

1979 SEPTEMBER 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 September 17 at 19:00 h.

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

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

M I N U T E S

The Minutes of the Council Meeting held on 1979 September 10 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1979 September 10 be now adopted

Alderman Randall noted that on Page 9 of the Minutes of the Council Meeting held on 1979 September 10, concerning Item 4, Municipal Manager's Report No. 61, 1979 September 10, he had been shown as voting in favour of the Municipal Manager's recommendation when, in fact, he had been opposed to this recommendation.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Lewarne "THAT the Minutes of the Council Meeting held on 1979 September 10 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

The Minutes of the Public Hearing (Zoning) (Oakalla Lands) held on 1979 September 11 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Public Hearing (Zoning) held on 1979 September 11 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing (Zoning) (RZ#38/77A) held on 1979 September 11 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Public Hearing (Zoning) held on 1979 September 11 be now adopted."

CARRIED UNANIMOUSLY

H A P P Y B I R T H D A Y

His Worship, Mayor Constable, drew Council's attention to the fact that Burnaby had been incorporated as a Municipality in 1892 and that Saturday, 1979 September 22 was Burnaby's Birthday. His Worship wished it to be recorded that Council extended Happy Birthday wishes to Burnaby on this occasion.

W E L C O M E

His Worship, Mayor Constable, welcomed Mrs. Elsie Cudmore, the Mayor's Secretary, to the Council meeting this evening. The Mayor noted that Mrs. Cudmore was retiring in the very near future after serving himself and many of his predecessors in a most loyal and dedicated manner over the past several years.

C O N G R A T U L A T I O N S

His Worship, Mayor Constable, on behalf of Council, extended to Mr. and Mrs. M.J. Shelley, congratulations on the occasion of their 25th Wedding Anniversary.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Margaret M. Taylor
Re: Barriers In The Deer Lake Area
Spokesperson - Mrs. M.M. Taylor
- b) Mrs. Lucy Gusola
Re: The Canada Way/Rayside Area Traffic Access
Spokesman - Mr. M.W. Musgrove
- c) R. & B. Chandi
Re: Application For Building Permit On Lots
29 and 30, Block 10, District Lot 121, Plan 1054
4231 Pender Street
Spokesperson - Mrs. R. Chandi

- a) His Worship, Mayor Constable, advised Council that Mrs. Margaret M. Taylor had withdrawn her request to appear as a Delegation this evening.
- b) Mrs. Lucy Gusola
Re: The Canada Way/Rayside Area Traffic Access
Spokesman - Mr. M.W. Musgrove

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this Delegation be heard."

CARRIED UNANIMOUSLY

Mr. M.W. Musgrove then addressed Council and advised that he was representing the residents in the area north of Canada Way bounded by Sperling Avenue and Rayside Avenue. Mr. Musgrove advised that he considered that he and his fellow residents of the this area had been unjustly treated. In 1974, it was stated that this area was an isolated area and since that time the area has been increasingly isolated by the construction of the "One Harbour Lane" development and the installation of road barricades on the south side of Canada Way between Sperling Avenue and Burris Street. All of this has created a very serious traffic problem and the residents live in fear of their very lives. On March 05, Mr. Musgrove had been assured that the problems encountered by the residents in the area north of Canada Way would be a top priority and would be treated as a separate issue from the barricades on the south side of Canada Way. Mr. Musgrove had been very encouraged by Council's reaction to the problem but now it is September and nothing has been done. Mr. Musgrove reviewed the alternative solutions suggested by the Traffic Safety Committee and staff to this severe problem. The installation of a traffic signal at Canada Way and Clayton Avenue with the accompanying improvements to that intersection would solve the problem and would permit orderly development of the area north of Canada Way to proceed as planned.

Mr. Musgrove stated that he could not over-emphasize the gravity of the problem and suggested that members of Council meet with him on the site at which time the problems of the area could be reviewed and discussed first hand.

It was agreed that a meeting between Mr. Musgrove and the Council members of the Traffic Safety Committee would be held on a date mutually acceptable to all parties to review the existing traffic problems affecting the residents of the area north of Canada Way between Sperling Avenue and Rayside Avenue.

- c) R. and B. Chandi
Re: Application For Building Permit On Lots
29 and 30, Block 10, District Lot 121, Plan 1054
4231 Pender Street
Spokesperson - Mrs. R. Chandi

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT this Delegation be heard."

CARRIED UNANIMOUSLY

Mrs. R. Chandi then addressed Council and requested that Council instruct the Chief Building Inspector to issue a Building Permit for a new single family dwelling on the property at 4231 Pender Street. For many reasons, Mrs. Chandi is desirous of residing in this particular area of the Municipality. Mrs. Chandi noted that the Municipality had granted a Building Permit for a single family dwelling at 4217 Pender Street and that this single family dwelling is still under construction. Mrs. Chandi requested that she be granted the same privilege as the owner of 4217 Pender Street and that Council authorize the issuance of a Building Permit for the construction of a new single family dwelling on her property.

His Worship, Mayor Constable, noted that this subject would be considered later in this meeting during the "In Camera" portion of the meeting.

- d) Lyle Ostenson
Re: Political Asylum for Galindo Madrid
Spokesman - Lyle Ostenson

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN AST:

"THAT this Delegation be heard."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT this Delegation be referred to the 'In Camera' portion of the meeting"

FOR: Aldermen Lewarne and
Mercier

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

MOTION DEFEATED

A vote was then taken on the original Motion as MOVED by Alderman Gunn and SECONDED by Alderman Ast "THAT this Delegation be heard", and same was CARRIED with Aldermen Lewarne and Mercier OPPOSED.

Mr. Lyle Ostenson then addressed Council on the subject of the granting of political asylum to Mr. Galindo Madrid. Mr. Ostenson provided a brief history of Mr. Madrid's arrival in Canada and his efforts since that time to obtain political asylum in Canada.

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The Federal Minister of Employment and Immigration, Mr. Ronald Atkey, has agreed to review the "L" designation on Mr. Madrid's Chilean passport. The "L" designation on this passport indicates that Mr. Madrid is a political enemy of the State and Mr. Ostenson pointed out that we are all aware of what happens to political enemies of the State in Chile. Mr. Ostenson requested that Council go on record and send a letter to The Honourable Ronald Atkey, Minister of Employment and Immigration, asking that Mr. Madrid be granted political asylum and be allowed to stay in Canada. Council's endorsement, of course, will not guarantee that Mr. Madrid will be allowed to stay in Canada but it will put Council on record, first and hopefully, that Council is against the atrocities that have happened in Chile and secondly, that Council adheres to the practices that have been proclaimed nationally for being concerned with Human Rights.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council concur in the request that Galindo Madrid be granted political asylum in Canada and that The Honourable Ronald Atkey, Minister of Employment and Immigration, be so advised."

CARRIED

OPPOSED: Alderman Lewarne

BY - LAWS

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8, Municipal Manager's Report No. 62, 1979 September 17, pertaining to By-law #7386, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning containing information that was requested at the Public Hearing on 1979 September 11 relative to Rezoning Reference #38/77A.

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 LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1979'

-#7386

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 RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1979'

-#7386

be tabled until such time as a review of the Community Plan in the area has been completed."

FOR: Aldermen Drummond, Gunn
and Randall

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

MOTION DEFEATED

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Drummond, Gunn
and Randall

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Drummond, Gunn
and Randall

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1979'

-#7386

be now read Two Times."

CARRIED

OPPOSED: Aldermen Drummond, Gunn
and Randall

The Council Meeting recessed at 21:05 h.

The Council Meeting reconvened at 21:20 h with all Council Members present.

Alderman Mercier retired from the Council Chamber at 21:20 h.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT Items 7 and 13, Municipal Manager's Report No. 62, 1979 September 17,
pertaining to By-law #7404, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT these reports be received for information purposes.

ENDS AND AGEN

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MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Road Closing By-law No. 8, 1979'

-#7404

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 LAWSON:

"THAT the Committee now rise and report the By-law 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 LEWARNE:

"THAT

'Burnaby Road Closing By-law No. 8, 1979'

-#7404

be now read Three Times."

CARRIED UNANIMOUSLY

Alderman Mercier returned to the Council Chamber at 21:22 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1979'

-#7391

'Burnaby Local Improvement Construction By-law No. 14, 1979'

-#7411

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 29, 1979' -#7391

'Burnaby Local Improvement Construction By-law No. 14, 1979' -#7411

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Expropriation By-law No. 2, 1979' -#7408

'Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1979' -#7410

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

CARRIED

OPPOSED; Aldermen Drummond,
 Lewarne and Mercier to
 By-law #7408

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 62, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Corporation of The City of New Westminster,
 Fire Department, Fire Chief
 Re: Sincere Thanks - Pacific Coast Terminals
 Dock Fire

A copy of a letter dated 1979 September 04 addressed to The Chief, Fire Operations, Burnaby Fire Department, was received extending the compliments and thanks of the New Westminster Fire Chief to the Officers and men of the Burnaby Fire Department who responded to the Pacific Coast Terminals Dock Fire in New Westminster on 1979 August 31. Their hard work and skill helped to avert an almost certain disaster.

- b) Province of British Columbia, Ministry of
 Finance, Honourable E.M. Wolfe, Minister of Finance
 Re: Grants - In - Lieu of Taxes

A letter dated 1979 September 05 was received in reply to Council's letter of 1979 August 17 which advised of the Motion adopted by Council concerning the payment date for grants in lieu of taxes.

The Minister noted that under Section 4, The Municipalities Aid Act, the grants to Municipalities are payable each year at the time prescribed by the Lieutenant-Governor in Council. The Minister further noted that the grant has been paid in the month of October in most of the recent years and he acknowledged the Motion passed by Burnaby Council concerning the date of payment of the grant.

- c) Citizens For Rapid Transit, Chairman
Re: Resolution on the Urban Transit Authority

A letter dated 1979 September 06 was received enclosing a copy of a resolution adopted by the Citizens for Rapid Transit relative to the Urban Transit Authority. It was the hope of the Citizens for Rapid Transit that Council will support this resolution and discuss it with the Greater Vancouver Regional District Board of Directors.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN GUNN:

"THAT a copy of the Burnaby policy be sent to the Citizens for Rapid Transit and the Burnaby Transportation Committee."

CARRIED UNANIMOUSLY

- d) H. MacKay
Re: Circular From Citizens For Rapid Transit

A letter dated 1979 September 11 was received enclosing a circular concerning the aims and objectives of the Citizens for Rapid Transit.

- e) Atomic Energy of Canada Limited
Chairman of the Board
Re: Atomic Energy

A letter dated 1979 August 24 was received advising that Council's request for information on the Nuclear Electrical Generating Plant proposed for Washington State had been referred to the Atomic Energy Control Board as that Board has the mandate to control and supervise the development, application and use of atomic energy and to enable Canada to participate effectively in measures of international control of atomic energy.

Council's concern with the accident at Three Mile Island is shared by Atomic Energy of Canada Limited. Following the accident, the Atomic Energy Control Board requested all nuclear power reactor licencees to submit a technical review of their stations reflecting the lessons to be learned from Three Mile Island. Accordingly, Atomic Energy of Canada Limited, the Nuclear Designer, and the Canadian Provincial Electric Utilities with nuclear power plants either in operation or under construction submitted these reviews. Conclusion reached was that the design features of the CANDU reactor would prevent the kind of accident that occurred at Three Mile Island.

- f) Union of British Columbia Municipalities
Executive Director
Re: Resolutions Considered by 1979 U.B.C.M. Convention

A letter dated 1979 September 11 was received outlining the action taken by the delegates to the 1979 U.B.C.M. Convention on all resolutions considered.

- g) Kenneth Davison Grant
Re: Encroachment of Your Proposed "Transportation Plan" is not One of Your Better Plans

A letter dated 1979 August 25 was received concerning the proposed connector between Marine Way and 10th Avenue as set out in the "Comprehensive Transportation Plan for Burnaby".

There are other and less costly ways this can be done and we hope that you will keep an open mind when our representative puts his ideas before you.

- h) Linda Harcourt, Lorne Beug
Re: Object to Construction of Connecting Road Between Marine Way and Stride Avenue Cutting Through Ron McLean Park

A letter dated 1979 August 25 was received objecting to the construction of the connecting road between Marine Way and Stride Avenue cutting through Ron McLean Park. The correspondents are to be advised that it has never been proposed to cut through the Park.

- i) Karl Lackner
Re: Public Hearings Held About Marine Way and Byrne Road Creek, 10th Avenue Truck Routes

A letter dated 1979 September 02 was received advising that the writer was very disappointed in the elected officials of Burnaby concerning the lack of communication between Council and citizens in the South Slope Area with reference to a public meeting held to discuss the proposed Marine Way/10th Avenue Connector as proposed in the "Comprehensive Transportation Plan for Burnaby".

Item 2, Municipal Manager's Report No. 62, 1979 September 17, pertaining to this subject, was brought forward for consideration at this time.

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

The Director of Planning reported that there were three scheduled public meetings associated with the draft plan which were held on 1979 June 12, 13 and 14. The meetings on June 12 and 14 were held in the southern portion of the Municipality at McPherson Park Junior Secondary School and Edmonds Junior Secondary School respectively while the meeting of June 13 was held at Burnaby North Senior Secondary School.

A leaflet summarizing the proposals contained within the draft plan was included as a supplement in the 1979 May 30 Edition of the Boundary Road Newspaper which is purported to be circulated to every household in the Municipality. This leaflet advised of the time and the place of the various public meetings and advised comment and presentations concerning the draft plan.

As a result of the Public Meetings Program, a modification to the arterial system in the south-eastern portion of the Municipality was proposed, with the Byrne Road/10th Avenue Connector being the most notable. Accordingly, a meeting was held with the representative of the Burnaby Stride Citizens Committee on 1979 June 26 to explain the modifications and receive any comments. It was following this meeting that the Committee formulated the Comprehensive Transportation Plan for Burnaby as was submitted to Council at its meeting of 1979 July 30.

The Municipal Manager recommended:

1. THAT a copy of this report, together with a copy of the described leaflet, be forwarded to Mr. Lackner, 6005 S.E. Marine Drive, Burnaby, B.C., V3N 2X8.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- j) Dr. and Mrs. Y.C. Woo
Re: Against Barricading Sperling Avenue at Canada Way

1979 September 17

A letter dated 1979 September 04 was received objecting to the barricading of Sperling Avenue at Canada Way.

- k) Beatrice Clandinin
Re: Urge You to Remove the Barriers
On Canada Way

A letter dated 1979 September 04 was received urging Council to remove the barriers on Canada Way when the issue comes up for review.

- l) Kay and John Posnikoff
Re: Concerned with the Traffic Problem
on Canada Way

A letter dated 1979 September 06 was received requesting that the road barricades on Canada Way be removed to accommodate all local traffic and the residents who live in the Deer Lake Area.

- m) W.F. Baldwin
Re: Remove the Road Barricades on
Canada Way

A letter dated 1979 September 08 was received urging Council to remove the barricades on Canada Way that at present isolate Deer Lake Park.

- n) Reverend W.E. Shank
Re: Express My Firm Opposition To
The Barricades in the Deer Lake Area

A letter dated 1979 September 10 was received expressing the writer's firm opposition to the barricades in the Deer Lake Area.

- o) Mr. and Mrs. P. Smith
Re: Totally against the Barricades

A letter dated 1979 August 22 was received advising that the writer's were totally against the barricades in the Deer Lake Area.

- p) Iris Schwenneker
Re: Barricades in the Deer Lake Area
Have Made This a Neighbourhood Divided

A letter dated 1979 September 04 was received suggesting that now the six month trial period for the barricades is up, that a questionnaire be forwarded to all concerned residents to get their opinion on the advisability of retaining the barricades.

- q) Ruth Baldwin
Re: Oppose the Continuation of the Barrier
At Sperling Avenue and Canada Way

A letter dated 1979 September 11 was received requesting the removal of the barrier at Sperling Avenue and Canada Way.

- r) Mrs. K. Posnikoff
Re: Remove All Barriers in the Deer
Lake Area

A letter dated 1979 September 11 was received advising that the writer was opposed to the barriers on Canada Way and attaching a petition signed by 72 other residents of the Deer Lake Area who are also opposed to the barricades.

- s) K.E. Turnbull
Re: Remove all Barriers in the
Deer Lake Area

A letter dated 1979 September 12 was received advising that the writer was opposed to the barricades in the Deer Lake Area and enclosing a petition signed by 57 Burnaby citizens opposed to the barricades.

- t) Mrs. Judy Hake
Re: Reconsider Your Hasty Action
In Closing Off Deer Lake

A letter dated 1979 September 10 was received requesting that Council reconsidered its hasty decision in closing off Deer Lake to the residents of Burnaby. It was urged that Council remove the barriers.

- u) K.E. Turnbull
Re: Remove The Barriers in the
Deer Lake Area

A letter dated 1979 September 10 was received urging Council to remove the barriers in the Deer Lake Area.

- v) Mrs. B. Foxhall
Re: Strongly Opposed to the Closure
Of Sperling Avenue at Canada Way

A letter dated 1979 September 07 was received advising that the writer was strongly opposed to the closure of Sperling Avenue at Canada Way.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT Correspondence Items j) to v) inclusive, concerning the barricades in the Canada Way/Sperling Avenue Area be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast

Alderman Ast noted that where large tank trucks are refueling storage tanks in service stations, the problems encountered with gasoline fumes were extensive. Alderman Ast stated that it had come to his attention that in Los Angeles, these fumes are pumped back into the tanker truck thus eliminating the problem.

Alderman Ast requested that staff submit a report on this subject to the Pollution Committee.

Alderman Drummond

Alderman Drummond reported that during the past four or five days, he had received complaints from people in the vicinity of the Chevron Refinery being unable to sleep because of the stench which has existed in the area during that period.

Alderman Drummond requested that staff submit a further report on this subject.

Alderman Randall

Alderman Randall enquired as to the present status of the Bus Shelter Program.

The Municipal Engineer reported that Phase I of the Bus Shelter Program was complete except three or four locations involving special problems.

Alderman Gunn

Alderman Gunn requested a status report on the air quality problems of the Burrard Inlet Basin which he had requested approximately one month ago.

It was agreed that the Municipal Manager would check into this matter.

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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) Report of the Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following items:

1. Barricades - Buckingham Heights Area

The Traffic Safety Committee advised that a decision with respect to the barricades has been tabled until the 1979 October 18 meeting of the Traffic Safety Committee pending review by the Committee of the information contained in the Municipal Engineer's report and that proposed by the Delegations present at the meeting.

The Traffic Safety Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Parking Restrictions on Norland Avenue

The Traffic Safety Committee submitted a report on parking restrictions on Norland Avenue.

The Traffic Safety Committee recommended:

1. THAT the east side of Douglas Road south of Norland Avenue be graded in order to provide parking spaces for the K.Y. Coffee Shop at 2701 Norland Avenue.
2. THAT this proposed parking area be signed with a two hour parking restriction.
3. THAT a copy of this report be sent to Mr. J.A. Kerbel, 1270 - 777 Hornby Street, Vancouver, B.C., V6Z 1S4

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Drummond

3. Request for the Installation of a Barricade in the Vicinity of 7773 Wedgewood Street

The Traffic Safety Committee submitted a report on a request for the installation of a barricade in the vicinity of 7773 Wedgewood Street.

The Traffic Safety Committee recommended:

1. THAT there be no change to the present alignment of Wedgewood Street from Canada Way east to Sixth Street.
2. THAT a copy of this report be sent to Mr. E. Jarvela, 7183 Sixth Street, Burnaby, B.C., V5E 3T4

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

4. Intersection of Alpha Avenue and Dawson Street

The Traffic Safety Committee submitted a report on a request for the installation of four-way stop signs at the intersection of Alpha Avenue and Dawson Street.

The Traffic Safety Committee recommended:

1. THAT the Committee concur with the posting of a "No Parking Anytime" signing 20 metres along the south curb of Dawson Street and west of Alpha Avenue.
2. THAT the Royal Canadian Mounted Police be requested to enforce the applicable sections of the Burnaby Street and Traffic By-law related to corner clearance and boulevard parking.
3. THAT the request for a four-way stop sign be denied.
4. THAT Carter Pontiac Buick Ltd., 4550 Lougheed Highway, Burnaby, B.C., V5C 3Z5 be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Silhouette Signs in New Westminster Crosswalks

The Traffic Safety Committee submitted a report on the use of silhouette signs in school zones within the Municipality of Burnaby similar to those employed in the City of New Westminster.

The Traffic Safety Committee recommended:

1. THAT non-standard silhouette signs not be approved for use in school zones within the Municipality of Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Grant for School Safety Patrol Incentive Program

The Traffic Safety Committee submitted a report on a request received from Mr. F.W. Hurford, Secretary-Treasurer, Burnaby School District No. 41, requesting a grant in the amount of \$2,000.00 for their School Safety Patrol Incentive Program.

The Traffic Safety Committee recommended:

1. THAT a cheque be prepared in the amount of \$2,000.00, and forwarded to Mr. F.W. Hurdord, Secretary-Treasurer, Burnaby School District No. 41, for their School Safety Patrol Incentive Program.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Tenth Avenue - New Westminster Portion

The Traffic Safety Committee recommended that the Municipal Council of The Corporation of the District of Burnaby refer to the Minister of Transportation, Communications and Highways, the adjudication of the road classification pertaining to Tenth Avenue with respect to the New Westminster portion between Kingsway and Twentieth Streets drawing to the attention of the Minister the provisions of Section 537 of the Municipal Act.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT a copy of Council's submission to the Minister of Transportation, Communications and Highways, on this subject, be forwarded to the New Westminster City Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT Council rescind the aforementioned Motions concerning the New Westminster portion of Tenth Avenue between Kingsway and Twentieth Street."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 62, 1979 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. Road Dedication
Lot 20, Blocks 2 & 3, D.L. 98, Plan 2066
6991 Antrim Avenue

The Municipal Manager provided a report from the Director of Planning regarding a proposed road dedication in connection with the subject property.

The Municipal Manager recommended:

1. THAT Council authorize the Municipal Engineer to undertake the legal survey and prepare a subdivision plan, which must be signed by the owner, for the dedication of a portion of the subject property for road allowance purposes, at no cost to the owner, on the understanding that no compensation is to be made to the owner by the Corporation.
2. THAT Council authorize the Municipal Solicitor to register the subdivision plan, at no cost to the owner.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. Karl Lackner
6005 S.E. Marine Drive, Burnaby, B.C., V3N 2X8
Inquiry on Public Meetings/Draft Comprehensive
Transportation Plan

This item was dealt with previously in the meeting as Item 41) under Correspondence and Petitions.

Alderman Mercier retired from the Council Chamber at 21:52 h.

3. Public Information Meeting
Kingsway/Edmonds Area Plan

The Municipal Manager provided a report from the Director of Planning concerning public meetings to be held in connection with the Kingsway/Edmonds Area Plan.

The Municipal Manager recommended:

1. THAT copy of this report be sent to the Parks and Recreation Commission and Advisory Planning Commission along with copies of the Kingsway/Edmonds Area Plan Report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. R.C.M.P. Report - 1979 August

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of 1979 August.

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Increase in the Incidence of Accidents
in Burnaby During July 1979/78

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. concerning an increase in the incidents of traffic accidents in July 1979 as compared to July 1978.

The Municipal Manager recommended:

1. THAT the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Mercier returned to the Council Chamber at 21:55 h.

6. Rezoning Reference #30/79
(Formerly Rezoning Reference #19/79)
(Rezoning Report Item #9 Which Appeared on the
Agenda for the 1979 May 22 Meeting of Council)

Alderman Lewarne retired from the Council Chamber at 21:55 h.

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #30/79.

The Municipal Manager recommended:

1. THAT Council abandon "Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1979" being By-law No. 7396 which was given First and Second Reading on 1979 August 27.
2. THAT Council request that a Rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 October 16 and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
 - e) The consolidation of the overall project site into a Tower I site and a Tower II site.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The retention of as many existing mature trees as possible on the site.
 - i) The deposit of a levy of \$1,080 per unit to go towards the acquisition of proposed neighbourhood parks.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: Alderman Drummond

Alderman Lewarne returned to the Council Chamber at 21:58 h.

7. Burnaby Road Closing By-law No. 8, 1979
Rezoning Reference #21/77
(Item 9, Report No. 52, 1978 July 17)

This item was dealt with previously in the meeting as Item 3c) under "Burnaby Road Closing By-law No. 8, 1979", By-law No. 7404.

8. Rezoning Reference #38/77A

This item was dealt with previously in the meeting as Item 3a) under "Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1979", By-law No. 7386.

9. Site of Rezoning Reference #38/77A
Bosa Bros. Construction Ltd.
Fire Damaged House at 3776 Albert Street

The Municipal Manager submitted a report from the Chief of Fire Operations and the Officer in Charge, Burnaby Detachment, R.C.M.P. regarding a fire damaged house at 3776 Albert Street.

The Municipal Manager recommended:

1. THAT the reports from the Chief of Fire Operations and the Officer in Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Drummond noted that there appeared to be a discrepancy between the two reports regarding the dates that the demolition permit for this structure was issued and it was agreed that a further report on this subject would be submitted by staff.

10. Letter from Janet McKay et al Which Appeared on the Agenda for the 1979 September 04 meeting of Council
Complaint Regarding Stereo and Party Noise
3868/70 Brandon Street, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Building Inspector on a complaint regarding stereo and party noise emanating from the premises at the subject address.

The Municipal Manager noted that statements received from two of the tenants indicate that there will be no future problems involving disturbances to the neighbours. They have expressed a sincere desire to co-operate and do whatever is possible to ensure that peace is maintained. Staff will not submit further reports on this matter unless it becomes necessary to do so.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to:

Mr. and Mrs. A.R. McKay
3884 Brandon Street, Burnaby, B.C.
V5G 2P5

Mrs. B. Coulson
3910 Brandon Street, Burnaby, B.C.
V5G 2P5

G.W. Pitman
3846 Brandon Street, Burnaby, B.C.
V5G 2P5

Mr. and Mrs. R. Harrington
3930 Brandon Street, Burnaby, B.C.
V5G 2P5

F. Flaim
3873 Brandon Street, Burnaby, B.C.
V5G 2P6

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1979 September 17

11. Letter from Dr. and Mrs. K.D. Varnam Which
Appeared on the Agenda for the 1979 August 27
Meeting of Council
Dog Nuisance Complaint

The Municipal Manager provided a report from the Chief Public Health Inspector concerning a dog nuisance complaint in Bradford Park.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to K.D. Varnam, M.D., C.C.F.P.,
6662 Stanley Street, Burnaby, B.C., V5E 1T8.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Rezoning Applications

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

The Municipal Manager recommended:

1. THAT these rezoning applications be forwarded to the Public Hearing scheduled for 1979 October 16 at 19:30 h.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #1
RZ#26/79

Application for the rezoning of

1. Portion of Lot 59, D.L. 162, Plan 57708
2. Portion of Lot 60, D.L. 162, Plan 57708

1. FROM: GENERAL INDUSTRIAL DISTRICT (M2)
TO: PARK AND PUBLIC USE DISTRICT (P3)

2. FROM: PARK AND PUBLIC USE DISTRICT (P3)
TO: GENERAL INDUSTRIAL DISTRICT (M2)

1. 8990 Royal Oak Avenue
2. 5289 Byrne Road

The Municipal Manager recommended:

1. THAT Council request that a Rezoning By-law be prepared and that the Rezoning be advanced to a Public Hearing on 1979 October 16 at 19:30 h.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1979 September 17

Item #2
RZ#29/79

Application for the rezoning of

Pcl. A Ref. Pl. 9949, S.D. 7, Block C, D.L. 96, Plan 1349

FROM: SERVICE COMMERCIAL DISTRICT (C4) AND RESIDENTIAL DISTRICT (R5)

TO: DRIVE-IN RESTAURANT DISTRICT (C7)

6569 Kingsway

The Municipal Manager recommended:

1. THAT Council abandon "Burnaby Zoning By-law 1965, Amendment By-law No. 44, 1975" being By-law No. 6731, which was given First and Second Reading on 1975 November 03.
2. THAT Council request that a rezoning by-law be prepared for Rezoning Reference #29/79 and that the rezoning be advanced to a Public Hearing on 1979 October 16 at 19:30 and that the following be established as prerequisite conditions to the completion of the rezoning:
 - a) The submission of a suitable plan of development incorporating the requisite landscape buffer as outlined in Section 4.5 of this report
 - b) The granting of any necessary easements.
 - c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site including the turn-around facility as outlined in Section 3.1 of this report. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - d) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

13. Burnaby Road Closing By-law No. 8, 1979
Rezoning Reference #21/77

This item was dealt with previously in the meeting as Item 3c) under "Burnaby Road Closing By-law No. 8, 1979", By-law No. 7404.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

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

CARRIED UNANIMOUSLY