

1979 JANUARY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 January 22 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 January 15 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 January 15 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Mrs. Lucy Gusola, Mr. Manuel Borlinha,
Mrs. F. Pezzotti
Re: Very Serious Traffic Hazard Arising Out Of
The Proposals To Reroute Traffic Travelling
East On Canada Way
Spokesman - Mr. Maurie Musgrove
- b) Maxum Developments Ltd., Secretary-Treasurer
Re: 8679 Ivy Avenue
Spokesman - Mr. E.G. Bexley

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. M. Musgrove, 7858 Raeside Avenue, then addressed Council on the subject of the road barricades on Rugby Avenue and Sperling Avenue at Canada Way. The following is the substance of Mr. Musgrove's address:

"I am representing my friends and neighbours living in the area bounded by the Freeway on the north, Canada Way on the south, Sperling Avenue on the west, and the new condominium complex on the east. We have a problem. We are frustrated because we are in a situation where we have to get onto Canada Way. What we want is a controlled intersection at Clayton Avenue. For many people to get their children to school, to get up to Middlegate, to get to work at points to the east, it is extremely difficult to make a left-hand turn. What some people do is turn west on Canada Way, rather than east, and then make an immediate jog on either Rugby Avenue or Sperling Avenue and go around the block using Buckingham Avenue. This has worked up until the recent move to block Rugby Avenue and Sperling Avenue. Now even that access has been eliminated so we are stuck with a left-hand turn, or if we choose to turn right, we have to come all the way to the

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Municipal Hall before we can turn around to proceed in an easterly direction. This is very difficult and frustrating. There are three things we would like Council to do in relation to this matter:

1. We would like a controlled intersection at Canada Way and Clayton Avenue, i.e., we would like a traffic light at Clayton Avenue and we would like action taken on that immediately.
2. We would like the Clayton Avenue intersection with Canada Way to be upgraded in conjunction with the installation of the traffic signal.
3. We would like the barrier removed from Rugby Avenue and Canada Way immediately and we would like no action to be taken to install the barrier on Sperling Avenue at Canada Way."

Mr. Musgrove concluded his presentation by appealing to Council for immediate corrective action to afford him and his neighbours some relief from this extremely dangerous and frustrating situation.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT this matter be referred to the Traffic Safety Committee and that action on putting the barricade on Sperling Avenue and Canada Way be deferred until such time as Council receives a report on this subject from the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- b) Mr. E.G. Bexley, representing Maxum Developments Limited, then addressed Council on the subject of the property at 8679 Ivy Avenue which the Municipality wishes to purchase.

Mr. Bexley noted that on 1977 October 31, Maxum Developments Limited had entered into negotiations with Burnaby for the purchase of this property. They could not obtain a building permit because Burnaby wanted this land for industrial development. No further communication was received from Burnaby until 1978 April 12 when the Land Agent suggested a price. Nothing further was received so they came forward to Burnaby on 1978 May 24 to state their case again and were assured that all that Burnaby was waiting for was the soil tests which should be forthcoming in two or three weeks. Six months passed and still no results. In 1978 September, Maxum Developments Limited was assured by the Planning Department that the soil report was forthcoming. To this date, they have heard nothing further. Mr. Bexley was of the opinion that the time involved with this was far too long. Maxum Developments Limited has a loan on this property and are paying 16 percent interest and they can't do a thing until Burnaby buys it or gives it to them back. Mr. Bexley would like to know this evening whether Council could give assurance that it is going to purchase this property in the near future or what is going to happen.

It was agreed that staff would attempt to finalize this matter as quickly as possible and submit a report to Council forthwith.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT

'Burnaby Local Improvement Charges By-law 1976, Amendment By-law 1979' -#7311 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 GUNN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN GUNN:

"THAT
'Burnaby Local Improvement Charges By-law 1976, Amendment By-law 1979' -#7311
be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"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.27,1978' -#7291."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the By-law 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.27,1978' -#7291
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. 29, 1978' -#7293
'Burnaby Building By-law 1973, Amendment By-law No. 1, 1979' -#7310
be now Reconsidered and Finally Adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

CARRIED

OPPOSED: Aldermen Drummond and
Randall - By-law #7293

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 6, 1979 which pertain thereto be brought
forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia, Ministry
of Municipal Affairs, Honourable W.N. Vander Zalm
Re: 1978 Municipal Incentive Grant Pursuant To
Part IV Of The Revenue Sharing Act Regulations

A letter dated 1979 January 02 was received enclosing Province of British Columbia cheque in the amount of \$119,000.00 which represents payment of a 1978 Municipal Incentive Grant pursuant to Part IV of the Revenue Sharing Act Regulations.

- b) Miss P. Knight
Re: Programme Teaches Energy Conservation
From British Columbia Government News

A letter dated 1979 January 10 was received pointing out an apparent waste of energy in the Burnaby Schools. The writer was of the opinion that schools with a tremendous window area providing sunshine and lighting could well exercise some discretion in the use of electricity.

Council was advised that a staff report on this subject will be available on 1979 January 29 and further consideration of the matter was deferred until that time.

- c) Econo Quality Drycleaning Ltd., President
Re: Protest The Increase In A Trades Licence Fee

A letter dated 1979 January 08 was received protesting the recent increase in Trade Licence Fees from \$65.00 per year to \$95.00 per year. The writer enquired how a 46 percent increase could be justified in hard times like these.

Item 11, Municipal Manager's Report No. 6, 1979 January 22, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager noted that Mr. Race calls attention to an increase in the fee for his business licence. As pointed out in the report, this was primarily due to two factors: the need for an adjustment to cover the impact of inflation, and the amount required to recover the actual costs involved in providing inspectional services for establishments that provide drycleaning services to the public. An important additional point which should be emphasized is that business taxes have been abolished and licence fees are now calculated on the basis of estimated costs for inspectional services.

The Municipal Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to Econo Quality Drycleaning Limited.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) Hotel Burnaby, Owner
Re: May We Have Approval To Extend Closing Time
To 01:00 h For Neighbourhood Pub

A letter dated 1979 January 15 was received requesting Municipal approval to extend the closing time in the Neighbourhood Pub at the Hotel Burnaby to 01:00 h.

The writer noted that the Hotel Burnaby has served Burnaby for over 25 years but is the only Hotel in which liquor is not available after 23:00 h.

Council was advised that a staff report on this subject would be available for consideration on 1979 January 29 and further consideration of the matter was deferred until that time.

- e) Killarney Champlain Citizens For Action Association
Re: Extension Of The 26 Boundary Route -
Champlain Heights

A letter dated 1979 January 16 was received enclosing a copy of a British Columbia Hydro and Power Authority Inter-Office Memo which appeared as Item 7, on the Urban Transit Authority Agenda on 1978 December 01 concerning changes in the frequency of service on the No. 26 Boundary route in the Champlain Heights area.

- f) Rob Austin
Re: Being One Of The Concerned Residents Of McKay
Avenue South Of Imperial Street Suggest That
McKay Avenue Be Blocked Somewhere Between
Imperial Street And Rumble Street

A letter dated 1979 January 15 was received suggesting that McKay Avenue be blocked somewhere between Imperial Street and Rumble Street.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be referred to the Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

- g) South Burnaby Lodge No. 438
B.P.O. Elks, Secretary
Re: Permission To Hold Annual Tag Day -
Saturday, 1979 June 16

A letter dated 1979 January 15 was received requesting permission for the Officers and Members of South Burnaby Lodge No. 438 to hold their Annual Tag Day in the Municipality of Burnaby on Saturday, 1979 June 16.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT Permission be granted to the South Burnaby Lodge No. 438 B.P.O. Elks, to hold their annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- h) The Corporation Of The Township Of Richmond
Municipal Clerk
Re: 1. Recently Announced Provincial Program
For Control Of Local Government Property
Tax Increases.
2. Amendment To The Essential Services
Disputes Act

A letter dated 1979 January 12 was received advising that the Municipal Council of The Corporation of the Township of Richmond on 1979 January 08 had adopted a resolution expressing concern with the property tax and budget controls recently announced by the Provincial Government. A second resolution had also been adopted expressing concern with the recent proclamation of Section 11 of the West Kootenay Schools Collective Bargaining Assistance Act that will have strong influence and effect on the future operation of Municipalities.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council endorse the Motions adopted by The Corporation of the Township of Richmond and so inform the people that they addressed it to and the Township of Richmond."

CARRIED

OPPOSED: Aldermen Lewarne and
Mercier

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- i) I. and B.B. Anderson
Re: Absolutely Opposed To The Idea Of Using
The 14th Avenue Ravine As The Connector
Between Marine Way And 10th Avenue
- j) Gerd Evans
Re: I And My Group Of Ratepayers, The Stride
Avenue Citizens Committee, Will Strenuously
Oppose The 14th Avenue Ravine Route
- k) Mr. And Mrs. M. Kardynal
Re: Extremely Opposed To A North-South
Connector Through The 14th Avenue Ravine
- l) Kathryn Anderson
Re: Opposed To The North-South Connector
Thru The 14th Avenue Ravine And The New
Marine Way
- m) John L. Hudson
Re: Opposed To The 14th Avenue Connector Running
Up The Ravine From Marine Way And Connecting
Up To 10th Avenue

Letters were received as indicated in Correspondence Items i) to m) aforementioned, expressing opposition to the use of the 14th Avenue Ravine as a route for a connector road between Marine Way and 10th Avenue.

Item 9, Municipal Manager's Report No. 6, 1979 January 22, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning on proposed road development in the Stride Avenue area. The Director of Planning noted that with regards to the Burnaby Stride Citizens Committee's correspondence, the alignment referred to in that correspondence is one of several alternatives initially considered by the Province relative to a possible future crossing of the Fraser River at Annacis Island. The Planning Department would advise that Burnaby staff have contacted the Ministry of Transportation, Communications and Highways, to determine whether a definitive link between Marine Way and the Burnaby Street Network to the north has been established by the Ministry. Provincial staff advise that the Ministry currently has no set position on any of the alternatives for the road connections between Marine Way and the Burnaby Street Network. In terms of Burnaby's current conceptual road network for the Municipality, the referred to 14th Avenue - 10th Avenue connector is not provided for.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to the Burnaby Stride Citizens Committee and the correspondents of the five letters which appear on the Agenda for the 1979 January 22 meeting of Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Drummond

Alderman Drummond noted that it had come to his attention that the Greater Vancouver Regional District was contemplating changes in the Cost Sharing Agreements between the Greater Vancouver Regional District and the Urban Transit Authority covering the operation of the Transit System.

His Worship, Mayor Constable, advised that the Greater Vancouver Regional District has not as yet met to discuss this subject. The Transportation Committee will be meeting this coming Thursday. Following that meeting His Worship will be in a position to report back to Council on this subject.

Alderman Drummond indicated that he would be introducing a Notice of Motion next week concerning the Transit Service Agreement.

It was agreed that Alderman Drummond's Motion would be considered at this time.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"WHEREAS negotiations are proceeding between the Urban Transit Authority and the Greater Vancouver Regional District for a Transit Service Agreement, including bus routes and schedules for the municipality of the District of Burnaby; and

WHEREAS all citizens of Burnaby are vitally affected by these matters; and

WHEREAS Burnaby Municipal Council and interested citizens and organizations should have the time to consider the contents of this Agreement before it is signed by the Greater Vancouver Regional District; and

WHEREAS two members of the Burnaby Municipal Council are elected members of the Greater Vancouver Regional District;

THEREFORE BE IT RESOLVED that the two members of the Greater Vancouver Regional District representing Burnaby be requested to report to the Municipal Council of the District of Burnaby on the details of the proposed transit Agreement at least one month before it is signed by the Greater Vancouver Regional District so that Burnaby Municipal Council and the citizens of Burnaby will have an adequate amount of time to review the full contents of the Agreement."

CARRIED UNANIMOUSLY

Alderman Ast

Alderman Ast noted that on Friday, 1979 January 19, an upset had been experienced at the Chevron Refinery where the lid on one of the storage tanks had lifted up and a cloud of fumes spread rapidly over the entire area.

The Municipal Manager reported verbally that the upset referred to by Alderman Ast had occurred at 14:30 h on Friday, 1979 January 19. The problem occurred in the refinery tank area when gas was being transferred from one tank to another. Process commenced when an employee started the pump which caused the gas to flow between tanks. Due to a mis-calculation on his part, there was an overflow because the pump was not de-activated when it should have been. As a result there was spillage which amounted to approximately 150 barrels or 5,250 gallons. All of the spillage was contained in the moat. Apart from some evaporation which took place, most of the spill was recovered. There was no adverse affect on the land or the inlet because of the effective containment which took place.

Alderman Randall

Alderman Randall enquired as to the present status of the report Council is expecting on the Neighbourhood Pub at 7174 Barnet Road.

His Worship, Mayor Constable, advised that the report in question would be available on 1979 January 29.

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Alderman Gunn

Alderman Gunn reported that he had received a complaint that the lid on one of the storage tanks in the Chevron Refinery had large rust perforations in it. Alderman Gunn requested that Council receive a report on this subject.

Alderman Gunn also enquired as to when the meeting between Council Members and Refinery Officials to discuss problems at the Chevron Refinery would be held.

His Worship, Mayor Constable, advised that this meeting would be held early in February and that he would arrange for a representative of the Pollution Control Branch of the Greater Vancouver Regional District to be present at that meeting.

Alderman Gunn also enquired as to when the Refineries Fire/Security Committee would commence sittings.

Alderman Lewarne, Chairman of the Refineries Fire/Security Committee, advised that he had been doing a draft copy of the process of the Committee. The Citizens Committee Representative will be Mr. Len Sweet, the industry representative will be Mr. Brian Carrigan of Shell Oil Limited.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- a) POLLUTION COMMITTEE
Re: Status of Properties Not Currently
Connected To The Sewer System

The Pollution Committee submitted a report on the status of properties not currently connected to the sewer system.

1. 7232 Pandora Street

The Municipal Engineer had advised the Pollution Committee that an examination of the property at 7232 Pandora Street revealed that the dwelling had been demolished. Therefore, no further action is required at this time. The Municipal-Engineer further advised that should an application be received to develop the subject property, that a permit will not be issued until such time as the property is hooked up to the sewer system.

The Pollution Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

2. 2210 Springer Avenue

The Pollution Committee reported that Mr. Cavanaugh, owner of 2210 Springer Avenue, had received the Municipal Engineer's letter advising him that the Engineering Department was prepared to proceed with Council's direction to have the property connected to the sewer and the costs charged to the property taxes if not paid on invoicing. Mr. Cavanaugh has advised that the property is currently for sale and that while there are no plans to demolish the existing dwelling prior to sale, Mr. Cavanaugh expects it would be demolished when sold.

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The Pollution Committee recommended that an extension of three months be granted to the owner of the subject property with the provision that prospective purchasers be advised that connection to the sewer system is required.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

b) TRAFFIC SAFETY COMMITTEE

The Traffic Safety Committee submitted a report on the following items:

1. Parking restrictions in front of 4481 Parker Street

The Traffic Safety Committee recommended:

1. THAT the request to have the existing parking restrictions in front of 4481 Parker Street altered or removed be denied.
2. THAT Mr. M. Kulasa be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Lewarne

2. "Resident Parking" - Sprott Street

The Traffic Safety Committee noted that Council on 1978 November 27 had referred a petition requesting "resident parking only" on Sprott Street adjacent to Rezoning Reference #15/78 to the Committee for consideration and report.

The Traffic Safety Committee has deferred a decision on this subject request pending an application for development.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. "Resident Parking Only" - 3800 Block Sunset Street

The Traffic Safety Committee recommended:

1. THAT Council deny the request of the petitioners for a "resident parking only" restriction in the 3800 Block Sunset Street.
2. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Intersection of Dundas Street and Hythe Avenue

The Traffic Safety Committee recommended:

1. THAT the stop sign for southbound Hythe Avenue at Dundas Street be relocated to westbound Dundas Street at Hythe Avenue, giving the right-of-way through the intersection to the Hythe Avenue traffic.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT this matter be referred back to the Traffic Safety Committee for investigation and additional information."

CARRIED UNANIMOUSLY

5. Intersection of Holdom Avenue and Curtis Street

The Traffic Safety Committee recommended:

1. THAT the request for marked crosswalks and adult crossing guards at Curtis Street and Holdom Avenue be denied.
2. THAT Mr. Mackey be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Request for the closure of Hardwick Street west of Canada Way

The Traffic Safety Committee recommended:

1. THAT the request for the closure of Hardwick Street between Canada Way and Westminster Avenue be denied.
2. THAT the Burnaby R.C.M.P. monitor, between 07:30 h and 08:30 h and between 16:00 h and 17:00 h, the speed of vehicles along this section of Hardwick Street.
3. THAT Florence Kruger be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Request for a traffic signal at the intersection of Sussex Avenue and Grange Street

The Traffic Safety Committee recommended:

1. THAT the request of the petitioners for a traffic signal at the intersection of Sussex Avenue and Grange Street be denied.
2. THAT a copy of this report be sent to the petitioners.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Request for pedestrian overpass at Lougheed Highway and Bell Avenue

The Traffic Safety Committee recommended:

1. THAT a copy of this report be sent to Patricia M. Arnold.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Cariboo Road Traffic

The Traffic Safety Committee recommended:

1. THAT Mr. Mallett be sent a copy of the Conceptual Road Network Plan along with a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Request for a "No Parking" designation on the north side of Kingsway from Elgin Avenue, East to the driveway serving Denny's Restaurant

The Traffic Safety Committee recommended:

1. THAT enforcement of the 20 foot corner clearance be pursued.
2. THAT the relocation of the bus zone to a non-policy position be denied.
3. THAT Mr. Saiko 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

- c) The Municipal Manager presented Report No. 6, 1979 on the matters listed following as Items 1 to 11, either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1) R.C.M.P. Monthly Report - 1978 December

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police covering the policing of the Municipality for the month of 1978 December.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Demolition of a Derelict Barn
Cariboo Land Assembly
Lot 157, D.L. 13, Group 1, Plan 46646, N.W.D.
9051 Wood Street

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed demolition of a barn on the subject property.

The Municipal Manager recommended:

1. THAT the barn situated on Lot 157, D.L. 13, Group 1, Plan 46646, N.W.D., be demolished as soon as possible.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Residential Occupancy Standards
Housing Inspection Program Quarterly Report
Fourth Quarter - 1978

The Municipal Manager provided a report from the Chief Building Inspector on residential occupancy standards.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Building Department Year End Permit Report

The Municipal Manager provided a report from the Chief Building Inspector on building permits and construction values for the year 1978.

The Municipal Manager recommended:

1. THAT the report of the Chief Building Inspector be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Council receive a report showing the staff complement in comparison to permits and values in the last 10 years and a comparison of other communities insofar as their building breakdown is concerned."

CARRIED UNANIMOUSLY

5. Pedestrian Underpass of B.C. Hydro Railway At Smith Avenue

The Municipal Manager provided a report from the Director of Planning concerning the pedestrian underpass of the B.C. Hydro Railway at Smith Avenue.

The Municipal Manager recommended:

1. THAT Item 11, Municipal Manager's Report No. 78, 1978 November 06, be lifted from the table and received for information purposes.
2. THAT B.C. Hydro, Railway Division, be requested to defer "Filling in" the railway structure over Smith Avenue until Council has had an opportunity to consider the recommendations of the Greater Vancouver Regional District's study on the rapid transit alignment and station locations in the Central Park Corridor.
3. THAT B.C. Hydro, Railway Division, be requested to provide Council with information on the physical "life" remaining in the railway structure over Smith Avenue and what alternatives Hydro might consider instead of "filling in" the structure.
4. THAT a copy of this report be sent to B.C. Hydro, Railway Division.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

"THAT recommendations 2, 3, and 4, aforementioned, be adopted."

CARRIED UNANIMOUSLY

6. Vantage Point Apartments
2020/60 Bellwood Avenue

The Municipal Manager provided a report from the Chief Building Inspector regarding a Council enquiry about a parking garage at the Vantage Point Apartments at 2020/60 Bellwood Avenue.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent with our notice to Imperial Ventures Limited, 5751 Cedarbridge Way, Richmond, B.C. V6X 2A8.
3. THAT a copy of this report be sent to the owners of Strata Plan N.W. 419, 2020 Bellwood Avenue, Burnaby, B.C.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT Council receive a report on the security of the Phase II parking in the Vantage Point Apartments in relation to the Phase I parking of this development."

CARRIED UNANIMOUSLY

7. Typing Pool

The Municipal Manager provided a report on the feasibility of establishing a pool to service the typing needs of employees in the Municipal Hall.

The Municipal Manager reported that stenographic and typing pools operate successfully in a number of companies and private industry and on some levels of government as well. In many cases, the centralization of such work has been known to result in lower costs, better utilization of space, better supervision, better control of training, more flexibility and greater ease of covering for absenteeism caused by sickness and vacation. It would be a mistake, however, to assume that such benefits automatically accrue; each situation is different and must be evaluated on its own merits. In summary, this review confirms the feeling of staff that the manner in which secretarial and stenographic assignments are now organized and carried out is most adequate in terms of overall efficiency and costs.

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It is, therefore, concluded that the current systems should be retained and that a typing pool should not be further considered at this time.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. A Review on the Feasibility of Combining the Duties of the Engineering Department's By-law and Claims Inspectors with the Duties of Inspectors in the Building Department

The Municipal Manager provided a joint report from the Municipal Engineer and the Chief Building Inspector regarding the feasibility of combining the duties of the Engineering Department's By-law and Claims Inspector with the duties of Inspectors in the Building Department.

The following are the recommendations contained in this report:

1. THAT there be no change in current staffing of Inspection Procedures.
2. THAT the Chief Building Inspector and the Municipal Engineer maintain present review procedures of inspection services.

The Municipal Manager concurs with the two recommendations in the report. Although it would be consistent with existing procedure for Council to deal with these now, it would perhaps be more appropriate for the entire report to simply be referred to the special meeting which Council will have with staff on January 31.

The Municipal Manager recommended:

1. THAT this report be referred to the meeting on 1979 January 31 at which time Council will review with staff the manner in which inspections are carried out by various departments.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Five Letters on the Agenda from Correspondents Who Object to a Possible Road Link Between Marine Way and Tenth Avenue in the Stride Area

This Item was dealt with previously in the meeting as Items 4i) to 4m) inclusive under Correspondence and Petitions.

10. Residential Street Pattern Between Bainbridge Avenue and Phillips Avenue South of Lougheed Highway

The Municipal Manager provided a report from the Director of Planning on matters pertaining to the subject residential area.

The Director of Planning, in concluding a review of the need for the school site, recommended to the Burnaby School Board that consideration be given to the deletion from the School Development Program of the Elementary School facility previously proposed for this area. The School Board, at its meeting on 1978 June 13, agreed to and approved this recommendation. Based on the foregoing, the Planning Department would report that several options are available with respect to the redesign of the subdivision guide plan which are outlined as follows:

- Option 1a: As shown on Sketch #1 attached to the Director of Planning's Report, this option provides for an increased park site and the extension of Buffalo Street.
- Option 1b: As shown on Sketch #2 attached to the Director of Planning's Report, this option provides for an increased park site and the cul-de-sacing of Buffalo Street.
- Option 2a: As shown on Sketch #3 attached to the Director of Planning's Report, this option provides for the extension of Buffalo Street and a slightly reduced park site in order to serve adjacent residential lots.
- Option 2b: As shown on Sketch #4 attached to the Director of Planning's Report, this option provides for the cul-de-sacing of Buffalo Street and a slightly reduced park site in order to serve adjacent residential lots.
- Option 3a: As shown on Sketch #5 attached to the Director of Planning's Report, this option provides for a reduced park site (minimum 1.62ha(4 ac.)) and the cul-de-sacing of Buffalo Street.
- Option 3b: As shown on Sketch #6 attached to the Director of Planning's Report, this option provides for a reduced park site (minimum 1.62ha (4 ac.)) and the cul-de-sacing of Buffalo Street.

In reviewing these options; the Planning Department prefers Option 1a. As well as providing for optimum usage of the park site, it also provides for a second means of access from the immediate residential area to Bainbridge Avenue. In addition, it provides internal circulation within the neighbourhood and provides access to the centrally located park site. This option would also assist in providing emergency access within the interior of the area.

The Municipal Manager recommended:

1. THAT Item 7, Municipal Manager's Report No. 44, 1978 June 12, and Item 17, Municipal Manager's Report No. 38, 1978 May 15 be lifted from the table.
2. THAT these two items and the current report from the Director of Planning be received for information purposes.
3. THAT when development is proposed for the subject area, all affected residents be informed of the proposed guide plan.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from Econo Quality Drycleaning Limited
4331 North Road at Lougheed Highway
Burnaby Business Licences

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

NEW BUSINESS

Alderman Gunn drew Council's attention to a letter received from the Burnaby School Board suggesting that Council meet with the School Board on 1979 February 06 to discuss the 1979 School Board Budget.

It would appear that the suggested date for this meeting would not be suitable to some members of Council and His Worship, Mayor Constable, was requested to arrange an alternate date with the Burnaby School Board and advise Council members accordingly.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"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 RANDALL:

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

CARRIED UNANIMOUSLY