

1979 MAY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1979 May 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 May 14 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 May 14 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Constable, proclaimed the week of 1979 May 27 to June 02 as "Year of the Child Week" in Burnaby.

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 8, Municipal Manager's Report No. 39, 1979 May 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Tax Sale Moneys By-law to repay general revenue funds for acquisition and development of land.

The Municipal Manager recommended:

1. THAT a Tax Sale Moneys By-law be brought down to appropriate \$1,675,793.81 from the Tax Sale Fund Reserve to reimburse general revenue funds for the moneys expended on the land acquisition and development costs cited in the Municipal Treasurer's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

1979 May 22

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1979' -#7370
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 MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 2, 1979' -#7370
be now read Two Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Closing By-law No. 2, 1979' -#7322

'Burnaby Highway Exchange By-law No. 4, 1979' -#7371

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

OPPOSED: Alderman Lewarne -
By-law #7371

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Lewarne -
By-law #7371

1979 May 22

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Road Closing By-law No. 2, 1979'

-#7322

'Burnaby Highway Exchange By-law No. 4, 1979'

-#7371

be now read Three Times."

CARRIED

OPPOSED: Alderman Lewarne -
By-law #7371

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"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. 19, 1978'

-#7243

'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1979'

-#7340."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: Aldermen Lawson, Mercier
and Randall - By-law
#7243

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Lawson, Mercier
and Randall - By-law
#7243

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1978'

-#7243

'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1979'

-#7340

be now read a Third Time."

CARRIED

OPPOSED: Aldermen Lawson, Mercier
and Randall - By-law
#7243

1979 May 22

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1978' -#7292
- 'Burnaby Sewerage System Parcel Tax By-law 1973, Amendment By-law 1979' -#7367
- 'Burnaby Development Cost Charges Reserve Fund By-law 1979' -#7368
- 'Burnaby Machinery and Equipment Reserve Fund By-law 1979' -#7369

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

CARRIED

OPPOSED: Alderman Mercier -
By-law #7368

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. 39, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Federation of Canadian Municipalities,
Deputy Executive
Re: 1979 Annual Conference Resolutions

A letter dated 1979 May 04 was received enclosing a copy of the resolutions to be considered at the 42nd Annual Conference of The Federation of Canadian Municipalities to be held in Quebec City from 1979 June 03 to June 06.

- b) Union of British Columbia Municipalities,
Executive Director
Re: Revenue Sharing Act

A letter dated 1979 May 07 was received in reply to Council's request that the Union of British Columbia Municipalities examine the Revenue Sharing Act with a view to reducing the impact of various changes, particularly those related to recent Provincial Budget announcements.

The Executive Director advised that it is extremely difficult, if not impossible, at this time to evaluate the overall effects of proposed Provincial Budgetary changes on the Revenue Sharing Act and the amount of funds which are thereby set aside for distribution to the Municipalities and Regional Districts.

Council may be assured that when the new Government takes office, and the Union of British Columbia Municipalities is aware of what the Government intends to do with various Budget items, the matter will be taken up fully with the Government in order to clarify those areas of concern, so that the Union of British Columbia Municipalities is able to closely evaluate the revenue sources which provide us with revenue sharing funds.

- c) John Cholowski, Helen Cholowski
Re: Sidewalk on the East Side of Madison
Avenue Between Parker Street and
Venables Street

A letter dated 1979 May 06 was received requesting that Local Improvement Project No. 78-051 "1.5 m Separated Walk on the East Side of Madison Avenue from Venables Street to Parker Street" be cancelled.

1979 May 22

Item 11, Municipal Manager's Report No. 39, 1979 May 22, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT because of the objection of both abutting property owners to the 1.5 m separated walk, Local Improvement Initiation Project No. 78-051, on Madison Avenue not proceed and be allowed to lapse.
2. THAT both abutting property owners be provided with a copy of this report.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- d) Province of British Columbia, Ministry of Municipal Affairs, Honourable W.N. Vander Zalm, Minister
Re: 1978 Municipal Incentive Grant Pursuant to
Part IV of the Revenue Sharing Act Regulations

A letter dated 1979 May 09 was received enclosing a Province of British Columbia cheque in the amount of \$15,000.00 which represents payment of a 1978 Municipal Incentive Grant pursuant to Part IV of the Revenue Sharing Act Regulations.

