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1978 JULY 04

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1978 July 04 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. A.L. Parr, Director of Planning  
                 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 June 26 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 June 26 be now adopted."

Alderman Drummond noted that on page 18 of the Minutes of the Council Meeting held on 1978 June 26 the motion as Moved by himself and Seconded by Alderman Randall concerning the Urban Transit Authority Act should read as follows:

'THAT the Urban Transit Authority Act provide that the Province of British Columbia carry the current deficit burden and the cost sharing would only apply to increased improvements such as light rapid transit and other transit improvements.'

A vote was then taken on the original motion as Moved by Alderman Ast and Seconded by Alderman Mercier, 'That the Minutes of the Council Meeting held on 1978 June 26 be now adopted.', as amended and same was CARRIED UNANIMOUSLY.

#### D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Sullivan Heights Ratepayers' Association,  
Fred Clarke, RE: Proposed Revision To A Sub-Area Between Cameron Street And Sullivan Street Community Plan Area "G".  
Spokesman - Mr. Fred Clarke
- b) Buckingham Area Residents, Chairman,  
RE: Volume And Speed Of Traffic On  
Buckingham, Sperling And Surrounding Streets.  
Spokesman - John Friesen
- c) New Horizon Investments Ltd., I. Zimmerman,  
RE: Subdivision Reference No. 52/78 -  
Located South Of Aubrey Street.  
Spokesman - Ron Chivers.

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MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Fred Clarke representing the Sullivan Heights Ratepayers' Association then addressed Council on the subject of the proposed revisions to a sub-area between Cameron Street and Sullivan Street in Community Plan Area "G". Mr. Clarke advised that the members of the Sullivan Heights Ratepayers' Association took objection to the recommendations contained in Item 27, Municipal Manager's Report No. 44, 1978 June 12. The Sullivan Heights Ratepayers' Association does not feel that its position was properly indicated in Schedule 1- General Estimated Value page 198. This study shows the Association indicating a neutral or equivocal trend to Alternative 3(a) Sketch 8(a). The Association is on record as opposing this alternative completely and only after presentation to the Advisory Planning Commission has the Association consented to Alternative 2(a) Sketch 7(a).

The following is a list of objections to Council's approval of Alternative 3(a), Sketch 8(a) for use as a guideline for the completion of Community Plan "G" for the sub-area between Sullivan and Cameron Streets:

1. The General Estimated Value Study page 198 shows the Sullivan Heights Ratepayers' Association as being neutral to Alternative 3(a) Sketch 8(a), whereas the Association is on record as being opposed to this plan.
2. The Association's position as of March 29, 1977 showing a plan with Beaverbrook extending up the middle of the area, turning at the proposed Reece Avenue and connect to Cameron Street, is linked to Alternative 3(a) Sketch 8(a) as being similar, nothing could be further from the truth. The Association's opinion at that time was a compromise for the residents of Sullivan Street if the Beaverbrook extension had to go through.
3. The Association also objected to the omission of their presentation to the Advisory Planning Commission on 1978 April 17 from the Manager's Report.
4. The Association would like to reemphasize their position that no housing development of any kind be planned for this area and that it supports the Park and Recreational Development as their "Number One" objective regarding the future use of this land.

Mr. Clarke reiterated the Sullivan Heights Ratepayers' Association preference for the development of this area as a Parks and Recreation complex.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 4, Municipal Manager's Report No. 50, 1978 July 04, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 4, Municipal Manager's Report No. 50, 1978 July 04 be received for information purposes."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN AST:

"THAT the concerns of Mr. Fred Clarke and the Sullivan Heights Ratepayers' Association be forwarded to the Parks and Recreation Commission for a report thereon as soon as possible."

CARRIED UNANIMOUSLY

- b) Mr. John Friesen speaking on behalf of the Buckingham Area Residents then addressed Council on the subject of the volume and speed of traffic on Buckingham Avenue, Sperling Avenue and surrounding streets. The following is the text of Mr. Friesen's submission:

"This report is submitted to you for your consideration on behalf of the residents of the area known as the 'Deer Lake Area' bounded by Canada Way, Sperling, Buckingham and Burris.

You are no doubt aware of the concerns expressed by both individuals and groups over the past 10 years at various public meetings, the most recent of which was held in the Council Chambers on February 23, 1978. To this point, no visible action has been taken by the Municipality to remedy the problems.

The problem has been further exemplified by the following events in the last several months:

- an accident resulting in two fatalities on Buckingham Avenue.
- a boy run down on the sidewalk while walking home from school. He suffered two broken legs.
- an accident resulting in serious injuries to five young occupants of a car which was drag racing on Buckingham Avenue.
- a five year old boy hospitalized with serious injuries after being hit by a car on Sperling Avenue.
- numerous complaints of drag racing, speeding, damage to lawns and landscaping, noise from motorcycles and 'muscle car' engines.

The most recent events resulted in the residents of the area organizing a further meeting on June 27th, 1978 to discuss traffic problems in the area and the means available to prompt action from Council in this matter. This meeting was attended by over 70 residents of the area.

It was generally recognized at this meeting that three basic problems exist with the traffic in the area:

1. Large volumes of commuter traffic using Sperling and Buckingham as a 'short cut'. The peak periods for this traffic coincide with the times that school children are going to and coming home from school.
2. Large volumes of traffic resulting from the existence of Deer Lake Park.
3. Excessive speeds on Sperling and Buckingham, from both commuter traffic and Deer Lake traffic.

It is the two problems of the commuter traffic and the speeding that the residents wish Council to deal with. It was recognized that the problem could perhaps best be dealt with on the following basis:

- a) Solutions which will reduce speed of local residents, lake traffic and commuter traffic. The following measures could be implemented quickly and inexpensively and would greatly reduce the traffic speed in the area:
1. That three-way stop signs and flashing stop lights be installed at the intersection of Buckingham and Sperling.
  2. That four-way stop signs and flashing stop lights be installed at the intersection of Buckingham & Haszard.

3. That the speed limit on lower Buckingham and Sperling be reduced.
4. That speed bumps be installed on Sperling particularly in front of Deer Lake Park and also on Buckingham.

These recommendations were unanimously accepted by the 70 residents attending the June 27th meeting. The entire neighbourhood was subsequently canvassed and as members of Council can see, unanimous consent to these recommendations was given.

- b) A permanent solution to the problem of commuters using Sperling and Buckingham as a by-pass. Proposal as follows:

That a blockade gate be installed on Sperling and Canada Way and a blockade also be installed on Chiselhampton and Canada Way, Haszard and Canada Way and Rugby and Canada Way. The gate on Sperling and Canada Way to be constructed in such a way that it can be opened by either the Fire Department or Police and that it could be left open during the snowy weather.

The above recommendation was also circulated in the neighbourhood and it too received virtually unanimous support. The few people that had reservations concerning the proposal, said that they would go along with the wishes of the majority, even though they would not sign the petition.

Further to these recommendations, we offer one more suggestion which will also help solve the problem:

- A reasonable curfew at Deer Lake Park, as much of the annoyance is noise of tire squeeling, motors reving, racing, speeding and drunken partying after midnight.

As members of Council are aware, this area of Deer Lake is a unique area in which the residents take great pride in maintaining a beautifully landscaped and groomed neighbourhood, resembling a park. We wish to preserve this quality of our neighbourhood and maintain an area of which Burnaby can be very proud. The extra traffic which this residential area must cope with, amounts to approximately 4,000 vehicles per day. It must therefore be obvious to members of Council that this volume of traffic and the speed with which some of it travels, is an unacceptable burden to be placed on any residential area.

However, our greatest area of concern as a community, is for the safety of the local children. Buckingham Avenue and Sperling Avenue are the main routes taken by all the children of the area in going to and from school and playgrounds. Buckingham Avenue has one blind 'dog leg' corner and two blind hills, as well as a shroud of trees and shrubs along its entire length. These large numbers of speeding cars simply cannot see children in their path and it is obvious, that it is only a matter of time before more tragedies occur.

This problem which is steadily worsening, demands immediate attention. We thank you for your anticipated solution."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Traffic Safety Committee for consideration and subsequent report to Council."

CARRIED UNANIMOUSLY

- c) Mr. Ron Chivers, speaking on behalf of New Horizon Investments Limited, then advised Council that he wished to withdraw his request to appear as a delegation.

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B Y - L A W S

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

"THAT Item 6, Municipal Manager's Report No. 50, 1978 pertaining to:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1978' -#7226

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. The Municipal Manager submitted a report indicating that the Director of Planning confirms that the term 'commercial' should be left in the definition proposed for 'Outdoor Garden Shops' because this term has been used specifically elsewhere in the Zoning By-law where the nursery and greenhouse operation includes a principle retail activity.

MOVED BY ALDERMAN GUNN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1978' -#7226

'BURNABY EXPROPRIATION BY-LAW NO. 4, 1978' -#7231

'BURNABY REFUSE BY-LAW 1967, AMENDMENT BY-LAW NO. 1, 1978' -#7238

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 MERCIER:

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

CARRIED

OPPOSED: Aldermen Lawson  
and Randall to By-Law #7226.

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Aldermen Lawson  
and Randall to By-Law #7226.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1978' -#7226

'BURNABY EXPROPRIATION BY-LAW NO. 4, 1978' -#7231

'BURNABY REFUSE BY-LAW 1967, AMENDMENT BY-LAW NO. 1, 1978' -#7238

be now read three times."

CARRIED

OPPOSED: Aldermen Lawson  
and Randall to By-Law #7226.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 16, Municipal Manager's Report No. 50, 1978 July 04 pertaining to:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1978' -#7225

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. The following are the recommendations contained in that report:

1. THAT Council authorize the expenditure of an estimated \$132,000. for the construction of Sections B and C of the Phillips Avenue Alternate roadway to an interim standard.
2. THAT Council bring forward the Rezoning By-Law in order that the subdivision approval may be granted.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1978' -#7222

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1978' -#7225

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT the 'Removal of the existing free standing sign located within the northwestern R2 portion of the site with any new sign installation to be in full compliance with the 1972 Burnaby Sign By-Law' be removed from the list of prerequisites for this rezoning proposal."

FOR: Aldermen Lawson,  
Lewarne and Mercier.

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

MOTION DEFEATED

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 12, 1978' -#7222

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 15, 1978' -#7225

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 61, 1977' -#7142

'BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE  
BY-LAW NO. 1, 1978' -#7210

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 10, 1978' -#7219

'BURNABY ZONING PROCEDURE BY-LAW 1974, REPEAL  
BY-LAW 1978' -#7220

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 14, 1978' -#7224

'BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1978' -#7228

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1978' -#7229

'BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1978' -#7230

'BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1978' -#7234

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

CARRIED

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OPPOSED: Alderman Mercier  
to By-Law #7224.

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OPPOSED: Aldermen Drummond,  
Gunn and Randall to By-Law  
#7228.

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 50, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province Of British Columbia, Ministry of Municipal Affairs And Housing, Honourable H.A. Curtis, Minister,  
RE: Municipal Incentive Grant Cheques Pursuant To Part IV Of The Revenue Sharing Act Regulations

A letter dated 1978 June 23 was received enclosing a Federal Government cheque from Central Mortgage and Housing Corporation in the amount of \$ 76,000.00 and a Provincial Government cheque for \$ 76,000.00 in payment for the Municipality's claim pursuant to Part IV of the Revenue Sharing Act Regulations.

- b) Mrs. Sharon Williamson,  
RE: Pleased About The Tot Lot We Will Have For Our Young Children In The Neighbourhood

A letter dated 1978 June 22 was received expressing pleasure at the tot lot to be constructed at Graham Avenue and Seventh Street.

- c) Province Of British Columbia, Ministry Of Municipal Affairs And Housing, Honourable H. A. Curtis, Minister, RE: Implementation Of The British Columbia Urban Transit Authority Act

A letter dated 1978 June 20 was received advising that the Minister wished to proceed as expeditiously as possible towards the implementation of the British Columbia Urban Transit Authority Act once it is proclaimed. The Minister advised that one of the first considerations will be the appointment of the Regional Transit Commissioners and requested any recommendations that Council may have with respect to interested and capable candidates. The Minister also requested any comments or advice which Council may have with regard to the financing formula.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT:

1. Finance:

- a) That the Province of British Columbia be advised that the District of Burnaby would like to see the financing formula such that all new cost sharing which would apply only to increased transit services (Capital and Operating) be shared 75% by the Province and 25% by the local area;
- b) That a percentage proportion of transit cost be derived from fares; and that this proportion be phased in during a 5-year period;
- c) That recommendations 1(a) and 1(b) be set by legislation through amendments to the Urban Transit Authority Act rather than be designated annually in the regulations of the Transit Authority;



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- d) That property tax not be used as the primary source of revenue for the funding of transit deficits;
2. That the Transit service area be the Greater Vancouver Regional District area; and
3. That the composition of the Lower Mainland Regional Transit Commission be Council members who are members of the Greater Vancouver Regional District and who would be Greater Vancouver Regional District Transportation Committee members.
4. That the Urban Transit Authority Act be amended to contain provisions which stipulate that representation on the Transit Authority Board and Regional Commissions be related in part to population of municipalities.
5. That the Urban Transit Authority Act be restructured so that Regional Transit Commissions are given more effective and genuine decision-making authority in local transit decisions.
6. That meetings of the Authority Board and Regional Transit Commissions be held in public and that the minutes, after every meeting, be available to the public.
7. That the District of Burnaby Municipal Council request that the Greater Vancouver Regional District contact the Federal Minister of Transport, the Honourable O.E. Lang, to discuss the allocation of the 230 Million Dollars appropriated for Urban Transit in major Canadian Cities.
8. That a copy of this report item be forwarded to the Greater Vancouver Regional District for distribution to other Municipalities in the Lower Mainland area and to the 3 Burnaby Members of the Legislative Assembly. "

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

A vote was then taken on each of the aforementioned recommendations with the following results:

Recommendation 1(a) - CARRIED UNANIMOUSLY

Recommendation 1(b) - CARRIED UNANIMOUSLY

Recommendation 1(c) - CARRIED UNANIMOUSLY

Recommendation 1(d) -

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN MERCIER:

"THAT Recommendation 1(d), aforementioned, be amended to read, 'That property taxes not be used as the source of revenue for the funding of transit deficits and that income tax be considered as a source!'"

CARRIED

OPPOSED: Alderman Drummond

A vote was then taken on the original motion, as amended, and same was CARRIED UNANIMOUSLY.

Recommendation 2 - CARRIED UNANIMOUSLY

Recommendation 3 -

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT Recommendation 3, aforementioned, be amended to read, 'That the composition of the Lower Mainland Regional Transit Commission be Council members who would be Greater Vancouver Regional District Transportation Committee members'."

CARRIED

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OPPOSED: Alderman Ast

A vote was then taken on the original motion, as amended, and same was CARRIED with Alderman Ast opposed.

Recommendation 4 - CARRIED UNANIMOUSLY

Recommendation 5 - CARRIED with Aldermen Lewarne and Mercier opposed.

Recommendation 6 - CARRIED UNANIMOUSLY

Recommendation 7 - Alderman Drummond withdrew this recommendation from his original motion.

Recommendation 8 - CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Mayor T.W. Constable be the designee of the Burnaby Municipal Council to the Lower Mainland Regional Transit Commission."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as Moved by Alderman Ast and Seconded by Alderman Drummond be amended to read, 'That Mayor T.W. Constable, or the Mayor's nominee, be the designee of the Burnaby Municipal Council to the Lower Mainland Regional Transit Commission'."

FOR: Aldermen Drummond, Gunn,  
and Lewarne.

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

MOTION DEFEATED

A vote was then taken on the original motion as Moved by Alderman Ast and Seconded by Alderman Drummond and same was CARRIED with Aldermen Gunn, Lewarne, and Mercier opposed.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

\*\* See Minutes of 1978 July 17 for correction.

"THAT action on the foregoing motion be deferred for two weeks."

FOR: Aldermen Ast, Gunn,  
Lawson and Lewarne.

OPPOSED: Acting Mayor Emmott,  
Aldermen Drummond, Mercier,  
and Randall.

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

The Council recessed at 21:00 h.

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the District of Burnaby Municipal Council request that the Greater Vancouver Regional District contact the Federal Minister of Transport, the Honourable O.E. Lang, to discuss the allocation of the 230 Million Dollars appropriated for Urban Transit in major Canadian Cities."

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT Item 9, Municipal Manager's Report No. 50, 1978 July 04 be brought forward and received."

CARRIED UNANIMOUSLY

- d) Jacqueline Dahlstrom,  
RE: Would Like To Obtain Permission To Subdivide  
7510 First Street Property Into Two Separate Lots

A letter dated 1978 June 23 was received requesting that Council authorize the subdivision of the property at 7510 First Street into two separate lots.

Council was advised that a staff report on this subject would be available on July 17 and further consideration of the matter was deferred until that time.

- e) Garton & Harris, William J. Harris,  
RE: Proposed Purchase Of A Portion Of A  
Vacant Lot - 5571 Spruce Street.

A letter dated 1978 June 27 was received requesting that Council authorize the sale of a portion of the property at 5571 Spruce Street.

Council was advised that a staff report on this subject would be available on July 17 and further consideration of the matter was deferred until that time.

- f) Don Edwards,  
RE: 33.3% Increase In My Property Taxes -  
7531 Aubrey Street

A letter dated 1978 June 21 was received commenting on the increases in the 1978 property taxes on the writer's property.

- g) Sternson (Western) Limited, W.A. Williams,  
RE: Tax Bill For 1978-79 - Do Not Know How  
You Can Justify A 32% Increase - 7755 Venture Street.

A letter dated 1978 June 22 was received expressing astonishment at the extent of the increase in the 1978 property taxes.

It was agreed that the usual reply would be sent to the foregoing correspondents and also to a similar letter received from Bengal Construction Company, 6908 Russell Avenue, Burnaby, B.C.

- h) Landon Leasing Ltd., P. Nairn McConnachie,  
RE: Extremely Unhappy To Be Facing Payment Of  
Our Taxes Which Are Up Over 38% From Last Year -  
2800 Douglas Road

A letter dated 1978 June 26 was received concerning the increase in the 1978 property taxes. Mr. McConnachie also drew Council's attention to an incident whereby Municipal work crews had trespassed onto his property in connection with street construction work presently being undertaken on Norland Avenue.

Item 18, Municipal Manager's Report No. 50, 1978 July 04, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that he had reviewed this matter with the Municipal Engineer and there is no doubt that there was a lack of communication in that department. The Municipal Engineer has assured the Municipal Manager that procedures have been reiterated and emphasized to ensure that such a situation does not arise again. The Municipal Manager is satisfied with the explanation received and while we are not happy we are in this position, he does not propose to take any further action in this regard.

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The error was regrettable and we apologize for any inconvenience that may have been suffered.

Mr. McConnachie refers to a 38% increase in his taxes, and the Treasurer has noted that the real increase is 9.89% after allowing for the abolition of the business tax.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mr. P. Nairn McConnachie.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- i) Lance Bissett Limited, General Manager,  
RE: Kensington Overpass - Our Opinion That The Original Kensington Alignment Be Accepted And Expedited As Soon As Possible
- j) G. Trasolini Constructors Ltd., President,  
RE: Kensington Overpass - Alternative Routes Much More Costly And Achieve Nothing More Than The Original Route
- k) Arnold Hean,  
RE: I Recommend And Urge That You Proceed Now With The Original Kensington Overpass Route
- l) B.C. Plumbing Supplies Ltd., General Manager,  
RE: Deeply Concerned About The Lack Of Action On The Sperling Avenue Level Crossing Of The Burlington Northern Main Line.
- m) Russell Industries Ltd., President,  
RE: Kensington Overpass - In Our View, The Original Proposal As In Appendix "A", Attached, Is The Best Proposal And Should Be Implemented Immediately For The Good Of The Entire District Of Burnaby

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN GUNN:

"THAT Correspondence Items (i), (j), (k), (l), (m) be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

#### ENQUIRIES

##### Alderman Ast

Alderman Ast requested that the Director of Planning report on the feasibility of expanding the operation of Outdoor Garden Shops in the C1, C2 and C3 zoning categories to eight months rather than the six months presently allowed by the Burnaby Zoning By-Law.

##### Alderman Drummond

Alderman Drummond noted that noise pollution is not currently included within the terms of reference of the Pollution Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT all forms of pollution be included in the terms of reference of the Pollution Committee."

CARRIED UNANIMOUSLY

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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) Exempt Staff Council Committee  
RE: Exempt Staff Benefits

The Exempt Staff Council Committee submitted a report prepared by Towers, Perrin, Forster and Crosby on exempt staff benefits.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Exempt Staff Council Committee be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

"THAT a copy of the report prepared by Towers, Perrin, Forster and Crosby, being a review of the benefit program for exempt employees be forwarded to the B.C. Council of Public Sector Employers and the Greater Vancouver Regional District Labour Relations Department."

CARRIED UNANIMOUSLY

b) The Municipal Manager presented Report No. 50, 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. Unsafe Excavations - Delegations -  
Council Meeting, 1978 March 06, Mrs. Anita Morris

The Municipal Manager provided a report from the Municipal Engineer on the subject of unsafe excavations. This question had been raised by Mrs. Anita Morris when she appeared before Council as a delegation on 1978 March 06.

The Municipal Manager recommended:

1. THAT a copy of this report item be forwarded to Mrs. Anita Morris.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the activities of his department from 1978 May 22 to 1978 June 16.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Eastburn Neighbourhood Improvement Program  
Development Plan for 7th Street Mini-Park

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator on the above subject.

The Municipal Manager recommended:

1. THAT Council endorse the development plan for the Seventh Street Mini-Park.
2. THAT Council authorize the expenditure of \$ 19,200. from Eastburn Neighbourhood Improvement Program funds for construction costs.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. Fred Clarke of the Sullivan  
Heights Ratepayers' Association  
2545 Larkin Crescent, Burnaby, B.C.  
Sub-Area Between Cameron Street and Sullivan Street -  
Community Plan Area "G"

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

5. Letter dated 1978 June 14 which Appeared on the Council  
Meeting Agenda for June 26 from Dr. John D. Graham.  
Request for "Resident Parking Only" Signs on Imperial  
Street and complaining of Litter in the Vicinity of the  
Central Park Pitch and Putt Course

The Municipal Manager provided a report from the Municipal Engineer concerning a request for a "Resident Parking Only" restriction in the 3800 block Imperial Street.

The Municipal Manager noted that the Municipal Engineer advised that this whole question is presently being examined by the Traffic Safety Committee as a result of the petition from the Cascade Heights Area and suggested that Dr. Graham's request be tabled pending the outcome of the Committee and Council's decision on the Cascade Heights petition.

The Municipal Manager recommended:

1. THAT a request for "Resident Parking Only" in the 3800 block Imperial Street be tabled until a decision has been made on the previous request of the Cascade Heights Area for "Resident Parking Only".
2. THAT a copy of this report item be forwarded to Dr. Graham.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Outdoor Garden Shops and Commercial  
Nurseries and Greenhouses  
Proposed Zoning By-Law Amendment

This item was dealt with previously in the meeting as Item 3(a), By-Law No. 7226 under By-laws.

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7. Somerset House/Imperial on the Park  
4105 Imperial Street  
Residential Tenancy Act Section 9(11)  
Request from Laxford Development Corporation Ltd. for  
Approval To Grant Leases for Terms Exceeding Three Years

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

The Municipal Manager recommended:

1. THAT Council approve the request to grant leases for terms exceeding three years pursuant to Section 9(11) of the Residential Tenancy Act.
2. THAT a copy of this report be sent to Mr. D.J.A. Delmotte, Executive Vice-President, Laxford Development Corporation Ltd.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Randall

8. Letter and Petition from Mrs. D. Borgstrom,  
#312 - 9210 Salish Court which Appeared on the Agenda  
for the Council Meeting on June 26.  
Request for Parking on at Least One Side of Bell Avenue

The Municipal Manager provided reports from the Director of Planning and the Municipal Engineer on the subject of parking on Bell Avenue.

The Municipal Manager recommended:

1. THAT the existing parking ban on the east side of Bell Avenue between Salish Court and the Lougheed Highway be removed except for corner clearance provisions.
2. THAT Mrs. D. Borgstrom be forwarded a copy of this report item and asked to advise the petitioners of the action taken by the Municipal Council.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

9. The British Columbia Urban Transit Authority Act

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

10. Letter from Mrs. Esther Leitch which appeared on the  
Agenda for the 1978 June 26 Meeting of Council  
Request for "Caution" signs at the Intersection of  
Macdonald and Cambridge

The Municipal Manager provided a report from the Municipal Engineer on a request for the installation of "Caution" signs at the intersection of Macdonald Avenue and Cambridge Street.

The Municipal Manager recommended:

1. THAT no further action be taken on Mrs. Leitch's request.
2. THAT Mrs. Leitch be sent a copy of this report item.

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MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Contract #7812  
1978 Local Improvement - Phase I

The Municipal Manager provided a report from the Purchasing Agent regarding Contract #7812.

The Municipal Manager recommended:

1. THAT the lowest tender which was submitted by Winvan Paving Ltd. for the sum of \$ 687,184.69 be accepted with final payment to be based on actual quantities and the unit prices tendered.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Letter from the Lower Mainland Municipal Association  
which appeared on the Agenda for the 1978 June 26 Meeting  
of Council - Federal Legislation to Control Land  
Use Around Ports and Airports

The Municipal Manager submitted a report concerning a motion which was adopted by Council on 1978 June 26.

The Municipal Manager recommended:

1. THAT the attached resolution be endorsed by the Municipal Council and, as directed in the body of same, a copy go forward to the Union of British Columbia Municipalities and to the Federation of Canadian Municipalities.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

13. Tenders for Supply and Delivery of Gasoline,  
Diesel Fuel and Bulk Automotive Oils

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for supply and delivery of gasoline, diesel fuel and bulk automotive oils.

The Municipal Manager recommended:

1. THAT contracts be awarded to the following lowest bidders for the supply and delivery of gasoline, diesel fuel, bulk engine oil and hydraulic oil at the following unit prices including all applicable taxes and subject to revision as provided in the price escalation clause.

Gasoline - Imperial Oil Ltd.

Regular	-	\$ .7874 per gallon
Marked	-	.6674 per gallon



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Diesel Fuel - Shell Canada Ltd.

Regular - \$ .6950 per gallon  
Marked - .5550 per gallon

Engine Oil - John F. Adams & Son Ltd.

Adfleet Engine Oil - \$ 2.488 per gallon

Hydraulic Oil - Chevron Canada Ltd.

EP Machine Oil 68 - \$ 1.842 per gallon

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

14. Letter from the British Columbia Police Commission  
Which Appeared on the Agenda for the 1978 June 26  
Meeting of Council  
Police Lock-up Standards

The Municipal Manager provided a report from the Officer-in-Charge,  
Burnaby Detachment, R.C.M.P. concerning police lock-up standards.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the B.C. Police Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

15. Encroachment of a Structure on the Proposed  
Stanley Street Right-of-Way  
Lot 2, D.L. 87/89/90, Plan 1672  
6290 Sixth Street (Eiskamp)

The Municipal Manager provided a report in which it was indicated that  
the subject property was now in the Corporation's name under title  
BY88811E..

Authority is now required to demolish the building which encroaches on  
the Stanley Street right-of-way.

The Municipal Manager recommended:

1. THAT authority be given to demolish the building.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Subdivision Reference #52/78  
Rezoning Reference #11/78  
Phillips Avenue/Aubrey Street/Kitchener Street  
Traffic Volumes on Phillips Avenue and Curtis Street

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This item was dealt with previously in the meeting as Item 3(e),  
By-Law #7225 under By-Laws.

17. Extension - No. 6 Firehall (Brighton Avenue  
and Winston Street) Hose Storage and Drying Facility

The Municipal Manager provided a report from the Chief -Fire Operations  
on an extension to Number 6 Firehall at Brighton Avenue and Winston  
Street.

The Municipal Manager recommended:

1. THAT a 10' X 15' extension to the No. 6 Firehall be authorized for  
the purposes of developing a hose storage and drying facility.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

18. Letter from Mr. P. Nairn McConnachie,  
Landon Leasing Ltd., 97 North Renfrew Street,  
Vancouver, B.C.  
Trespass on 2800 Douglas Road by  
Municipal Crews

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

19. 1978 Conference of The Canadian Institute  
of Planners - Calgary, Alberta  
1978 July 30 to August 03  
Energy: Time to Plan?

The Municipal Manager provided a report from the Director of Planning  
regarding the 1978 Conference of the Canadian Institute of Planners to  
be held in Calgary, Alberta from 1978 July 30 to August 03.

The Municipal Manager recommended:

1. THAT the Director of Planning and the Municipal Engineer be  
authorized to attend the 1978 Conference of the Canadian Institute  
of Planners to be held in Calgary, Alberta on July 30 to August 03.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT one person only be authorized to attend the 1978 Conference of the  
Canadian Institute of Planners."

FOR: Aldermen Gunn and Lewarne.

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

MOTION DEFEATED

A vote was then taken on the original motion as Moved by Alderman Randall and  
Seconded by Alderman Ast, "That the recommendation of the Municipal Manager be  
adopted." and same was CARRIED UNANIMOUSLY.

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20. Industrial Development in the Boundary Road/  
Marine Way Industrial Area  
Critical Path Chart

The Municipal Manager provided a report from the Director of Planning concerning the critical path chart for industrial development of Boundary Road/Marine Way Industrial Area.

The Municipal Manager recommended:

1. THAT the Industrial Development Process Chart prepared by the Director of Planning and attached to this report item be used as a policy guide to the preparation of the subject industrial lands for development purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Tenders for One Road Grader

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the purchase of one road grader.

The Municipal Manager recommended:

1. THAT a contract be awarded to Coast Tractor & Equipment Ltd. for a 1978 J.D. 570A Motor Grader less trades for the sum of \$ 45,888.15, including all applicable taxes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

22. Subdivision Reference #90/77  
Lot 1, Block "C", D.L. 86, Plan 11526  
Park Trail Link

The Municipal Manager provided a report from the Director of Planning concerning subdivision reference #90/77.

The Municipal Manager recommended:

1. THAT the expenditure of \$ 750.00 be authorized from the Neighbourhood Parkland Acquisition Levy Area 35 (Morley-Buckingham) to cover the cost of preparation of the subdivision plan in creating proposed Lot 1 only, in exchange for a deed to that area.
2. THAT the payment be authorized of all costs by the Corporation involved with the registration of all related plans and the preparation and registration of all required documents.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT any trail system through any development should be at the standard that the Corporation is putting in other trail systems in Burnaby."

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred to the Director of Planning for a report in reference to standards for trail systems."

CARRIED UNANIMOUSLY

23. Letter dated 1978 June 26 from Mr. Grahame Watt, Executive Director, Y.M.C.A., 6137 Cambie Street, Vancouver which appeared on the agenda for the Council Meeting of 1978, June 26- Youth Employment Service (Y.E.S.) Program 1978

The Municipal Manager submitted a report on the discontinuance of the Y.M.C.A. Youth Employment Service (Y.E.S.) Program for 1978.

Mr. Watt has advised the Municipal Manager that a minimum of \$ 10,000.00 is required to fund the program adequately and that it is not practical now to proceed even if the funding were provided. Apparently the approach they use is to work through the school counsellor and now that school is out they are not able to provide the service they would have in the past.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

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 AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY