

THE CORPORATION OF THE DISTRICT OF BURNABY

TRANSPORTATION COMMITTEE

HIS WORSHIP, THE MAYOR
AND MEMBERS OF COUNCIL

Madam/Gentlemen:

Re: Transportation Matters

1. Comprehensive Transportation Plan for Burnaby

Recommendation:

"That Council reconsider their motion to terminate the Transportation Committee in view of the fact that Council on 1979 April 09 adopted in principle the booklet entitled 'Transportation Policies for Burnaby' in which policy Item 14 - 'Role of a Transportation Committee' reads as follows:

'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 implement transportation related improvement proposals and programs for the consideration of Council.'

R E P O R T

Council, on 1980 July 21 received the report of the Transportation Committee entitled "Comprehensive Transportation Plan Implementation Strategy/Schedule Review" and adopted the following motion:

"That following the Transportation Committee's consideration of the alignment, jurisdiction and scheduling of the Marine Way/Tenth Avenue Connector, the Committee be requested to submit a final report on its activities to the Municipal Council."

Your Committee is of the opinion that an ongoing Transportation Committee is a necessity to consider any changes to the Comprehensive Transportation Plan for Burnaby as well as providing a forum for Burnaby citizens to voice their concerns regarding major transportation issues as they arise.

2. Items requiring further consideration by the Transportation Committee

Recommendation:

"That this report be received for information purposes."

R E P O R T

Your Committee wishes to advise that the following items require further consideration, namely:

AGENDA 1980 11 17

COPY- MANAGER

- PLANNER

- ENGINEER

- PARKS & REC. ADMIN.

- TREASURER

- 2 -

- (a) Annacis Island Crossing
- (b) Feasibility of connecting Deer Lake Place and Norland Avenue at Canada Way
- (c) Marine Way - Tenth Avenue Connector
- (d) Griffiths - Nineteenth/Twentieth Street Route

3. Annual Dinner Meeting

Recommendation:

"That Council authorize the Transportation Committee to hold a dinner meeting on Friday, 1980 December 05."

R E P O R T

Council, on 1976 May 10 passed the following resolution which stated, in part, that:

"All Committees, Boards and Commissions within the jurisdiction of Council on which volunteers serve... may hold an annual dinner meeting if they firstly so request of Council and Council concurs."

The Transportation Committee requests from Council the authority to hold a dinner meeting on Friday, 1980 December 05. It is anticipated that the estimated cost of the dinner will be \$650.00.

Respectfully submitted,

Alderman W.A. Lewarne,
Chairman

Alderman G.D. Ast,
Member

Alderman D.N. Brown,
Member

RDS:ef