- e) Willingdon Park Soccer Association,
Dirty Dozen Girls' Soccer Team, Manager
Re: Permission to Hold Tag Days - Friday
and Saturday, 1979 May 25 and 26

A letter dated 1979 May 14 was received requesting permission for the Willingdon Park Soccer Association, under 13 girls - Dirty Dozen, to hold Tag Days in the Municipality on 1979 May 25 and 26.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT permission be granted to the Willingdon Park Soccer Association, under 13 girls - Dirty Dozen, to conduct their fund raising campaign as requested."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Ast

Alderman Ast drew Council's attention to the fact that the Burnaby General Hospital were laying off personnel and that new equipment was not being used because of cut-backs in hospital financing. Alderman Ast suggested that Council receive a report from Council's representative on the Burnaby Hospital Board or from the Administrator of the Burnaby General Hospital on this subject.

Alderman Lewarne advised Council that he would have the Hospital Administrator submit a report to Council in this respect.

Alderman Drummond

Alderman Drummond requested information as to the safety aspects of various pipelines carrying dangerous materials which presently pass through the Municipality. Alderman Drummond noted that an accident had recently occurred in an Alberta City where such a pipeline had been ruptured.

The Municipal Engineer advised that such pipelines come within the strict supervision of the Federal Government and that his Department has very little to do with the installation or maintenance of such pipelines in the Municipality.

It was agreed that the Municipal Engineer would obtain available information on this subject and submit a report on his findings to Council. In this connection, it was suggested that the Municipal Engineer contact the Municipality in Alberta in which the incident referred to by Alderman Drummond had occurred.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"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 a report on the following items:

1. Traffic Problems - Barnet Road Area

The Traffic Safety Committee recommended:

1. THAT the Royal Canadian Mounted Police be requested to investigate the alleged violations of the Burnaby Street and Traffic By-law No. 4299.
2. THAT Mr. Godfrey be sent of copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Request for a Crosswalk at the Intersection of Hastings Street and MacDonald Avenue

The Traffic Safety Committee recommended:

1. THAT the request for a crosswalk at the intersection of Hastings Street and MacDonald Avenue be denied.
2. THAT Mr. Toban, of Toban's Quality Shoe Store, 319 West Hastings Street, Vancouver, B.C. 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

3. Request for Traffic Volumes on Gilmore Avenue Adjacent Gilmore Elementary School

The Traffic Safety Committee reported that traffic volumes on Gilmore Avenue adjacent to the Gilmore Elementary School did not warrant the installation of a marked crosswalk.

The Traffic Safety Committee recommended:

1. THAT the Principal, Mr. M. Holob, of Gilmore Elementary School, 50 South Gilmore Avenue, Burnaby, B.C., V5C 4P5, be sent 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

4. Traffic Signals - Kingsway and Imperial Street

The Traffic Safety Committee reported that the Ministry of Transportation, Communications and Highways, would be placing backboards on all overhead signal heads at the intersection of Kingsway and Imperial Street to improve their visibility.

The Traffic Safety Committee recommended:

1. THAT Mr. Rezansoff, Suite 213 - 910 Fifth Avenue, New Westminster, B.C., V3M 1Y2, be sent 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

5. Request for a Traffic Signal at the Intersection of Nineteenth Street and Stride Avenue

The Traffic Safety Committee reported that investigation did not find any warrants for additional controls or any existing view obstructions which may have been contributing to the accident history at Nineteenth Street and Stride Avenue.

The Traffic Safety Committee recommended:

1. THAT Alderman W.A. Lewarne be informed that a traffic signal is not warranted at the intersection of Nineteenth Street and Stride Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Request for the Installation of a Warning Light for the School Patrol at the Cascade Heights Elementary School

The Traffic Safety Committee recommended:

1. THAT the request for a warning light on Smith Avenue adjacent Cascade Heights School be denied.
2. THAT the Royal Canadian Mounted Police be requested to contact the Patrol Supervisor at Cascade Heights School to determine the exact nature of difficulties, if any, experienced by the school patrols.
3. THAT Mr. Crawford, Principal, Cascade Heights Elementary School, 4343 Smith Avenue, Burnaby, B.C., V5G 2V5, 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

7. Traffic On Rumble Street

The Traffic Safety Committee recommended:

1. THAT Rumble Street retain its classification as a local collector road.

2. THAT any sidewalks constructed be by means of a local improvement program.
3. THAT the present policy related to speed zoning adjacent schools and parks be upheld.
4. THAT the present policy related to the posting of speed limits throughout the Municipality be upheld.
5. THAT the present policy relating to the marking of crosswalks be upheld.
6. THAT owing to a lack of established warrants the request for a four way stop at Rumble Street at Patterson Avenue be denied.
7. THAT Mr. Lawrence, Mrs. Jackson and Mr. Stoutenberg 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

8. Proposed Burnaby Safety Village

The Traffic Safety Committee reported that they support in principle the concept of a Children's Safety Village and would request that Council endeavour to donate an appropriate site for the development of such a facility.

The Traffic Safety Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Request for a "Right-Turn Only" Designation
At Sixth Street and Edmonds Street

The Traffic Safety Committee recommended:

1. THAT the request for a "Right-Turn Only" designation off Sixth Street to Edmonds Street be denied.
2. THAT Mrs. S.K. Moore, 7149 Sixth Street, Burnaby, B.C., V5E 3T4, 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

aa) Report of the Transportation Committee

The Transportation Committee submitted a report in which it was indicated that in keeping with the "Transportation Committee Work Program Schedule" as adopted by Council on 1979 March 26, the Transportation Committee wishes to advise that arrangements have now been made to hold three Public Information Hearings concerning a draft Conceptual Transportation Plan for Burnaby. Boundary Road, Burlington Northern Railway Overpass and Stormont-McBride Connector will be discussed within the context of the draft Conceptual Transportation Plan at the meetings as outlined below:

1979 May 22

	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>TOPIC</u>
1.	Tuesday 1979 June 12	19:30h-22:30h	McPherson Park Junior Secondary School 5455 Rumble Street Burnaby	Boundary Road within the context of the draft Transportation concept.
2.	Wednesday 1979 June 13	19:30h-22:30h	Burnaby North Secondary School 751 Hammarskjold Dr. Burnaby	Burlington Northern Railway Overpass within the context of the draft Transportation concept.
3.	Thursday 1979 June 14	19:30h-22:30h	Edmonds Elementary Junior School 7651 18th Avenue Burnaby	Stormont-McBride within the context of the draft Transportation concept.

The Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) The Municipal Manager presented Report No. 39, 1979 on the matters listed following as Items 1 to 20, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1978 Annual Report of the Burnaby Fire Department

The Municipal Manager submitted the 1978 Annual Report of the Burnaby Fire Department. Copies of this report are available to the public from the Municipal Clerk's office.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the 1978 Annual Report of the Burnaby Fire Department be received for information purposes."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the 1978 Annual Report of the Burnaby Fire Department be tabled."

CARRIED UNANIMOUSLY

2. Eastburn Neighbourhood Improvement Program Development Projects - Ernie Winch, Poplar and Graham Parks, and Seventh Street Mini-Park

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning Eastburn Neighbourhood Improvement Program Development Projects in Ernie Winch, Poplar and Graham Parks, and Seventh Street Mini-Park.

The Municipal Manager recommended:

1. That Council approve the proposed improvements to Ernie Winch, Poplar and Graham Parks, and Seventh Street Mini-Park as detailed in the Director of Planning's report dated 1979 May 09.
2. THAT Council authorize the expenditure of \$9,240.00 from the Eastburn Neighbourhood Improvement Program Budget to permit completion of the proposed improvements.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Origin/Destination Travel Pattern Study and
Burnaby Metrotown Transportation Study

The Municipal Manager provided a report from the Director of Planning containing information on points that were raised by Council when the subject studies were discussed on 1979 April 02.

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

4. Canadian Parks and Recreation Annual Conference
Windsor, Ontario, 1979 August 12 - 16
Attendance of Parks and Recreation Administrator

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding his proposed attendance at a conference in Windsor, Ontario in August.

The Municipal Manager recommended:

1. THAT Council authorize the attendance of the Parks and Recreation Administrator at the Canadian Parks and Recreation Annual Conference in Windsor, Ontario, 1979 August 12 - 16 inclusive at an estimated cost of \$832.00.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Recreation Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer containing information on applications submitted to the Provincial Government for assistance under the Recreational Facilities Assistance Program.

The Municipal Manager recommended:

1. THAT the report of the Municipal Treasurer be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Retirement - Mr. Harold Swift

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. Harold Swift who has been employed by the Municipality for 30 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Swift a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Personnel Department Report

The Municipal Manager provided a report from the Personnel Director on the permanent position establishment and employee strength within the Municipal organization.

The Municipal Manager recommended:

1. THAT the Personnel Director's report for 1979 January 07 and 1979 April 01 on the position establishment and employee strength be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

It was agreed that the Personnel Department Report on the permanent position establishment and employee strength should be submitted to Council on a twice yearly basis rather than quarterly as at present.

8. Tax Sale Moneys By-law to Repay General Revenue Funds for Acquisition and Development of Land

This item was dealt with previously in the meeting as Item 3a) under By-law #7370.

9. Letter from Estelle L. Destree which appeared on the Agenda for the 1979 May 14 Meeting of Council (Item 4c)
Subdivision Reference #8/78
Lot 4 Exc. N. 33', Block 4, D.L. 42, Plan 9505

The Municipal Manager provided a report from the Director of Planning on Subdivision Reference #8/78.

The Director of Planning provided a history of Subdivision Reference #8/78 since its inception on 1978 January 27. The Director of Planning also noted that the Municipal Engineering Department had provided information on the drainage problems referred to in Mrs. Destree's correspondence.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Estelle L. Destree, 3887 Piper Avenue, Burnaby, B.C., V5A 3B2.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

10. Proposed Closure of a Portion of Sunset Street
East of Douglas Road
Road Closure Reference #4/79 - D.L. 80
X-Ref. R.Z.#26/78 and S.D. Ref. #116/78

The Municipal Manager provided a report from the Director of Planning regarding a proposal to introduce a Road Closing By-law for a portion of Sunset Street.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing By-law for that portion of the Sunset Street Road Allowance lying between Douglas Road and the Sunset Street cul-de-sac, subject to the conditions outlined 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

11. Letter from John and Helen Cholowski
980 Madison Avenue, Burnaby, B.C., V5C 4Y3
Proposed Local Improvement Work on Madison Avenue
4 foot Separate Walk East Side, Project No. 78-051

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

12. Hazardous Traffic Conditions on Canada Way

The Municipal Manager noted that on 1979 May 07, Council received and referred to the Traffic Safety Committee, a letter from Mrs. Margaret M. Taylor concerning hazardous traffic conditions that exist in front of her property at 5649 Canada Way. Arising from Council's discussion of this matter was a request for staff to carry out a preliminary survey on the possibility of providing lane access to the properties in the 5600 Block of Canada Way.

The Municipal Engineer reported that the provision of lane access to the Taylor residence, 5649 Canada Way, the submission that prompted this investigation, would appear to be fairly simple and it would only require access from Hazard Street across the back of 7685 Hazard Street. Rear access to the remaining properties would be rather involved as a field check of the area has indicated severe grade problems, retaining walls, stands of large trees, plus miscellaneous encroachments into the required right-of-way area. In addition, there are a number of jogs in the rear property line alignment.

Houses addressed 5511, 5537 and 5561 Canada Way now have an alternative access via a paved driveway out to Rugby Street. There is an indication that this arrangement is being reluctantly accepted by the property owner on Rugby Street.

In summary, the Municipal Engineer advised that his preliminary investigation has indicated that the provision of a rear lane access would be extremely difficult and impossible if not agreeable to the property owners.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mrs. Margaret M. Taylor, 5649 Canada Way, Burnaby, B.C., V5E 3N5.
2. THAT a copy of this report be sent to the Traffic Safety Committee.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

13. R.C.M.P. Monthly Report - April

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 1979 April.

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 LEWARNE:

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

CARRIED UNANIMOUSLY

14. Malaspina Printmakers Society
Burnaby Arts Centre

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator regarding the proposed termination of an agreement between the Municipality and the Malaspina Printmakers Society.

The Municipal Manager recommended:

1. THAT Council authorize staff to serve written notice on the Malaspina Printmakers Society on or before 1979 May 31 to vacate Studios J, K, L and M in the Burnaby Arts Centre by 1979 November 30.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. S.P.C.A. Contract - 1979

The Municipal Manager provided a report from the Chief Licence Inspector regarding the 1979 S.P.C.A. Contract.

The Municipal Manager noted that the increased cost between 1978 and 1979 for services rendered by the S.P.C.A. is due to recently concluded negotiations that resulted in higher salaries to staff and general operational costs. The staff complement and level of service in 1979 would be the same as in 1978.

The Municipal Manager recommended:

1. THAT the contract with the S.P.C.A. be renewed for the period 1979 January 01 to 1979 December 31 at a cost of \$141,269.00 plus 25 percent commission on the total licence fees collected by them.
2. THAT monthly payments be made to the S.P.C.A. at the rate of 1/12 of the annual amount of the basic contract plus commission on the sale of licences plus one-quarter of the cost of the evening patrols for the months of May to August.
3. THAT all other terms and conditions of the 1978 Contract be included in the 1979 Contract.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

16. Lane Between Barnet Road and Inlet Drive

The Municipal Manager provided a report from the Municipal Engineer regarding a suggestion made in Council on 1979 May 14 that the subject lane be posted as "One-Way".

The Municipal Manager recommended:

1. THAT a one way designation to the lane behind the 7300 Block Barnet Road not be implemented.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Letter from Dr. M. Kaburda which appeared on the Agenda for the 1979 May 14 Meeting of Council
Barnet Road Barricades

The Municipal Manager provided a report from the Municipal Engineer concerning the barricading of the lane between Barnet Road and Inlet Drive.

The Municipal Manager recommended:

1. THAT the following Motion be rescinded:
"THAT Council approve the closure of the lane between Barnet Road and Barnet Highway in conjunction with the closure of Barnet Road at the Barnet Highway".
2. THAT Council approve the closure of the lane between Barnet Road and Inlet Drive just in from its connection to Inlet Drive.
3. THAT a copy of this report be sent to the Traffic Safety Committee.
4. THAT a copy of this report be sent to Dr. M. Kaburda, 7278 Ridge Drive, Burnaby, B.C., V5A 1B5.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: Alderman Ast

18. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work in the total amount of \$12,200.00.

The Municipal Manager recommended:

1. THAT the estimates as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Ast to Work
Order #12-048

19. Class "A" Pub. Licence
Extending Hours of Operation
Admiral Hotel - 4125 East Hastings Street

The Municipal Manager noted that on 1979 May 14, Mr. L. Barry Roitman appeared before Council to request an extension of operating hours for a Pub in the Admiral Hotel. Council also received a report from staff on this occasion. A decision was postponed for one week pending information on certain matters of concern which were expressed at the time that the subject was discussed.

The further report that Council has requested is in work. It has been given a priority designation and will be completed as soon as possible. It was staff's intention to comply with the request to have the report on this week's agenda but this objective could not be achieved due to the amount of time that is needed to carry out the necessary research (some of the seven inquiries raised by Council are historical in nature and will require a fairly extensive review of files and other available material). Staff will, in any event, make every effort to have the report available for consideration on May 28. Should additional time be required, the submission would have to be deferred to June 11 as the meeting on June 04 has been cancelled.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. L. Barry Roitman, Admiral Hotel, 4125 East Hastings Street, Burnaby, B.C., V5C 2J3.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning covering various Rezoning Applications.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1979 June 19, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
 RZ# 10/79 Lots 1 and 2, D.L. 206, Expl. Pl. 215900, Blk. 5,
 S.D. 1, Plan 1379
 From: Gasoline Service Station District (C6)
 To: Administration and Assembly District (P2)
 Address: 6979 E. Hastings Street

The Municipal Manager recommended:

1. THAT Council request a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development incorporating the important access requirements outlined in Section 3.4.
 - b) 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 the Third Reading of the By-law.

- c) The consolidation of the net project site into one legal parcel.
- d) The granting of any necessary easements.
- e) The installation of all electrical, telephone 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.
- f) The deposit of sufficient monies to cover the costs of all services necessary to serve the site.
- g) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.
- h) The dedication of any rights-of-way that may be required.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ# 12/79 Westerly portion of Rem. 6, D.L. 125, Plan 3782

From: Truck Terminal District (M6)
To: General Industrial District (M2)

Address: 5173 Still Creek Avenue

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 June 19 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The consolidation of the net project site into one legal parcel.
 - b) The granting of any necessary easements.
 - c) Satisfaction of all conditions necessary to gain subdivision approval for consolidation.
 - 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.
 - f) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ# 13/79 Lot 161, D.L. 138, Plan 56803

From: Small Holdings (A2) and Residential District (R2)
To: Park and Public Use District (P3)

Address: (To be allocated by Assessment Authority)

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 June 19 at 19:30 h.
2. THAT a Park Reservation By-law be prepared for the subject site once the rezoning has been finalized.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ# 14/79 Lot 1, Block 5, D.L. 116, Plan 1256
From: Residential District (R5)
To: Parking District (P8)
Address: 4000 Albert Street

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to this rezoning application.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

"THAT Council request that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h."

CARRIED

OPPOSED: Aldermen Drummond and
Randall

Item #5 Application for the rezoning of:
RZ# 15/79 Lots 9, 10, 11, 12 of Lot 2, Blocks 1 and 2, D.L. 207,
Plan 4032
From: Neighbourhood Institutional District (P1)
To: Residential District (R5)
Address: 7156/58/60/62 Barnet Road

The Municipal Manager recommended:

1. THAT the subject rezoning not be favourable considered.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council request that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h."

Alderman Lawson retired from the Council Chamber at 20:00 h.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be referred back to the Director of Planning to consider with the applicant other uses of the property and for comment on the marketability of the property."

FOR: Aldermen Ast, Drummond,
Emmott and Mercier

OPPOSED: Mayor Constable, Aldermen
Gunn, Lewarne and Randall

Votes being equal FOR and AGAINST the question, the question was declared negated and LOST.

A vote was then taken on the original Motion as MOVED by Alderman Mercier and SECONDED by Alderman Emmott "THAT Council request that a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h" with the following results:

FOR: Alderman Mercier

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

MOTION LOST

1979 May 22

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the subject rezoning request not be favourably considered."

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ# 16/79 Lot 10 exc. W. 100', Block "J", D.L. 96, Plan 3907;
 Lot 11 East Pt., Block "J", D.L. 96, Plan 3907

 From: Residential District (R5)
 To: Light Industrial District (M5)

 Address: 7349 and 7369 Griffiths Avenue

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 June 19 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development incorporating the design measures outlined in Section 3.3.
 - b) 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 the Third Reading of the By-law.
 - c) The consolidation of the net project site into one legal parcel.
 - d) The granting of any necessary easements.
 - e) 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.
 - f) The retention of as many existing mature trees as possible within the site.
 - g) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the upgrading of both sides of Griffiths Avenue to Full Municipal standards adjacent to the subject site.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ# 17/79 Lot 2, D.L. 137/138, Plan 50726 and Portion of Lot 3,
 D.L. 137/138, Plan 50726

 From: Small Holdings District (A2)
 To: Residential District (R2)

 Address: 1556 and 1406 Greystone Drive

The Municipal Manager recommended:

1. THAT Council request a rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on 1979 June 19 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The satisfaction of all conditions necessary to obtain Subdivision Approval.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ# 18/79 Lot 87, D.L.s 15/100, Plan 51478
 From: Residential District (R2)
 To: Comprehensive Development District (CD)
 Address: 9151 Forest Grove Drive

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 June 19 at 19:30 h 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. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The retention of as many existing mature trees as possible on the site.
 - g) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.
 - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - i) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ# 19/79 Lot 4 of Blk. A of 47, D.L. 151;
 Lot 5 of Blk. A of 47, D.L. 151/153;
 Lot 6 of Blk. A of 47, D.L. 151;
 Lot 7 of Blk. A of 47, D.L. 151;
 Lot 8 of Blk. A of 47, D.L. 151;
 Lot 9 of Blk. A of 47, D.L. 151;
 Lot 10, Blk. A of 47, D.L. 151/153;
 Lot 11, Blk. A of 47, D.L. 151/153;
 Lot 12, Blk. 47, D.L. 151
 Lot 13 of A, Blk. 47, D.L. 151/153;
 Lot 14 of A, Blk. 47, D.L. 151/153;
 Lot 15, Blk. 47, D.L. 151;
 Lot 16 of A, Blk. 47, D.L. 151;
 Lot 17 of A, Blk. 47, D.L. 151
 Plan 1437

1979 May 22

From: Residential District (R5)
To: Comprehensive Development District (CD)
Address: 6542, 6526, 6508, 6492, 6476, 6446 Patterson Avenue;
4126, 4142, 4156-58, 4176 Maywood Street;
6503, 6507, 6525, 6541 Willingdon Avenue

Alderman Lewarne retired from the Council Chamber at 20:10 h.

The Municipal Manager recommended:

1. THAT Council authorize the Planning Department to work with the applicant towards a suitable plan of development for this site incorporating the guidelines noted in the Director of Planning's report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council table at 20:12 h.

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 EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

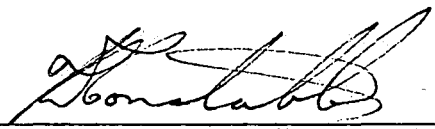
"THAT this meeting do now adjourn."

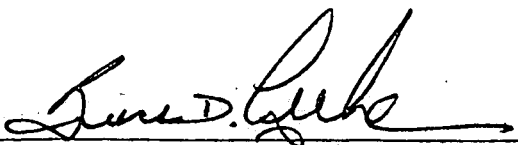
CARRIED UNANIMOUSLY

The meeting adjourned at 20:13 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK