

1979 JULY 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 July 30 at 19:00 h.

PRESENT: Mayor T.W. Constable, In the Chair
Alderman G.D. Ast (Arrived 20:20 h)
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

STAFF: Mr. B. McCafferty, Acting Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. B.D. Leche, Deputy Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

M I N U T E S

The Minutes of the Council Meeting held on 1979 July 16 came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Council Meeting held on 1979 July 16 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of the Public Hearing (Zoning) held on 1979 July 17 came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Minutes of the Public Hearing (Zoning) held on 1979 July 17 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) Harris Campbell Threlfall, Barristers and Solicitors, Colin K. Campbell, J. Jim Threlfall, G. Jack Harris,
Re: View With Alarm The 1979 Assessment
Notice For A Number Of Reasons
Spokesman - J.J. Threlfall
- b) Kerbel and Company, Joel A. Kerbel,
Re: K.Y. Coffee Shop, 2701 Norland Avenue
Spokesman - Joel A. Kerbel
- c) Target Concrete Products, B.T. Giraud, President
Re: Extension Of Non-conforming Use Of Property
At 7550 Conrad Street
Spokesman - B.T. Giraud
- d) Mrs. B. Gudmundson
Re: Report Of Traffic Safety Committee
On Intersection Of Canada Way And Edmonds Street
Spokesperson - Mrs. B. Gudmundson

- e) 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 - T. Salchenberger
- f) Burnaby Pentecostal Church, W.C. Stevenson,
Pastor
Re: Installation Of A 12'x6' Aluminum Fascia
Sign On Church Building Facing Imperial Street
Spokesman - W.C. Stevenson
- g) Burnaby Citizens Roads Committee, R. Hills,
Committee Representative
Re: Comprehensive Transportation Plan For
Burnaby
Spokesperson - To Be Advised
- h) Killarney Champlain Citizens For Action
Association, Doris Hartley, President,
Re: Comprehensive Transportation Plan For
Burnaby
Spokesperson - To Be Advised

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the Delegations be heard."

CARRIED UNANIMOUSLY

- a) A letter dated 1979 July 30 was received advising that Harris Campbell Threlfall, Barristers and Solicitors, did not wish to appear as a Delegation at this time.

They were satisfied with the information supplied in Item 7, Municipal Manager's Report No. 49, 1979 July 16.
- b) Joel A. Kerbel then addressed Council on the subject of the parking restrictions on Norland Avenue and their effect on the K.Y. Coffee Shop at 2701 Norland Avenue.

The following is the text of Mr. Kerbel's submission:

"I have had an opportunity to read the Engineer's report and it seems fairly clear that a number of trucking firms were having complaints because their drivers ended up with the rear wheels in the ditches along the narrow road. The Engineer states that it was very expensive to widen the road in order to keep traffic moving and I have no doubt that is the same with every road. The Engineer states that parking had never been permitted on Norland Avenue in the past and therefore no one is being deprived of an existing privilege. I should point out to Council that if parking was not permitted it was a well kept secret. There were no signs posted before although there should have been. When Mr. Yamamoto constructed his coffee shop there was no indication at all that there would be no parking in the area. In fact, trucks were parking in the city owned property across the road. Mr. Yamamoto has been in this country for approximately 13 years and in order to go into this business he had to work hard for ten years and then put his life savings of \$12,000.00 up and borrowed the addition to build this coffee shop. The total cost being \$41,000.00. He received the appropriate permits and business licences and has in fact provided a significant service to the area. Truck drivers now have the opportunity to go and have good hot food and use the telephone or buy cigarettes, etc. As a result of this it has been a habit to park along the road in this area. Mr. Yamamoto wrote a letter to Your Worship on 1979 May 03 stating that now that the paving has been completed and curves have been installed his biggest fear as a small businessman is that "No Parking" signs might be put up. If that were to be the case, his business would be drastically affected as he

has a good number of truckers that frequent his business. I think that is an indication that Mr. Yamamoto did not know that there had been previously no parking in the area. On 1979 May 24 His Worship replied to the letter and stated that he would be very interested in knowing whether the business had been drastically affected by the installation of "No Parking" signs. As Your Worship knows, it has been drastically affected by these signs. In 1979 June, Mr. Yamamoto was losing approximately \$100.00 per day and that was 20 percent of the business he was doing. To put it simply the man is going broke. The Engineer's Department states that parked vehicles would only impede the operation of truck traffic in the area. One would think that the people most sensitive to this problem would be the truckers in the area. The truckers in the area wish to be allowed to park on the road in front of the coffee shop. If these truckers need protection or assistance from the Engineering Department it is a protection of which they themselves are unaware. The closest driveway of any significance is approximately 300 feet from the corner of Norland Avenue and Douglas Road. There are simply no driveways near the coffee shop where trucks are turning into that would be impeded by parking in front of Mr. Yamamoto's place of business. Other companies adjacent to the development also feel that there is no need for the parking restrictions. As I understand it, there are some areas that are potential parking areas and gathering from our inquiries the Engineering Department don't want to put up parking signs in the few potential parking areas because people don't read parking signs and thus not noticing a change in parking restrictions, people will park in "No Parking" areas. I understand that one wants to keep uniformity in the Municipality, one wants to keep things tidy, but you're tidying my client right into bankruptcy. Mr. Yamamoto is currently paying \$3,000.00 a year as his share of the property taxes. Mr. Yamamoto's is the only place in the area where these people can go to obtain the services he provides. It is the neighbourhood's only facility which can be used to obtain hot meals on a cold day. In summing up I would ask under the circumstances that the Engineering Department be requested by this Council to lift the parking restrictions, if not permanently, at least for a six month trial period during which time the Engineering Department through its own auspices or ourselves could conduct a survey to see if any problems result. We would submit that none will develop. The Engineering Department's desire not take the chance will cause my client to go bankrupt. I think that is a rather high price to pay for a neat and tidy area. Thank-you."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT Item 14, Municipal Manager's Report No. 51, 1979 July 30, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT the existing parking prohibition on Norland Avenue be retained.
2. THAT Kerbel and Company, 1270 - 777 Hornby Street, Vancouver, B.C. be sent a copy of this report.

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the question of the current parking restriction on Norland Avenue be referred to the Traffic Safety Committee for investigation and a subsequent report to Council."

CARRIED

OPPOSED: Aldermen Emmott, Lewarne and Mercier

- c) Mr. B.T. Giraud, President, Target Concrete Products Limited, then addressed Council concerning his application for an extension of the legal non-conforming use of the property at 7550 Conrad Street.

Mr. Giraud noted that he had acquired the property at 7550 Conrad Street for his business prior to the inception of the Burnaby Zoning By-law 1965. On the adoption of the Burnaby Zoning By-law, the property had been placed in a legally non-conforming position, which precluded further development of the property. Mr. Giraud noted that he had lodged an appeal with the Burnaby Board of Variance on a previous occasion for an extension of the legal non-conforming use which had been allowed. Mr. Giraud was of the opinion that his present proposal would allow a significant reduction in truck traffic on Municipal streets which is presently created by the necessity of trucking aggregates, which must be imported, from New Westminster to his premises on Conrad Street.

Mr. Giraud advised that he had no intention of creating conflict between the Municipality and the Burnaby Board of Variance but was only interested in obtaining approval for his proposed extension of the legal non-conforming use of his property.

His Worship, Mayor Constable, advised that this matter would be considered later in the evening during the "In Camera" portion of the Council meeting.

- d) Mrs. B. Gudmundson then addressed Council concerning the intersection of Canada Way and Edmonds Street.

The following is the substance of Mrs. Gudmundson's address:

"On the corner of Canada Way and Edmonds Street there are two major obstructions in the form of B.C. Hydro poles. Twenty-three hours and twenty minutes a day the children attending Edmonds Elementary School, living in the district, are on their own. For the remainder of the time the adult patrol and school patrols are on duty. If in fact the corner is to be improved I feel we need to see each other and not these poles. For example, if a Grade One child is at the blind corner, the child is invisible behind a hydro pole. The driver of the car cannot see behind the pole so he turns right. The pole definitely obstructs the view and needs to be moved to assist visibility on the corner. This is on two separate areas of the corner, two separate Hydro poles. The second point I want to discuss is that the only left-hand turn movement off Canada Way onto Edmonds Street should be at the signal light heading towards New Westminster. The current two left-turn movements blind each other. The answer is in the elimination of one left turn. Due to the severity of accidents we are dealing with and the million dollar losses each year, not to mention human agony, I feel if any remedy can be found it should not matter where it is found, only that it works. The left turn is already restricted during rush hours and traffic manages quite well without a left turn. This is proved that traffic can flow well without a left turn at all times. If traffic can turn left at Imperial Street and Canada Way, there is no worry of traffic travelling through side streets. From 1977 January to 1977 December there were 19 accidents involving left-hand turns at this intersection. From 1977 December to 1979 January, there were 16 accidents involving left turns at this intersection. These were just left-hand turns off Canada Way on to Edmonds Street."

- e) His Worship, Mayor Constable, advised Council that the Big Brothers of Burnaby would appear as a Delegation on 1979 August 13 rather than this evening. It was noted that a staff report on the subject of concern to the Big Brothers of Burnaby would be available at that time.
- f) Mr. W.C. Stevenson, Pastor, South Burnaby Pentecostal Church, then addressed Council on the subject of an additional sign on the Church structure.

Mr. Stevenson stated that he was requesting that Council look with favour on the installation of an aluminium fascia sign, measuring 12 feet wide and 6 feet high on the Church structure. The proposed sign would be installed on the upper left wing on the Church building facing Imperial Street. Mr. Stevenson noted that according to the Burnaby Sign By-law, By-law No. 6163, the Church is entitled to install a fascia sign covering an area of 1 square foot per lineal foot of street frontage.

The Church is currently identified with a simple sign on the front of the building. Mr. Stevenson requested that consideration be given to relaxing or amending the Burnaby Sign By-law to permit the erection of this additional sign. Mr. Stevenson noted that the Church is surrounded by buildings with many signs, and, thus, our proposed sign would not effect the esthetic appearance of this area.

Council was advised that a staff report on this subject would be available on 1979 August 13 and further consideration of the matter was deferred until that time.

- g) Mr. R. Hills, Burnaby Citizens Roads Committee, then addressed Council on the subject of the Comprehensive Transportation Plan for Burnaby.

Mr. Hills noted that copies of the Comprehensive Transportation Plan for Burnaby were not available in sufficient time to allow his Committee to prepare a suitable submission for presentation to Council. Mr. Hills requested that Council give consideration to tabling this report so that all interested groups and citizens would have an opportunity to study same and thus be in a position to discuss the plan with Council.

- h) Mr. Sol Jackson, Killarney-Champlain Citizens For Action Association, then addressed Council on the Comprehensive Transportation Plan for Burnaby.

The Killarney-Champlain Citizens For Action Association was of the opinion that any discussion of the Comprehensive Transportation Plan for Burnaby should be postponed to give citizens an opportunity to study the report in depth before presenting their views directly to the members of Council.

Mr. Jackson was also of the opinion that a Public Hearing before all members of Council should be held to discuss this matter. Consideration should also be given to the traffic study of the Greater Vancouver Regional District when the Comprehensive Transportation Plan for Burnaby is being considered.

BY - LAWS

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 2, 1979' -#7384

'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1979' -#7385

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1979' -#7393

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 MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report progress on

'Burnaby Zoning By-law 1965, Amendment By-law No. 2, 1979' -#7384

'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1979' -#7385

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1979' -#7393."

CARRIED

OPPOSED: Alderman Drummond -
By-law No. 7393

The Council reconvened.

1979 July 30

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Drummond -
By-law No. 7393

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 2, 1979' -#7384

'Burnaby Zoning By-law 1965, Amendment By-law No. 27, 1979' -#7385

'Burnaby Tax Sale Lands Reserve Fund Expenditure By-law No. 3, 1979' -#7393

be now read Two Times."

CARRIED

OPPOSED: Alderman Drummond -
By-law No. 7393

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LAWSON:

"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. 18, 1979' -#7373

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1979' -#7379."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 18, 1979' -#7373

'Burnaby Zoning By-law 1965, Amendment By-law No. 24, 1979' -#7379

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Highway Exchange By-law No. 6, 1979' -#7394

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 LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT

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

-#7394

be now read Three Times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 30, Municipal Manager's Report No. 51, 1979, pertaining to

'Burnaby Highway Exchange By-law No. 2, 1979'

-#7324

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT "Burnaby Highway Exchange By-law No. 2, 1979", By-law No. 7324, be lifted from the table.
2. THAT Consideration and Final Adoption be granted to "Burnaby Highway Exchange By-law No. 2, 1979", By-law No. 7324.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT Keith Street remain open to Boundary Road and that the Director of Planning submit a report to Council on the effective date that the closure of Keith Street at Boundary Road will be required."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment By-law No. 43, 1977'

-#7083

'Burnaby Highway Exchange By-law No. 2, 1979'

-#7324

'Burnaby Local Improvement Temporary Financing By-law 1979'

-#7372

'Burnaby Road Closing By-law No. 5, 1979'

-#7382

'Burnaby Road Acquisition and Dedication By-law No. 1, 1979'

-#7383

'Burnaby Security Issuing By-law No. 1, 1979'

-#7388

'Burnaby Local Improvement Charges By-law 1976, Amendment By-law No. 2, 1979'

-#7389

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 LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 51, 1979 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of British Columbia, Ministry of
Municipal Affairs, Minister
Re: Cheque in the Amount of \$147,888.44 Which
Represents Initial Payment For 1979 Under The
Grant Provisions Of Sewerage Facilities
Assistance Act

A letter dated 1979 July 06 was received enclosing Province of British Columbia cheque in the amount of \$147,888.44 which represents initial payment for 1979 under the Grant Provisions of the Sewerage Facilities Assistance Act.

- b) Roi Hirtle
Re: Barricades, Canada Way/Sperling
Avenue Area

A letter dated 1979 June 30 was received advising that the writer was gravely concerned about the barricade at Sperling Avenue and Canada Way and with the safety of young children while at Deer Lake.

- c) James Lorimer, M.L.A., Burnaby-Willingdon
Re: Copy of Bill 26 - Metro Transit
Operating Company Act

A letter dated 1979 July 11 was received enclosing a copy of Bill 26 "Metro Transit Operating Company Act" for the information of Council.

- d) British Columbia Hydro and Power Authority,
Robert W. Bonner, Chairman
Re: Landscaping of Edmonds Loop

A letter dated 1979 July 11 was received advising that the British Columbia Hydro and Power Authority did not consider their letter dated 1977 September 13 to be a commitment to a landscaping program for the Edmonds Loop. Mr. Bonner advised that at this juncture in the management of transit, the British Columbia Hydro and Power Authority is not at liberty to make new commitments.

Item 4, Municipal Manager's Report No. 51, 1979 July 30, 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 Parks and Recreation Commission and the Burnaby Beautification Committee.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED

OPPOSED: Alderman Randall

- e) The Corporation of Delta, Municipal Clerk
Re: Appointment Of Political Representative
To The Annacis Island Crossing Task Force

A letter dated 1979 July 12 was received requesting that the Municipality of Burnaby appoint two political representatives to the Annacis Island Crossing Task Force.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Mayor appoint two political representatives of Burnaby Council to the Annacis Island Crossing Task Force with the clear understanding that these representatives should attend any meetings of the Task Force in a "observer" capacity."

CARRIED UNANIMOUSLY

- f) Astra Publications Limited, Office Manager
Re: The Placement of Municipal Advertising
In the Burnaby Times

A letter dated 1979 July 11 was received requesting that the District of Burnaby consider placing their advertisements in the Burnaby Times. It was respectfully requested that Council consider asking Municipal Staff to give their advertising to the Burnaby Times, even when it is being placed in other newspapers.

Item 25, Municipal Manager's Report No. 51, 1979 July 30, 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 Mrs. D.L. DeLong, Office Manager, Astra Publications Limited, 7110 Gilley Avenue, Burnaby, B.C., V5J 4X2.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- g) Agape Force Canada, Secretary
Re: Door-To-Door Solicitation In Burnaby
1979 August, September, October

A letter dated 1979 July 10 was received requesting permission for the Agape Force Canada to conduct a door-to-door solicitation in the Municipality of Burnaby for any three weeks during August, September or October.

Item 16, Municipal Manager's Report No. 51, 1979 July 30, pertaining to this subject, was brought forward for consideration at this time.

The following is the recommendation contained in that report:

1. THAT Council not endorse the request of Agape Force Canada to conduct a door-to-door fund raising campaign as requested.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- h) Province of British Columbia, Ministry of
Municipal Affairs, Minister
Re: Cheque in Amount Of \$765,200.00 Which
Represents Payment Of The 4th Installment Of
The 1979 Unconditional Grant Pursuant To
Part VIII Revenue Sharing Act Regulations

A letter dated 1979 July 12 was received enclosing Province of British Columbia cheque in the amount of \$765,200.00 which represents payment of the 4th Installment of the 1979 Unconditional Grant Pursuant to Part VIII of the Revenue Sharing Act Regulations.

- i) Mrs. Karen Wong
Re: Barricades Canada Way/Sperling
Avenue Area

A letter dated 1979 July 15 was received demanding that all barriers in the Canada Way/Sperling Avenue area be removed immediately.

- j) Mrs. C.A. Moore
Re: Extra Patrols And Improvements To
Vancouver Heights Water Board Park

A letter dated 1979 July 17 was received requesting that the Burnaby Detachment, R.C.M.P. make frequent patrols of the park area during the evenings, especially on Friday and Saturday nights. It was further requested that a speed bump be installed on Esmond Avenue at the entrance to the parking area and that some form of treatment be applied to the parking area to eliminate the dust problem.

Item 3, Municipal Manager's Report No. 51, 1979 July 30, 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 Mrs. C.A. Moore, 3796 McGill Street, Burnaby, B.C., V5C 1L6.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- k) Mrs. C. Shirdahl
Re: Request for a Marked Pedestrian
Signal At Kingsway and Waltham Avenue And
Changes To Crosswalk At Kingsway And Imperial
Street

A letter dated 1979 July 06 was received requesting that Council reconsider its previous decision not to install a pedestrian signal at Kingsway and Waltham Avenue. It was also requested that the Ministry of Highways be asked to make changes to the crosswalk at Imperial Street and Kingsway immediately.

Item 7, Municipal Manager's Report No. 51, 1979 July 30, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in that report:

1. THAT the request for a pedestrian signal at Kingsway and Waltham Avenue be denied.
2. THAT Mrs. C. Shirdahl and Rosemary Brown, M.L.A. for Burnaby-Edmonds, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- l) Kenneth Cox
Re: Protest the Proposed Development of Approximately
Five Acres of Land West of Norcrest Court and South
of Broadway

A letter dated 1979 July 16 was received protesting the proposed development of approximately 5 acres of land west of Norcrest Court and south of Broadway in Burnaby. It was the writer's understanding through calls to the Planning Department that it is the intention of Allen Contracting Limited to subdivide this land into 21 single family

dwelling lots with the sole access being from a street connecting to Norcrest Court.

The traffic along Norcrest Court has already reached such levels that the residents will certainly be petitioning to have the street closed off. To add the potential volume of more than double the number of residents now on Norcrest Court to the flow of this already over-burdened street would surely have a negative impact on the area.

Item 10, Municipal Manager's Report No. 51, 1979 July 30, 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 Mr. Kenneth Cox and the other petitioners.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- m) Malaspina Printmakers' Society, President
Re: Termination of the Space Agreement
Between the Malaspina Printmakers' Society
and the Burnaby Arts Gallery

A letter dated 1979 July 11 was received advising that the Malaspina Printmakers' Society had received the notice stating Burnaby's desire to terminate the space agreement between the Malaspina Printmakers' Society and the Burnaby Arts Centre. The Board of the Malaspina Printmakers' Society wishes to express its appreciation to the Burnaby Arts Centre for its support over the past three years. The association with the Centre has been instrumental to the Society's development. The Society is now the largest graphic art society in Western Canada and provides to artists the most professional open work shop facilities in all Canada.

The Malaspina Printmakers' Society are now actively searching for a new location. Hopefully the Society will be able to move prior to the notice deadline. In the event that the Society encounters unforeseen difficulties, the hope was expressed that the Burnaby Arts Centre will work with the Society either providing a moving assistance or granting an extension on the six month deadline.

Council was advised that a staff report on this subject will be available on 1979 August 13 and further consideration of the matter was deferred until that time.

- n) Province of British Columbia, Ministry of
Provincial Secretary and Government Services,
Honourable Hugh A. Curtis, Minister
Re: Programs to Seek Further Support From The
Provincial Government For Current Expenses As
Well As For the Institution of a Computerized/
Catalogue and Automated Circulation System

A letter dated 1979 July 17 was received advising that a Delegation from the Greater Vancouver Library Federation had recently met in the Minister's office in Victoria to inform him about their programs and to seek further support from the Provincial Government for current expenses as well as for the institution of the Computerized Union Catalogue and an automated circulation system. The Minister advised that he was impressed by the dedication of these individuals to the advancement of library service in the Greater Vancouver area, an undertaking which, in turn, will contribute to the growth and utilization of library resources throughout the Province.

The Minister advised that he was looking forward to working with the Greater Vancouver Library Federation and with the Municipality of Burnaby in furthering public library service in Greater Vancouver and, in due course, he would appreciate having the Municipality's views in regards to the proposals raised by the Federation.

It was agreed that the Burnaby Public Library Board would be requested to provide Council with their comments on the Minister's letter.

- o) Southwestern British Columbia Tourist Association
Alex W. Kirilows, President, Board of Directors
Re: Appointment of a Full Time Minister to Handle
The Portfolio of the Tourism Industry and its Impact
Upon the Economy of British Columbia

A letter dated 1979 July 13 was received in which it was advised that the Board of Directors of the Southwestern British Columbia Tourist Association had recently written to The Honourable W.R. Bennett, Premier of the Province of British Columbia, urging that the Premier consider the appointment of a full time Minister to handle the portfolio of the tourism industry and its impact upon the economy of the British Columbia.

The Southwestern British Columbia Tourist Association respectfully requested that Council consider a follow-up letter.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this Council write to the Premier of the Province of British Columbia endorsing the view of the Southwestern British Columbia Tourist Association that a full time Minister should be appointed to handle the portfolio of the tourism industry and its impact upon the economy of British Columbia."

CARRIED UNANIMOUSLY

- p) British Columbia Institute of Technology,
Student Association, Colleen Allison, B.C.I.T.
Shinerama Co-ordinator
Re: "Shinerama 79" Campaign to Aid Cystic
Fibrosis Research, Wednesday, 1979 September 26.

A letter dated 1979 July 16 was received requesting permission for the Student Association of the British Columbia Institute of Technology to conduct their "Shinerama 79" Campaign in the Municipality on Wednesday, 1979 September 26.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT permission be granted to the Student Association of the British Columbia Institute of Technology to conduct their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- q) Mrs. Jean McLeod
Re: Noise Emanating From Cascades Drive-In
Theatre on Canada Way

A letter dated 1979 July 23 was received complaining of the noise emanating from the Cascades Drive-In Theatre on Canada Way and of the noise made by those people who attend it.

Council was advised that a staff report on this subject will be submitted on 1979 August 13 and further consideration of the matter was deferred until that time.

T A B L E D M A T T E R S

- a) Item 17, Municipal Manager's Report No. 49, 1979 July 16
Re: Residential Occupancy Standards

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 17, Municipal Manager's Report No. 49, 1979 July 16 - "Residential Occupancy Standards", tabled on 1979 July 16, be now lifted from the table."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT Council receive the report of the Planning Department and request the preparation of a By-law by the Municipal Solicitor to permit the introduction of a proposed Text Amendment, as outlined in Section "E", into the Burnaby Zoning By-law and that these amendments be advanced to a Public Hearing on 1979 August 14.
2. THAT the Council make representation to the Province to request the amendment of the Strata Title Act or unoccupied buildings are involved, be made subject to the approval of the approving officer of the Municipality, and that this be followed, if necessary, by the submission of a resolution to the 1980 Annual Convention of the Union of British Columbia Municipalities.
3. THAT Council authorize the Planning Department to carry out the studies of the R4 and R5 Zoned Districts with the view to determining areas which would be suitably proposed for rezoning to single family use only.

The following Motion was then before Council for consideration:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

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

RECOMMENDATION NO. 1

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation be adopted with the deletion of the following words and numbers:

'on 1979 August 14'."

CARRIED

OPPOSED: Aldermen Gunn and
Lewarne

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT staff consider the proposed Text Amendments in greater detail bearing in mind that the problems which may result from:

- a) having 'floor' not defined;
- b) the proposed definition of 'storey';
- c) the apparent overlap of jurisdiction or redundancy of Items (7) and (8);
- d) the feasibility of using either Item (9) or (10) (height) but not both restrictions;
- e) the effect of the definitions on single family homes apart from controlling unauthorized dual or multiple family uses;
- f) that the text amendments be circulated to appropriate municipal department and staff for critical post-draft review."

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

"THAT this recommendation not be considered at this time and referred to the 'In Camera' portion of this meeting."

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 3

Motion to adopt recommendation was DEFEATED.

OPPOSED: Aldermen Drummond, Gunn
Lewarne, Mercier and
Randall

The Council Meeting recessed at 20:55 h.
The Council Meeting reconvened at 21:10 h.

- b) Demolition of Buildings - Lease of
Blocks 4,5,6 & 7, D.L. 212, Group 1,
N.W.D., Plan 3080
(Bestwood Industries Limited)

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT Items 25, 26 and 27, Municipal Manager's Report No. 49, 1979 July 16, pertaining to the above subject, tabled on 1979 July 16, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 29, Municipal Manager's Report No. 51, 1979 July 30, 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 Council instruct staff to advise Bestwood Industries Limited that, pursuant to Section 5(a) of the Lease Agreement, all equipment, buildings, structures, installations, improvements, facilities and other property be removed from the site with the exception of the following:
 - a) office building
 - b) large metal storage building adjacent to the railway tracks
 - c) timekeepers office and superintendent's offices and washrooms
 - d) barge tie-up structure and dolphins, not including the building adjacent to the tie-up structure,

and that the site should be returned as far as it is practical to do so to the state and condition in which it was prior to the bringing on or construction of the works.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired as to whether the Greater Vancouver Regional District had taken a stand on Bill 26 - "Metro Transit Operating Company Act".

His Worship, Mayor Constable, advised that to the best of his knowledge, the Greater Vancouver Regional District had never gone on record as being opposed to Bill 26.

NOTICE OF MOTION

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"WHEREAS the Puget Sound Power and Light Company proposes to construct a nuclear electricity generating power plant 60 Kilometres from the Canadian border; and

WHEREAS there has been a public concern with nuclear plant safety procedures as a result of the reactor accident at Three Mile Island; and

WHEREAS a review of nuclear plant designs and safety systems has not yet been completed by the Federal Government of the United States of America; and

WHEREAS there have been examples of nuclear reactor breakdowns resulting in the leakage of radioactive material into the atmosphere; and

WHEREAS Citizens of Canada could be threatened by radioactive spillage during a breakdown at this proposed site in Skagit Valley;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby protest the construction of a nuclear electricity generating plant by the Puget Sound Power and Light Company in the Skagit Valley of Washington State;

AND FURTHER BE IT RESOLVED that the Federal Government of Canada and the Provincial Government of British Columbia also be requested to oppose the construction of this nuclear project in Washington State;

AND THAT the Municipal Councils of The Corporation of the District of Delta and The Corporation of the District of Surrey, and the Skagitonians Concerned About Nuclear Power (S.C.A.N.P.) be advised of Burnaby Municipal Council's position on the installation of a nuclear plant."

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN LEWARNE:

"THAT further consideration of this Notice of Motion be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN GUNN:

"THAT this Council write to the Atomic Energy Commission of Canada requesting their comments on the Notice of Motion as MOVED by Alderman Drummond and SECONDED by Alderman Lawson concerning the construction of a Nuclear Plant in the State of Washington."

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) Report of Traffic Safety Committee

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

1. Traffic on Pender Street

The Traffic Safety Committee submitted a report on a request received from Mr. Peter Dickinson-Starkey, 4671 Pender Street for a review of the increasing through traffic on Pender Street from Willingdon Avenue and suggesting that traffic diverters and additional stop signs be utilized to alleviate this situation.

The Traffic Safety Committee recommended:

1. THAT the request of Mr. Peter Dickinson-Starkey be denied.
2. THAT Mr. Dickinson-Starkey 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

2. Concern for Childrens Safety at the Intersection of Canada Way and Edmonds Street and Canada Way and 12th Avenue

The Traffic Safety Committee submitted a report on a request by Mrs. B. Gudmundson (Delegations - Council Meeting 1979 July 30) for improvements to the captioned intersection.

The following are the recommendations contained in that report:

1. THAT no action be taken concerning the four items of consideration as presented by Mrs. Gudmundson.
2. THAT Mrs. B. Gudmundson, 7769 - 18th Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Engineer bring forward a cost report on the matter of moving the Hydro pole in conjunction with obtaining the required amount of land from the School Board in order to realign that corner of the intersection."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT the decision with respect to this matter be postponed pending receipt of the report from the Municipal Engineer regarding the costs of moving the existing pole and realigning the intersection as mentioned in Item 1a) and 1b) of the Report of the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN MERCIER:

"THAT Items 1c) and 2a) as contained in the Report of the Traffic Safety Committee be concurred with."

CARRIED UNANIMOUSLY

3. Request for Pedestrian Actuated Traffic Signal at the Intersection of Gilley Avenue and Marine Drive

The Traffic Safety Committee submitted a report on a request received for a pedestrian actuated traffic signal at the intersection of Gilley Avenue and Marine Drive.

The Traffic Safety Committee recommended:

1. THAT the request for a pedestrian actuated signal at the intersection of Gilley Avenue and Marine Drive be denied.
2. THAT Mr. Sudki Sweiss, 5339 Marine Drive, Burnaby, B.C. and Mrs. Betty Beharrel, 5350 Keith Street, Burnaby, B.C. be sent a copy of this report on behalf of the petitioners.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Intersection of Gilley Avenue and Imperial Street

The Traffic Safety Committee submitted a report on a proposed realignment of the intersection of Gilley Avenue and Imperial Street.

The following is the recommendation contained in that report:

1. THAT Council approve the realignment of the intersection of Gilley Avenue and Imperial Street by truncating into the school property.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

"THAT a decision on this item be postponed pending the receipt of a report with respect to the costs involving the realignment of the intersection of Gilley Avenue and Imperial Street by truncating into the school property."

CARRIED

OPPOSED: Alderman Drummond

- b) Transportation Committee
Re: A Comprehensive Transportation Plan for Burnaby

The Transportation Committee submitted "A Comprehensive Transportation Plan for Burnaby".

The Transportation Committee recommended:

1. THAT Council adopt the Conceptual Transportation Plan as outlined in the report "A Comprehensive Transportation Plan for Burnaby" and portrayed on Figure 1 of that report together with the policy recommendations and implementations as contained in the report "Transportation Plans for Burnaby" (1979 April) as the combined basis for the Comprehensive Transportation Plan for the Municipality of Burnaby.
2. THAT following adoption of Recommendation #1, aforementioned, arrangements be made for a meeting between representatives of the Municipality and the Ministers of Transportation, Communications and Highways and Municipal Affairs in order that the Municipality's Comprehensive Transportation Plan can be explained and the Province's position with respect to the improvement of Public Transit Services and Provincial arterials can be determined.
3. THAT following adoption of Recommendation #1, aforementioned, arrangements be made for a series of meetings between representatives of the Municipality and of adjacent Municipalities in order that the Municipal Comprehensive Transportation Plan can be explained and their co-operation requested in the advancement of the various proposals and policies associated with this report and the report, "Transportation Policies for Burnaby".
4. THAT Council assign an ongoing responsibility to a Transportation Committee comprised of members of Council, representatives from the various sectors of the community and staff to prepare, sponsor and present transportation related implementation proposals and programs for the consideration of Council.
5. THAT as a specific item in the Committee's terms of reference, it be directed to prepare a recommended prioritized implementation program, to include a full statement of the financial implications of such a program as well as a priority listing of those implementation actions as itemized in Appendix 1 and contained in the report "Transportation Policies for Burnaby" for the consideration of Council.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the report "A Comprehensive Transportation Plan for Burnaby" be tabled to a special meeting of Council to be held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 August 20 at 19:00 h."

CARRIED

OPPOSED: Aldermen Drummond and
Lawson

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN EMMOTT:

"THAT copies of the report "A Comprehensive Transportation Plan for Burnaby", be forwarded to all citizens' groups and individuals who have expressed a major interest on this subject."

CARRIED UNANIMOUSLY

- c) The Municipal Manager presented Report No. 51, 1979 on the matters listed following as Items 1 to 33, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. R.C.M.P. Monthly Report - 1979 June

The Municipal Manager provided a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for 1979 June.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of the Building Department from 1979 June 18 to 1979 July 13.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Letter from Mrs. C.A. Moore, 3796 McGill St.,
Burnaby, B.C., V5C 1L9
Vancouver Heights Water Park Board

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

4. Letter from British Columbia Hydro and Power Authority
970 Burrard Street, Vancouver, B.C., V6Z 1Y3
Landscaping of Edmonds Loop

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

5. Retirement - Mrs. Ethel M. Ellis

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mrs. Ethel M. Ellis, who has been employed by the Municipality for 21 years.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Ethel M. Ellis a letter of appreciation for her many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Subdivision Servicing Agreement
Subdivision Reference No. 40/79

The Municipal Manager provided a report from the Director of Planning regarding the proposed Servicing Agreement for Subdivision Reference No. 40/79.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference No. 40/79.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Mrs. C. Sherdahl, Suite 129 -
6083 Imperial Street, Burnaby, B.C.,
Request for a Traffic Signal at Kingsway
and Waltham Avenue

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

8. Proposed Sale of a Parcel of Land
Lot 2, Block 84, D.L. 122 and 127, Plan 4953
322 Ranelagh Avenue

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

The Municipal Manager recommended:

1. THAT Council authorize the sale of a portion of Lot 2, Block 84, D.L. 122 and 127, Plan 4953 at 322 Ranelagh Avenue, subject to the conditions outlined in the Director of Planning's Report.
2. THAT a copy of this report be sent to Mr. P. Moretti, 3568 Franklin Street, Vancouver, B.C.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Fire Department Quarterly Report

The Municipal Manager provided a report from the Director of Fire Services covering the activities of the Municipal Fire Department for the months of 1979 April, May and June.

The Municipal Manager recommended:

1. THAT the report of the Director of Fire Services be received for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Petition from Mr. Kenneth Cox, 2495 Norcrest Crt.,
Burnaby, B.C., V3J 1C7
Subdivision Reference No. 109/78
Lots 139 and 136, D.L. 15, Plan 50979

This Item was dealt with previously in the meeting as Item 4(1) under Correspondence and Petitions.

11. Extension of Lease - Lower Mainland St. Leonard's
Society - 6375 Roberts Street, Burnaby, B.C.

The Municipal Manager provided a report from the Municipal Solicitor concerning a renewal of the lease on the subject property by the Lower Mainland St. Leonard's Society.

The Municipal Manager recommended:

1. THAT the lease of 6375 Roberts Street with the Lower Mainland St. Leonard's Society be renewed for a further period of one (1) year on the same terms and conditions as contained in the present lease.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

12. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer regarding special estimates of work for his department in the total amount of \$32,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Request for Rezoning of Properties
6100, 6200 and 6300 Malvern Avenue

The Municipal Manager provided a report from the Director of Planning regarding the proposed rezoning of portions of Malvern Avenue.

The Municipal Manager recommended:

1. THAT Council initiate the rezoning of the Malvern Avenue properties as illustrated on Sketches #2 and #3 attached to the Director of Planning's report to the R3 Residential District and that a By-law be prepared and advanced to a Public Hearing on 1979 October 16.
2. THAT a copy of this report be sent to all residents and owners of property in the area.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

FOR: Mayor Constable, Aldermen
Emmott, Lawson and Mercier

OPPOSED: Aldermen Ast, Drummond, Gunn,
Lewarne and Randall

14. Letter from Kerbel & Company, Barristers & Solicitors, 1910 - 777 Hornby Street, Vancouver, B.C., V6Z 1T6
K.Y. Coffee Shop on Norland Avenue

This Item was dealt with previously in the meeting as Item 2b) under Delegations.

15. Canada Way/Rayside Area Vehicular Access

The Municipal Manager provided a report from the Director of Planning concerning the vehicular access study involving the Canada Way/Rayside area.

The Director of Planning advised that his department had been giving priority to this study and has explored the various options that present themselves in order to provide Council with the report requested. As the cost implications of the various alternatives will be important factors in Council's consideration of alternatives for this area, the Planning Department at this time is obtaining refined estimates of costs for land acquisitions and for construction work that are entailed in the various alternatives.

It is expected that the further detailed information that is required will be available within the next week to 10 days and as a result, we expect to be able to provide Council with the report it has requested at the 1979 August 13 meeting of Council.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Agape Force Canada
P.O. Box 233, Leduc, Alberta, T9E 2Y1
Fund Raising Canvass

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

17. Tenders for Contract #7913
1979 Local Improvement Program Phase III

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #7913.

The Municipal Manager recommended:

1. THAT the lowest tender in the amount of \$711,352.06, submitted by Jack Cewe Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

18. Contract #7903
Proposed Works Yard

The Municipal Manager provided a report from the Purchasing Agent concerning Contract #7903.

The Municipal Manager recommended:

1. THAT a contract be awarded to Southwest Contracting Limited, 7735 Kingsway, Burnaby, B.C. in accordance with Proposal "C", to carry out all the work as described and pay to The Corporation of the District of Burnaby the sum of \$7,500.00, fifty percent of which will be paid after sixty (60) days, balance upon completion.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

19. Duplex Strata Title Applications

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

"THAT this Item be considered during the 'In Camera' portion of the Council meeting later this evening."

CARRIED UNANIMOUSLY

20. Letter from Mrs. Margaret M. Taylor
Which Appeared on the Agenda for the
1979 July 16 Meeting of Council
Policy Regarding Construction of Lanes

The Municipal Manager provided a report from the Director of Planning regarding the Municipal Policy for the construction of lanes.

The Director of Planning advised that, under the subdivision procedures, lanes are required either when secondary access is needed due to heavy traffic volumes on frontage roads, or to complete existing lane patterns. There is not a blanket "no lane" policy. Each subdivision is analyzed individually and all conditions of subdivision are determined accordingly.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Walkway from Lambeth Drive to Burris Street
D.L. 86

The Municipal Manager provided a report from the Director of Planning concerning the construction of the proposed rustic-type walkway from Lambeth Drive to Burris Street in D.L. 86.

The Municipal Manager recommended:

1. THAT a rustic-type walkway, using limestone chip and wooden log steps, be constructed during 1979 on the Braemar Avenue allowance linking Lambeth Drive and Burris Street, at a cost of \$10,000.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Aldermen Ast and Lewarne

22. Pick Up of Refuse from Commercial Properties
Proposed Rate Changes

The Municipal Manager provided a report from the Municipal Engineer regarding a proposal to change rates for the pick up of refuse from commercial properties.

The Municipal Manager recommended:

1. THAT Council approve the proposed rates as listed in the Municipal Engineer's report and that they become effective on 1979 October 01.
2. THAT the Municipal Solicitor bring forward the required amending By-law.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

23. Multiple Family Housing Parking Standards Study

The Municipal Manager provided a report from the Director of Planning regarding a Multiple Family Housing Parking Standards Study currently being undertaken by the Planning Department.

The Director of Planning reported that his department is undertaking a review of parking requirements within various categories of Multiple Family Housing Developments with a view to proposing appropriate by-law amendments.

The background research for this review is being undertaken with the assistance of a summer student employed under the Province of British Columbia Youth Employment Program as approved by Council on 1979 March 05. The research involves obtaining standards and comments from other jurisdictions, a review of available literature on the subject, and a proposed questionnaire survey of a range of residential development types.

A report will be submitted to Council which outlines the results of the review and recommends appropriate zoning by-law amendments.

The Municipal Manager recommended:

1. THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

24. Sale of Municipal Lots by Public Tender

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of 15 municipally owned lots, all of which are serviced with roads, sewer and water.

The Municipal Solicitor reported that as Council is aware, advertisements pertaining to the sale of Municipal Lots are usually placed only in the Vancouver Sun. On this occasion, and unless directed to the contrary, we will have the advertisements of the subject lots carried in two consecutive issues of the Burnaby Times as well. This will enable us to evaluate the merits of placing this type of advertisement in a local community newspaper. If the results justify the costs (approximately \$600.00), we would continue this practice and have such advertisements appear in the Times and the Boundary Road on an alternating basis. It is felt that no real advantage would be realised from placing the same advertisement for lots in both newspapers at the same time because they both purport to reach every household in Burnaby.

The Municipal Manager recommended:

1. THAT the subject properties as more particularly detailed in the Municipal Solicitor's report be made available for sale by Public Tender according to their existing zoning designations.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

25. Letter from Mrs. C.L. DeLong, Office Manager,
Astra Publications Ltd., 7110 Gilley Avenue,
Burnaby, B.C., V5J 4X2
Newspaper Advertisements

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

26. Rezoning Reference #38/77A
Hastings Street/Boundary Road/Albert Street/
Esmond Avenue

The Municipal Manager provided a report from the Director of Planning regarding the establishment of a date for a Public Hearing to be held in connection with Rezoning Reference #38/77A.

The Municipal Manager recommended:

1. THAT the date and time for the adjourned Public Hearing held in connection with Rezoning Reference #38/77A be established for 1979 September 18 at 19:30 h.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT the date and time for the adjourned Public Hearing held in connection with Rezoning Reference #38/77A be established for 1979 August 28 at 19:30 h."

FOR: Mayor Constable, Aldermen
Ast, Emmott and Lawson

OPPOSED: Aldermen Drummond, Gunn,
Lewarne, Mercier and Randall

MOTION DEFEATED

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT the date and time for the adjourned Public Hearing held in connection with Rezoning Reference #38/77A be established for 1979 September 11 at 19:30 h."

CARRIED

OPPOSED: Aldermen Drummond and
Lewarne

A vote was then taken on the original Motion as MOVED by Alderman Lewarne and SECONDED by Alderman Drummond "THAT the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED with Aldermen Drummond and Lewarne OPPOSED.

27. WITHDRAWN

28. Residential Occupancy Standards

The Municipal Manager recommended:

1. THAT Item 28, Municipal Manager's Report No. 51, 1979 July 30 which appears on page 207 of the open Agenda for the 1979 July 30 meeting of Council be received "In Camera".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

29. Demolition of Buildings
Lease of Lot 4,5,6 & 7, D.L. 212,
Group 1, N.W.D., Plan 3080
Bestwood Industries Limited

This Item was dealt with previously in the meeting as Item 5b) under Tabled Matters.

30. Burnaby Highway Exchange By-law No. 2, 1979

This Item was dealt with previously in the meeting as Item 5b) under "Burnaby Highway Exchange By-law No. 2, 1979", By-law No. 7324.

31. Illegal Suites in Duplex Buildings at
6755/57 and 6765/67 Lakeview Avenue

The Municipal Manager provided a chronological report on the actions taken by the Chief Building Inspector relative to the illegal suites in the duplex dwellings at the subject addresses.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. & Mrs. D.Tatone, 6750 Lakeview Avenue, Burnaby, B.C., V5E 2P4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

32. I.B.M. Mag Card II Typewriter

The Municipal Manager provided a report from the Municipal Treasurer concerning the purchase on a rental/purchase agreement of a Mag Card II Typewriter from I.B.M. for the use of the Building Department.

The Municipal Manager recommended:

1. THAT the Mag Card II Typewriter currently in use in the Treasury Department be purchased on a rental/purchase agreement from I.B.M. for the use of the Building Department.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

33. Call for Proposal - Municipally Owned Property
Halifax Street/Phillips Avenue
Community Plan Seven - Site 13

The Municipal Manager provided a report from the Director of Planning regarding a proposal call to sell municipally-owned property for ultimate development as a local commercial centre.

The Municipal Manager recommended:

1. THAT Council authorize the Planning Department to pursue the proposal call as outlined in the Director of Planning's Report.
2. THAT Council authorize the Municipal Engineer to hire a consultant to prepare a design for Greystone Drive and associated services.
3. THAT the tender call be put out without an upset price in this particular proposal call only.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: Alderman Mercier

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY