

1979 FEBRUARY 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 February 26 at 19:00 h.

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

ABSENT: Alderman B.M. Gunn

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. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

V I S I T O R S

His Worship, Mayor Constable, welcomed members of the Royal Canadian Air Cadets, 759 Eagle Squadron, to the Council Meeting this evening and expressed the wish that the Air Cadets would find the meeting both interesting and informative.

M I N U T E S

The Minutes of the Council Meeting held on 1979 February 19 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Minutes of the Council Meeting held on 1979 February 19 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable, proclaimed the month of 1979 March to be "Diabetes Month" in Burnaby.

MESSAGE OF SYMPATHY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT His Worship, Mayor Constable, on behalf of Council, convey Council's deepest sympathy to Premier W.R. Bennett and his family on the occasion of the death of his father, the former Premier of British Columbia, W.A.C. Bennett, who recently died in the City of Kelowna, B.C."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

Concerned Tenants And Owners
Re: Changing By-laws To Permit Rental Of
Suites In Duplexes And Homes - South
Burnaby Area Between Douglas Road And
Westminster Avenue
Spokesman - John Soutter

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT the Delegation be heard."

CARRIED UNANIMOUSLY

Mr. A. Branca then addressed Council and advised that he was representing property owners and tenants in the area between Douglas Road and Westminster Avenue in Burnaby. Mr. Branca further advised that he was present this evening to request Council to give consideration to rezoning the area under discussion to a category which would permit the rental of additional suites in the existing duplex dwellings. Mr. Branca stated that his clients were amazed that the Building Inspector had the right to enter premises for inspectional services without the benefit of a warrant. Mr. Branca had advised his clients that under the terms of the Municipal By-law, the Building Inspector did have the authority to do just that.

Mr. Branca presented a petition prepared by his principals and signed by sixth-two property owners and forty-nine tenants indicating that they were all happy with the current situation and would like to see Council authorize rezonings in the area to bring the situation into conformity with the Burnaby Zoning By-law.

Mr. Branca noted that the area in question had developed very rapidly into a predominantly multi-family area on large sized lots. The older homes that are being bought are being replaced by more modern structures that lend themselves to fourplex style. There had been no objections on the part of the Building Inspectors to the houses in question. They are obviously planned as fourplexes but the plans themselves specify "duplex only".

Mr. Branca then reviewed the economics of owning, operating and renting of a fourplex in this area.

Mr. Branca was of the opinion that the Building Department was fully aware that a large number of these duplexes were being converted to fourplex status and was tacitly condoning and compounding what has been done.

Mr. Branca also contended that the population density of the area was not unduly affected by the conversion of duplex dwellings to fourplex status. The area is a popular one and rentals are considered reasonable by all involved and are rentals that can be afforded by the people living there.

Mr. Branca summarized his presentation by stating that there has almost been an implied agreement in this area that a duplex may be used as a quadraplex. Inspectors have inspected the structures that obviously are quadraplex although they were applied for as duplexes. Mr. Branca believed that building permits were still being issued for this type of structure and he was of the opinion that any restrictions should apply to new construction only.

Mr. Branca thanked His Worship, The Mayor, and Members of Council for their consideration and expressed the hope that they would find the situation outlined here this evening merits the relief he and his clients have requested.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 5, Municipal Manager's Report No. 16, 1979 February 26, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to those persons who have corresponded with Council on this matter.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the Planning Department bring forward a report with regard to the allowing of boarders in single and two family dwellings in the area under consideration within the existing zoning."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT

'Burnaby Lease Authorization By-law No. 1, 1979' -#7325

'Burnaby Lease Authorization By-law No. 2, 1979' -#7326

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 LEWARNE:

"THAT the Committee now rise and report the By-laws 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 Lease Authorization By-law No. 1, 1979' -#7325

'Burnaby Lease Authorization By-law No. 2, 1979' -#7326

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 1, 1979' -#7313

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

CARRIED UNANIMOUSLY

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. 16, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mr. and Mrs. F. Voltcz and Mr. and Mrs. J. Milton
Re: Wish To Express Sincere Thanks To Mr. P.A. Eastman And The Other Municipal Officials For Properly Carrying Out The Existing By-laws
-

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

- b) Avada Consultants Limited, Graham Allan
Re: Metered Water Billings For Gable Gardens, The Telkwa, Burnaby Manor, And Southwood Manor
-

A letter dated 1979 February 13 was received advising that the following apartment buildings now have water saving shower heads and aerators installed:

Gable Gardens	7035 Balmoral Street
The Telkwa	4675 Imperial Street
Burnaby Manor	6634, 6636, 6664 Dow Avenue
Southwood Manor	6390 Willingdon Avenue

The writer felt that if they had metered water billings, their savings would be in the order of 30 percent. It was requested that consideration be given to the existing flat rate.

Item 13, Municipal Manager's Report No. 16, 1979 February 26, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Avada Consultants Limited.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- c) Hotel, Restaurant & Culinary Employees & Bartenders' Union Local 40, President And Secretary-Treasurer
Re: Support Grant To The Greater Vancouver Convention & Visitors' Bureau
-

A letter dated 1979 January 13 was received requesting Council support a grant to the Greater Vancouver Convention and Visitors' Bureau. The tourism industry is a viable and high employee industry in the Greater Vancouver area and through the efforts of the Convention and Visitors' Bureau, this favourable climate will continue. The writer hopes that Council will agree with the Union that it is a wise decision to support the Greater Vancouver Convention and Visitors' Bureau grant request in the amount of \$20,000.00.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- d) Dan Bralic
Re: Proposed Light Industrial Development - Cariboo Road And Government Street
-

A letter dated 1979 February 13 was received concerning a proposed light industrial development at Cariboo Road and Government Street. It was requested that Council consider approval in principle for such a

development in order that a formal application can be made with proper direction.

Item 6, Municipal Manager's Report No. 16, 1979 February 26, pertaining to this subject, was brought forward at this time.

The Municipal Manager recommended:

1. THAT Council not approve in principle the development of a light industrial development at 6750 Cariboo Road.
2. THAT should Mr. Bralic wish to pursue the redevelopment of 6750 Cariboo Road at the present time, it be undertaken on the basis of this report.
3. THAT Mr. Bralic be forwarded a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Mercier

- e) Simpson Sears Limited, Store Manager
Re: Support The Aims And Objectives Of
The Greater Vancouver Convention
and Visitors' Bureau

A letter dated 1979 February 14 was received requesting Council to favourably consider the application of the Greater Vancouver Convention and Visitors' Bureau for a grant in 1979. Burnaby's investment should be enthusiastically sustained in view of the severe challenge for the visitor's dollars we face throughout Canada and the United States making the Bureaus' activities more vital than ever.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be referred to the Grants and Publicity Committee.

CARRIED UNANIMOUSLY

- f) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander
Zalm, Minister
Re: Revenue Sharing Act

A letter dated 1979 February 14 was received providing details regarding Revenue Sharing Act grants in Fiscal Year 1979/80. The amount available for grants under the Act is estimated to be \$141,700,000.00, an increase of 5.5 percent over the estimated Revenue Sharing amount for 1978/79.

The Revenue Sharing Unconditional Grant for the Municipality of Burnaby is \$6,886,823.00.

For 1979/80, unconditional grants will total \$109,900,000.00. The comparable 1978 total was \$106,100,000.00.

All Municipalities are to receive larger grants in 1979 than in 1978. Even those Municipalities receiving modest increases in 1979 were the beneficiary of much larger increases last year. Every community is much better off in 1979 than it was before Revenue Sharing was introduced.

The Unconditional Grants will account for more than 75 percent of the total value of revenue sharing in 1979. Details of the other programs will be announced later.

- g) Province of British Columbia, Ministry of
Lands, Parks and Housing, R. Skelley,
Regional Manager
Re: Neighbourhood Improvement Programme.

A letter dated 1979 February 15 was received in which it was noted that the Municipality had earlier been advised that effective 1979 January 15, the Ministry of Municipal Affairs would assume responsibility for the administration of the Neighbourhood Improvement Programme.

The Housing Branch of the Ministry of Lands, Parks and Housing, are pleased to have had the opportunity to work with the Municipality of Burnaby in the implementation of this particular programme and expressed their appreciation for the co-operation and assistance of the Municipal staff involved.

The Housing Branch is particularly pleased with the impact that this programme has had and will have in the way of improving established services and in providing new social and recreational services within the Municipality of Burnaby

- h) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander
Zalm, Minister
Re: Property Tax Restrictions

A letter dated 1979 February 14 was received acknowledging concerns expressed by Council in regard to the Provincial Government Programme of Property Tax and Budget Restrictions.

The Minister stated that he can appreciate the Municipality's concerns but he must reiterate that the Provincial Government is ultimately accountable for all taxation in the Province which is not Federal. Therefore, we cannot afford a situation where a number of local governments exceed the norms with respect to budget increases or surpluses, thereby colouring the very positive and responsible work of most local governments and the Province.

Provincial Government is accountable to all tax payers in British Columbia and we believe that our local tax and budget programme is eminently reasonable.

- i) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.A. Vander
Zalm, Minister
Re: Cheque For \$17,000 Which Represents
Payment Of The 1978 Municipal Incentive
Grant Pursuant To Part IV Revenue
Sharing Act Regulations

A letter dated 1979 February 15 was received enclosing Province of British Columbia cheque in the amount of \$17,000.00 which represents payment of a 1978 Municipal Incentive Grant pursuant to Part IV of the Revenue Sharing Act Regulations.

- j) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander
Zalm, Minister
Re: Cheque for \$2,700 Which Represents 4th
Quarter Housing Starts Grant For 1978
Pursuant To Part III Of The Revenue
Sharing Act Regulations

A letter dated 1979 February 07 was received enclosing Province of British Columbia cheque in the amount of \$2,700.00 which represents the 4th Quarter Housing Starts Grant for 1978 pursuant to Part III of the Revenue Sharing Act Regulations.

- k) The Corporation of the City of North
Vancouver, City Clerk
Re: Appointment Of Dr. G.A. Freeze To
The Vancouver Port Commission

A letter dated 1979 February 16 was received advising that the City Council of The Corporation of the City of North Vancouver on 1979 February 12 nominated Dr. G.A. Freeze as a Municipal Appointment on the Vancouver Port Commission.

The Council also recommended to the Municipal Council of The Corporation of the District of Burnaby, as a municipality which is a part of the Vancouver Harbour, the name of Dr. Freeze as a nominee on the Commission as a Municipal Appointment, as it is felt that he would be a good representative who will serve the best interests of any Municipality which will be affected by the functions of this body.

His Worship, Mayor Constable, noted that Bill C6 covering the Vancouver Port Commission had not yet been adopted and he considered the letter from The Corporation of the City of North Vancouver premature.

- l) Chrissie Sherdahl
Re: Pedestrian Crosswalk At Kingsway
And Waltham Avenue

A letter dated 1979 February 09 was received enclosing a petition signed by the residents of Doug Drummond Manor requesting the immediate installation of a pedestrian crosswalk at Kingsway and Waltham Avenue.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- m) Union of British Columbia Municipalities
Executive Director
Re: Dates Of Annual Convention And
Submission Of Resolutions

A letter dated 1979 February 16 was received confirming the dates of the 1979 Union of British Columbia Municipalities Convention as Wednesday, Thursday and Friday, 1979 September 05, 06 and 07 at the Hotel Vancouver, Vancouver, B.C.

It was also advised that in accordance with the U.B.C.M. By-laws, Section 14(a), the deadline for receipt of resolutions in the hands of the U.B.C.M. Executive Director is seventy-five days before the commencement date of the annual convention. This year the deadline for receipt of such resolutions in the U.B.C.M. office will be Friday, 1979 June 22.

- n) His Excellency, The Governor-General
Of Canada, Ed Schreyer
Re: Thanks For Your Good Wishes

A letter dated 1979 February 15 was received expressing the Governor-General's and his wife's thanks to the Municipal Council for their good wishes as Mr. and Mrs. Schreyer assume their new duties and responsibilities.

- o) Pacific Association of Communication in
Friendship Indian Centres, Paul Stanley,
Co-ordinator
Re: Walk-a-thon, 1979 May 05, 06 and 07

A letter dated 1979 February 21 was received requesting authority to hold a Walk-a-thon on a Burnaby road on 1979 May 05, 06 and 07.

Item 12, Municipal Manager's Report No. 16, 1979 February 26, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

1. THAT the request to use a Burnaby road for the subject Walk-a-thon be approved.
2. THAT staff proceed to co-ordinate the request from the Pacific Association of Communication in Friendship Indian Centres with the Department of Highways and the City of Vancouver with the understanding that the results of the co-ordination will be referred to the co-ordinator of the Association as soon as possible.
3. THAT a copy of this report be sent to Mr. Paul Stanley, Co-ordinator for Pacific Association of Communication in Friendship Indian Centres, 946 Brunette Avenue, Coquitlam, B.C., V3K 1C9.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

p) Monty Thomas

Re: Request Further Statistical Information
To Ascertain Whether Or Not The Alleged
Admiral Hotel Complaints Are Typical Of
Drinking Establishments Or Just Isolated
Incidents

A letter dated 1979 February 20 was received requesting that Council obtain further statistical reports to ascertain whether or not the alleged Admiral Hotel complaints are typical of drinking establishments or just isolated incidents.

Council was advised that a staff report on this subject would be available for consideration on 1979 March 05 and further consideration of the matter was deferred until that time.

q) City of Vancouver, City Clerk

Re: P.N.E. Multiplex

A letter dated 1979 February 16 was received advising that the resolution adopted by Burnaby Council on 1979 February 05 concerning the location of the P.N.E. Multiplex has been circulated to each member of the Vancouver City Council and relevant City Officials for their information.

r) Jack Chan

Re: Opposed To The Expansion Of 14th Avenue
As A Connecting Road To The New Marine Way

A letter dated 1979 January 26 was received advising that the writer was opposed to the expansion of 14th Avenue as a connecting road to the new Marine Way.

It was agreed that a copy of Item 9, Municipal Manager's Report No. 6, 1979 January 22, pertaining to this subject, would be forwarded to Mr. Jack Chan.

s) Fred and Eileen Cosgrove

Re: Increasing Vandalism - The Time Has Come
For The Municipality To Seriously Consider
Enforcing A Curfew On Juveniles

A letter dated 1979 February 12 was received concerning an alleged increase in vandalism in the area of Douglas Drummond Manor. It was considered that the time has come for the Municipality to seriously consider enforcing a curfew on juveniles.

Council was advised that a staff report on this subject will be available for consideration on 1979 March 05 and further consideration of the matter was deferred until that time.

ENQUIRIES

Alderman Randall

Alderman Randall enquired as to the present status of the Hastings Street redevelopment project.

The Director of Planning advised that a new proposal call had gone out in the Fall of 1978. Two proposals had been received and considered by the staffs of the Federal, Provincial and Municipal governments and neither proposal was considered satisfactory. Burnaby Municipal Staff had been authorized by that group to have further discussions with the two proposals to see if something could be worked out. This is being carried on at the moment.

Alderman Mercier noted that although he had been delegated by Council to attend the meetings of the Committee considering the proposals on the Hastings Street redevelopment project he had never been invited to one of their meetings.

It was Alderman Mercier's understanding that when proposals were received the Committee would hold a meeting to consider same.

His Worship, Mayor Constable, agreed with Alderman Mercier in this respect and indicated that he would pursue the matter further with the Director of Planning.

Alderman Randall further enquired as to the present status of the Oakalla Lands.

His Worship, Mayor Constable, advised that the Committee had made a recommendation to the responsible Minister who at that time was the Honourable Alex Fraser. Late last year the portfolio was changed and it went to the Honourable H.A. Curtis. The Mayor has written to the Minister now responsible and has also discussed the matter with him verbally. The Mayor had been assured that the Minister would be making an announcement once he has had an opportunity to review the recommendations of the Committee. Mayor Constable indicated that he would make another approach to the Minister in this respect.

Alderman Randall enquired as to the present policy of placing Municipal advertising in newspapers. Alderman Randall noted that the Vancouver Sun and the Vancouver Province had been on strike for a lengthy period and enquired if Municipal advertising was being placed in local newspapers circulating in Burnaby other than the Columbian.

Alderman Randall did not think that the Columbian had a large circulation in Burnaby and suggested that consideration should be given to placing advertisements in local Burnaby newspapers.

The Municipal Manager advised that it was policy to advertise in the newspapers providing greater coverage which is the Columbian. Municipal advertisements covering public meetings to be held in the near future had been placed in the Boundary Road and the South Side Times.

NOTICE OF MOTION

Alderman W.A. Lewarne

Re: Road Alignments In The Big Bend
Area Relative To Marine Way

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"WHEREAS Marine Way is proposed to start construction in the Fall of 1979; and

WHEREAS Council will have to approve the Corporation roads in this area of the Big Bend to conform with Marine Way;

THEREFORE BE IS RESOLVED that the Engineer bring forward a report on the road alignments in this area."

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the aforementioned Motion be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

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) Mayor T.W. Constable,
Re: Acting-Mayor For The Months Of
March And April, 1979

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman D.M. Mercier be appointed Acting-Mayor for the months of March and April, 1979.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, The Mayor, be adopted."

CARRIED UNANIMOUSLY

- b) Advisory Planning Commission
Re: Burnaby Lake Sports Centre
Development Plan Concept

The Advisory Planning Commission submitted a report in connection with the Burnaby Lake Sports Centre Development Plan Concept.

The Advisory Planning Commission recommended:

1. THAT Council approve in principle the concept of the Burnaby Lake Sports Centre Development Plan.
2. THAT Council give consideration to the following, namely:
 - a) That staff be directed to investigate the feasibility of federal and provincial funds being made available for this project.
 - b) THAT a re-evaluation be made of the viability of the proposed seating capacity (7,500) for the sports facility.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Advisory Planning Commission be received for information purposes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Advisory Planning Commission be tabled."

CARRIED UNANIMOUSLY

c) Report of the Traffic Safety Committee

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

1. Request for the removal of barricade at Parklawn Drive and Springer Avenue

The Traffic Safety Committee recommended:

1. THAT a copy of the report prepared by the Director of Planning be forwarded to Mrs. I. Jaager, 1390 Eastlawn Drive, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Request for a marked school crosswalk in the lane between Paulus Crescent and Broadway

The Traffic Safety Committee recommended:

1. THAT the presence of a walkway across the lane be indicated to the motorist by placing pedestrian crosswalk signs on the approach side of the crossing.
2. THAT the existence of the crossing not be indicated by the painting of the lane pavement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Volume of traffic on Oxford Street

The Traffic Safety Committee recommended:

1. THAT the Municipal Engineer direct a letter to the complainants, Mr. and Mrs. Smith of 4362 Oxford Street, Burnaby, B.C. detailing the factual and statistical vehicular traffic volumes on Oxford Street.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Blockage - McKay Avenue

The Traffic Safety Committee recommended:

1. THAT the request for some form of stop sign control at McKay Avenue and Hurst Street be denied.
2. THAT the request for the closure of McKay Avenue between Imperial Street and Rumble Street be denied.
3. THAT Mrs. Smythe and Mr. Austin be sent copies of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

5. Jay Walking on Willingdon Avenue at the
British Columbia Institute of Technology

The Traffic Safety Committee recommended:

1. THAT copies of the report received from the N.C.O. In Charge, Traffic Section, and the Officer in Charge, Burnaby Detachment, Royal Canadian Mounted Police, be referred to the Municipal Council for their information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Intersection of Barnet Highway and Barnet Road

The Traffic Safety Committee recommended:

1. THAT the residents of the area affected by the proposed barricade of Barnet Road at the Barnet Highway be solicited to determine whether they are in favour of the proposed barricade.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Ast

7. Intersection of Canada Way and Imperial Street

The Traffic Safety Committee recommended:

1. THAT the Municipal Council approve the removal and trimming, by Municipal crews, of the trees and shrubs on the southwest corner of Imperial Street at Canada Way.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

8. Request for a review of the "Resident Parking Only"
request for the 3800 Block Sunset Street

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of "resident parking only" signing for the residential portion of the 3800 Block Sunset Street with the exclusion of the commercial area of the 3800 Block Sunset Street.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Barricades - Buckingham Heights Area

The Traffic Safety Committee recommended:

1. THAT Council authorize the installation of the barricades in the Buckingham Heights area as previously approved by Council on 1978 September 18.
2. THAT Council authorize the Traffic Safety Committee to deal with the concerns as noted by the residents on the north side of Canada Way as a separate issue.
3. THAT Council authorize staff to investigate the feasibility of providing an alternate access and egress point at Canada Way for the residents located on the north side of Canada Way.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

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

RECOMMENDATION #1	CARRIED	OPPOSED: Alderman Ast
RECOMMENDATION #2	CARRIED UNANIMOUSLY	
RECOMMENDATION #3	CARRIED UNANIMOUSLY	

10. Request for the immediate construction of a sidewalk on Broadway from Lawrence Drive to Cliff Avenue and marked crosswalks on Bainbridge, Duthie and Lawrence Drive intersections of Broadway

The Traffic Safety Committee recommended:

1. THAT Council approve the completion of walking facilities from the Camrose subdivision to Duthie Avenue.
2. THAT Council approve the painting and signing of the school crosswalk subject to the provision of either a school patrol or a crossing guard being provided.
3. THAT a copy of this report be sent to Mrs. B. Crozier, Chairman, Traffic and Safety Committee.
4. THAT prior to construction commencing on the installation of the temporary chipwalk sidewalk, Council direct staff to investigate the possibility of installing a permanent sidewalk, complete with methods of financing and that this information not unduly delay the construction of a sidewalk facility.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- d) The Municipal Manager presented report No. 16, 1979 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$120,000.00.

The Municipal Manager recommended:

1. THAT the estimate as submitted by the Municipal Engineer be adopted."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Letter from the Ministry of Municipal Affairs and Housing, Parliament Buildings, Victoria, V8V 1X4
Revenue Sharing Act

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

3. R.C.M.P. Monthly Report - 1979 January

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 January.

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 RANDALL:

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 containing additional information requested by Council on certain aspects of the Building Department Year End Permit Report, Item 4, Municipal Manager's Report No. 6, 1979 January 22.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager contact the eight municipalities listed in the report of the Chief Building Inspector and ask for the number of people working in that Municipality's Building Department."

FOR: Aldermen Emmott, Lewarne and Mercier

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

MOTION DEFEATED

5. a) Letter signed by Messrs. John Soutter,
Marjan Kosi, W. Brzeski and Anselmo
- b) Letter signed by Mr. & Mrs. F. Volcz and
Mr. & Mrs. J. Milton

Residential Occupancy Standards

This item was dealt with previously in the meeting as Item 3 - Delegations.

6. Letter from Mr. Dan Bralic
1120 Austin Avenue, Coquitlam, B.C. V3K 3P5
Proposed Light Industrial Development
6750 Cariboo Road

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

7. Group Homes

The Municipal Manager provided a report from the Director of Planning regarding a proposed change to the Burnaby Zoning By-law regarding the definition of "Group Homes".

The Municipal Manager recommended:

1. THAT the Council receive the report of the Planning Department and give approval to the deletion of the existing definition of "Group Home" from Section 3 of the Burnaby Zoning By-law and its replacement by the following:

"GROUP HOME means a residential care home which provides care, food and lodging and an opportunity for the social, emotional, physical and intellectual growth of children under the age of nineteen years living apart from their parents or guardians under the continuing guidance and supervision of group home parents or other qualified persons and which shall comply with all applicable provincial and municipal regulations."

2. THAT the Council request the preparation of a by-law by the Municipal Solicitor to delete the present definition of "Group Home" to permit the introduction of the above amendment into the Burnaby Zoning By-law, and that this amendment be advanced to a Public Hearing on 1979 March 20.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Parks and Recreation By-law

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the Burnaby Parks Regulation By-law.

The Municipal Manager recommended:

1. THAT Council approve the draft of By-law #7262, as amended by the Parks and Recreation Commission at its meeting on 1979 February 21.
2. THAT the amended By-law #7262 be brought forward.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Letter from Canadian Diabetic Association
Which Appeared on the Agenda for the 1979
February 19 Meeting of Council
Request to Conduct a Bike-A-Thon

The Municipal Manager submitted a report from the Municipal Engineer concerning a request from the Canadian Diabetic Association for approval to conduct a Bike-A-Thon in Burnaby on Sunday, 1979 May 06.

The Municipal Manager recommended:

1. THAT Council grant permission to the Canadian Diabetic Association to conduct a Bike-A-Thon on Sunday, 1979 May 06, along the route recommended by the Engineering Department and subject to the conditions set forth in this report, and furthermore, subject to approval being obtained by the Association from the Provincial Department of Highways for that portion of the route that is within that Department's jurisdiction.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Proposed Amendment to By-law #3325
Rate for 19 mm (3/4 inch) Water Connections

The Municipal Manager submitted a report from the Municipal Treasurer regarding a proposal to change the rate that is charged for water connections.

The Municipal Manager noted that the size of most water connections is 19 mm (3/4 inch) or less. The vast majority of connections that are requested by the public would, therefore, be charged at the rate that is being proposed (\$400.00). It is to our advantage for costs to be recovered by charging a flat rate when sizes fall within this range; the alternative is to predetermine the charge for each connection based on an estimated cost of the work involved which would add considerably to the overall costs of administration.

The Municipal Manager recommended:

1. THAT a By-law be brought down to amend Schedule A of By-law #3325, being the Burnaby Waterworks Regulation By-law 1953, as amended by By-law #7166, being Burnaby Waterworks Regulation By-law 1953, amended By-law 1978, to increase the connection fee for up to and including 19 mm connections from \$350.00 to \$400.00.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference #22/77
281 Unit Apartment Development
9784/9848 Lougheed Highway and 9686
Government Street
Community Plan Area "H"

The Municipal Manager provided a report from the Director of Planning on Rezoning Reference #22/77.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Road Exchange By-law according to the terms outlined in Section 3.8 of this report, contingent upon the granting by Council of First and Second Reading of the subject Rezoning By-law.

2. THAT Council request that a Rezoning By-law be prepared, and that the rezoning be advanced to a Public Hearing on 1979 March 20, 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 completion of the requisite Road Exchange By-law.
 - c) 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.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) 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.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The deposit of a per unit levy in the amount of \$316,125.00 to go towards the acquisition of proposed neighbourhood parks.
 - i) The deposit of a per unit levy in the amount of \$14,050.00 towards meeting the cost of the pedestrian underpass under the Lougheed Highway.
 - j) The retention of as many existing mature trees as possible on the site.
 - k) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.
 - l) The applicant's schedule for the construction staging of the subject proposal.
 - m) The dedication of land for road allowance connecting to Government Street across Lots 2 and 16 west of the subject site.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

12. Letter from Pacific Association of Communication
in Friendship Indian Centres
946 Brunette Avenue, Coquitlam, V3K 1C9
Request for Permission to Conduct a Marathon

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

13. Letter from Avada Consultants Limited
1 - 3339 Heather Street, Vancouver, B.C. V5Z 3K6
Water Rates to Apartment Buildings

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

14. Proposed Commercial Development for
"Mr. Donut" at 7342 Kingsway
Parcel A, Expl. Plan 929, Block 3, D.L. 95, Plan 301
and Lot 8, Blocks 1 & 3, D.L. 95, Plan 556

The Municipal Manager provided a report from the Director of Planning concerning a proposed commercial development for "Mr. Donut" at 7342 Kingsway.

The Municipal Manager recommended:

1. THAT Council authorize the Director of Planning to issue Preliminary Plan Approval #4856 for the above development and that a further full report be received by Council from the Director of Planning on the exact nature of a possible land exchange scheme at a later date when more information is available.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Proposed Commercial Development for "Mr. Donut"
at 7342 Kingsway
Parcel A, Expl. Plan 929, Block 3, D.L. 95, Plan 301
and Lot 8, Blocks 1 & 3, D.L. 95, Plan 556

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

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. J.M. Lawrie, Executive Vice-President for Van Bourne Group Limited.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond gave notice that he would be introducing a "Notice of Motion" at the Council Meeting on 1979 March 05 concerning the matter of the Municipality placing advertising in the Vancouver Express and local Burnaby newspapers.

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 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