

1978 NOVEMBER 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1978 November 06 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier

ABSENT: Alderman B.M. Gunn
Alderman F.G. Randall

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT Alderman F.G. Randall be granted a leave of absence from the Council meetings on 1978 November 06, November 14 and November 20 and that Alderman B.M. Gunn be granted a leave of absence from the Council meeting on 1978 November 06."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable, welcomed Mr. William Hooson, an instructor in the Municipal Administration Course at the British Columbia Institute of Technology, who was attending this evenings Council meeting in company with seven of his students. His Worship noted that although the agenda for this evenings Council meeting was small, he hoped that the students would find their attendance at the Council meeting this evening a rewarding experience.

M I N U T E S

The Minutes of the Council meeting held on 1978 October 30 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council meeting held on 1978 October 30 be now adopted."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1978' -#7273 be now introduced and that Council resolve itself in a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1978' -#7273
be now read Two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Building By-law 1973, Amendment By-law 1978' -#7264
'Burnaby Electrical By-law 1974, Amendment By-law 1978' -#7265
'Burnaby Plumbing By-law 1953, Amendment By-law 1978' -#7266
'Burnaby Automatic Vending Machine By-law 1946, Amendment
By-law 1978' -#7274

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Building By-law 1973, Amendment By-law 1978' -#7264
'Burnaby Electrical By-law 1974, Amendment By-law 1978' -#7265
'Burnaby Plumbing By-law 1953, Amendment By-law 1978' -#7266
'Burnaby Automatic Vending Machine By-law 1946, Amendment
By-law 1978' -#7274

be now read Three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Mobile Poll By-law 1978'

-#7271

'Burnaby Advanced Poll By-law 1978'

-#7272

be now Reconsidered and Finally Adopted, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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. 78, 1978 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Brian J. Sketchley
 Re: In Regards To The Proposed Pacific National
 Exhibition Multiplex I Believe We Have A
 More Important Project In Which To Devote
 Our Resources - That Is Rapid Transit.

A letter dated 1978 September 25 was received expressing the opinion that in regards to the proposed P.N.E. Multiplex, the writer believes we have a more important project to which to devote our resources. That is rapid transit.

To see the glaring need for rapid transit, one only has to remember what it was like driving in Burnaby/Vancouver five years ago or try travelling by subway in Montreal or Toronto compared to Vancouver.

- b) Province of British Columbia
 Ministry of Municipal Affairs and Housing
 Honourable H.A. Curtis, Minister
 Re: Harold Winch Park Project - Enclaves 5 and 6

A letter dated 1978 October 24 was received advising that the Ministry of Municipal Affairs and Housing has accepted the tenders of Cressey Development Corporation on Enclaves of 5 and 6 in the Harold Winch Park Project and looks forward to the developer reaching a satisfactory agreement with Burnaby for a comprehensive type of development compatible to the Municipality, the developer and the future occupants.

The Minister reiterated his staffs' comments that the Ministry stands ready to assist in ensuring the successful development of this project.

- c) Conse-C Enterprises Ltd., President
 Re: The Matter Of Building Safety Has
 Been Of Concern To Us For Some Time.

A letter dated 1978 October 26 was received advising that the matter of building safety has been of concern to the writer for some time. Mr. Daem noted that approximately one year ago, they had suffered a rash of false alarms in three of their high-rise buildings located in the Lougheed Mall area.

This matter was discussed with a number of organizations and most recently they had been approached by the B.C. Telephone Company advising them that a simple system was available at a limited cost (\$16.95 per month) which would hook a telephone line into the fire alarm system and the telephone system of the resident caretaker, directly to the Fire Hall, with a pre-recorded message which would indicate the nature of the emergency, i.e., a fire alarm, and the address of the building.

This, therefore, left no room for human error and would eliminate the human elements and loss of time resulting from human intervention. It would also relieve the problem of a number of residents trying to reach the Fire Department at the same time.

Mr. Daem approached the Fire Department and was advised that it was not their practice to allow such a system but that the system could be installed through a third party, and we were appraised that A.D.T., a private security systems operation, was authorized by the Burnaby Fire Department to screen the calls for the Municipality and to install their system in our buildings. While this in itself did not cause us any great concern, on approaching A.D.T., we were appraised that it would cost \$1,700.00 to install their "system" and a \$1,700.00 per year maintenance charge. This represents \$3,400.00, multiplied by three is \$10,200.00 for our three buildings.

Council was advised that a staff report on this subject would be available on 1978 November 14 and further consideration of the matter was deferred until that time.

- d) Province of British Columbia
Ministry of Municipal Affairs and Housing
Honourable H.A. Curtis, Minister
Re: Payment Of The Seventh Installment Of The 1978
Unconditional Grant Pursuant To Part VIII Of The
Revenue Shaing Act Regulations.

A letter dated 1978 October 13 was received enclosing Province of British Columbia cheque in the amount of \$739,600.00 which represents payment to the Municipality of Burnaby of the seventh installment of the 1978 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- e) T.A. Ritchie
Re: I Will Not Be Wanting To
Accept My Pin For Long Service

A letter dated 1978 October 30 was received advising that the writer would not be wanting to accept his pin for long service from the Corporation of Burnaby.

- f) Gus Long
Re: Burnaby Should Be A Place
For People Not Cars

A letter dated 1978 October 20 was received concerning the brochure prepared by the Burnaby Transportation Committee on the "Comprehensive Transportation Policy".

The writer was of the opinion that Council's priority should be services to people, and particularly services to the children growing up in the east Burnaby area.

The writer suggested Council should concentrate on light rapid transit, a surface rail system and the use of smaller buses on many routes. The local bus, for example, never runs more than one-third full during off hours.

Mrs. Long advised that she was not prepared to spend one cent more on new highways and freeways while there are so many important issues that need to be dealt with. Burnaby should be a place for people, not cars.

- g) Province of British Columbia
Ministry of Finance
Honourable E.M. Wolfe, Minister of Finance and
Honourable A.V. Fraser, Minister Responsible British
Columbia Buildings Corporation
Re: 1978 Grants In Lieu Of Property Taxes Municipalities
Aid Act And British Columbia Buildings Corporation Act

A letter dated 1978 October 13 was received advising that for 1978 the Grants in lieu are authorized under both the Municipalities Aid Act and the British Columbia Buildings Corporation Act. The combined amount of 1978 grant payments which will be made to the Municipality of Burnaby shortly is as follows, together with relevant 1977 comparisons:

1978 Grant	\$ 605,557.58
1977 Grant	\$ 281,609.63
Increase Over 1977	\$ 323,947.95
% Increase Over 1977	115.0%

Increases in grant amounts result from changes made in formula used to determine grants in lieu under the above Acts.

Under the Governments new policy, the Province and the British Columbia Buildings Corporation, pay grants equivalent to full municipal and regional district levies on all qualifying properties which they own using the same standard of assessment as that applied by the municipality in assessing other commercial and business property.

The overall increase in grants in lieu of property taxes in 1978 under the new program will amount to over \$4.2 million dollars. This increase, coupled with monies which have been made available under other major municipal assistance programs, such as revenue sharing, school and university grants, sewerage facilities assistance, and removal of the administrative welfare costs, is a further indication of the government's concern for the financial needs of its municipalities and is demonstrative of the initiatives it is taking to alleviate the tax burden on local property owners.

ENQUIRIES

Alderman Lewarne

Alderman Lewarne drew Council's attention to the current deplorable condition of the pavement on Still Creek Road. Alderman Lewarne was of the opinion that Council should receive a report on this subject with particular reference to the responsibilities of the Consulting Engineers in this regard.

It was agreed that the Municipal Engineer would submit a report on this subject through the Municipal Manager for the consideration of Council.

Alderman Drummond

Alderman Drummond requested information as to whether Burnaby would assist the Greater Vancouver Regional District to publicize the rapid transit meetings to be held on 1978 December 06 at MacPherson Park School.

His Worship, Mayor Constable, advised that in his opinion, there was no need for the district of Burnaby to become involved in assisting the Greater Vancouver Regional District to publicize the meeting referred to by Alderman Drummond.

Alderman Mercier

Alderman Mercier requested that during the forthcoming informal meetings of Council to be held over the next three weeks to discuss the 1979 Provisional Budget, that staff make note of the pertinent questions asked by members of Council and the answers to such question that are provided.

Council agreed that the procedure suggested by Alderman Mercier would be followed.

Alderman Mercier further enquired if His Worship, Mayor Constable, would be in a position to report to Council on the review of the question of appointments to Municipal Committees, Boards and Commissions by the third week in November.

His Worship, Mayor Constable, advised that he would be reporting to Council on this subject prior to that time.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- a) Advisory Planning Commission
Re: Dinner Meeting on Tuesday,
1978 December 05.

The Advisory Planning Commission submitted a report requesting Council authority to hold a Dinner Meeting on Tuesday, 1978 December 05.

The Advisory Planning Commission recommended:

1. THAT Council authorize the Advisory Planning Commission to hold a Dinner Meeting on Tuesday, 1978 December 05 at an anticipated cost of \$500.00.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

- b) Grants and Publicity Committee
Re: Boys and Girls Clubs of Greater Vancouver

The Grants and Publicity Committee submitted a report on a request received from the Boys and Girls Clubs of Greater Vancouver for a tax exemption on their property at 516 Howard Avenue South, for the year 1979.

The Parks and Recreation Commission are recommending to Council that Council grant a tax exemption for 1979 on the property at 516 Howard Avenue South.

The Grants and Publicity Committee recommended:

1. THAT Council grant a tax exemption for 1979 on the property at 516 Howard Avenue South.
2. THAT the necessary Tax Exemption By-law be brought forward.
3. THAT all future requests for property tax exemption be reported on by the Treasury Department on an annual basis.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 78, 1978 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Rape Relief which appeared on the
Agenda for the 1978 October 30 Meeting of Council

The Municipal Manager provided a report from the Municipal Engineer regarding an incident in which a person was sexually assaulted at night on McKay Avenue, Burnaby.

The Municipal Engineer reported that the Transit and Electrical services of the British Columbia Hydro and Power Authority had been contacted to discuss the two requests contained in the letter from Rape Relief. The relocation of the bus stop onto Kingsway is not practical as it serves a westbound bus turning left to south-bound. In order to provide enough distance for this bus to leave the curb on Kingsway and cross two lanes of traffic to get into the centre lane to make a left turn would require that the stop be located considerably east of McKay Avenue. Hydro Transit also advised that due to different "headways" between buses, a scheduled meeting between the two buses referred to in the letter is not possible at this location.

The Community Services Representative for the Electrical Services investigated the possibility of installing a lease light on the nearest pole. The nearest pole, located on the east side of McKay Avenue opposite the bus stop, is not suitable for a street light installation. The only other option for improved street lighting along this section of McKay Avenue would be through a local Improvement program for ornamental street lighting.

The Municipal Manager recommended:

1. THAT the Municipal Engineer be directed to issue initiative notices for ornamental street lighting along McKay Avenue from Kingsway south to Imperial Street.
2. THAT Rape Relief be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT this report be referred back to the Municipal Engineer for additional information on the questions raised by Council this evening."

CARRIED UNANIMOUSLY

2. Subdivision Reference #52/78
Proposed Right-Of-Way Across Municipal Property
Lot 2, D.L. 138, Plan 50726

The Municipal Manager provided a report from the Director of Planning regarding subdivision reference #52/78.

As a point of clarification, the legal description in the recommendation refers to proposed lots 1 through 11, inclusive, as noted on Sketch 1 of the Director of Planning's report. In other words, the entire easement is on Municipal property (no private property is included). The recommendation is simply intended to make provision for the necessary easement before the individual lots are created and advanced to a sales position.

The Municipal Manager recommended:

1. THAT Council authorize the Corporation to grant itself a 3.0 m (9.843 foot) easement over Lot 2, D.L. 138, Plan 50726 for sanitary sewer purposes to serve the subject subdivision as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Fire at 9900 Block Barnet Highway
on 1978 October 14

The Municipal Manager provided a report from the Director - Fire Services and the Municipal Engineer on the above subject.

The Director - Fire Services provided detailed information on the questions raised in Council on 1978 October 16 on this subject.

The Director - Fire Services concluded his report by noting that to project a course of action in fire fighting is most difficult due to the many variables involved. As such, it becomes most obvious that the art of fire fighting is, by necessity, an inexact one, calling as it does for instant command decisions before all of the facts can be established.

Having stated the foregoing, it must be concluded that each instance has to be evaluated at the time of occurrence and as such precludes a set pattern of approach.

This, of course, does not preclude the obvious need for a close inter-departmental relationship between Fire - Police - Engineering - Health and the private carriers to establish an effective working relationship in the disaster area.

The Municipal Engineer provided detailed answers to the questions raised in Council on 1978 October 16 relative to his department's responsibility with regard to the Barnet Highway.

The Municipal Engineer reported that on 1978 October 30, a meeting was held with officials of the Ministry of Highways and Gulf Oil to discuss the measures that could be taken to lessen the possibility of future accidents at the main access to the Gulf Oil Refinery. In the long term, during the future upgrading of the Barnet Highway, raised channelization will be provided for the left turning traffic into the westerly south driveway and the north driveway in Port Moody. The easterly driveway on the south side will be restricted to right turns out only. In the interim the Ministry of Highways are prepared to install a vehicle actuated signal at the westerly driveway. This signal will include the standard advance flashers "Prepare to Stop when Amber Flashing". They also advised that they will be reducing the existing 80 kmh speed limit to 70 kmh and placing advance warning signs of gasoline trucks turning ahead.

In summary, the immediate action taken on the Barnet Highway will be:

1. Install larger advance signing warning of gasoline trucks turning.
2. The installation of additional lighting at bus stop locations and at all major access locations. These lights to be sodium vapour if possible.
3. Reduction of the existing 80 kmh speed limit to 70 kmh.
4. Consideration of a vehicle actuated traffic signal with advance warning flashers.

In the longer term, the Ministry of Highways will be upgrading the entire length of the Barnet Highway to a four-lane standard. During the design of this upgrading consideration will be given to providing channelization where possible for left turns into major vehicle access points.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Schedule of Fee Amendment - By-law #5096
Burnaby Fire Prevention By-law (1968)

The Municipal Manager provided a report from the Director - Fire Services regarding the proposed establishment of a fee for the rendering of certain services by the Fire Department.

The Municipal Manager recommended:

1. THAT Council amend By-law No. 5096 (Burnaby Fire Prevention By-law, 1968) to establish a schedule of fees for Fire Prevention Bureau Inspection services relative to sale and conveyance of properties.
2. THAT the basis for such fee schedule be established at two hours of a Fire Inspector's hourly rate plus administration costs for each inspection (\$20.75 + \$3.25 = \$24.00).
3. THAT such fee schedule be reviewed annually.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN MERCIER:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred back to the Municipal Manager for additional information on the points raised by Council this evening."

CARRIED UNANIMOUSLY

5. Municipal Management Seminar
The Banff Centre School of Management Studies

The Municipal Manager submitted a report in which it was indicated that he had been invited to join the Faculty of the School of Management, The Banff Centre, for the above mentioned Seminar, during the period 1979 May 06 to May 12.

The honorarium will be \$1,750.00 payable to the Corporation of the District of Burnaby. The Centre will pay the Municipal Manager's expenses and subsistence while he is at the Centre.

The Municipal Manager recommended:

1. THAT the Municipal Manager be authorized to accept the invitation to join the Faculty of the School of Management, The Banff Centre, for the Municipal Management Seminar from 1979 May 07 to May 11 inclusive and subject to the honorarium as noted above.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Transportation Study Update

The Municipal Manager provided a report from the Director of Planning containing information on the Transportation Study Update that has been requested by Council.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Corrective Order to Install a Sprinkler
System in Paint Spray Booths

Council on 1978 October 16 referred Item 8, Municipal Manager's Report No. 72, 1978 October 16 concerning a corrective order to install a sprinkler system in paint spray booths back to the Director - Fire Services to obtain further answers and to allow the Municipal Solicitor to comment on whether or not a non-conforming aspect is in effect with respect to the Fire By-law.

The following are the recommendations contained in that report:

1. THAT Council confirm the need for Automatic Sprinkler Systems in paint spray booths and spray rooms, in accordance with the Burnaby Fire Prevention By-law No. 5096, Section 3.2.8, Spraying and Dipping of Flammable Finishes.
2. THAT a copy of this report be sent to Mr. Donn Dean, 6919 Merritt Avenue, Burnaby, B.C., V5J 4R7

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned Motion be amended by the inclusion of Recommendation No. 2, Item 7, Municipal Manager's Report No. 78, 1978 November 06 as follows: 'That the Director-Fire Services be instructed to issue a new corrective order to Mr. Donn Dean in accordance with the requirements of Burnaby Fire Prevention By-law No. 5096, Section 3.2.8'."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Mercier and SECONDED by Alderman Gunn "THAT the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

8. Exemptions from Taxation

The Municipal Manager provided a report from the Municipal Treasurer regarding properties that are proposed for exemption from taxation during the year 1979.

The Municipal Manager recommended:

1. THAT the subject by-laws and resolutions be brought forward.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

9. Letter from Wm. Sinser Realty Ltd. which appeared on the Agenda for the 1978 October 30 meeting of Council. Metrotown - Area 11

The Municipal Manager provided a report from the Director of Planning regarding potential for development in Metrotown - Area 11. The Municipal Manager noted that in the light of the current work schedule in the Planning Department, it is contemplated that the major staff involvement with a detailed study of the Area 11 will take place in approximately 4 months. The product of this study will be a Council report concerning an amendment to the Apartment Study 69 and a detailed community plan.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Ardena L. Jackson, 4707 Kingsway, Burnaby, B.C. V5H 2C3.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

10. Proposed Watercourse Treatment
Lot "D", Ex.Pl. 29009, Blk 5 & 8, D.L. 119 E $\frac{1}{2}$, Plan 15193
Subdivision Reference #95/78, X-Ref, PPA #4765

The Municipal Manager provided a report from the Director of Planning regarding a proposal to enclose a watercourse in subdivision reference #95/78.

The Municipal Manager recommended:

1. THAT Council approve the enclosure of the existing watercourse through the captioned property, subject to the design approval of the Municipal Engineer and registration of an appropriate easement to protect the facility.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

11. Pedestrian Underpass of B.C. Hydro Railway
at Smith Avenue

The Municipal Manager provided a report from the Director of Planning regarding the proposed Smith Avenue Underpass.

The Director of Planning reported that the British Columbia Hydro and Power Authority, Railway Freight Division, has advised Burnaby staff that commencing 1978 December 04, Hydro will commence filling with embankment material the old concrete railway structure which crosses over the former Smith Avenue roadway including that portion which currently serves as a pedestrian undercrossing of the railway.

British Columbia Hydro and Power Authority staff have indicated in writing that they would be prepared to preserve the pedestrian crossing facility during the filling operation if Burnaby supplied the "pipe" underpass.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$31,800.00 for the pedestrian facility from contingency.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT further consideration of this matter be tabled."

FOR: Aldermen Emmott, Lawson and
Mercier

OPPOSED: Mayor Constable, Aldermen
Ast, Drummond and Lewarne

MOTION DEFEATED

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be postponed until next week pending the provision of information relative to the questions that have been asked."

CARRIED UNANIMOUSLY

12. Lease from Timberlea Strata Corporation
Municipal Entrance Sign

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed establishment of a location for a Municipal entrance sign.

The Municipal Manager recommended:

1. THAT the Council authorize the execution of a ninety-nine year lease with the Timberlea Strata Corporation as described in the survey plan dated 1978 October 17 for the purpose of erecting a Burnaby Entrance Sign at Loughheed Highway and Austin Road, at a nominal cost to the Corporation in the total amount of One Dollar.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Shelter for the Residents of Seton Villa

The Municipal Manager provided a report from the Municipal Engineer on a request by Council that consideration be given to the feasibility of installing a bus type shelter midway between Hastings Street and Seton Villa for the benefit of residents who use this route.

The Municipal Engineer reported that while there was no question that it would be feasible to install a bus type shelter in the suggested location, he would question the desirability of embarking on such a program. It is not a question of these citizens wanting to catch a bus as they have a bus stop within one block of Seton Villa. They are, therefore, doing what a citizen in any number of such developments might do, go for a long walk. The other concern we would have would be the confusion that would arise if we were to start placing bus type shelters on streets not being used by buses. As an example, we had a case not long ago where one of the companies that installs bus benches in Burnaby placed a bench at a non-bus stop location. We soon received complaints from citizens who had spent some time sitting on the bench before they realized that the bus was not going to pick them up.

We would add at this time that when we commence installing bus shelter stops, the stops at Eton Street and Esmond Avenue will be among the first thirty shelters.

The Municipal Manager recommended:

1. THAT bus type shelters and benches be used only at designated bus stops.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond

N E W B U S I N E S S

Mr. William Hooson then thanked His Worship, The Mayor, and Members of Council for their courtesy in allowing he and his students of the British Columbia Institute of Technology to attend the Council meeting this evening.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY