

1979 AUGUST 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 August 27 at 19:00 h.

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

ABSENT: Mayor T.W. Constable
Alderman D.M. Mercier

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

PUBLIC HEARING

"Burnaby Highway Exchange By-law No. 6, 1979"

A By-law to provide for the closure of a portion of the lane West of Ingleton Avenue between Triumph Street and Pandora Street (South of 3876 and 3894 Triumph Street) In Exchange for the dedication of a lane allowance (East of 3844 Triumph Street).
(Item 21, Municipal Manager's Report No. 41, 1979 - Council Meeting 1979 June 11).

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 6, 1979" - By-law No. 7394.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

MINUTES

The Minutes of the Council Meeting held on 1979 August 13 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Council Meeting held on 1979 August 13 be now adopted."

Alderman Gunn noted that on Page 18 of the Minutes of the Council Meeting held on 1979 August 13, concerning the Motion as MOVED by himself and SECONDED by Alderman Mercier regarding the request for a short report from the Municipal Manager with respect to the 1980 Provisional Budget and 1980 Capital Improvement Program, should read as follows:

"THAT the Municipal Manager bring forward a short report which states how and when he plans to bring forward the 1980 Provisional Budget and the 1980 Capital Improvement Program."

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Randall "THAT the Minutes of the Council Meeting held on 1979 August 13 be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

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The Minutes of the Public Hearing (Zoning) held on 1979 August 14 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Public Hearing (Zoning) held on 1979 August 14 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Special Council Meeting held on 1979 August 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Special Council Meeting held on 1979 August 20 regarding Rezoning Reference #22/77 - 9784/9848 Lougheed Highway; 9686 Government Street be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Special Council Meeting held on 1979 August 20 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Minutes of the Special Council Meeting held on 1979 August 20 regarding A Comprehensive Transportation Plan for Burnaby 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) Big Brothers of Burnaby, T. Salchenberger, President
Re: Request Your Co-operation in the Establishment
of a "Burnaby Big Brothers House" at 6564 Royal Oak
Avenue
Spokesman - Mr. T. Salchenberger
- b) R. and B. Chandi
Re: Application for Building Permit and Permission
to Build Residential Homes on Lots 30 and 31 at
4231 Pender Street
Spokesperson - Mrs. Raj Chandi
- c) Family Services of Greater Vancouver, Executive Director
Re: Grant in the Amount of \$5,750.00 for 1979
Spokesman - Mr. C.E.R. Thompson
- d) Karl F.J. Lackner, Alfred H. Lackner, Theresia Lackner
Re: Byrne Road Creek Truck Route to Join 20th Street
Spokesman - Mr. K.F.J. Lackner
- e) Kenneth Cox
Re: Proposal by Allan Contracting Limited of Land
West of Norcrest Court and South of Broadway
Spokesman - Mr. K.G. Cox

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. T. Salchenberger, representing the Big Brothers of Burnaby, then addressed Council and advised that he wished to bring members of Council up to date on the current status of the proposed Big Brothers house for Burnaby.

The following is the substance of Mr. Salchenberger's address:

"The Big Brothers of Burnaby had an offer to some private funding to erect a Big Brothers Residence in Burnaby if a piece of property could be procured to erect such a residence. We then approached the Planning Department in Burnaby, explained what was required, and discussed the current zoning requirements. We were told what would be required to make a presentation on a particular piece of property in a certain area that would meet our needs. We had several meetings with representatives from the Planning Department and discussed several pieces of property that were currently owned by the Municipality. Through a method of elimination, we settled on a piece of property on Royal Oak Avenue. Basically, what we wanted with this piece of property was for the Municipality of Burnaby to lease the property to us at a cost of \$1.00 per year. This would be done with the idea that we would provide a service to the community in that it would be a place for Big Brothers to have their residence for the purpose of having a meeting place for all the little brothers to meet with their big brothers, and for our staff and Executive Directors to meet. It would also be used as a place of recreation for both the little brothers and their big brothers. We would give consideration to letting this property be used by other charitable organizations when it is not in use by Big Brothers.

The Planning Department contacted us by phone last week and mailed us their report on this matter. The report basically states that their recommendation is that Big Brothers should procure the lot adjacent to the currently proposed site. The reason being, in that the lot currently being considered by the Big Brothers is not of sufficient size to allow the development that is required. There is currently a 10 foot lane allowance connected with the subject property. We approached the owner of the adjacent property and were informed that he does not, at this time, nor in the immediate future, wish to sell the property. What we would like to see is that Council wave the appropriate By-law respecting the lane allowance. This would let us have the piece of property on which there is an existing building, a condemned building, which would be removed and the entire site cleaned up. We would then erect a building at our own cost which would be much more attractive to the neighbourhood."

In response to a question from Council, Mr. Salchenberger advised that it was his understanding that the Air Cadets are no longer using the building on the subject property. It is currently boarded up and not in use in any way, shape or form at this time. Mr. Salchenberger indicated that if the Air Cadets wished to use the building, that some arrangement could most assuredly be made to allow the Air Cadets to use the building on the nights they require it.

In response to questions from Council, the Assistant Director - Current Planning advised that the lane adjacent to the subject property is currently sub-standard as it is only 10 feet wide. The 10 foot lane allowance that the Delegation requests remain part of the subject property is required to increase the width of the lane to the standard 20 feet.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager report to Council on the feasibility of waving the requirements in respect to the required lane allowance."

CARRIED UNANIMOUSLY

- b) Mrs. Raj Chandi then addressed members of Council and requested that Council authorize the issuance of a Building Permit to allow the construction of a single family dwelling on the property at 4231 Pender Street. There is currently a house under construction at 4221 Pender Street. Mrs. Chandi felt that her family should be given the same consideration as that of the individual currently building a home adjacent to her property. The existing house on the subject property

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is currently too small to facilitate the housing of her five member family and that of her sister and her four children. This would mean that there are currently ten people in the family which wish to reside in the proposed new home.

In response to a question from Council, Mrs. Chandi advised that there is currently one house located in the middle of the two lots which her family own. The current plans call only for the construction of one home at this time but in the future, if financially feasible, it is possible that a second home would be constructed on the subject property. Mrs. Chandi informed the Council that they had only recently purchased the property and were unaware of the community plan for the area until applying for a Building Permit. (See Item 5, Municipal Manager "In Camera" Report No. 58, 1979)

- c) Mr. C.E.R. Thompson then addressed members of Council and advised that he was in attendance tonight to answer any questions that Council may have. Mr. Thompson advised that he was under the understanding that the Grants Committee had received a report outlining the services of the organization he is representing.

In response to questions from Council, Mr. Thompson advised that this agency basically provides two services, with (1) being counselling to individuals and (2) being the counselling of groups with a common problem. The group counselling is in the form of a self-help situation. Mr. Thompson stated that the areas where they have worked before and the areas they are currently involved in are West Vancouver, North Vancouver, and Richmond. The initiative in Burnaby really came from a Committee that was already in the area made up of representatives from the R.C.M.P., the Health Department, the Parks and Recreation Department, and the United Way (Burnaby Division). The recommendation of this group was to involve the Family Services Division of Greater Vancouver in working within the school system and do work other than which the school Counsellors are presently involved in. The school Counsellors are involved with the students in respect to curriculum and school attendance whereas representatives of the Family Services of Greater Vancouver would become involved with the student and his adjustment as part of the family, and in addition, part of the school system.

In response to further questions from Council with respect to the funding Mr. Thompson advised that the basis on which the funding normally takes place is that the Municipality provides one-quarter of the funding, the Provincial Government provides a further one-quarter of the funding and the Federal Government then provides the remaining 50 percent of the funding.

The following Motion from the Council Meeting of 1979 June 18 was then before the meeting:

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the grant be approved subject to the receipt of adequate funding for the project."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN GUNN:

"THAT the amount of the grant be raised to \$5,750.00."

CARRIED

OPPOSED: Aldermen Lewarne and
Alderman Randall

A vote was then taken on the first amending Motion as MOVED by Alderman Randall and SECONDED by Alderman Lewarne "THAT the grant be approved subject to receipt of adequate funding for the project" and same was CARRIED UNANIMOUSLY.

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Gunn "THAT the recommendation of the Grants and Publicity Committee be adopted", as amended, and same was CARRIED with Alderman Lewarne OPPOSED.

- d) Mr. K.F.J. Lackner then addressed members of Council and advised that he wished to read to Council a letter written by another resident of the area in which Mr. Lackner resides. Upon completing the reading of the letter, Mr. Lackner advised that he was in agreement with many of the points mentioned in the letter. Mr. Lackner wished Council to re-examine the proposed alignment of the "Byrne Road/10th Avenue Connector" as contained in the "Comprehensive Transportation Plan for Burnaby".

Council advised Mr. Lackner that the alignment for this proposed truck route has not as yet been finalized. Mr. Lackner was invited to return and again address Council when the Transportation Committee brings forward the recommendation with respect to this proposed truck route.

- e) Mr. Kenneth Cox then appeared before Council and read from the brief previously submitted to members of Council, the text of which is contained hereunder:

"Two letters have recently been submitted to the Mayor and Council protesting this proposed subdivision by Allan Contracting Limited, mainly on the grounds that it would make our properties less desirable and would disrupt the continuity of the Stoney Creek Trail System. The Municipality approving Officer, Mr. Parr, has been kind enough to send copies of his report respecting our objections to myself and fellow petitioners in which he seems to favour approval of the proposed subdivision.

While in attendance at the last two regular Council meetings, we as neighbours of the area and residents of Burnaby were encouraged by the fact that members of Council did not merely pass over our letters, but directed questions toward the Approving Officer, looking for possible alternatives that might lessen the negative impact of this proposal on our area. Unfortunately, it seemed at the time that the consensus of Council was, that little or nothing could be done to either scrub the proposal or make it more amenable to the surrounding homeowners.

At this time I would like to draw attention to a proposal put before Council on August 13, 1979 from the Parks and Recreation Department which was endorsed by the Planning Department, to improve and enlarge the Stride Avenue Ravine/Byrne Creek Park and Trail System. A Location Plan from the Burnaby Planning Department shows six parks within a one mile radius of the ravine. Although a 1977 study of the area indicated that existing park provisions meet the proposed standard, it was recommended that Council approve an expenditure of \$247,000 for further parkland acquisition, \$9,990 for development of the trail system and an increase in the Park Commission's maintenance budget. From persuing the report, it seems that the basis for the expenditure was a questionnaire to residents, of which fewer than one-third responded. Those that did, favoured the idea of a park rather than more residential building in the area. The report summarizes that the ravine performs a useful function to residents as it:

1. Provides a green corridor for wildlife.
2. Provides a stimulating variety to urban landscape.
3. Provides a certain amount of privacy.
4. Focuses the general area into small physically identifiable and socially integrated neighbourhoods.
5. Provides a natural screen in some places against traffic on Edmonds and 19th Street.

The report further states that functions could be extended to include:

6. "Natural" play areas for children.
7. Pleasing and informative walking trails for all ages.
8. Sitting areas.
9. A link to Stride Avenue Elementary School.
10. The Burnaby Linear Park System.
11. A potential route to and from the proposed LRT terminal.

Some interesting points also raised in this report were the facts that Byrne Creek is basically a smelly, polluted, 'dead' creek; that a restrictive covenant is recommended for the preservation of trees in the area; and that it is stressed that it is general policy for park trails or any linear pedestrian system to be as far as possible a continuous system, otherwise it is likely to be unused.

I would now like to present in more detail why we do not feel this subdivision is appropriate and why it should remain as relatively undeveloped park land. I will list the reasons similarly to those in the summary of the Stride Avenue Ravine Report.

1. This area also provides a green corridor for wildlife. I have personally seen several species of birds including blue jays, predatory birds, herons, wild ducks, geese and other more common varieties. Wild animals include raccoons, skunks and the occasional deer. The creek adjacent to the trail has frogs, crayfish and trout as well as the supportive insect life.
2. It provides a stimulating variety to urban landscape. The creek provides an ever-changing environment where one can listen to the water tumble over the rocks and forget that there are over one million people living in close proximity.
3. It provides a certain amount of privacy. However, this is not one of the reasons we consider the subdivision to be unacceptable. We could all build high fences if we desired more privacy.
4. While it is true that many of the users of the trail are from the immediate neighbourhood, and because of this it often becomes a meeting place, it should be known that people from all over North Burnaby, including horse owners who ride the trail, are among its users and of course, they are welcome to do so.
5. This area provides a natural screen against traffic on East Broadway and Gagliardi Way. While traffic noise is ever-worsening along Gagliardi Way and Broadway, which is proposed as a primary arterial roadway, there is also a constant humming noise which is produced by the B.C. Hydro Substation, that is presently muted by the trees. In addition to the noise, the trees block out the sight of the transmission towers, the substation and Gagliardi Way, as well as portions of East Broadway, which are all eyesores.
6. It already provides a 'natural' play area for children, who only have to worry about getting run down by trail bikes.
7. It would provide a pleasing and informative walking trail for all ages. It does at this time and would continue to do so if it was left in its natural state, rather than being developed into a 'trail', culvert and laneway' system.
8. Sitting areas. These would be nice but if Parks Board couldn't afford it, we would settle for having a place to walk where we would enjoy the natural surroundings.
9. It would provide a link to Stoney Creek Elementary School from University Park, as well as Norcrest Court.
10. The Burnaby Linear Park System. Unfortunately, as long as this section of land is privately owned, the Burnaby Lake - Burnaby Mountain Trail System will never be uninterrupted, continuous parkland.
11. Unless the trail system was linked to Lougheed Mall, which is not outside the realm of possibility, it cannot be considered a potential pedestrian route to a LRT terminal.

Although we are basically opposed to any form of development for this property due to the many negative aspects that would be produced, alternate proposals may be considered acceptable if they meet certain criteria. These criteria would include a wider buffer zone along the creek area, restrictions on tree cutting, a further buffer zone between the substation and the new subdivision, an alternate access route, preferably off East Broadway or from Beaverbrook. As access would not be denied to the substation as a result of further road widening along Broadway, this same access could be used by subdivision residents without necessitating further roadway problems.

This would spare the developer the expense of building a bridge spanning the creek, which would have to conform to the building and engineering codes, and also comply with rights of way, easements, and Parks Board requirements. This would also allow the developer to sell Lot 136, which may make him more agreeable to selling a wider strip for trail purposes at a smaller price to the Municipality.

In summary, we feel that as residents of Burnaby we have an obligation to do what we can to keep Burnaby a desirable place to live, and expect Council and Municipal Staff to support us in this cause whenever they can.

If the Mayor and Council feel that the proposal by Allan Contracting Limited is worthwhile and should proceed, we beseech you to ensure that the total cost of any structure crossing the creek is borne solely by the developer, and conforms to all requirements. Furthermore, we would appreciate an invitation to discuss any alternate proposals prior to approval by the Approving Officer, as a means of avoiding confrontation in the future."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT this brief as presented by Mr. Kenneth Cox be referred to the Council Meeting on 1979 September 04 and that the answers to the questions contained in the brief be included in the report to be submitted to Council on 1979 September 04."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 10, Municipal Manager's Report No. 57, 1979 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning regarding the "Burnaby Zoning By-law 1965, Amendment By-law No. 35, 1979" - By-law No. 7401.

The Municipal Manager recommended:

1. THAT the recommendation of the Director of Planning be adopted.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Lewarne retired from the Council Chamber.

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1979'

-#7396

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 RANDALL:

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

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. 30, 1979'

-#7396

be now read Two Times."

CARRIED UNANIMOUSLY

Alderman Lewarne returned to the Council Chamber and took his place at the Council table.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979'

-#7399

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 GUNN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 33, 1979'

-#7399

be tabled."

CARRIED

OPPOSED: Alderman Randall

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 32, 1979'

-#7398

'Burnaby Zoning By-law 1965, Amendment By-law No. 34, 1979'

-#7400

'Burnaby Zoning By-law 1965, Amendment By-law No. 35, 1979'

-#7401

'Burnaby Zoning By-law 1965, Amendment By-law No. 36, 1979'

-#7402

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 progress on the By-laws."

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. 32, 1979' -#7398
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 34, 1979' -#7400
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 35, 1979' -#7401
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 36, 1979' -#7402

be now read Two Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 31, 1979' -#7397
- 'Burnaby Refuse By-law 1967, Amendment By-law No. 1, 1979' -#7405

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 EMMOTT:

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

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

- 'Burnaby Zoning By-law 1965, Amendment By-law No. 31, 1979' -#7397
- 'Burnaby Refuse By-law 1967, Amendment By-law No. 1, 1979' -#7405

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. 16, 1979' -#7344
- 'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1979' -#7374

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 16, 1979'

-#7344

'Burnaby Zoning By-law 1965, Amendment By-law No. 19, 1979'

-#7374

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 26, 1978'

-#7270

'Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1979'

-#7373

'Burnaby Road Closing By-law No. 6, 1979'

-#7392

'Burnaby Highway Exchange By-law No. 6, 1979'

-#7394

'Burnaby Lease Authorization By-law No. 5, 1979'

-#7395

'Burnaby Road Closing By-law No. 7, 1979'

-#7403

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Mr. and Mrs. W. Oraas
Re: Possibility of a Lane to be Constructed
in the 5600 Block Between Canada Way and Rugby
Avenue

A letter dated 1979 August 07 was received expressing concern over the possible construction of a lane in the 5600 Block between Canada Way and Rugby Avenue.

Item 26, Municipal Manager's Report No. 57, 1979 August 27, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT Mr. and Mrs. Oraas' letter be put before the Traffic Safety Committee.
2. THAT Mr. and Mrs. Oraas, 5630 Rugby Avenue, Burnaby, B.C., V5E 2N1 be sent a copy of this report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) Province of British Columbia, Ministry of
 Municipal Affairs, Honourable W.N. Vander Zalm,
 Minister
 Re: Regional Districts - Deregulating -
Planning Act - Appeal Process - Transit Needs

A letter dated 1979 August 08 was received advising that the Minister, during the next several weeks, wishes to gather all of the necessary information to enable him to come up with acceptable and permanent solutions to the controversial question of Regional Districts; to attempt to find a means of deregulating the many struggling and negative demands from the various levels of governments and its bureaucracies; to provide a very clear and concise standard Planning Act in simple form, thus eliminating the many unnecessary and costly delays ultimately burdening only the consumer; to establish a deserved appeal process which should be available to all of those who feel aggrieved by decisions of Regional Districts or Municipal Councils. The Minister also indicated that he intended to develop some positive approaches to transit needs, not only in metropolitan areas such as Vancouver and Victoria, but also in all other regions of the Province.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Minister of Municipal Affairs be advised that the Municipal Council of The District of the Corporation of Burnaby is please to receive his correspondence and would appreciate receiving the specifics of same such as to whether the appeal board will be comprised of elected or appointed officials."

CARRIED UNANIMOUSLY

- c) J.F. Walsh
 Re: Complex Proposed for 3700 Block
Albert Street - RZ#38/77A

A letter dated 1979 August 13 was received concerning communication between the residents of the area and the Municipal Council regarding the proposed complex for the 3700 Block Albert Street.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT Jessie F. Walsh be advised that the Mayor's Secretary endeavoured to contact her on a number of occasions and further, that the newspaper and advertisements and the notices to the owners and tenants concerned have all gone forward on the basis of the reconvened hearing being held in the Burnaby Municipal Hall Council Chamber at 19:30 h on 1979 September 11."

CARRIED UNANIMOUSLY

- d) Union of British Columbia Municipalities
 Executive Director
 Re: Bill 30 - Miscellaneous Statutes
Amendment Act, 1979

A letter dated 1979 August 10 was received concerning the new wording that has been included in an amendment that was made to the Municipal Act and the Vancouver Charter under Bill 30, Miscellaneous Statutes Amendment Act, 1979.

- e) Mrs. Amy McKillop
Re: Store Hours and the Poll Being Taken

A letter dated 1979 August 06 was received supporting longer store hours in the Burnaby area.

- f) Petition for Construction and Paving of Lane Bounded by Coquitlam Street, Elks Avenue, Armstrong Avenue and South Property Line of Lot 97, District Lot 11, Plan 27616

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Clerk's Certificate of Sufficiency be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations included in the Certificate of Sufficiency:

1. THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane in the block bounded by Coquitlam Street, Elks Avenue, Armstrong Avenue and the south property line of Lot 97, District Lot 11, Plan 27616.
2. THAT Council direct the Municipal Treasurer to prepare a cost report under Section 601 of the Municipal Act.
3. THAT on receipt of the cost report the Municipal Solicitor be authorized to prepare the Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- g) Landon Agencies Ltd., P. Nairn McConnachie
Agent for Allen Contracting Co. Ltd.
Re: Subdivision #109/78 - South of Broadway
and West of Norcrest Court

A letter dated 1979 August 16 was received expressing the owner's opinions on access to this proposed subdivision particularly since it is understood that there are to be further representations made by the area residents with respect to the access to the subdivision.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LAWSON:

"THAT this Item of correspondence be tabled until the regular Council Meeting of 1979 September 04."

CARRIED UNANIMOUSLY

- h) Svend J. Robinson, M.P. Burnaby
Re: Meet Me or Contact Me Whenever You
Feel I can be of Assistance

A letter dated 1979 August 15 was received extending an invitation to each member of Council and to Council as a whole to meet or contact Mr. Robinson, the member of Parliament for the Federal Riding of Burnaby, whenever he may be of assistance in dealing with issues within the Municipality.

- i) City of Vancouver, City Clerk
Re: Design of Boundary Road

A letter dated 1979 August 17 was received informing members of Council of the recent recommendations adopted by the Vancouver City Council with respect to the design of Boundary Road.

- j) Carolyn Stenner
Re: Study Done on Burnaby Heights,
Willington Heights and Capitol Hill

A letter dated 1979 August 16 was received requesting that a study be conducted by the Planning Department with respect to the Burnaby Heights, Willington Heights, and Capitol Hill areas to determine the needs and wants of the area residents.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT the Planning Department report on the subject of presenting a study similar to the 1974 study to the people of Burnaby for a public participation program with regards to the future of Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Planning Department be requested to submit a budget estimate and details of what would be involved in reviewing Community Plan 'A'."

CARRIED UNANIMOUSLY

- k) Dr. and Mrs. K.D. Varnam
Re: Mr. and Mrs. Stanley Munro and Family,
6265 Empress Street - Dog Defecating In
Brantford Park

A letter dated 1979 August 09 was received lodging a complaint with regard to the manner in which a family residing in the area have trained their dog to defecate in Brantford Park.

- l) Province of British Columbia, Ministry of
Municipal Affairs, Honourable W.N. Vander Zalm,
Minister
Re: Agricultural Land Commission Participation
in the Preparation of Official Community Plans

A letter dated 1979 August 14 was received concerning the necessity of all effected Provincial agencies as well as Regional Districts and adjacent Municipalities becoming involved early in the process of preparing community plans.

Item 5, Municipal Manager's Report No. 57, 1979 August 27, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be sent to The Honourable William N. Vander Zalm, Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- m) J. Walsh
Re: Plan to Raze Houses on the South of the
Street on Albert Street Between Boundary
Road and Esmond Avenue

A letter dated 1979 August 17 was received concerning the demolition of houses on the south side of Albert Street between Boundary Road and Esmond Avenue.

Item 17, Municipal Manager's Report No. 57, 1979 August 27, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT a copy of this report be forwarded to J. Walsh, 270 South Boundary Road, Vancouver, B.C., V5K 4R7.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- n) Greater Vancouver Regional District
Chairman G.V.R.D. Planning Committee
Re: Update of the Official Regional Plan

A letter dated 1979 August 20 was received summarizing the updating of the Lower Mainland Regional District's Official Regional Plans. Mr. J.L. Tonn, the Chairman, G.V.R.D. Planning Committee, requested that a date be established in September or early October for the purpose of reviewing the proposed plan designations for Burnaby. The meeting would involve a member of the G.V.R.D. Planning Committee along with G.V.R.D. Staff and members of Council.

Item 12, Municipal Manager's Report No. 57, 1979 August 27, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- o) Wilma Casilio
Re: Proposed Twin Tower Complex -
3700 Albert Street

A letter dated 1979 August 13 was received expressing opposition to the proposed construction of the high density twin tower complex for the 3700 Block Albert Street.

- p) Ministry of Tourism and Small Business
Development, Tourism British Columbia
Trade Development Officer, Film Promotion Office
Re: Clearance for Use of Royal Oak Avenue

A letter dated 1979 August 20 was received regarding the use of Royal Oak Avenue for a film project.

Item 19, Municipal Manager's Report No. 57, 1979 August 27, pertaining to this subject was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT Council approve in principle the request to have Royal Oak Avenue used for the filming of a project named "Ce Be" with the understanding that a further report will be submitted when the work schedule and plan have been developed.
2. THAT a copy of this report be sent to Mr. Justis Greene, Trade Development Officer, Film Promotion, Tourism British Columbia, Robson Square, 800 Hornby Street, Vancouver, B.C., V6Z 2C5

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Lewarne

Alderman Lewarne enquired as to who was responsible for the inclusion of several press items concerning Galindo Madrid that were included in his Agenda package received this past Thursday evening. Alderman Lewarne stated that he was very much opposed to this type of material being included in his mail and forwarded along with his agenda package.

Alderman Gunn stated that people working on behalf of Galindo Madrid contacted him as to what Council's feelings may be with respect to hearing a Delegation and also what his personal feelings were on the matter. Alderman Gunn suggested that if they wished information placed before Council, they should contact the Municipal Clerk's Office and have the information placed in the Aldermen's mail boxes.

Alderman Lewarne questioned the Municipal Manager as to whether there was an existing policy with respect to items included in the agenda package.

The Municipal Manager advised that the item is not included as a communication on the agenda but that in the Municipal Clerk's Office there is a mail box for each Alderman and as correspondence is received addressed to the Aldermen individually, it is placed in these mail boxes. When the Agendas are put together on Thursday evening, all the material is gathered together and enclosed in the envelope.

Alderman Gunn

Alderman Gunn expressed concern regarding the traffic currently resulting from the Pacific National Exhibition. It is now a real problem for Burnaby residents. Helicopters associated with radio stations are flying constantly over the area directing traffic through residential streets and advising on the current parking situations. The situation is becoming intolerable. Alderman Gunn felt that the use of the helicopter was becoming a infringement on his personal freedom and that of his neighbours.

Council requested that the radio station making use of the helicopter be requested to refrain from directing traffic through the residential areas and in addition, that the Ministry of Transport be requested to advise on the use of the air waves for this particular purpose and in addition, determine what laws or rules exist to govern this type of activity.

NOTICES OF MOTION

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT the two Notices of Motion titled 'Pacific National Exhibition - Cassiar Street - Freeway - Hastings Street - Traffic' and 'Meetings - Proposed Nuclear Electricity Generating Power Plant' be tabled until such time as Alderman Mercier returns."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- a) Mayor T.W. Constable
Re: Acting Mayor for September and
October 1979

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman G.D. Ast be appointed Acting Mayor for the months of September and October 1979.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- b) Mayor T.W. Constable
Re: Burnaby Justice Building Committee

1979 August 27

His Worship, Mayor Constable, submitted a report in which it was recommended that the appointment of Alderman G.D. Ast to the Justice Building Committee be ratified.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN AST:

"THAT the recommendation also include the appointment of the Administration of Justice Liaison Alderman."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Lawson and SECONDED by Alderman Randall "THAT the recommendation of His Worship, Mayor Constable, be adopted", as amended, and same was CARRIED UNANIMOUSLY.

- c) Grants and Publicity Committee
Re: Requests for Financial Assistance

The Grants and Publicity Committee submitted a report on the following requests for grants:

1. The Columbian

The Grants and Publicity Committee recommended that a one-half page advertisement be taken out in the Trade and Industry Edition of the Columbian Newspaper.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the cost for the one-half advertisement not exceed \$1,100.00."

CARRIED UNANIMOUSLY

A vote was then taken on the original Motion as MOVED by Alderman Lawson and SECONDED by Alderman Ast "THAT the recommendation of the Grants and Publicity Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

2. Christmas Dinner Grants to Senior Citizens' Organizations

The Grants and Publicity Committee recommended a grant on the basis of \$1.00 per member to assist in providing Christmas Dinners or luncheons to Senior Citizens' organizations.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Life Line Society

The Grants and Publicity Committee recommended that the Committee be authorized to allocate money on a monthly basis to cover the rent of suitable accommodation up to \$500.00 per month for the balance of 1979; this being subject to accommodation being located by the Society.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

4. Burnaby Chamber of Commerce - \$3,500.00

The Grants and Publicity Committee recommended a grant in the amount of \$3,500.00 for the Burnaby Chamber of Commerce.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Burnaby Volunteer Bureau - Nil

The Grants and Publicity Committee recommended that a grant not be given to the Burnaby Volunteer Bureau as it was felt that this should not be the responsibility of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Burnaby Council of Women - Nil

The Grants and Publicity Committee recommended that no grant be given to the Burnaby Council of Women.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

7. Burnaby International Year of the Child Committee - \$500.00

The Grants and Publicity Committee recommended that a grant be made to this Committee in the amount of \$500.00.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

d) Burnaby Justice Building Committee
Re: Proposed Expansion of Royal Canadian
Mounted Police Detachment Area Burnaby
Justice Building

The Burnaby Justice Building Committee met with the Municipal Manager on 1979 June 19 to review the Chief Building Inspector's report addressed to the Municipal Manager dated 1979 May 23 and to make appropriate recommendations to Council.

The Burnaby Justice Building Committee recommended:

1. THAT authority be given to the Committee to interview representatives of the three architectural firms of Perkins, MacDonald and Bellprat; Hawthorn, Mansfield, Towers; and Paul Smith Associates, for the purpose of recommending to the Municipal Council a consultant to prepare full preliminary plans and cost estimates for expansion of the Burnaby Justice Building to meet the needs of the Burnaby R.C.M.P. Detachment.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Burnaby Justice Building Committee be adopted."

At 21:15 the Council Meeting recessed.

At 21:35 the Council Meeting reconvened with Mayor Constable and Alderman Mercier being absent

1979 August 27

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the original firm of architects, McCarter, Nairne and Partners, be added to the recommendation."

CARRIED

OPPOSED: Aldermen Gunn, Lawson
and Randall

A vote was then taken on the original Motion as MOVED by Alderman Ast and SECONDED by Alderman Lawson "THAT the recommendation of the Burnaby Justice Building Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

- e) Municipal Clerk
Re: Certificate of Sufficiency Covering Lane
Bounded by Coquitlam Street, Elks Avenue,
Armstrong Avenue and South Property Line of
Lot 97, D.L. 11, Plan 27616

This Item was dealt with previously in the meeting as Item 5f) under Correspondence and Petitions.

- f) The Municipal Manager presented Report No. 57, 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. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1979 July 16 to 1979 August 10.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. 1979 International Public Works Congress
and Equipment Show
Portland, Oregon
1979 September 23 to 27

The Municipal Manager provided a report for the purpose of obtaining authority for the Municipal Manager and Municipal Engineer to attend the International Public Works Congress and Equipment Show at Portland, Oregon in September.

The Municipal Manager recommended:

1. THAT the Municipal Manager and the Municipal Engineer be authorized to attend the 1979 International Public Works Congress and Equipment Show in Portland, Oregon from 1979 September 23 to 27.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for the Engineering Department in the total amount of \$135,880.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Licencing - Pesticide Applicators Liability Insurance

The Municipal Manager provided a report from the Chief Licence Inspector regarding the licencing - Pesticide Applications Liability Insurance.

The Municipal Manager recommended:

1. THAT a By-law to repeal Section 14A of the Burnaby Trades Licence By-law 1950, By-law No. 3089, be brought down.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Letter from the Honourable William N. Vander Zalm
Parliament Buildings, Victoria, B.C., V8V 1X4
Agricultural Land Commission Participation In
Preparation of Official Community Plans

This Item was dealt with previously in the meeting as Item 5(1) under Correspondence and Petitions.

6. Contract #7907 - Repair and Maintenance of Ornamental
Street Lighting Systems and Traffic Signal Systems

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for the repair and maintenance of ornamental street lighting systems and traffic signal systems.

The Municipal Manager recommended:

1. THAT a Contract be awarded for the one (1) year period extending from 1979 September 01 to 1980 August 31 ; to the lowest bidder, United Power Limited for the sum of \$29,552.50 with payments for services to be based on units serviced at unit prices tendered.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Kingsway/Edmonds Area Plan
Apartment Areas "O" and "P"
And Community Plan Six

The Municipal Manager provided a report from the Director of Planning regarding Apartment Study Areas "O" and "P" and the Community Plan Six.

The Municipal Manager recommended:

1. THAT Council adopt Recommendation #1 in the report entitled 'Kingsway/Edmonds Area Plan', namely:

THAT Council receive the Kingsway/Edmonds Area Plan report and refer it to the regular scheduled Council meeting of 1979 October 01 for consideration on the understanding that the report will be made available during the intervening time period to interested parties.

2. THAT Council refer the report entitled 'Kingsway/Edmonds Area Plan' to the Advisory Planning Commission and Parks and Recreation Commission for consideration and comment on the understanding that comments will be received prior to the Council Meeting scheduled for 1979 October 01.

3. THAT Council table to the meeting of Council on October 01 the second recommendation in the report entitled 'Kingsway/Edmonds Area Plan', namely:

THAT Council adopt the amended Community Plan as described in the report and illustrated on Figure 9.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT after 1979 October 01, Council hold a Public Meeting with the citizens in the area concerned."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

"THAT any action to be taken regarding a Public Meeting be tabled until the amount of public interest can be determined."

CARRIED UNANIMOUSLY

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

8. Boundary Road from Imperial Street to Marine Way

The Municipal Manager provided a report from the Municipal Engineer containing comments on enquiries that were made by Council when work on the subject road was last discussed at the meeting on 1979 August 13.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

9. Financing - The Reconstruction of Boundary Road Between Imperial Street and Marine Way

The Municipal Manager provided a report from the Municipal Treasurer regarding the financing of the reconstruction of Boundary Road between Imperial Street and Marine Way.

The Municipal Manager recommended:

1. THAT a brief be developed to show that berms and frontage roads are an integral part of major highways, for presentation to the Province for consideration with respect to the Revenue Sharing Act, and for consideration in the construction of highways in which the Province has full financial responsibility.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #24/79
Public Hearing - 1979 August 14
Lots 3 & 4, Block 24, D.L. 95N, Plan 7778; Lot 5
Ex. Expl. Pl. 9774; Block 24, D.L. 95N, Plan 7778;
Lot 5, Sketch 9774, Block 24, D.L. 95N, Plan 7778;
7255, 7267 and 7285 Salisbury Avenue and 7059
Beresford Street

This Item was dealt with previously in the meeting as Item 4e) under By-law No. 7401.

11. Letter from Mrs. Jean McLeod which appeared on the Agenda for the 1979 July 30 meeting of Council
Noise Complaint Involving the Cascades Drive-In Theatre

The Municipal Manager provided a report from the Chief Public Health Inspector regarding a letter of complaint about the noise emanating from the Cascades Theatre.

The Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mrs. Jean McLeod, #205 - 3526 Smith Avenue, Burnaby, B.C., V5G 2T4.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Letter from Greater Vancouver Regional District
2294 West 10th Avenue, Vancouver, B.C., V6K 2H9
Update of the Official Regional Plan

This Item was dealt with previously in the meeting as Item 5n) under Correspondence and Petitions.

13. Origin-Destination Travel Pattern Study (1979)
Selection of Consultant

The Municipal Manager provided a report from the Director of Planning regarding the selection of a consultant to conduct the Origin-Destination Travel Pattern Study.

The Municipal Manager recommended:

1. THAT Council authorize the engagement of N.D. Lee and Associates Limited to carry out the Burnaby Origin-Destination Travel Pattern Study (1979) for the sum of \$20,000.00.
2. THAT a copy of this report be sent to the Transportation Committee.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #27/79
Rental Apartment with Ancillary Commercial
Lake City East - Area 5
9005 Centaurus Circle

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #27/79.

The Municipal Manager recommended:

1. THAT Council abandon 'Burnaby Zoning By-law 1965, Amendment By-law No. 12, 1976', being By-law No. 6825 which was given consideration and Third Reading on 1976 June 14.
2. THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning be advanced to a Public Hearing on 1979 September 25, and that the following be established as prerequisites to the completion of 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, including street light and park development outlined in this report. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services. The applicant will enter into a servicing agreement covering 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 provision of a public pedestrian walkway easement in an east-west direction across the south of the site and the construction of a concrete walk to the approval of the Municipal Engineer.
 - 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.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Manager be given power to act and check to see what would be involved in extending the development option and if this is possible, then the rezoning application would be put into the 1979 October 16 time frame."

CARRIED UNANIMOUSLY

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

15. Subdivision Reference #11/79
 Road Dedication from Municipal Lands
 Lot B of Block 5, D.L. 82, Plan 1626, N.W.D.
Ex. Part Dedicated as Road Plan 56119

The Municipal Manager provided a report from the Approving Officer regarding a proposed road dedication.

The Municipal Manager recommended:

1. THAT Council authorize the dedication of a portion of Lot B of Block 5, D.L. 82, Group 1, Plan 1626 N.W.D. Ex. Part dedicated as road on Plan 56119 for road allowance purposes, subject to the conditions outlined in this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Fill for Barnet Marine Park West of Texaco

The Municipal Manager provided a report from the Acting Parks and Recreation Administrator regarding fill for the Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council approve an expenditure of \$25,000.00 from the General Contingency Fund for the initial stage of the preparatory dumping and levelling of fill for the future seawalk construction west of Texaco.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. Letter from Jessie F. Walsh
 270 S. Boundary Road, Vancouver, B.C., V5K 4R7
 Demolition of Houses on the South Side of the
3700 Block Albert Street

This Item was dealt with previously in the meeting as Item 5m) under Correspondence and Petitions.

18. Letter from Mr. and Mrs. Warren Oraas
 5630 Rugby Avenue, Burnaby, B.C., V5E 2N1
 Lane Proposed for Alleviation of a Traffic
Condition Adjacent to Canada Way

This Item was dealt with previously in the meeting as Item 5a) under Correspondence and Petitions.

19. Letter from the Ministry of Tourism and Small Business
 Development, Tourism British Columbia
 Robson Square, 800 Hornby Street, Vancouver, B.C., V6Z 2C5
Film Project - "Ce Be"

This Item was dealt with previously in the meeting as Item 5p) under Correspondence and Petitions.

20. Canada Way/Rayside Area Traffic Access

The Municipal Manager provided a report from the Director of Planning regarding the Canada Way/Rayside Area traffic access.

The Municipal Manager recommended:

1. THAT in the event Council deems it appropriate to proceed with this matter that Option "C", which would involve the reconstruction of the Canada Way/Clayton Street intersection be approved at a total cost of \$456,390.00.
2. THAT application be made to the Provincial Ministry of Transportation, Communications and Highways for assistance relative to the necessary property acquisitions and construction of the road widening as outlined in the report.
3. THAT Recommendation #1 be tabled for consideration after we have received advice from the Province with respect to cost sharing of Option "C" and the Transportation Committee's recommended prioritized implementation programs as outlined in Recommendation #5 of the Committee's report.
4. THAT the petitioners be advised of the action taken by the Municipal Council in this respect.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN GUNN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Items 2, 3 and 4 of the Municipal Manager's recommendations be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 1 of the Municipal Manager recommendations be tabled."

CARRIED UNANIMOUSLY

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 RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT this meeting proceed past 22:30 h."

CARRIED UNANIMOUSLY