnaby Council oppose the recently announced increases in the British Columbia Hydro and Power Authority Bus Fares."

CARRIED

OPPOSED: Acting Mayor Emmott,  
Aldermen Lewarne and  
Mercier

2. Retirement - Mr. Lawrence R. (Bud) Cross

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Cross who has been in the employment of the Corporation for a period of 13 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Lawrence R. (Bud) Cross a letter appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. R.C.M.P. Monthly Report - July

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 1978 July.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Building Department Report - July 17 to August 11

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his Department from 1978 July 17 to August 11.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Election Signs

The Municipal Manager provided a report informing Council on the matter of political signs which in all probability will be erected in areas throughout the Municipality in connection with the election of five School Trustees in November.

The Municipal Manager recommended:

1. THAT Council approve the erection of political signs on municipal property by all the participants in the forthcoming municipal election subject to the meeting of the provision of Clause (9), Schedule No. 1 of the Burnaby Sign By-law as noted above.
2. THAT a copy of this report be sent to the presidents of each of the participating political associations, including independent election participants, in the municipality.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Municipal Lots For Sale

The Municipal Manager provided a report from the Acting Land Agent regarding Municipal lots for sale.

The Municipal Manager recommended:

1. THAT the following properties be offered for sale by public tender with the minimum acceptable bids as shown:

Lot 306	Atlee Avenue	\$37,000
Lot 307	Atlee Avenue	37,000
Lot 3299	Fitzgerald Avenue	38,000
Lot 234	Monarch Street	37,000
Lot 389	(Burris Street)	36,000
Lot 391	(7800 Block )	36,000

Lots 57 to 62	Rathburn Drive	\$36,000 per lot
Lots 327, 328	Queenston Court	43,000 per lot
Lots 331 to 335	Queenston Court	43,000 per lot
Lot 336	Queenston Court	56,000
Lots 238, 239	Camrose Drive	39,000

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Letter From Warner Holdings Limited  
#902 - 525 Seymour Street, Vancouver  
Parkcrest Plaza Shopping Centre

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

8. High Capacity Rapid Transit Study  
Recommendations Arising From Phase I

This Item was previously dealt with in the meeting as Item 7 Notice Of Motion.

9. Status on the B.C. Hydro Gilmore Maintenance Overhaul Centre

The Municipal Manager provided a report from the Director of Planning containing information on an enquiry that was made at the 1978 August 14 meeting of Council regarding the status of the B.C. Hydro Gilmore Maintenance Overhaul Centre.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. School Patrol Program

The Municipal Manager provided a report on the School Patrol Program from the Superintendant and the Sergeant In Charge of the Burnaby R.C.M.P. Traffic Section.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Burnaby School Board for information.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Watercourse  
Subdivision Reference #25/78

The Municipal Manager provided a report from the Director of Planning on the proposal to retain a watercourse in its existing condition.

The Municipal Manager recommended:

1. THAT authority be given to retain the watercourse which traverses the northeasterly portion of the subject lot in its existing condition subject to the registration of a Right-Of-Way plan and agreement as outlined in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Watercourse Treatment  
Rezoning Reference #7/78, Subdivision  
Reference #67/78 - 5502 Loughheed Highway

The Municipal Manager provided a report from the Director of Planning on a proposal to retain a watercourse in its existing condition.

The Municipal Manager recommended:

1. THAT authority be given to retain the watercourse which traverses in a north-south direction through the westerly portion of the subject lot in its existing condition subject to the registration of a Right-Of-Way plan and agreement as outlined in the Director of Planning's report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Data Processing

The Municipal Manager provided a report from the Municipal Treasurer concerning Data Processing Consultants.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Letter From Mr. Gordon C. Lewis  
7230 Braeside Drive, Burnaby  
Barnet Marine Park

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

15. 1978 International Public Works Congress and  
Equipment Show  
American Public Works Association  
Boston, Massachusetts - 1978 October 14-19 Inclusive

The Municipal Manager presented a request from the Municipal Engineer for authority to attend a conference in Boston, Massachusetts.

The Municipal Manager recommended:

1. THAT the Municipal Engineer be authorized to attend the American Public Works Association's 1978 International Public Works Congress and Equipment Show to be held in Boston, Massachusetts, U.S.A., from 1978 October 14 to 19 inclusive at an estimated cost of \$850.00.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY



16. Letter from the Automotive Retailers Association  
1687 West Broadway, Vancouver  
Towing Contract

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

17. Burnaby Metrotown Study and Origin - Destination  
Travel Pattern Study - Selection of Consultants

The Municipal Manager provided a report from the Director of Planning  
regarding the selection of a consulting firm to conduct two studies  
relative to the Burnaby Metrotown Area.

The Municipal Manager recommended:

1. THAT Council authorize the engagement of N.D. Lea and Associates  
to carry out the Metrotown Transportation Study for the sum of  
\$20,000.00
2. THAT Council authorize the engagement of N.D. Lea and Associates  
to carry out the Origin-Destination Travel Pattern Study for the  
sum of \$15,000.00.
3. THAT a copy of this report be sent to the Transportation Committee.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Engineer's Special Estimates

W.O. #

22-219	Cameron Street School Construct walkway with lighting on easement to provide link from existing pedestrian system to Lougheed Mall <u>CHARGE:</u> Contingency	\$15,700.
22-218	13th Avenue and 4th Street 12th Avenue and 2nd Street 11th Avenue and 4th Street Landscape street barriers <u>CHARGE:</u> Eastburn Neighbourhood	\$17,121.
22-220	Edison Street - Lane east of Bainbridge, lane north of Edison. Construct approximately 128 m of sanitary sewer with all necessary fittings and appurtenances <u>CHARGE:</u> 30-01	\$17,500.
		<u>\$50,321.</u>

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

19. Status on Correspondence That Has Been Received From  
The B.C. Police Commission And Mr. E. Laird

The Municipal Manager advised that reports on both these matters will be submitted to Council for consideration at the meeting of 1978 September 05.

The Municipal Manager recommended:

1. THAT Mr. E. Laird be advised that Council will consider his letter together with a report from staff on 1978 September 05 (it is not necessary to forward such advice to the Police Commission because submissions from municipalities are not required before October 01.)

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Preliminary Plan Approval Application #4700  
4853 Imperial Street  
Lot 26, Block 25, D.L. 152, Plan 2000  
Burnaby Metrotown Area

The Municipal Manager provided a report from the Director of Planning regarding an application for a PPA relative to a property that is located in the Burnaby Metrotown Area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

21. 1979 Local Improvement Program

The Municipal Manager provided a report from the Municipal Engineer regarding the 1979 Local Improvement Program.

The Municipal Manager recommended:

1. THAT the Engineer be directed to have the program estimated and assessment rolls prepared.
2. THAT the Treasurer be directed to bring down a cost report in accordance with Section 601 of the Municipal Act.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Wilson Avenue, Kingsway to Beresford Street, 36 foot pavement with curbs and gutters on both sides be removed from the 1979 Local Improvement Program."

FOR: Alderman Lewarne

OPPOSED: Acting Mayor Emmott,  
Aldermen Ast, Drummond,  
Gunn, Lawson, Mercier,  
and Randall

MOTION LOST

A vote was then taken on the original Motion which was CARRIED with Alderman Gunn opposed to all works that do not have sidewalks included in the description.

22. Letter From Deer Lake Traffic Committee  
5776 Buckingham Avenue, Burnaby  
Closures of Sperling, Chiselhampton, Rugby

The Municipal Manager provided a report regarding the proposed closures of Sperling, Chiselhampton, Rugby and Haszard Streets at Canada Way.

The Municipal Manager recommended:

1. THAT the Municipal Engineer's recommendation to amend the total closure of Sperling, Chiselhampton, Rugby and Haszard Avenues at Canada Way to provide right-turn only egress at Sperling and Rugby Avenues be referred to the Parks and Recreation Commission for review and comment.
2. THAT Mrs. Steele, Mr. Friesen and Mr. Lindsay be sent copies of this report.
3. THAT the concerns of the Gas Stations and of Mrs. Graham be resolved before the installation of these barricades is proceeded with.
4. THAT a copy of this report be sent to the Traffic Safety Committee for information.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Municipal Manager be adopted and in addition, that staff consider the comments of Mr. John Friesen who appeared earlier in the meeting as a Delegation - Item 2(b)."

CARRIED UNANIMOUSLY

Alderman Lewarne also requested a copy of this report to be forwarded to the Central Burnaby United Church, 5135 Sperling Avenue, Burnaby, B.C. V5E 2T2.

23. Damage Deposit

1. Letter From Mr. Mark Apedaile Which Appeared on the Agenda for the 1978 July 31 Meeting of Council (Item 3b)
2. Item 23, Report No. 54, 1978 July 31

The Municipal Manager provided a report on the subject of Damage Deposits required before the issuance of a Building Permit.

The Municipal Manager recommended:

1. THAT appropriate amendments to the building by-laws be brought forward to exclude from the \$200 damage deposit
  - a) all internal renovations
  - b) external renovations contained within the existing foundation.
2. THAT the Municipal Engineer be authorized to arrange for the release of damage deposits for renovations and out buildings on request when all materials are on the site, driveways built, foundations poured, and when in the opinion of the Engineer, there is no likelihood of damage occurring to public property.
3. THAT a copy of this report be sent to Mr. W.M. Apedaile, 4415 Cambridge Street, Burnaby, B.C., V5C 1H6.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

24. Letter From Champlain Heights Planning Advisory Committee  
6681 Tantalus Lane, Vancouver  
Central Park Lease Agreement/Boundary Road Widening

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

25. Letter From the Honourable R.H. McClelland  
Ministry of Health, Parliament Buildings  
Victoria, B.C. V8V 1X4  
Financing of Community Health Services

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

26. Preliminary Plan Approval Application #4680  
4909 Kingsway  
Lot 1 Exc. Pt. on Plan with B/L 30078, Blk. 2/24  
D.L. 32, Plan 1444  
Burnaby Metrotown Area

The Municipal Manager provided a report from the Director of Planning regarding an application for a P.P.A. relative to the property that is located in the Burnaby Metrotown Area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT we receive a report from the Municipal Solicitor on the causes for damage that a Landlord may claim against the Municipality for the involvement of the Planning Department in the preliminary plan approval where they are interfering with the lease in the event that they lose a tenant because of that interference."

FOR: Acting Mayor Emmot  
Aldermen Lawson, Lewarne  
and Mercier

OPPOSED: Aldermen Ast, Drummond,  
Gunn and Randall

The votes being equal For and Against the Question, the Question was declared Negatived and the Motion LOST.

27. Management Training Program - Deputy Treasurer

The Municipal Manager provided a report regarding the attendance of the Deputy Municipal Treasurer at the Banff School of Management on 1978 October 22-27.

The Municipal Manager recommended:

1. THAT Burnaby accept Calgary's invitation, and send the Deputy Treasurer, Howard Karras, to participate in the program at the Banff School of Management, 1978 October 22-27, at an estimated cost of \$400.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Ast advised that he would be submitting the following Notice of Motion to the next regular meeting of Council to be held on 1978 September 05:

"THAT the Transportation Committee report to the Municipal Council on the question of the grade separation at the Burlington Northern Railway tracks and recommend an alignment by 1978 December 01; and

0111 THAT Mayor T.W. Constable be asked to so advise the Minister of Transport, The Honourable O.E. Lang."

1978 August 28

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"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 AST:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY