

1979 OCTOBER 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 October 29 at 19:00 h.

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

**ABSENT:** Alderman A.H. Emmott  
Alderman F.G. Randall

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

"THAT Alderman A.H. Emmott and Alderman F.G. Randall be granted a leave of absence from the Council meeting this evening."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Constable, welcomed students from the Kensington Junior Secondary School - Grade Nine Social Studies Class and their teacher, Mr. Peterson, to the Council Meeting this evening. His Worship expressed the wish that the students would find the Council Meeting interesting and informative.

M I N U T E S

The Minutes of the Council Meeting held on 1979 October 22 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1979 October 22 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Constable, proclaimed the seven days commencing 1979 November 05 and ending 1979 November 11 as "Remembrance Week" in Burnaby.

His Worship requested that all citizens of Burnaby support the sale of poppies by the Royal Canadian Legion to assist veterans.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) David B. Fairey, 1979 October 18,  
Re: Tentative Agreement Greater  
Vancouver Regional District And  
Provincial Government - Public Transit  
And Financing.  
Spokesman - Mr. D.B. Fairey

- (b) Mrs. I. Willey, P.G. Willey, 1979 October 18,  
Re: Refusing To Grant Us A Driveway To Our  
Home At 4033 East 1st Avenue.  
Spokesman - Mr. P.G. Willey
- (c) Sperling Area Residents' Association,  
President, 1979 October 22,  
Re: Kensington Overpass  
Spokesman - Mr. Gordon Gibb (Withdrawn)

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) David B. Fairey  
Re: Tentative Agreement Greater Vancouver  
Regional District And Provincial Government -  
Public Transit And Financing

His Worship, Mayor Constable, advised Council that this delegation had withdrawn.

- (b) Mrs. I. Willey, Mr. P.G. Willey,  
Re: Refusing To Grant Us A Driveway  
To Our Home At 4033 East 1st Avenue

Mr. P.G. Willey then addressed Council on the subject of driveway access to his premises at 4033 East 1st Avenue.

Mr. Willey was aware that the decision of the Board of Variance in this respect could not be appealed. He was of the opinion, however, that the parking was essential to his business. Mr. Willey stated that the parking area had been in use since at least 1972 and was of prime importance when he had purchased the property. Mr. Willey noted that his only recourse now would be to park vehicles in the front of the existing body shop which is probably in contravention of another by-law. Also, this arrangement would be most inconvenient as it would involve the constant juggling of vehicles. The only solution he has at the moment is for the Municipality to allow him access from the south-east corner of his property, which is his existing driveway to the body shop in the form of additional width for this driveway. This would provide access to the front part of the parking and alleviate problems of parking in the driveway, etc.

It was agreed that staff would provide a report on the proposal presented by Mr. Willey this evening and that this report would also include information as to whether the parking in the required front yard would constitute a "legal non-conforming" use. Information was also requested on the possibility of providing a one-lane access to a single parking space in the required front yard to service the residential use of the property.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 9, Municipal Manager's Report No. 73, 1979 October 22 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 Mr. P.G. Willey, 4033 East 1st Avenue, Burnaby, B.C. V5C 3W5.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(c) Sperling Area Residents' Association, President,  
Re: Kensington Overpass  
Spokesman - Mr. Gordon Gibb

His Worship, Mayor Constable, advised Council that this delegation had been withdrawn.

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"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. 34, 1979'

#7400

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT

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

#7400

be read a Third Time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT

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

#7344

'Burnaby Zoning By-Law 1965,  
Amendment By-Law No. 38, 1979'

#7414

'Burnaby Building By-Law 1973,  
Amendment By-Law No. 2, 1979'

#7422

'Burnaby Local Improvement Construction  
By-Law No. 15, 1979'

#7423

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. 73, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) R.H. Davidson, Margaret Davidson,  
Re: Proposed Stadium In Lower  
Mainland Of British Columbia

A letter dated 1979 October 18 was received expressing strong support for a stadium site in Burnaby near Burnaby Lake east of Sperling Avenue and between Canada Way and the Lougheed Highway.

As Burnaby taxpayers living on Kitchener Street, between Kensington and Sperling Avenues, the writers felt that the Burnaby Council should present a positive brief on the advantages of this site, particularly as compared to the Vancouver sites. They should offer Burnaby property at the site as part of, or all of its contribution, to the regional district support and, work co-operatively with local governments in the region in planning and promoting the stadium.

It seems obvious that the stadium should be part of the Pacific National Exhibition Association. The intent and involvement of the P.N.E. extends far beyond Vancouver. An extension of the P.N.E. property and directed activities is long overdue.

The writers requested Council, as their representative, to promote and support the Burnaby site and to co-operate in the planning and decision making, whatever site is chosen.

- (b) Province of British Columbia, Ministry  
Of Municipal Affairs, Honourable W.N.  
Vander Zalm, Minister  
Re: 7th Installment - 1979 Unconditional Grant

A letter dated 1979 October 17 was received enclosing a Province of British Columbia cheque in the amount of \$765,200.00, which represents payment to the Municipality of Burnaby of the 7th installment of the 1979 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (c) Richard W. Best, Ruby O. Best,  
Re: Protesting Proposed Developments  
Of 5 Acres West Of Norcrest Court And  
South Of East Broadway

A letter dated 1979 October 19 was received protesting the proposed development of approximately five acres of land West of Norcrest Court and South of

East Broadway in Burnaby by Allan Contracting Ltd. The writers, as owners of Lot 135 (adjacent to Lot 136 through which access to the aforementioned parcel and upon which a roadway and a bridge would be constructed), would appreciate being advised as to the status regarding the approval of the above-noted development, as this depends on whether or not they proceed with construction. The dedication of Lot 136 for this purpose would make Lot 135 most unsuitable for a building site. Of particular concern was the fact that Lot 135 has an extremely low elevation and a home built thereon would literally be underneath the bridge due to high grade needed for Lot 136 to be used for access. Certainly the effect upon dissecting the nature park is by no means secondary.

In conclusion, the writers protested the proposed development as its approval (or hopefully rejection) depends on our plans to build on Lot 135. The writers requested that they be kept informed as to its status.

Item 6, Municipal Manager's Report No. 73, 1979 October 29, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in this report:

"THAT Mr. and Mrs. Best, 14975 Swallow Drive, Surrey, B.C. be sent a copy of this report."

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (d) Union Of British Columbia Municipalities,  
Executive Director,  
Re: Annual U.B.C.M. Seminar For Newly  
Elected Representatives

A letter dated 1979 October 19 was received advising that the Union of British Columbia Municipalities will again conduct a Seminar for Mayors, Aldermen and Electoral Area Directors who will have been elected for the first time at the November 17th civic elections. The next Seminar will not be held in December as has been the practice for several years, but will take place as follows:

Seminar starts: Wednesday evening, 1980 February 20  
and concludes: Friday afternoon, 1980 February 22.

Location: Delta's River Inn (formerly named the Hyatt House, Vancouver Airport).

- (e) Communist Party of Canada, Burnaby Club,  
Re: Opposition to British Columbia Urban  
Transit Authority Act

A letter dated 1979 October 21 was received pointing out that in their brief to the Burnaby Transportation Committee Hearing in 1978 June, the Burnaby Communist Club of the Communist Party of Canada expressed its opposition to the British Columbia Urban Transit Authority Act because the Provincial Government would maintain actual control of transportation development and at the same time shift the burden of cost onto the municipalities.

Although there has been some slight shift in relation to financing, the Burnaby Communist Club is still of the opinion that the present legislation is a bad deal and would urge Council to instruct its representatives to the G.V.R.D. to vote against accepting such a proposal.

- (f) East Burnaby Ratepayers' Association, Secretary,  
Re: Hydro and Railroad Rights-of-Way Be Retained

A letter dated 1979 October 21 was received strongly recommending that any and all Hydro and Railroad rights-of-way in Burnaby be retained by the Municipality.

It would be wrong to allow the existing rights-of-way to be used for other purposes until the needs of the Urban Transit Authority are determined.

- (g) Petition, Residents Highfield Drive,  
Warwick Avenue, Sea Avenue North,  
Re: Installation Of A Street Lamp  
Between 5823 and 5827 Highfield Drive

A petition dated 1979 October 23 signed by fourteen residents of Highfield Drive, Warwick Avenue and North Sea Avenue was received requesting the installation of a street lamp on the power pole presently located between 5823 and 5827 Highfield Drive.

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

- (h) The Salvation Army, Assistant Public  
Relations Officer,  
Re: Permission To Place Christmas Cheer Kettles

A letter dated 1979 October 23 was received requesting permission for the Salvation Army to place Christmas Cheer Kettles in strategic locations in Burnaby. In the past, the Salvation Army has found the public very willing to contribute in this way to meet the needs of the less fortunate. Again the Salvation Army will be using its funds in a similar manner hoping to seek out the less fortunate, the sick and the lonely. If there are people in the Community which Council feels the Salvation Army could help, it was requested that they be so advised.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT permission be granted to the Salvation Army to place Christmas Cheer Kettles in strategic locations in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN MERCIER:

"THAT a copy of the letter from the Salvation Army and a copy of Council's reply be forwarded to the United Way which will possibly assist these two Organizations to co-ordinate their efforts over the Christmas period.

CARRIED UNANIMOUSLY

- (i) Mrs. S. White,  
Re: Residential Occupancy Standards

A letter dated 1979 October 19 was received concerning a duplex that has been constructed at 5512 East Georgia Street. The writer noted that the structure was monstrous and was presently occupied by five families. The writer considered that her property had been devalued and her rights imposed upon.

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

(j) 37 Items of Correspondence In Opposition  
To Road Barricades

Thirty-seven items of correspondence were received in opposition to the road barricades in the Canada Way/Sperling Avenue area.

(k) 10 Items of Correspondence In Favour  
Of Road Barricades

Ten items of correspondence were received in favour of the road barricades in the Canada Way/Sperling Avenue area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT Correspondence covered by Items (j) and (k) be referred to the Traffic Safety Committee for consideration."

-CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Drummond

Alderman Drummond noted that the recommendations of the Greater Vancouver Regional District Transit and Negotiating Sub-Committee had been adopted by the Board of Directors of the Greater Vancouver Regional District on 1979 October 24 and enquired as to the next step that would be necessary to implement these recommendations.

His Worship, Mayor Constable, replied that no action had been taken by the Provincial Cabinet in this regard to this date and he was unable to supply further information on the subject.

Alderman Drummond noted that three further steps would have to be taken by the Board of Directors of the Greater Vancouver Regional District prior to last week's agreement becoming effective:

- (1) Approval of the Letters Patent.
- (2) Approval of the transit service agreement.
- (3) Approval of the annual operating agreement.

In view of these three further steps that will be required, Alderman Drummond did not consider that the agreement reached last week was all that important.

Alderman Drummond noted that up to the present time, Directors of the Greater Vancouver Regional District had been elected by the citizens at large but in the future would be appointed by Council. Alderman Drummond enquired as to whether Council would have control over such Directors.

His Worship, Mayor Constable, replied that he considered that the Directors of the Greater Vancouver Regional District, who are elected at large, to be guided by their own conscience as to the way in which they are going to vote on any given issue. If a Council appoints Greater Vancouver Regional District Directors, then it is up to them to perhaps be guided by the Council. His Worship was, however, doubtful as to whether Council could dictate to a Director of the Greater Vancouver

Regional District exactly how he was to vote on any given issue. Now if, in fact, Council directs its representative to vote in a particular way and the Director, so instructed, goes against those instructions then Council may subsequently appoint someone else. Alderman Lawson inquired if His Worship was aware of any recall provision under the new system whereby a Council-Appointed Director could be replaced on the Board of the Greater Vancouver Regional District.

His Worship, Mayor Constable, replied that under the new system a Council-Appointed Director of the Greater Vancouver Regional District would be appointed for a one-year term and that there was no provision for recall.

Alderman Gunn

Alderman Gunn inquired as to whether under the Urban Transit Authority Agreement voted upon by the Directors of the Greater Vancouver Regional District and discussed by this Council last week if it was clear what the gasoline tax would be. Will it be 3¢ a gallon or will it be 3% of the price of a gallon of gasoline?

His Worship, Mayor Constable, replied that although the Legislation or Finance Formula only talks about 3¢ a gallon, the Minister has recognized that because of inflation and other factors that it will be necessary over a period of years to make further amounts available by escalating that 3¢ to probably 9¢.

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (a) Mayor T.W. Constable -  
Amendments to Assessment Act

His Worship, Mayor Constable, advised that he had had a meeting with the Minister of Municipal Affairs this morning and the Minister had advised the Mayor of a court case that had just been concluded and it relates to an appeal to the Court by the British Columbia Hydro and Power Authority and the British Columbia Telephone Company against the amendment to the Assessment Act that would have changed the percentage of assessed value of the properties of the Utilities. Apparently the Court case has gone in favour of the Utilities, but that would have created a lot of problems in a number of municipalities, and the Mayor understood from the Minister that there has been some discussion with the Utilities and they are willing to accept a downgrading from 30% down to 25%, that is on the assessed value of property improvements. The Mayor was bringing this to the attention of Council because this will have an effect on our recast budget, and also it will have an effect on the 1980 Annual Budget and subsequent budgets. His Worship was not sure at this moment what this will mean to the Recast Budget. It could be anywhere from \$30,000 to \$70,000 or more, simply because of the fact that the B.C. Telephone building is located in Burnaby and that is one of the types of facilities that will be affected.

- (b) Mayor T.W. Constable -  
Re: Acting-Mayor For November  
And December, 1979

His Worship, Mayor Constable, submitted a report in which it was recommended that Alderman Allan H. Emmott be appointed Acting-Mayor for the months of 1979 November and December.



MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

One of the visiting students from the Kensington Junior Secondary School Grade Nine Social Studies' class then thanked Council for its courtesy in allowing the students to attend the Council meeting this evening.

(c) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following items:

(1) Barricades - Buckingham Heights Area

The Traffic Safety Committee reported that on 1979 October 18 the Committee entertained twenty-eight delegations from the Buckingham Heights area.

The Traffic Safety Committee has deferred a decision with respect to the barricades until 1979 November 20 pending a review of the input received from the delegations at this meeting and the alternative proposal as presented by the Traffic Safety Committee.

The Traffic Safety Committee recommended:

"THAT this report be received for information purposes."

MOVED BY ALERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(2) Parking Problem - 7856 18th Avenue, Burnaby, B.C.

The Traffic Safety Committee recommended:

1. THAT the request for 'No Parking' signs in front of Mr. Allegretto's property be denied.
2. THAT Mr. Svend Robinson, Member of Parliament, Burnaby, and Mr. Allegretto be sent copies of this report.
3. THAT Mr. Allegretto be requested to remove the yellow paint placed on the municipal curb for ten feet on the approach to his driveway, and also the twenty feet of municipal curb between his driveway and the driveway to Adanac Lumber.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(3) Request for "Residents Parking Only" in the 3800 Block Imperial Street - South Side, and 6800 Block Mandy Street - West Side

The Traffic Safety Committee recommended:

1. THAT because of the negative response to the one-hour limit that this method not be employed at this time.

2. THAT Mr. J.D. Graham, 3870 Imperial Street, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(4) Wheelchair Ramps

The Traffic Safety Committee recommended:

1. THAT parking be prohibited approximately twenty-five metres on the vehicle approach side of wheel chair ramps.
2. THAT a copy of this report be sent to the Social Planning and Review Council, 2210 West 12th Avenue, Vancouver, B.C. V6K 2N4.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(5) Intersection of Nelson Avenue at Rumble Street

The Traffic Safety Committee recommended that as a result of the Municipal Engineer's investigation of this intersection, the Paint Shop has been directed to install an advance stop sign warning sign, and replace the sixty centimetre stop sign with a seventy-five centimetre stop sign, on the south leg of Nelson Avenue.

After completion of this installation, the Municipal Engineer will monitor the accident history of the intersection to ascertain the effectiveness of this measure.

The Traffic Safety Committee recommended:

1. THAT Mr. L.A. Watson, 4957 Rumble Street, Burnaby, B.C., V5J 2B3, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(6) Royal Oak Avenue - Irving Street to Imperial Avenue

The Municipality is presently in the process of upgrading the captioned section of Royal Oak Avenue as a traffic management project to improve the traffic flow on Royal Oak Avenue and to hopefully reduce the annual heavy accident history at its intersection with Kingsway. As an integral part of this project requires the restriction of on street parking, it is the intention to post restrictions as set down in Appendix "C" to the report of the Traffic Safety Committee.

The Traffic Safety Committee recommended:

1. THAT Council concur with the proposed parking restrictions.

2. THAT these restrictions be monitored by the Municipal Engineer for a six-month trial period at the expiration of which a report will be submitted to the Traffic Safety Committee.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 73, 1979 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) The Municipal Manager provided a report from the Municipal Engineer concerning a Special Estimate of work for his Department in the total amount of \$19,600.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (2) Proposed Demolition of a Municipal House

The Municipal Manager provided a report from the Municipal Solicitor concerning demolition of a Municipal house at 4569 Canada Way, Lot 16, Block 7, D.L. 70, Group 1, Plan 1775, N.W.D.

The Municipal Manager recommended:

1. THAT the house situated at 4569 Canada Way, legal description as stated above, be demolished as soon as possible.

MOVED BY ALDERMAN MERCIER:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (3) Covered Tennis Facilities  
Burnaby Lake Tennis Courts

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning covered tennis facilities at the Burnaby Lake Tennis Courts.

The Municipal Manager recommended:

1. THAT the report of the Parks and Recreation Administrator be received for information purposes.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (4) Beautification of B.C. Hydro Lands  
At Walker Avenue - Imperial Street/Salisbury and Burford Streets

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed beautification of British Columbia Hydro and Power Authority lands adjacent to Walker Avenue and Imperial Street.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a lease with British Columbia Hydro and Power Authority for a five-year term for a nominal lease of \$1.00 per annum as outlined in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (5) Installation of a Burnaby Entrance Sign and  
Associated Landscaping - 7810 - 7880 Kingsway  
(St. Thomas More High School and Our Lady of Mercy Church

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the installation of a Burnaby entrance sign and associated landscaping at 7810 - 7880 Kingsway.

The Municipal Manager recommended:

1. THAT Council authorize execution of an appropriate long-term lease with St. Thomas More High School and Our Lady of Mercy Church for a nominal sum of \$1.00 per year for the property as outlined in the Director of Planning's report dated 1979 September 25, for the purpose of installing a Burnaby entrance sign.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED

OPPOSED: Alderman Lewarne

- (6) Letter from Mr. Richard W. and Mrs. Ruby O. West  
14975 Swallow Drive, Surrey, B.C. V3R 4W9  
Subdivision Reference #109/78  
Lots 139 & 136, D.L. 15, Plan 50979

This item was dealt with previously in the meeting as Item 6(c) under Correspondence and Petitions.

Alderman Mercier retired from the Council Chamber at 19:50 h.

- (7) Kingsway/Edmonds Area Plan  
Public Information Meeting  
Edmonds House on 1979 October 11

The Municipal Manager provided a report from the Director of Planning concerning a public meeting which was held on 1979 October 11 regarding the Kingsway/Edmonds Area Plan.

The Municipal Manager recommended:

1. THAT this report be referred to the Advisory Planning Commission and the Parks and Recreation Commission for review and comment.
2. THAT upon receipt of input from the two Commissions, the Planning Department be authorized to prepare a final report on the Kingsway/Edmonds Area Plan for submission to Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT a copy of this report be forwarded to each delegation who appeared at the Public Information Meeting at Edmonds House on 1979 October 11."

CARRIED UNANIMOUSLY

Alderman Mercier returned to the Council Chamber and took his place at the Council table at 19:52 h.

- (8) Subdivision Servicing Agreement  
Subdivision Reference #74/79

The Municipal Manager provided a report from the Director of Planning concerning the Subdivision Servicing Agreement for Subdivision Reference #74/79.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #74/79.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

- (9) Letter from Mr. T. Gordon and Mrs. Ivy Irene Wiley  
4033 East 1st Avenue, Burnaby, B.C. V5C 3W5  
Vehicular Access to Property at 4033 1st Avenue

This item was dealt with previously in the meeting as Item 4(b) under Delegations.

- (10) Rezoning Reference #34/79  
Lot 85, D.L. 15/148, Plan 51478  
9000 Forest Grove Drive  
Enclave 6 - Burnaby 200

Application for the rezoning of:

Lot 85, D.L. 15/148, Plan 51478

From: R2 Residential District and A2  
Small Holdings District

To: C.D. Comprehensive Development  
District Utilizing the Guideline of the  
Community Plan

9000 Forest Grove Drive.

The Municipal Manager recommended:

1. THAT Council request a rezoning by-law be prepared, and the rezoning advanced to a Public Hearing on 1979 November 20, and the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - (d) The granting of any necessary easements.
  - (e) The dedication of any rights-of-way deemed requisite.
  - (f) The retention of as many existing mature trees as possible on the site.
  - (g) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Municipal Engineer.
  - (h) The approval of the Ministry of Transportation, Communications and Highways to the rezoning application.
  - (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - (j) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(11) Subdivision Reference #93/79

The Municipal Manager provided a report from the Director of Planning concerning Subdivision Reference #93/79.

The Municipal Manager recommended:

1. THAT Council authorize the sale of Lot 6, D.L. 138, Gp. 1, Plan 1256, N.W.D. by public tender subject to its consolidation with the lands comprising proposed Lots 1 to 13 inclusive, with a minimum value of \$97,800.00 which has been determined by the Municipal Solicitor as more particularly outlined in Section A of this report. It should be noted that the full price of \$97,800.00 is to be paid on Council's acceptance, otherwise the purchaser must enter into an agreement for sale bearing the current interest rate.

2. THAT Council authorize the sale of a 12.5 m (40 feet) portion of Lot C, D.L. 138, Gp. 1, Plan 12221, N.W.D. pursuant to Section 473 of the Municipal Act subject to its consolidation with the lands comprising proposed Lots 1, 6 and 7 with a minimum value of \$2.05 per square foot (\$24,500.00 for approximately 12,000 square feet) which has been determined by the Municipal Solicitor as more particularly outlined in Section B of this report.
3. THAT Council authorize the dedication of the portion, not required for residential purposes, of Lot C, D.L. 138, Gp. 1, Plan 12221 for road allowance purposes as more particularly outlined in Section C of this report.
4. THAT Council authorize the Municipal Engineer to prepare the legal survey plans to effect the road dedication.
5. THAT Council authorize the expenditure of \$99,000.00 for the construction of the aforementioned road to the standard specified in Section C of this report.
6. THAT Council authorize the legal and Lands Department to serve to the present renter the following:

Notice to Vacate the house situated on Lot C, D.L. 138, Gp. 1, Plan 12221, N.W.D. at the end of December 1979. The Notice is to be effective as of the end of April 1980 as more particularly described in Section C of this report.
7. THAT Council authorize the demolition of the house situated on Lot C, D.L. 138, Gp. 1, Plan 12221, N.W.D. as more particularly outlined in Section C of this report.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(12) Boundary Road

- (a) Letter from Mr. T. Barry Barnes which appeared on the Agenda for the 1979 September 24 Meeting of Council
- (b) Report Item 15, Report No. 66, which appeared on the Agenda for the 1979 October 01 Meeting of Council

The Municipal Manager provided a report from the Municipal Engineer providing additional detail on the amount of funding required to comply with each of the requests for improvements as presented by Mr. Barnes.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. T. Barry Barnes, 3717 Banting Place, Burnaby, B.C., V5J 3A2.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

(13) Testing Program for Landfill Sites in Big Bend Area

The Municipal Manager provided a report from the Municipal Engineer regarding a testing program for landfill sites in the Big Bend Area of the Municipality.

The Municipal Manager recommended:

1. THAT the Corporation enter into an Engineering Agreement with Underwood McLellan (1977) Ltd. (UMA Group) to provide the necessary engineering services as outlined in this report and in accordance with the Consultant's proposal for an estimated total cost of \$17,130.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN MERCIER

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY