

1979 NOVEMBER 05

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1979 November 05 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
Alderman F.G. Randall

ABSENT: Alderman A.H. Emmott

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

M I N U T E S

The minutes of the Council Meeting held on 1979 October 29 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1979 October 29 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) Mrs. L.E. Mann, 1979 October 30,
Re: Application to De-Expropriate
9637 Cameron Street
Spokesman - Mr. Robert Gardner
- (b) Banting Place Concerned Citizens,
1979 October 30, Re: Banting Place
Engineering Report
Spokesman - Mr. T.B. Barnes
- (c) Garry Beatch, 1979 October 29,
Re: Barricades in the Deer Lake Area
Spokesman - Mr. Garry Beatch

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. L.E. Mann, Re: Application to
De-Expropriate 9637 Cameron Street
Spokesman - Mr. Robert Gardner

Mr. Robert Gardner then addressed Council and advised that he was appearing on behalf of Mrs. L.E. Mann again. The following is the text of Mr. Gardner's submission:

"My remarks, I think, will be very short tonight because it appears that the position of Council is very short with respect to Mrs. Mann. We are in receipt of your letter of October 30 and basically it would appear that you are not prepared in that letter to reconsider the expropriation. You re-affirmed your intention of forcing Mrs. Mann out of her property on January 10 and with that approach you are prepared to enter into negotiations with Mrs. Mann or with us. I tried to talk with some candor last time feeling that it very difficult to negotiate with the gun already at one's head. What you are basically saying is that "you are going to be out anyway, if you want to talk along the way talk to us". Our position is very simply that we prefer not to be off the property, we prefer not to be expropriated. We prefer not to ask for any money at all, but if you are going to ask for money there is a price on it and we don't consider the evaluations that you have put on the property are anywhere near the worth of the property. Lastly, we would ask that you consider that this property be not considered at all, in that you have a proposed parking area on the new plan that does not appear to include Mrs. Mann's property. Maybe you don't need the property. With this kind of approach to us, our approach is bound to be one of frustration and concern, and on behalf of Mrs. Mann we are always prepared to talk as anyone is when one has a lawsuit at one's head. Without prejudice, we are prepared to talk and in the meantime I think this is really notice to Council that we feel that there are some problems with your expropriation. We feel that the problems are not just limited to the ones that were brought out last time. There were quiet notices in the Gazette without our knowledge. These problems go down through the whole process of filing the plans and so on. With that notice to you, we are prepared to fight the expropriation, and on January 10 we will resist leaving the property. With your attitude to us that you have to get out anyway, we accept your confrontation and that basically we will fight it."

- (b) Banting Place Concerned Citizens,
 Re: Banting Place Engineering Report
Spokesman - Mr. T. Barry Barnes

Mr. T.B. Barnes, 3171 Banting Place, then addressed Council on the above subject. The following is the text of Mr. Barnes' submission:

"I would like to thank Council again for having me as a delegate. This is my second appearance before Council regarding Banting Place concerns. We feel that due to the improvements along Boundary Road our neighbourhood is being downgraded. We would like to cite the loss of our northward access again and the Marine Drive volumes of traffic for us to supposedly cross at rush hour and there is no noise attenuation presented yet in the plan for our neighbourhood. I would like to remind Council of their acceptance of the Transportation Policies Booklet which is the basis for the "Comprehensive Transportation Plan for Burnaby". The premise of the Transportation Policy Booklet for residential neighbourhoods and environmental considerations reads in part - "Every endeavour must be made to maintain and/or improve the livability and general environment of residential neighbourhoods". We do not feel that this is happening to Banting Place. We are, again, losing our northward access. There is no attempt at noise attenuation and there is no attempt to prevent visual pollution. We have asked for improvements. Staff submitted a report stating that the cost of these improvements would be \$396,500.00. We do realise that this is just a little high so we talked to staff this week and we came back with an alternate plan. This compromise is acceptable to our group. The compromise consists of a traffic activated signal at Banting Place and Marine Drive which will soon be the Banting Place access to Marine Drive, and an eight foot high solid board fence and landscaping from Marine Drive to the end of Banting Place property line at the north. The cost for this total package would be \$30,000.00 rather than the \$396,500.00. I was told I could quote those figures by staff. \$20,000.00 would be for the light and \$10,000.00 for 380 lineal feet of fence plus six feet of landscaping on the Banting Place side. However, the old light that would be removed from there, I was given this figure by a traffic consultant, is worth \$12,000.00 to \$14,000.00. Therefore, the actual cost is \$15,000.00 to

\$18,000.00. We are willing to save Burnaby \$380,000.00. We would still remind Council that we are apprehensive about losing our northward access which, by the way, is feasible according to the Engineer's Report. We are apprehensive because of emergency access and historical access. We, therefore, ask Council to approve these two alternate plans tonight contingent on confirmation of costs by staff. We do not feel that the cost is exorbitant because Council has already approved \$13,200.00 simply for consultation fees for the residents north of us along Boundary Road. We are only asking Council to back the policies that they have accepted as the basis for Burnaby's Transportation Plan into improved conditions, first for Burnaby residents, then for the commuters travelling through Burnaby."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT staff bring forward a report on the alternatives proposed by Mr. Barnes this evening relative to the access road from Banting Place to Marine Drive."

CARRIED UNANIMOUSLY

- (c) Garry Beatch, Re: Barricades in the Deer Lake Area
Spokesman - Mr. Garry Beatch

Mr. Garry Beatch, 6815 Canada Way, then addressed Council on the subject of the barricades in the Canada Way/Sperling Avenue area. The following is the substance of Mr. Beatch's submission:

"I wish to speak to you about the barricades and the effect that these barricades are having on my particular situation. What the pro-barricaders are saying is that they have quieter, safer streets and only minor inconvenience. While, obviously, my street is no quieter. As for the safety, the children, I feel, are not safer. Canada Way children and children north of Canada Way are faced with more traffic. The Burris and Buckingham intersection has more traffic. I feel that as long as children are on sidewalks they are safer. When they are crossing these streets then they are in trouble. Now Deer Lake, as one pro-barricader stated, Deer Lake is as busy as ever. Not everyone that was driving there was probably happy about the long detour they took to get there. Accidents happen every day. Now using Deer Lake is no safer for my family or myself or anyone else who pays taxes and uses this Municipal facility. Unfortunately, one person died there this year. Now the Fire Department and the ambulance drivers are on record against the barricades. I think the twenty-seven seconds required to open and go through these barriers is ridiculous. Lack of oxygen in the event of an accident for just three or four minutes can cause permanent brain damage or death. Any person in the water in difficulty through a heart attack or drowning could take three or four minutes to be noticed. It would also take that amount of time for the person to be helped from the water. The last thing this person needs is an extra twenty-seven second delay in the emergency treatment. I feel that in life and death situations any time not needed to be wasted should not be wasted. Spending taxpayers' money on these facilities and not guaranteeing them the maximum possible protection in such an instance is just not thinking in the best interests of the people, the people that paid for them or the people that use them. This is inexcusable. For this reason alone, I feel the barricades should be removed. Now an electric gate at the people's expense could solve this problem at the Lake, but it still leaves many other problems. A fire in the 5500 block Rugby Street, for instance, the fire truck would have to travel up Sperling Avenue to Buckingham, around through Gordon, down Rugby to get there. Even with an electric gate the time required is a lot greater than necessary and in this potential danger to someone's life or property, it is unreasonable to assume that these barriers are a safe solution. The fire hydrant to my place on Canada Way is on Haszard Street behind the barricade. As for the minor inconvenience that pro-barricaders say is tolerable, I would like to mention my minor inconveniences. The other night I was coming home from New Westminster and I came down Canada Way across Burris Street to my driveway at the third house down. Now

instead of going around up Burris through this area and out Rugby and coming back in that back-up, I stopped on Canada Way and when the cars backed up from the red light I turned into my driveway. Now this night there was a pick up truck parked in my driveway who had trouble and he had pulled in there. I had to go down to Sperling and turn around and sit in that traffic delay until I got back to my driveway. It is still blocked so I go up Burris, down Buckingham, down Haszard, park on Haszard, and walk home. When my driveway is finally clear I have to go back and get my car and drive it home. My driveway has been blocked more than once, and I am sure that many other residents on Canada Way have experienced similar difficulties. More traffic on Canada Way means more risk. Pulling in and out of my driveway has not been any easier since the barricades were put up. Two of my neighbours have been hit going into their driveway. I don't think that they would agree that these barriers are safe either."

Mr. Beatch then reviewed in detail his frustrated efforts to obtain information on the future plans of the Municipality and the Department of Highways for the future improvements to the Burris Street/Canada Way intersection, and the effect that such improvements will have on his own property.

In conclusion, Mr. Beatch suggested that the peace and quiet of one neighbourhood at the expense of other so called minor inconveniences is just not satisfactory. Mr. Beatch felt that the safety of the children crossing the streets could not have improved with the increased traffic volumes at these intersections. The increased volume of traffic at Canada Way and Burris Street does nothing for the safety of Buckingham Heights, the children that live on Canada Way or the children that live north of Canada Way. He considered that jeopardizing the safety of citizens who use these facilities at Deer Lake is inexcusable. As a resident and taxpayer of Burnaby it makes him sick to think that even one of his dollars was spent on possible solutions that would jeopardize his home, the traffic, and the safety of Burnaby citizens that use Deer Lake.

Mr. Beatch stated that he would appreciate someone coming forward with a straight forward explanation of what is really happening with his situation. Mr. Beatch was hoping that Council could provide answers to the questions he has asked within the next week or so.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT Council receive a staff report on the matters of concern to Mr. Beatch, including a chronological history of the planned improvements to the intersection of Canada Way and Burris Street and the effect that such improvements will have on Mr. Beatch's property."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Road Dedication By-law No. 1, 1979' #7424

'Burnaby Budget Authorization By-law 1979,
Amendment By-law 1979' #7425

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Road Dedication By-law No. 1, 1979' #7424

'Burnaby Budget Authorization By-law 1979,
Amendment By-law 1979' #7425

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT

'Burnaby Zoning By-law 1965,
Amendment By-law No. 35, 1979' #7401

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those
items of the Municipal Manager's Report No. 75, 1979 which pertain thereto be
brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Joseph and Elisabeth Staudacher
Re: Vehicle Crossing for 1244 Boundary Road

A letter dated 1979 October 24 was received requesting that Council
authorize the Municipal Engineer to install a curb cut to service
the shipping and receiving departments in the premises at 3700
Williams Street.

Item 12, Municipal Manager's Report No. 75, 1979 November 05, pertaining
to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer
outlining the action that had been taken by his department relative to
providing a curb crossing to service the receiving/shipping facility
at the above address. The Municipal Manager recommended:

1. That Council concur with the action taken.
2. That Mr. Staudacher, 4911 Dundas Street, Burnaby, B.C.,
V5B 1A1, be sent a copy of this report

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled pending a review of this situation by individual members of Council."

CARRIED

OPPOSED: ALDERMAN GUNN

- (b) Eileen Dailly, M.L.A. Burnaby
Re: Removal of 626 acre of farmland
in the Aldergrove/Langley area from
the Agricultural Land Reserve

A letter dated 1979 October 23 was received from Mrs. Dailly thanking Council for advising her that the Burnaby Municipal Council has expressed the greatest concern at the recent action of the Provincial Government in releasing the above portion of farmland from the Agricultural Land Reserve.

Mrs. Dailly assured Council that the Provincial New Democratic Party will continue to fight this appeal procedure that was adopted by the present government and she was most pleased that the Burnaby Council also feels that the government must revert back to their previous appeal procedure.

- (c) Rosemary Brown, M.L.A. Burnaby-Edmonds
Re: Untidiness of Burnaby

A letter dated 1979 October 22 was received advising that a constituent had recently phoned Mrs. Brown's office to complain about the untidiness of Burnaby. She was specifically concerned about the litter around the schools and other public commercial areas. Mrs. Brown would appreciate it if this problem could be discussed with the Municipal Sanitation Department, School and Parks Board Officials and commercial taxpayers. If the schools could set programs to make students aware of the importance of keeping Burnaby beautiful, and if store owners could also be reminded of their responsibility, Mrs. Brown felt that the problem would be somewhat relieved.

The Sanitation Department is doing a fine job in keeping the residential areas litter free and if other groups could participate in this effort of keeping Burnaby free of litter then people could continue to have pride in the Municipality.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Burnaby Beautification Committee for reply, and that a copy of the letter be forwarded to the Burnaby School Board."

CARRIED UNANIMOUSLY

- (d) Save Howe Sound Committee, Chairman
Re: Opposed to Open-Pit Mining as proposed
for Gambier Island

A letter dated 1979 October 22 was received requesting Council's aid in preserving the recreational and scenic values of the Howe Sound area with particular reference to a proposal to institute open-pit mining on Gambier Island.

- (e) Province of British Columbia, Provincial Secretary and Government Services, Honourable H.A. Curtis, Minister
Re: Special Projects - New Programs

A letter dated 1979 October 22 was received advising that the Ministry of the Provincial Secretary and Government Services had approved a special Projects Grant for the Municipality to a maximum of \$1,300.00, depending on actual expenses.

Item 7, Municipal Manager's Report No. 75, 1979 November 05, pertaining to this subject was brought forward for consideration at this time.

The following is the recommendation contained in that report:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (f) M.H. Watson
Re: Pleasure of visiting your lovely city

A letter dated 1979 October 23 was received advising that the writer had recently had the opportunity of visiting Burnaby. The writer was able to walk to Deer Lake two or three times a week and what a pleasure it was to come upon this beautiful oasis. It is an island of calm in the midst of madness. The writer commended Council on keeping this beautiful spot in its natural state as far as possible. Also, limiting the traffic, eliminates noise and air pollution so prevalent in a large community.

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

A letter dated 1979 October 26 was received advising that the Provincial Government had proclaimed into force effective 1979 October 15 the following sections of the Miscellaneous Statutes Amendment Act:

1. Section 34 - Municipal Act Amendments
2. Section 50 - Vancouver Charter Amendments

- (h) Union of British Columbia Municipalities, Assistant Executive Director
Re: Provincial Government Discussion Paper on Regional Government Reform

A letter dated 1979 October 30 was received in which it was noted that during the past two weeks the Minister of Municipal Affairs and his staff had held a series of meetings throughout the Province for the purpose of discussing Regional Government Reform. The U.B.C.M. staff have attended each of these meetings to provide the U.B.C.M. Executive with information and background necessary for discussions on the subject with the Minister. At several of these meetings, Municipal Councils and Regional Boards have indicated that they had or would be submitting letters or briefs to the Minister on this subject.

In order that the U.B.C.M. Executive can remain fully informed as to the opinions of all U.B.C.M. members, it would be appreciated if Council would send to the U.B.C.M. office copies of any letters or briefs concerning the Discussion Paper that have been or will be forwarded to the Minister of Municipal Affairs.

- (i) Burnaby Chamber of Commerce, Manager
Re: Burnaby Business Licence Fees

A letter dated 1979 October 31 was received advising that the Burnaby Chamber of Commerce had considered recent proposals for changes to the Burnaby business licence fees.

The Burnaby Chamber of Commerce offered several suggestions with respect to Burnaby business licence fees and expressed the hope that Council will take their views into consideration before setting the new rates.

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

- (j) Thirteen items of correspondence in favour of the road barricades in the Canada Way/Sperling Avenue area were received.
- (k) Sixteen items of correspondence in opposition to the road barricades in the Canada Way/Sperling Avenue area were received.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the correspondence items contained in items (j) and (k) be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

- (l) Mrs. Margaret Lee
Re: Potential Traffic Hazard -
Corner of Delta Avenue and Parker Street

A letter dated 1979 October 31 was received advising Council of potential traffic hazards existing at the intersection of Delta Avenue and Parker Street.

His Worship, Mayor Constable, advised that a staff report on this subject would be submitted to the Traffic Safety Committee who will subsequently submit a report to Council.

ENQUIRIES

Alderman Gunn

Alderman Gunn advised Council that he would be introducing a "Notice of Motion" concerning energy conservation at the Council Meeting on 1979 November 13.

Alderman Gunn further noted that a letter from the City Clerk, City of Vancouver, concerning air pollution had been circulated to Council members this evening. Alderman Gunn requested that this correspondence be included on the agenda for the Council Meeting on 1979 November 13.

Alderman Lawson

Alderman Lawson advised Council that she had been advised by Alderman Emmott that he would be unable to attend the Council Meeting this evening due to illness.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

"THAT Alderman Emmott be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

Alderman Drummond

Alderman Drummond noted that Council on 1979 October 22 had requested the Chairman of the Transportation Committee and the Chairman of the Traffic Safety Committee to attempt to hold a joint meeting with the North Burnaby Residents Association on the subject of traffic problems in the Burnaby Heights area. Alderman Drummond enquired as to whether Alderman Gunn, Chairman of the Transportation Committee, would be in the position to hold this meeting within the next week or two.

Alderman Gunn advised that this matter had been discussed with the Transportation Committee at considerable length and it had been concluded that the Transportation Committee should not become involved in this issue at this time. Alderman Gunn was of the opinion that this was primarily a matter for the Traffic Safety Committee and that the proposed meeting should be held under the auspices of that Committee.

His Worship, Mayor Constable, concurred with the remarks of the Chairman of the Transportation Committee and recommended that the Chairman of the Traffic Safety Committee make arrangements to meet with the Burnaby Heights Residents Association to discuss the matters of concern to them.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

NOTICES OF MOTION

- (a) Alderman B.M. Gunn
Re: Council Annual Indemnity

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"WHEREAS approximately one year will have passed since the Municipal Council of The Corporation of the District of Burnaby last increased its Annual Indemnity; and

WHEREAS the inflation rate for the period of time 1978 September to 1979 September in the Greater Vancouver Area has been approximately 7.9 percent; and

WHEREAS the increase in the average weekly earnings for the period of time 1978 April to 1979 April in the Greater Vancouver Area has been approximately 7.5 percent;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby increase its 1979 Annual Indemnity by 7.5 percent effective 1980 January 01.

<u>1979 Annual Indemnity</u>	<u>Proposed 1980 Annual Indemnity</u>
Mayor \$35,000.00	Mayor \$37,625.00
Alderman - \$ 9,000.00	Alderman - \$ 9,675.00"

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND MERCIER

- (b) Alderman D.P. Drummond
Re: Population Density

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN GUNN:

"WHEREAS the Municipal Council of The Corporation of the District of Burnaby abandoned the rezoning of a property situate at Hastings Street, Boundary Road, Albert Street and Esmond Avenue for the construction of a highrise development on 1979 October 22 ("Burnaby Zoning By-law 1965, Amendment By-law No. 28, 1979" - By-law No. 7386); and

WHEREAS communities in Burnaby have voiced their various objections to the construction of highrises in their neighbourhoods; and

WHEREAS the rate of population growth in Burnaby has decreased in the last eight years;

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby instruct the Planning Department to report back to Council on the following two items:

1. The relationship between the present rate of population growth in Burnaby to policies on densities formulated in the Community Plans for Burnaby;
2. Alternative methods and forms of development in contrast to highrises which could accommodate population density in Burnaby."

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned Motion be referred to the Director of Planning for further discussions with Alderman Drummond and for the submission of a further report on this subject to Council."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
GUNN AND RANDALL

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Mayor T.W. Constable
Re: Meetings of Council 1979 December 24 and 31

His Worship, Mayor Constable, submitted a report in which it was recommended that the regularly scheduled meetings of Council on 1979 December 24 and December 31 be cancelled.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 75, 1979 on the matters listed following as items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Subdivision Reference No. 131/74 - Rathburn Drive

The Municipal Manager provided a report from the Municipal Treasurer on Subdivision Reference No. 131/74 - Rathburn Drive.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Proposed cancellation of Council Meetings on
1979 December 24 and 31.

The Municipal Manager provided a further report on the cancellation of Council Meetings on 1979 December 24 and 31.

The Municipal Manager reported that the only dates on which Council would definitely convene for the purpose of conducting business during December, if the Mayor's recommendation to cancel the meetings is adopted, are as follows:

December 03 - Business will not be transacted following the Inaugural Meeting which is scheduled for this date.

December 10, 17.

The procedure followed at the end of the year when meetings are cancelled has been for the Mayor to call special meetings as may be required for urgent or special business that may arise. If additional meetings should be required, notification would be sent to all concerned. Although such a requirement is not anticipated, Council is requested to take note that such a possibility would exist.

Municipal Hall will be closed for business on:

December 25 - Christmas Day
December 26 - Boxing Day
January 01 - New Year's Day

The first regular meeting of Council in 1980 will take place on Monday, 1980 January 07.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN MERCIER:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Residential Occupancy Standards Housing
Inspection Program - Third Quarter - 1979

The Municipal Manager provided a report from the Chief Building Inspector concerning the Residential Occupancy Standards Housing Inspection Program for the third quarter - 1979.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Odours in North Burnaby

The Municipal Manager provided a report from the Chief Public Health Inspector regarding a presence of air pollution in North Burnaby during the months of 1979 August and September.

The report from the Chief Public Health Inspector and attached letter from Mr. J. Barry Mills are related to an enquiry by Council which was made on 1979 September 17. This was in regard to the apparent availability of equipment which traps and channels fumes into a compartment of tanker trucks on occasions when these trucks are replenishing storage tanks at service stations with fuel. It was understood by Council that staff will obtain and refer information on this equipment to the Pollution Control Board for review.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Len Sweet, Vice-President, North Slope Ratepayers Association, 3911 Edinburgh Street, Burnaby, B.C., V5C 1R4.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council write to the Greater Vancouver Regional District requesting information on the following points:

- (a) What is the long term program of the Greater Vancouver Regional District relative to the quality of air in the Greater Vancouver Regional District, and particularly that area of North Burnaby which has been most affected by the odours experienced during the past summer?
- (b) What action is being taken to bring the three refineries presently not covered by a pollution control permit under the regulations of such a permit?
- (c) What action is proposed by the G.V.R.D. to bring other industries in the Burrard Inlet basin which may be affecting the air quality in the region under pollution control permits?
- (d) What can the Greater Vancouver Regional District do to provide a mobile measuring station in that area of North Burnaby bounded by Willingdon Avenue, Boundary Road, Hastings Street and Burrard Inlet? Such a mobile unit to be stationed in the area at the time of the year when pollution problems are bad.
- (e) What were the actual measurements at the measuring stations in the area during the period of the heaviest complaints in order that Council can have information as to what the situation which actually existed at that time was?

CARRIED UNANIMOUSLY

5. Proposed Amendment to Burnaby Fire Prevention By-law #5096

The Municipal Manager provided a report from the Director - Fire Services concerning a requirement to amend "Burnaby Fire Prevention By-law" By-law #5096.

The Director - Fire Services reported that the Fire Services Act was legislated by an amendment to the Fire Marshal Act, Order in Council 129 refers.

In essence, the introduction of this amendment has resulted in the title of Provincial Fire Marshal being replaced with that of Provincial Fire Commissioner, as a consequence to which, it is now necessary to amend the "Burnaby Fire Prevention By-law", By-law #5096 to reflect this change.

The Municipal Manager recommended:

1. THAT Council instruct the Municipal Solicitor to bring down an appropriate Amendment to The Corporation of the District of Burnaby "Fire Prevention By-law", By-law #5096.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

6. Petition from residents on Highfield Drive and North Sea Avenue which appeared on the agenda for the 1979 October 29 meeting of Council. Request for installation of a street lamp.

The Municipal Manager provided a report from the Municipal Engineer regarding a request for an additional street light between 5823 and 5827 Highfield Drive.

The Municipal Manager recommended:

1. THAT Council approve the installation of an interim street light on the hydro pole between 5823 and 5827 Highfield Drive.
2. THAT a copy of this report be sent to the petitioners.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

7. Letter from the Honourable Hugh A. Curtis, Minister, Ministry of Provincial Secretary and Government Services, Parliament Buildings, Victoria, B.C., V7V 1X4
Special Projects Grant

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

8. Letter from Brentwood Racquetball Club which appeared on the agenda for the 1979 October 22 meeting of Council
Class "A" Liquor Licence (L.L.A. #7/79)
Brentwood Racquetball Club, 5502 Lougheed Highway

The Municipal Manager provided a report from the Director of Planning concerning a request from Mr. Baz Nagle, Secretary of the Brentwood Racquetball Club, for a liquor licence.

The Municipal Manager recommended:

1. THAT Council resolve to approve the Class "A" Liquor Licence request for the Brentwood Racquetball Club.
2. THAT Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria, B.C. subject to the following conditions:
 - (i) Prohibition of signage visible from the Lougheed Highway that advertises the liquor lounge area.
 - (ii) That the lounge area be restricted to members and guests of the Brentwood Racquetball Club and not available to the general public.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Letter from Brentwood Lanes Ltd. which appeared on the agenda for the 1979 October 22 meeting of Council Class "A" Liquor Licence, Brentwood Lanes Ltd.
5502 Lougheed Highway

The Municipal Manager provided a report from the Director of Planning on a request from Mr. Baz Nagle, Secretary of Brentwood Lanes Ltd., for a liquor licence.

The Municipal Manager recommended:

1. THAT Council resolve to approve the Class "A" licence request subject to the prohibition of signage visible from the Lougheed Highway advertising the nature of the liquor facility.
2. THAT Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. A brief on Environmental Protection on Arterial Roads and its applicability to Revenue Sharing and Provincial Roads

The Municipal Manager provided a report from the Director of Planning with an attached brief that has been developed to show that berms and frontage roads are an integral part of major highways, for presentation to the Province for consideration with respect to the Revenue Sharing Act, and for consideration in the construction of highways in which the Province has full financial responsibility.

The Municipal Manager recommended:

1. THAT the Municipal Council endorse the brief attached to the Director of Planning's report for submittal to the Minister of Transportation, Communications and Highways, and the Minister of Municipal Affairs for their consideration.
2. THAT the subject matter contained in the brief attached to the Director of Planning's report be included on the agenda for the proposed upcoming meeting between the Minister of Transportation, Communications and Highways, the Minister of Municipal Affairs, and representatives of the Municipality, to discuss the implementation of the Comprehensive Transportation Plan for Burnaby.
3. THAT copies of the brief attached to the Director of Planning's report be forwarded to the Members of the Legislative Assembly and the Members of Parliament representing the Municipality of Burnaby.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Municipal Manager be adopted, and that copies of the brief be forwarded to all citizens groups who have made representations to the Transportation Committee with respect to the Transportation Study."

CARRIED UNANIMOUSLY

11. Lease of space in the Justice Building to the Provincial Government

The Municipal Manager provided a report from the Municipal Solicitor regarding the lease of space in the Justice Building to the Provincial Government.

The Municipal Manager recommended:

1. THAT the rent paid by the Province of British Columbia on the lease of 19,950 square feet in the Justice Building be increased from \$8,101.00 per month (\$4.96 per square foot) to \$10,203.13 per month (\$6.25 per square foot) commencing 1979 April 01. All other terms and conditions as outlined in the existing lease will apply.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

12. Letter from Joseph and Elisabeth Staudacher
4911 Dundas Street, Burnaby, B.C., V5B 1A1
Local Improvement Project fronting a commercial
establishment at 1244 Boundary Road

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

13. Vehicular access to property at 4033 East
First Avenue, Lot 15, Block 32, D.L. 117E $\frac{1}{2}$, Plan 1222

The Municipal Manager provided reports from the Director of Planning and the Municipal Engineer on the above subject, providing additional information on points raised by Council on 1979 October 29.

The Municipal Manager recommended:

1. THAT a copy of this report and a report that Council received on 1979 October 29 (Item 9, Municipal Manager's Report No. 73) be sent to Mr. P. Gordon and Mrs. Ivy Irene Willey, 4033 East First Avenue, Burnaby, B.C., V5C 3W5.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Call for development proposals on 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 for the development of Municipally owned property as a commercial site at the subject location.

The Municipal Manager recommended:

1. THAT Council select Proposal Three (Golden Arrow Investments, Urban Design Group Architects) as the successful proposal bid.
2. THAT the Municipal Solicitor be authorized to discuss the details of the land purchase with the successful proponents on the understanding that a further report will be submitted to Council.

3. THAT the Director of Planning be authorized to work with the applicant towards a rezoning submission to Council as outlined in Section 4.2 of the Director of Planning's report.
4. THAT all parties who submitted a proposal be sent copies of this report with a letter thanking them for their submissions.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

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

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

Recommendation No. 1	CARRIED
	OPPOSED: ALDERMAN RANDALL
Recommendation No. 2	CARRIED
	OPPOSED: ALDERMAN RANDALL

Note - Recommendation No. 2 was adopted subject to the report referred to therein making reference to the status of the servicing with respect to the timing and scheduling and the final cost estimates and the pro-rated costs to the developers.

Recommendation No. 3	CARRIED
	OPPOSED: ALDERMAN RANDALL
Recommendation No. 4	CARRIED
	OPPOSED: ALDERMAN RANDALL

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"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 RANDALL:

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

CARRIED UNANIMOUSLY